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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Monday, June 11, 2018

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20180604 **Agenda Work Session - May 7, 2018**

Review and approval of the May 7, 2018 Agenda Work Session minutes.

BUSINESS:

20180669 **BLW Report**

Council Member Michell Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 11, 2018.

20180586 **Vann Street at Church Street Access**

Request by Councilman Morris for consideration of a motion to restrict access for Van Street at Church Street to right in and right out.

20180596 **Chestnut Hill Drive Traffic Calming**

Request by Councilman Chalfant for discussion regarding traffic calming measures for Chestnut Hill Drive in Charlton Forge Subdivision.

- 20180663** **HB 489 Intergovernmental Agreement - Mutually Acceptable Land Uses**
- Motion to approve the attached amendments to the land use compatibility tables as required by HB 489.
- 20180687** **Cobb County Tax Commissioner's Certification of Agreement**
- Request for approval of the Cobb County Tax Commissioner's Certification of Agreement for the Allocation and Distribution of Proceeds from the Title Ad Valorem Tax (TAVT).
- 20180666** **"Memorandum of Understanding" Peek Time Overflow Square Parking"**
- Discussion of an agreement with Marietta Housing Authority on parking at peek times for public parking.
- Requested by Mayor Tumlin*
- 20180665** **Additional 1% Raise for "All" City Employees from the Previously Proposed 4% to 5%**
- Proposed additional 1 % raise for "ALL" City Employees in our All-America City. The proposed increase is to move "ALL" City of Marietta Employees from the previously proposed 4% to 5% * [by using a small portion of the \$16 Million Dollars from the Supplemental Appropriations].
- This proposed small 1% increase would only cost the City of Marietta approximately \$200,000 out of the plenteous Supplemental Appropriation.
- The effective date of this proposed additional increase of 1% would be January 1, 2019.
- Requested by Council Member Copeland*
- 20180670** **Draft City Council Agenda**
- Review and approval of the Wednesday, June 13, 2018 DRAFT City Council Agenda.
- 20180671** **Executive Session**
- Executive Session to discuss legal, personnel, and/or real estate matters.

ADJOURNMENT:



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Meeting Summary CITY COUNCIL AGENDA WORK SESSION

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Monday, June 11, 2018

5:15 PM

Council Chamber

20180604 Agenda Work Session - May 7, 2018

Review and approval of the May 7, 2018 Agenda Work Session minutes.

Approved and Finalized

20180669 BLW Report

Council Member Michell Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 11, 2018.

Reported

20180586 Vann Street at Church Street Access

Request by Councilman Morris for consideration of a motion to restrict access for Van Street at Church Street to right in and right out.

Recommended for Approval - Consent Agenda

20180596 Chestnut Hill Drive Traffic Calming

Request by Councilman Chalfant for discussion regarding traffic calming measures for Chestnut Hill Drive in Charlton Forge Subdivision.

Referred to the Public Works Committee

20180663 HB 489 Intergovernmental Agreement - Mutually Acceptable Land Uses

Motion to approve the attached amendments to the land use compatibility tables as required by HB 489.

Recommended for Approval - Consent Agenda

20180687 Cobb County Tax Commissioner's Certification of Agreement

Request for approval of the Cobb County Tax Commissioner's Certification of Agreement for the Allocation and Distribution of Proceeds from the Title Ad Valorem Tax (TAVT).

Recommended for Approval - Consent Agenda

20180666 "Memorandum of Understanding" Peek Time Overflow Square Parking"

Discussion of an agreement with Marietta Housing Authority on parking at peak times for public parking.

Motion to move forward as amended.

Recommended for Approval - Consent Agenda

20180665 Additional 1% Raise for "All" City Employees from the Previously Proposed 4% to 5%

Proposed additional 1 % raise for "ALL" City Employees in our All-America City.

The proposed increase is to move "ALL" City of Marietta Employees from the previously proposed 4% to 5% * [by using a small portion of the \$16 Million Dollars from the Supplemental Appropriations].

This proposed small 1% increase would only cost the City of Marietta approximately \$200,000 out of the plenteous Supplemental Appropriation.

The effective date of this proposed additional increase of 1% would be January 1, 2019.

Matter Failed to Move Forward

20180670 Draft City Council Agenda

Review and approval of the Wednesday, June 13, 2018 DRAFT City Council Agenda.

-under Presentations: An item may be added to the agenda honoring the Police Officer who saved the life of a child.

-After the consent agenda, an item was added to the council agenda to reconsider 20180361 SLUP for a Home Occupation Type B and variances for property located at 583 Chicasaw Drive. (See agenda item 20180693)

-under Minutes: Agenda item 20180654 was added to the consent agenda.

-under Mayor's Appointment: An item was added to the agenda to appoint of Diana M. Simmons to the Marietta Housing Authority Board for a five-year term, beginning May 29, 2018 and expiring May 29, 2023.

-under Finance/Investment: Agenda item 20180611 was removed from the consent agenda. Agenda item 20180614 was added to the consent agenda.

-under Other Business: Agenda item 20180607 was added to the consent agenda.

Discussed

20180671 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

After the executive session, the following motion was added to the council agenda:

*Approval of a recommendation by the City Manager to appoint Tim Milligan as the new Fire Chief for the City of Marietta.
(See agenda item 20180694)*

The following motions were added to the council consent agenda:

*Acquisition of property at 136 S Fairground Street
Acquisition of property at 140 S Fairground Street
Acquisition of property at 157 S Fairground Street
Acquisition of property at 244 S Fairground Street
Acquisition of property at 262 S Fairground Street
Acquisition of property at 252 S Fairground Street
Acquisition of property at 270 S Fairground Street
Acquisition of property at 34 Gramling Street
Donation of easements at Church and Cherokee Streets*