



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, July 27, 2016

5:30 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Ruben Sands, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:30 p.m.

BUSINESS:

20160777

Swearing-in of Ward 5 Council Member

Swearing-in of Ward 5 Councilman Ruben Sands.

Mayor Tumlin introduced Judge Nathan Wade of the Marietta Municipal Court.

Judge Nathan Wade administered the oath of office and loyalty oath to the newly appointed City Council member Ruben Sands.

20160778

Comments by Ward 5 Council Member, Ruben Sands

Comments were made by Councilman Johnny Walker and Councilman Ruben Sands.

20160779 Ward 5 Committee Appointments

Mayor's appointment of Councilman Sands as Chairman of the Public Safety, Vice Chair of Personnel, and member of the Parks, Recreation, and Tourism Committee.

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

Vote: 7 – 0 – 0 Approved

20160721 Marietta City Schools Millage Rate

Resolution adopting and accepting the fiscal year 2017 property tax maintenance and operations levy of 17.970 mills for the Marietta City School System.

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

Vote: 7 – 0 – 0 Approved

20160746 Approving Resolution - Amendment of Agreement of Sale in connection with the refunding of Downtown Marietta Development Authority Revenue Bonds (City of Marietta Project) maturing in the years 2021 through 2026.

Motion approving a Resolution of the City of Marietta approving and authorizing the execution, delivery and performance of a first amendment to Agreement of Sale pertaining to the issuance of the Downtown Marietta Development Authority Refunding Revenue Bonds (City of Marietta Project), Series 2016; the approval, execution and delivery of an Escrow Deposit Agreement relating to said bonds; the ratification of the distribution of a preliminary Official Statement and an official Notice of Sale; the approval, use, distribution and execution of an Official Statement and a continuing disclosure certificate; and for other related purposes.

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

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 5:42 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk