

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# **Meeting Minutes** CITY COUNCIL SPECIAL MEETING

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

Tuesday, April 28, 2020

4:00 PM

**Council Chamber** 

**Presiding:** R. Steve Tumlin, Mayor

**Present:** Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,

Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

## Also Present:

William F. Bruton, Jr. City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

### **CALL TO ORDER:**

Mayor R. Steve Tumlin called the meeting to order at 4:00 p.m.

# **BUSINESS:**

#### 20200328 **Emergency Amendment for FY20**

Motion to allocate \$300,000 monthly as emergency amendment to 6/30/20 budget from unencumbered reserves for this March, April, May, and June (\$1,200,000) for revenue not realized Due to the Pandemic crisis in order to maintain current staff levels, operational service costs, capital projects including budgeted short falls in SPLOST projects for current 6/30/20 year.

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

Vote: 7 - 0 - 0**Approved** 

## 20200330 Emergency Amendment for FY21

Motion to include in 6/30/21 budget process \$250,000 monthly from unencumbered Reserves for aftermath of Pandemic induced consequences and reduced revenue Totaling \$1,500,000 revenue for six months through 12/31/20 in order to maintain current staff level and services, daily and capital.

Motion to include in 6/30/21 budget process <u>\$416,666</u> monthly from unencumbered Reserves for aftermath of Pandemic induced consequences and reduced revenue Totaling <u>\$2,500,000</u> revenue for six months through 12/31/20 in order to maintain current staff level and services, daily and capital.

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

Vote: 7 - 0 - 0 Approved as Amended

# 20200306 Declaration of Emergency

Discussion of the Resolution for the Declaration of Emergency.

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

Vote: 7 - 0 - 0 Tabled

## 20200331 Executive Session

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

**Not Held** 

### **ADJOURNMENT:**

The meeting was adjourned at 4:39 p.m.

**Date Approved:** May 13, 2020

R. Steve Tumlin, Mayor

Attest:

Stephanie Guy, City Clerk

City of Marietta Page 2 Printed on 4/29/2020 10:57:26AM