



City of Marietta Meeting Summary CITY COUNCIL

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

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

Wednesday, December 12, 2007

7:00 PM

Council Chamber

20071412

Swearing-in of police officers

Swearing in of Lt. Jess Zerbe and Officer Charles Simonds into the Marietta Police Department.

Oath Administered

20071318

CREATE Award Presentation

Recognition of the city of Marietta winning the Atlanta Regional Commission CREATE Award for:

- *Community Involvement/ Building
- *Regional Prosperity/ Economic Development
- *Educational Excellence
- *Air Quality &
- *Transportation
- *Environmental Sustainability

The CREATE Award recognizes Marietta for its efforts to achieve key regional goals in the Community Building and Involvement category working to improve the Franklin Road community.

Accepting the award on behalf of the city are Daneea Badio, Site Coordinator for the Franklin Road Weed and Seed Program, Angela Smith, Chair of Franklin Rd Weed and Seed Steering Committee, Daniel Flynn, Marietta Police Chief, Lt. Danny Messimer, Marietta Police Department, Shannon Barrett, Asst. to the City Manager and Bill Bruton, City Manager & Fiscal Agent for Weed and Seed.

Presented

20071362

Regular Meeting - November 19, 2007

Review and approval of the November 19, 2007 regular meeting minutes.

Approved

20071378

Special Meeting - November 29, 2007

Review and approval of the November 29, 2007 special meeting minutes.

Approved

20070587 **Z2007-11 Lost Mountain Enterprises, Inc. 397 and 401 Roselane; 281, 271, 261, 251 White Street from R-2 (Single Family Residential) to OI (Office Institutional)**

Z2007-11 [REZONING] LOST MOUNTAIN ENTERPRISES, INC. requests rezoning for property located in Land Lots 1003 and 1014, District 16, Parcels 1010, 1200, 0250, 0260, 0270 and 0280 and being known as 397 and 401 Roselane Street and 281, 271, 261 and 251 White Street from R-2 (Single Family Residential) to OI (Office Institutional). Ward 4.

Approved

Motion to approve the rezoning request with the Stipulations Letter dated December 4, 2007 with an amendment to stipulation # , which should state, "Applicant agrees to retain an independent professional arborist to work with the City's arborist to review the proposed preliminary plan for the purpose of creating a tree save area where reasonable possible."

20071090 **CA2007-28 Amendment to the Comprehensive Development Code regarding Home Occupation Permits**

CA2007-28 [CODE AMENDMENT] Proposal to amend the Comprehensive Development Code of the City of Marietta, Section 712.04, Home Occupations.

Approved

20071379 **Code Enforcement - 1425 Cunningham Road**

An Ordinance authorizing the removal of overgrown grass, weeds and obnoxious vegetation, along with trash and debris, rendering sanitary property in the corporate limits of the City of Marietta, Georgia at 1425 Cunningham Road.

Owner: Joseph Milk

Certified mail receipt not received as of November 29, 2007.

Taxes paid: Yes

PUBLIC HEARING REQUIRED

Philip M. Goldstein abstaining

Approved

20071311 **Marietta Fire Donations**

Approval of an ordinance appropriating the \$1,000 donation from the Sandtown International Farmers Market and the \$1,650 donation from the Legion Home of Marietta for public education programs.

Approved

20070888 **Precinct Boundary Changes - Ward 3 & 4**

Ordinance amending Section 1-6-080 regarding precinct polling places for Wards 3 and 4 for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

Approved

20071197

MRC Officer Selection

Motion to amend Section 8 of the Bylaws for the Marietta Redevelopment Corporation (MRC) to allow members to nominate the Chairman and Vice Chairman of the Board, with final approval by City Council. The amended Section (8) shall read as attached.

Approved

20071350

Marietta Conference Center and Resort

Motion to approve the Lease between the City of Marietta, Georgia, as agent of for the Downtown Marietta Development Authority, as Landlord, and Marietta Leasehold, L.P., as Tenant, dated the 1st day of January, 2008 for the Marietta Conference Center and Resort. This motion also approves the execution of the Novation Agreement by the City of Marietta and the Guarantee of Franchise License Agreement by the City of Marietta as part of this transaction. This motion also includes the ability of the City Manager and City Attorney to make minor changes to the documents, which changes are subject to later ratification by the Marietta City Council.

Approved

20071327

2008 Legislative Agenda

Motion to approve the 2008 Legislative package.

Approved

20071353

Marietta-Cobb New Markets Fund, Inc

Motion to approve the Bylaws, Articles of Incorporation and Consent for Marietta-Cobb New Markets Fund, Inc.

Approved

20071242

Planning Commission Appointment - Ward 6

Reappointment of R. W. (Bob) Kinney to the Planning Commission (Ward 6) for a 3-year term effective December 14, 2007, expiring December 31, 2010.

Discussed

20071324

Marietta Museum of History Board of Directors

Appointment of Amanda Canup and Irvan Alan "Van" Pearlberg to the Marietta Museum of History Board of Directors for a 3-year terms expiring on December 31, 2010.

Discussed

20071346

Marietta Redevelopment Corporation Appointment

Motion to approve the appointment of _____ to the Marietta Redevelopment Corporation to fill the unexpired term of Scott Condra, expiring April 10, 2009.

Approved

Motion to approve the appointment of Brian Strack to the Marietta Redevelopment Corporation to fill the unexpired term of Scott Condra, expiring April 10, 2009.

20070735

Electronic Control Devices

Motion to authorize the purchase of Electronic Control Devices by the Marietta Police Department.

Approved

20060945

Floodplain Management/Flood Damage Prevention Ordinance

Motion to approve the model Floodplain Management/Flood Damage Prevention Ordinance as revised and to authorize staff to apply for grants to fund the required study.

Referred to the CITY COUNCIL SPECIAL MEETING

20071233

Trolley Proposal

Motion to authorize the City Manager to place Trolley Tour signs on existing loading zone sign posts within the Downtown area.

Approved

20071386

Purchase of Property

Motion to authorize the purchase of property located at 506 Roswell Road from Marietta Square II, Office Center Associates, Inc. for the amount of \$11,800.

Approved

20071343

Memorandum of Agreement

Motion to approve a Second Amendment to the May 14, 2004 Memorandum of Agreement by and between the City of Marietta, and Wellstar Health System, Inc.

Approved

20071356

2008 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 26-28, 2008 in Atlanta, Georgia.

Approved

20071427

Marietta Development Authority

Motion to approve the appointment of _____ to the Marietta Development Authority (Post 1) for a two-year term beginning January 9, 2008 and expiring January 9, 2010.

Removed

20071416

Clarke Library

Motion to authorize the City Manager to execute a lease of the Clarke Library property located at 156 Church Street to Accord Services Inc., for a term of 3 years at an initial rate of _____ dollars per month.

Approved

Motion to authorize the City Manager to execute a lease of the Clarke Library property located at 156 Church Street to Vexil Productions, LLC, for a term of 5 years at an initial rate of \$1,500 dollars per month, subject to the following conditions:

- 1) The lease shall be a triple net lease.*
- 2) The lease shall be a 5-year lease subject to ratification the new Council elected in 2010.*
- 3) The final document shall be subject to the approval of the City Manager and City Attorney.*

20071314

BLW Actions of December 10, 2007

Review and approval of the December 10, 2007 actions and minutes of the Marietta Board of Lights and Water Works (BLW).

Approved