



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, April 29, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor Tumlin

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:41 p.m.

MINUTES:

20150269 Regular Meeting - March 25, 2015

Review and approval of the March 25, 2015 regular meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150327 Marietta Development Authority Appointments

Consideration of appointments to the Marietta Development Authority to fill the expiring terms of Steven F. McNeel Post 1 and Ed Hammock Post 2 for a 2-year term.

Reappointment of Steven F. McNeel Post 1 and Ed Hammock Post 2 to the Marietta Development Authority for a 2-year term, expiring May 13, 2017.

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: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150358 Historic Board of Review Appointment

Reappointment of Terry Lee to the Historic Board of Review (Ward 5) for a 2 year term, expiring May 13, 2017.

A motion was made by Council member Coleman, 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

20150357 Board of Zoning Appeals Appointment

Consideration of an appointment to the Board of Zoning Appeals (Ward 3) to fill the expiring term of James A. Mills.

Reappointment of James A. Mills to the Board of Zoning Appeals (Ward 3) for a 3-year term, expiring May 13, 2018.

A motion was made by Council member Walker, 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

20150328 Board of Lights and Water (BLW)

Consideration of an appointment to the Board of Lights and Water (Resident Member), to fill the expiring term of Bruce E. Coyle.

Reappointment of Bruce E. Coyle to the Board of Lights and Water (Resident Member), for a 4-year term.

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: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150362 GMA Voting Delegates

Appointment of a voting delegate and alternate voting delegate for the 2015 GMA Business Meeting being held during the GMA Annual Convention Monday, June 28, 2015.

Appointment of Grif Chalfant as voting delegate and Philip M. Goldstein as alternate voting delegate.

A motion was made by Council member Walker, seconded by Council member Coleman, 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

20150345 Amendment of City Ordinance 4-4-24-120, Compensation Policies and Procedures

Approval of an ordinance amending code section 4-4-24-120 to change the rate of pay for working out of classification, also known as “acting pay.”

Motion to amend city ordinance 4-4-24-120 to change the rate of pay for working out of classification, also known as “acting pay.”

The 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: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____