



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

*Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly*

Tuesday, March 24, 2020

Council Chamber

Presiding: Joseph R. Goldstein
Present: Michelle Cooper Kelly
Teleconference: Reggie Copeland

Also Present:
*Cheryl Richardson, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 6:48 p.m.

MINUTES:

20200193 Regular Meeting - February 25, 2020

Review and approval of the February 25, 2020 meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20200213 Hotel Motel Tax

Hotel Motel monthly financial report for February 2020.

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20200214 Auto Rental Tax

3% Auto Rental Tax monthly financial report for February 2020.

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20200215 Finance Update

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20200249 Contribution to Tree Replacement Fund - 1655 Enterprise Way

Request to amend the FY2020 Budget to accept a contribution of \$330 from the Association of Water Professionals for tree removal at 1655 Enterprise Way.

Motion to approve the amendment to the FY2020 Budget to accept a contribution of \$330 from the Association of Water Professionals for tree removal at 1655 Enterprise Way.

The motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20200142 Sprint Lease Extension for Property at Cell Site

Contract agreement between the City of Marietta and the Downtown Marietta Development Authority to consider the extension of the lease made on March 9, 2000 with Sprintcom Inc. for property at cell site located at Station 6 located on Sawyer Road.

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Tabled. The motion carried by the following vote:

Vote: 3 – 0 – 0 Tabled

ADJOURNMENT:

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____