



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, September 26, 2007

Fourth Floor Conference Room

20070984 **Regular Meeting - August 29, 2007**

Review and approval of the August 29, 2007 regular meeting minutes.

Approved

20071064 **Additional School Resource Officer**

Discussion of a request by the Marietta Board of Education for one additional School Resource Officer position to be assigned to the Woods-Wilkins Center.

Recommended for Approval - Consent Agenda

20071066 **Reappointment to the Marietta Historic Preservation Commission**

Re-appointment of Ray Worden to the Marietta Historic Preservation Commission for a three year term beginning September 15, 2007 and expiring September 14, 2010.

Recommended for Approval - Consent Agenda

20071063 **Revisions to Pension Ordinances**

Language Change Request in Pension Ordinances 4022 and 4532

Recommended for Approval - Consent Agenda

20071084 **MRC Vacancy**

Consideration of an appoint to the Marietta Redevelopment Corporation Board to fill the unexpired term of Scott Condra which expires on April 10, 2009.

Recommended for Approval - Consent Agenda

Motion to authorize advertisement of a vacancy on the Marietta Redevelopment Corporation Board to fill an unexpired term.

20071101 **Sale of city-owned properties**

Discussion of the sale of city owned properties that are presently vacant and/or for lease as requested by Councilman Van Pearlberg.

Referred to the PUBLIC WORKS COMMITTEE

20071086 **Marietta Museum of History Board of Directors**

Consideration of a recommendation to reappoint Mary Ladd, James Southerland and Charles M. Brown III to the Marietta Museum of History Board of Directors for 3-year terms expiring on October 31, 2010.

Referred to the COMMITTEE OF THE WHOLE

20071085 **Marietta Museum of History Board of Directors**

Consideration of a recommendation to appoint Jim Glover to the Marietta Museum of History Board of Directors for a 3-year term expiring on October 31, 2010.

Referred to the COMMITTEE OF THE WHOLE