



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, March 2, 2011

Council Chamber

Immediately following Finance and Investment Committee

Presiding: Van Pearlberg
Present: Philip M. Goldstein and Grif Chalfant

Also Present:
R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:36 p.m.

MINUTES:

20101362 Regular Meeting - December 29, 2010

Review and approval of the December 29, 2010 regular meeting minutes.

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

Vote: 3 - 0 - 0 Approved

BUSINESS:

20110119 Personnel Rules and Regulations

Discussion to amend the City/BLW Personnel Rules and Regulations to clarify certain sections of the code.

A motion was made by Council member Goldstein, 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

20110124 Pension Board Investment Policy

Request to approve amended City/BLW Pension Board Investment Policy.

A motion was made by Council member Goldstein, 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

20110132 Marietta Museum of History Appointments

Consideration of a recommendation by the Museum of History Board of Directors to appoint various members.

Referred to the CITY COUNCIL AGENDA WORK SESSION

20110133 Marietta Redevelopment Corporation Appointments

Consideration of appointments to the Marietta Redevelopment Corporation Board of Directors.

Re-appointment of Pete Bilson, Diane Lidz, Floyd Northcutt, Brian Strack and Randy Weiner to the Marietta Redevelopment Corporation Board of Directors.

A motion was made by Council member Chalfant, 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

20110134 Board of Zoning Appeals

Appointments to the Board of Zoning Appeals Ward 1 and Ward 6, for a term of three years.

Appointment of Susan Grant to the Board of Zoning Appeals Ward 1, for a term of three years.

*Appointment to the Board of Zoning Appeals Ward 6, for a term of three years.
Referred to the Council Agenda Work Session (new agenda item 20110189)*

A motion was made by Council member Chalfant, 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

20101351 Appointed Officials

Discussion regarding performance of certain appointed officials.

Referred to the CITY COUNCIL AGENDA WORK SESSION

ADJOURNMENT:

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____