



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson  
Grif Chalfant  
Philip M. Goldstein*

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Monday, February 25, 2013

Council Chamber

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#### Immediately Following Finance and Investment Committee

Presiding: G. A. (Andy) Morris  
Present: Grif Chalfant and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor  
Annette Lewis, Council – Ward 1  
Johnny Sinclair, Council - Ward 3  
Rev. Anthony Coleman, Council - Ward 5  
Jim King, Council - Ward 6  
William F. Bruton, Jr., City Manager  
Doug Haynie, City Attorney  
Stephanie Guy, City Clerk*

#### **CALL TO ORDER:**

*Chairman Morris called the meeting to order at 7:57 p.m.*

#### **MINUTES:**

**20130149 Regular Meeting - January 30, 2013**

Review and approval of the January 30, 2013 regular meeting minutes.

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

**Vote: 3 - 0 - 0                      Approved**

#### **BUSINESS:**

**20130113 Construction Board of Adjustment and Appeals Appointment**

Consideration of an appointment to the Construction Board of Adjustment and Appeals (Ward 2), to fill the expiring term of Steve Arrants.

*Reappointment of Steve Arrants to the Construction Board of Adjustment and Appeals (Ward 2), for a five (5) year term expiring March 5, 2018.*

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

**20130114                      Marietta Redevelopment Corporation Board Appointments**

Consideration of appointments to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two year term expiring on April 10, 2015.

*Reappointment of Floyd Northcutt, Brian Strack, Diane Lidz and Pete Bilson to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two year term expiring on April 10, 2015.*

*The following appointment was also added to the Council agenda:  
Appointment of James G. Fausett to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two year term expiring on April 10, 2015. (See agenda item 20130245.)*

**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**

**20130204                      Welcome Center Appointment**

Marietta Welcome Center appointment as referred on February 13, 2013.

*A motion was made by Council member Chalfant, seconded by Council member Morris, to appoint G. A. (Andy) Morris to the Marietta Welcome Center Board for a term of two years.*

*Discussion was held regarding the original appointment made during the January 9, 2013 Council meeting. The motion to rescind legistar number 20130069, Marietta Welcome Center Appointment, failed during the February 13, 2013 City Council meeting.*

*Chairman Morris called the question on the motion made by Council member Chalfant.*

*This matter was referred to the Agenda Work Session for further discussion.*

**The motion carried by the following vote:**

**Vote: 2 - 1 - 0                      Referred to the City Council Agenda Work Session**  
Voting Against: Philip M. Goldstein

**20130205          Planning Commission Appointment**

Appointment to the Planning Commission (Ward 5) for a term of three years.

**Tabled**

*The following appointment was added to the Council agenda:  
Appointment of Cheryl Richardson to the Planning Commission (Ward 1) for a  
term of three years, expiring March 6, 2016. (See agenda item 20130244.)*

**A 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**

**ADJOURNMENT:**

*The meeting was adjourned at 8:16 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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