



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes 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 8, 2020

5:15 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:
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:17 p.m.

MINUTES:

20200437 Agenda Work Session - May 11, 2020

Review and approval of the May 11, 2020 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0 Approved

BUSINESS:

20200488 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 8, 2020.

Recommended for Approval – Consent Agenda

20200485 BJA FY 2020 Coronavirus Emergency Supplemental Funding

Motion to approve an Ordinance amending the Fiscal Year 2020 Grant Fund for the City of Marietta to receive a grant from the Department of Justice, Bureau of Justice Assistance (B.J.A.) for \$67,149.00 to purchase items as needed for the City of Marietta’s response to the Covid-19 virus pandemic.

A 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: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20200451 Modification of the Independent Contractor Agreement Between the Marietta Development Authority and 6-4-3DP Athletics, LLC

Motion to approve a modification to the Independent Contractor Agreement between the Marietta Development Authority and 6-4-3DP Athletics, LLC.

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

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20200482 Events in the Square

Review of upcoming permitted events in the Square Area. Plans for how the events will abide by Health Regulations and social distancing.

Councilmember Goldstein discloses that he, members of his family and/or entities owned by him and/or members of his family own property in downtown Marietta.

Discussed

20200504 City Resolution

Motion to approve a “City Resolution” outlining the issues of today that were included and addressed 244 years ago in our Declaration of Independence.

Discussion was held. Council member Richardson, along with input from other Council members, was asked to draft the City Resolution condemning racism.

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

Vote: 7 – 0 – 0 Recommended for Council Agenda Non-Consent

20200505 Resolution Supporting HB 426

Motion to approve a Resolution supporting the HB 426.

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

Vote: 7 – 0 – 0 Recommended for Council Agenda Non-Consent

20200506 Temporary Usage Permit for Dine-in/Dine-Out Tents

To authorize staff to consider for implementing a temporary usage permit for dine-in/dine-out tents similar to such Recently approved in the city of Duluth, Georgia. Said permit shall include Promulgated necessary regulations, how furnished, and adherence to social distancing, no smoking, and general use encouraging take out dining of nearby restaurants as to, but not limited to, the following:

1. Glover Park with Branding Project as permitted user.
2. Conference Center on adjacent open space and in parking lot (limited to Area occupying less than 10% of all available parking on premises. Permitted User-Hilton
3. Shopping center, that has two or more eateries, allowed in parking areas Subject to City restrictions including less than 10% of all parking. Permitted User-Management of shopping center
4. Office Building that has over 100 parking spaces and building has employee break/dining room.

If enacted, commencing 7/1/20 through 9/30/20.

Council Member Goldstein discloses that he, his family and/or entities owned by him and/or his family own property in the City of Marietta.

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

Vote: 7 – 0 – 0 Recommended for Council Agenda Non-Consent

20200489 Draft City Council Agenda

Review and approval of the Wednesday, June 10, 2020, DRAFT City Council Agenda.

-under Minutes: Agenda items 20200438 and 20200439 were added to the consent agenda.

-under Ordinances: Agenda items 20200345 and 20200367 were added to the consent agenda as a Motion to Table.

-under Economic Development: Agenda item 20200430 should show Council member Goldstein abstaining.

-under Personnel/Insurance: Agenda item 20200419 was added to the consent agenda, with additional language to waive the second reading.

-under Public Works: Agenda item 20200420 was added to the consent agenda.

-under Public Works: Agenda item 20200418 should show Council member Goldstein abstaining.

-under Other Business: Agenda item 20200474 was added to the consent agenda.

Discussed

20200490

Executive Session

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

A motion was made in open session by Council member Chalfant, seconded by Council member Richardson, to enter an Executive Session to discuss pending and potential litigation matters. The motion carried by the following vote:

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

The Executive Session was held.

A motion was made in open session by Council member Richardson, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

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

ADJOURNMENT:

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____