

Vote: 2 – 0 – 0

Received and Filed

Absent for the vote: Jim King

20110937

Auto Tax Report

3% Auto Rental Tax monthly report

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

Absent for the vote: Jim King

20110938

Golf Course Financial Statements

Financial Statements for the Golf Course period ended Sept 31, 2011

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

Absent for the vote: Jim King

20110837

Quarterly Financial Report

First Quarter Financial Report for FY2012

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

Absent for the vote: Jim King

20110961

GMA Annual Mayors' Day Conference

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Annual Mayors' Day Conference, January 21-23, 2012 in Atlanta, Georgia.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

Absent for the vote: Jim King

20110976 Prepaid Wireless Service Fee

Approval of Ordinance allowing for the collection of the 9-1-1 prepaid wireless fee from all retailers inside the City selling prepaid cell phones in accordance with O.C.G.A. § 46-5-134.2.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval – Consent Agenda
Absent for the vote: Jim King

20110956 Franklin Road Early Learning Initiative

Approval of an Ordinance amending the Fiscal Year 2012 Weed and Seed Fund to receive and appropriate \$75,000 from the United Way for the Partners Assuring Childhood Education (PSCE) Initiative.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval – Consent Agenda
Absent for the vote: Jim King

Chairman Lewis recessed the meeting at 5:22 p.m., and reconvened at 5:51 p.m.

20110584 SCHOOL BOARD REFERENDUM

Discussion of a Resolution calling for Referendum by the citizens of the City of Marietta on whether or not to adopt up to \$7,145,000 in aggregate principal amount of City of Marietta general obligation bonds for the purpose of financing at Marietta High School a portion of the costs of acquiring, constructing, improving, modifying, renovating and equipping, including capitalized interest and related expenses, for a multi-use auditorium, instructional space and associated facilities.

Council member Goldstein disclosed that his wife, Elise Goldstein, is an employee of the Marietta School System at the High School.

The motion was made by Council member King, seconded by Council member Lewis, that this matter be Referred to the Special Called Council Meeting. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Special Called Meeting

ADJOURNMENT:

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____