



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, August 10, 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 5:20 p.m.

MINUTES:

20200649 Agenda Work Session - July 6, 2020

Review and approval of the July 6, 2020 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved as Amended

BUSINESS:

20200661 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 10, 2020.

Reported

20200594 Home Delivery of Alcohol - House Bill 879

Discussion of House Bill 879 pertaining to the regulation of alcoholic beverages.

A motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Referred to the Judicial Legislative Committee. The motion carried by the following vote:

Vote: 7 – 0 – 0 Referred to the Judicial Legislative Committee

20200625 Fifth Modification of Lease Agreement for the Marietta Hilton Conference Center & Hotel

Motion to approve the Fifth Modification of the Lease Agreement with Marietta Leasehold L.P./Remington Hotel Management due to an accounting error by Marietta Leasehold L.P./Remington Hotel Management. Remington mistakenly paid rent payments for April, May & June for 2020.

Discussion was held regarding the proposed amendments to the Fifth Amendment.

A motion was made by Council member Morris, seconded by Council member Chalfant, to approve the Fifth Modification of Lease Agreement as presented.

An amendment to the motion was made by Council member Goldstein, seconded by Council member Richardson, to approve the lease amendment, with an amendment to add language to paragraph 2 that reads, "Paragraphs 1-6 of the Fourth Amendment are hereby deleted and replaced by the following paragraphs 1-6 of this Fifth Amendment. The motion failed by the following vote:

Vote: 1 – 6 – 0 Failed
Voting Against: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Reggie Copeland and Michelle Cooper Kelly

Mayor Tumlin called for a vote on the original motion or any other motion(s).

A substitute motion was made by Council member Richardson, seconded by Council member Kelly, to approve the lease amendment, with an amendment to delete the proposed last sentence of paragraph 2 that reads, "Any prior paragraph previously executed by the Parties is hereby replaced by this Paragraph 2. The motion carried by the following vote:

Vote: 5 – 2 – 0 Recommended for Approval - Consent Agenda
Voting Against: Johnny Walker and Joseph R. Goldstein

20200634 Property & Casualty/Miscellaneous Coverage

Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2020, to August 17, 2021.

A motion was made by Council member Kelly, seconded by Council member Copeland, 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

20200662 Draft City Council Agenda

Review and approval of the Wednesday, August 12, 2020 DRAFT City Council Agenda.

-under Minutes: Agenda items 20200651, 20200652, 20200653 and 20200654 were added to the consent agenda.

-under Ordinances: Agenda item 20200578 was added to the consent agenda as a Motion to Table.

-Judicial/Legislative: Agenda item 20200593 was added to the consent agenda.

-under Public Works: Agenda item 20200613 was added to the consent agenda, with Council member Goldstein abstaining.

Discussed

20200663 Executive Session

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

A motion was made in open session by Council member Kelly, seconded by Council member Richardson, to enter an Executive Session to discuss pending legal and real estate 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 Goldstein, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The following items were added to the Council consent agenda:

A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of a portion of property and easements at 686 Powder Springs Street for the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project. The motion carried by the following vote:

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

A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of the easements at 571 Bouldercrest Drive from Sterling M. Smith for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project. The motion carried by the following vote:

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

A motion was made by Council member Chalfant, seconded by Council member Goldstein, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of the easements at 495 Bouldercrest Drive from Ricky T. Payne and Dianne Payne for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project. The motion carried by the following vote:

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

A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of property at 540 Powder Springs Street, owned by Club Office Park Condominium Association on behalf of the City of Marietta by means of eminent domain. The motion carried by the following vote:

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

ADJOURNMENT:

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____