



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, September 26, 2007

Fourth Floor Conference Room

Immediately following the Finance and Investments Committee Meeting

CALL TO ORDER:

MINUTES:

BUSINESS:

20070984 Regular Meeting - August 29, 2007

Review and approval of the August 29, 2007 regular meeting minutes.

20071064 Additional School Resource Officer

Discussion of a request by the Marietta Board of Education for one additional School Resource Officer position to be assigned to the Woods-Wilkins Center.

20071066 Reappointment to the Marietta Historic Preservation Commission

Re-appointment of Ray Worden to the Marietta Historic Preservation Commission for a three year term beginning September 15, 2007 and expiring September 14, 2010.

20071063 Revisions to Pension Ordinances

Language Change Request in Pension Ordinances 4022 and 4532

20071084 MRC Vacancy

Consideration of an appoint to the Marietta Redevelopment Corporation Board to fill the unexpired term of Scott Condra which expires on April 10, 2009.

20071085 Marietta Museum of History Board of Directors

Consideration of a recommendation to appoint Jim Glover to the Marietta Museum of History Board of Directors for a 3-year term expiring on October 31, 2010.

20071086 Marietta Museum of History Board of Directors

Consideration of a recommendation to reappoint Mary Ladd, James Southerland and Charles M. Brown III to the Marietta Museum of History Board of Directors for 3-year terms expiring on October 31, 2010.

20071101 Sale of city-owned properties

Discussion of the sale of city owned properties that are presently vacant and/or for lease as requested by Councilman Van Pearlberg.

ADJOURNMENT: