



City of Marietta
Meeting Minutes
COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, November 6, 2008

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Grif Chalfant, Annette Lewis and Van Pearlberg

Absent: Holly Walquist

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

MINUTES:

20081366 Regular Meeting - October 6, 2008

Review and approval of the October 6, 2008 regular meeting minutes.

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

Vote: 6 - 0 - 0

Approved

BUSINESS:

20081381 BLW Report

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, November 10, 2008.

This matter was Removed.

A motion was made by Council member Council, seconded by Council member Lewis, to suspend the rules of order to add two (2) Marietta Housing Authority items. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20081411 Letter of Endorsement for Marietta Housing Authority

Motion approving a Letter of Endorsement from the City of Marietta for the Marietta Housing Authority regarding the Demolition of Boston Homes Application.

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

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda

20081412 Quit Claim Deed Transfer of Property - Marietta Housing Authority

Motion approving a Quit Claim Deed to transfer property located on Victory Drive from the City of Marietta to the Marietta Housing Authority, subject to the final approval of the City Manager and City Attorney.

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

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda

20081365 NLC Congress of Cities Voting Delegate

Appointment of voting delegate to replace Holly Walquist for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting on Saturday, November 15, 2008.

Appointment of Annette Lewis as voting and Rev. Anthony Coleman as alternate voting delegates for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting on Saturday, November 15, 2008.

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: 6 - 0 - 0 Recommended for Approval - Consent Agenda

20081389 Safe Routes To School Program Grant Application

Resolution to allow staff to apply for funds from the Safe Routes To School Program

A 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: 6 - 0 - 0 Recommended for Approval - Consent Agenda

Public Works Director Dan Conn requested that an item be added to the Council agenda regarding the utility relocation as a result of SPLOST project on Franklin Road.

A motion was made by Council member Goldstein, seconded by Council Coleman, to place an item on the Council non-consent agenda regarding the utility relocation as a result of SPLOST project on Franklin Road. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

(See agenda item 20081421)

20081307 Parking Needs Study

Discussion of Parking Needs Study conducted by Cobb County.

Council member Goldstein submitted a disclosure stating that he, his family members and/or entities own parking lots in the downtown area, but have no ownership interest in the proposed Cobb County parking deck. He leases a parking lot on Mill Street to Lanier Parking and has other lots that are for monthly parking.

This matter was Discussed.

20081219 175th Anniversary

General discussion on the 175th Anniversary and Steering Committee.

This matter was Discussed.

20081378 Draft Agenda

Review and approval of the November 17, 2008 Draft City Council Agenda.

-under Minutes: Agenda item 20081386 was added to the consent agenda.

-under Council Appointments: An agenda item was added for the Planning Commission Appointment (Ward 7). See agenda item 20081410.

-under Ordinances: Agenda item 20081359 and 20081363 were removed from the agenda.

-under Economic Development: Agenda item 20081364 should show Council member Goldstein voting against. Agenda item 20081367 should show Council members Goldstein, Coleman and Lewis voting against.

-under Finance: Agenda item 20081309 was added to the consent agenda.

-under Public Works: Agenda item 20081298 was amended to read, "Motion to allow a test area for speed cushions with the East Park Subdivision for residents..." and should show Council member Goldstein voting against. Agenda item 20081303 was added to the consent agenda.

-under Other Business: Agenda item 20081278 was added to the consent agenda and should show Council member Goldstein voting against.

Agenda item 20081387 was added to the consent agenda.

This matter was Discussed.

20081390 Executive Session

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

A motion was made in open session by Council member Pearlberg, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

For: Annette Paige Lewis, Grif Chalfant, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Chalfant, seconded by Council member Lewis, to close the Executive Session. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

For: Annette Paige Lewis, Grif Chalfant, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

Motion to authorize the acquisition of property owned by Mr. Frank Holcombe located at 324 S Fairground Street on behalf of the City of Marietta by means of eminent domain. (See agenda item 20081417)

Motion to authorize the acquisition of property owned by Mr. William D. Young and Mr. Earl H. Young located at 72 Atlanta Street on behalf of the City of Marietta by means of eminent domain. (See agenda item 20081418)

Motion to authorize the acquisition of property owned by Ms. Margaret Hulme Anderson and the Citizens and Southern National Bank as Executors of the Estate of John D. Anderson located at 107 Waverly Way on behalf of the City of Marietta by means of eminent domain. (Council member Goldstein opposed. See agenda item 20081419)

The motions were made by Council Lewis, seconded by Council member Coleman, to Recommend Approval on the Consent Agenda. The motion carried by the following vote:

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The motion was adjourned at 6:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____