



**City of Marietta**  
**Meeting Minutes**  
**PERSONNEL/INSURANCE COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Van Pearlberg, Chairperson*  
*Grif Chalfant*  
*Annette Lewis*

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Thursday, December 20, 2007

Fourth Floor Conference Room

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**Immediately following the Finance/Investment Committee**

**Presiding:** Van Pearlberg

**Present:** Grif Chalfant and Annette Lewis

***Also Present:***

*William B. Dunaway, Mayor*

*Holly M. Walquist, Council - Ward 3*

*Rev. Anthony Coleman, Council - Ward 5*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Gregg Litchfield, Assistant City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Van Pearlberg called the meeting to order at 6:23 p.m., then immediately recessed. The meeting reconvened at 6:39 p.m.*

**MINUTES:**

**20071371 Regular Meeting - November 29, 2007**

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

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

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20071352 ADA Advisory Board - Post 1**

Consideration of appointments to the Americans with Disabilities (ADA) Advisory Board to fill the expired terms of Nysia Lanier (Post 1) and Lawrence (Larry) Panetta (Post 5), expiring December 31, 2007.

*Motion to reappoint Nysia Lanier (Post 1) and Lawrence (Larry) Panetta (Post 5) to the Americans with Disabilities (ADA) Advisory Board for a three-year term, expiring December 31, 2010.*

**A motion was made by Council member Lewis, seconded by Council member Chalfant, 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

**20071401 Planning Commission Appointment - Ward 4**

Consideration of an appointment to the Planning Commission (Ward 4) to fill the vacancy of Donald A. Gillis whose term expires January 14, 2008.

*Motion to reappoint Donald A. Gillis to the Planning Commission (Ward 4) for a three-year term, expiring January 14, 2011.*

**A motion was made by Council member Chalfant, seconded by Council member Lewis, 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

**20071429 Construction Board of Adjustment and Appeals**

Consideration of reappointment of Millard W. Slayton to the Marietta Construction Board of Adjustment and Appeals (Ward 6) post for a term of five years expiring on January 31, 2013.

**This matter was Tabled.**

**20071436 Marietta Cobb New Markets Fund, Inc.**

Consideration of the initial appointment to the Marietta Cobb New Markets Fund, Inc.

**This matter was Tabled.**

**20071454 Procedure for Appointed Officials Performance/Compensation Reviews**

Discussion of procedure for amending Appointed Officials Performance & Compensation Reviews and the City Manager Employment Agreement.

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**ADJOURNMENT:**

*The meeting was adjourned at 6:49 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_