



# 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, June 27, 2007

Fourth Floor Conference Room

---

### Immediately following the Finance/Investment Committee

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

#### **MINUTES:**

**20070635 Regular Meeting - May 24, 2007**

Review and approval of the May 24, 2007 regular meeting minutes.

#### **BUSINESS:**

**20070670 Marietta Development Authority Appointment**

Consideration of the appointment of Michael (Chris) Christopher Nuzum to the Marietta Development Authority (Post 1) for a 2-year term to fill the expired term of Jeanette Hunter. (Chairman nomination)

**20070671 Board of Lights and Water - Non- Resident Member**

Appointment to the Board of Lights and Water (Non-Resident Member) to fill the expiring term of Alice R. Summerour, which expires on July 14, 2007.

**20070675 Property Casualty Insurance Coverage**

Request to approve property casualty coverage, premiums and companies utilized for the policy period of August 17, 2007 to August 16, 2008.

**20070695 Marietta Redevelopment Corporation**

Consideration of appointments for Chairman and Vice Chairman of the Marietta Redevelopment Corporation.

**20070613 Resolution of Council**

Discussion on a proposed Resolution of Council to request removal of DMDA member Wes Godwin from the Authority. (Chairman request)

**20070614 DMDA/Structure**

Discussion relative to the DMDA and its structure. (Chairman request)

**20070716 Amendment of FY08 Position Allocation Chart**

Request to amend the FY08 Position Allocation Chart as noted in Exhibit A of Ordinance 7060 so as to assign the Electrical Department [#5001] positions into divisions.

**20070729 Executive Session**

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

**ADJOURNMENT:**