



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman*  
*Joseph R. Goldstein, Vice Chair*  
*Grif Chalfant*

Tuesday, April 28, 2020

Council Chamber

**Presiding:** Cheryl Richardson  
**Present:** Joseph R. Goldstein and Grif Chalfant

**Also Present:**  
*R. Steve Tumlin, Mayor*  
*Johnny Walker, Council - Ward 3*  
*Andy Morris, Council - Ward 4*  
*Reggie Copeland, Council - Ward 5*  
*Michelle Cooper Kelly, Council - Ward 6*  
*Bill Bruton, City Manager*  
*Doug Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Richardson called the meeting to order at 4:58 p.m.*

#### MINUTES:

**20200194      Regular Meeting - February 25, 2020**

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

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

**Vote: 3 – 0 – 0                      Approved**

#### BUSINESS:

**20200332      Board of Zoning Appeals Appointment (Ward 6)**

Consideration to reappoint Bobby Van Buren to the Board of Zoning Appeals (Ward 6), for a three-year term expiring May 13, 2023.  
Bobby Van Buren has served six years on the Board of Zoning Appeals.

*Motion to reappoint Bobby Van Buren to the Board of Zoning Appeals.*

**The motion was made by Council member Goldstein, seconded by Council member Chalfant, 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**

**20200333                      Board of Zoning Appeals Appointment (Ward 5)**

Consideration of an appointment to the Board of Zoning Appeals (Ward 5), for a three-year term, expiring May 13, 2023.

**A motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Referred to the Agenda Work Session . The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Referred to the Agenda Work Session**

**20200334                      Marietta Historic Board of Review Reappointment (Ward 3)**

Consideration to reappoint Rebecca Nash Paden to the Marietta Historic Board of Review (Ward 3), for a two-year term, expiring May 13, 2022.

*Motion to reappoint Rebecca Nash Paden to the Marietta Historic Board.*

**The motion was made by Council member Goldstein, seconded by Council member Richardson, 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**

**20200335                      Historic Board of Review Appointment at Large**

Consideration to reappoint Johnny Walker to the Marietta Historic Board of Review for the City Council At Large Appointment for a two-year term, expiring May 13, 2022.

*Motion to reappoint Johnny Walker to the Marietta Historic Board of Review.*

**The motion was made by Council member Chalfant, seconded by Council member Richardson, 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**

**ADJOURNMENT:**

*The meeting was adjourned at 5:04 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_