



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, January 9, 2012

5:15 PM

Council Chamber

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**20111170 Regular Meeting - December 12, 2011**

Review and approval of the December 12, 2011 regular meeting minutes.

**Approved and Finalized**

**20120024 BLW Report**

Council Member Anthony Coleman gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 9, 2012.

**Reported**

**20111135 Cobb Municipal Association (CMA) 2012 Delegates**

Appointment of the 2012 voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Appointment of Johnny Sinclair and Philip M. Goldstein as the 2012 voting delegates for the Cobb Municipal Association (CMA) business meetings.*

**Recommended for Approval - Consent Agenda**

**20120013 Cobb Housing, Inc. (CHI)**

Appointment of the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 9, 2013.

*Appointment of Annette Lewis to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 9, 2013.*

**Recommended for Approval - Consent Agenda**

**20120023 February Special Called Council Meeting (Redistricting)**

Discussion of recent Motion of the Redistricting Committee and the calling a Special Called Council Meeting in February 2012 on the issue.

**Discussed**

**20120025 Draft City Council Agenda**

Review and approval of the January 11, 2012 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20111171 and 20111172 were added to the consent agenda.*

*-under Mayor's Appointments: All of the Mayor's Appointments were added to the consent agenda. Please note the items that are Mayor's Appointments with the Consent of Council.*

*-under Finance Committee: Agenda item 20111134 was added to the consent agenda.*

*-under Public Works: Agenda item 20111152 was broken into two motions (one motion for item 1, and a separate motion for items 2 and 3). Both items added to consent, with Council member Goldstein voting against the motion that contains items 2 and 3).*

*-under Other Business: Agenda item 20111173 was added to the consent agenda.*

**Discussed**

**20120026 Executive Session**

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

**Held**