

20071255 Cobb/Paulding Transportation Committee

Status of the Cobb/Paulding Transportation Working Group progress.

This matter was Reported.

20071321 Friends of the Strand

Discussion of a request by Friends of the Strand to install bricks underneath the marquee.

Council member Goldstein disclosed he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc. Council member Goldstein then left the conference room.

Discussion was held regarding the request by Friends of the Strand to install bricks underneath the marquee. No action was taken at this time.

This matter was Discussed.

20071235 Dumpsters

Report on dumpster/compactor options.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 2 - 0 - 1

Referred

Abstain: 1 - Philip M. Goldstein

20071349 Biodiesel Update

Update on usage of biodiesel by Fleet Maintenance.

This matter was Discussed.

Floodplain Management/Flood Damage Prevention Ordinance**20060945**

Revisions to current ordinance to conform with revisions to the EPD model Ordinance.

Motion to recommend approval of revisions to current ordinance to conform with revisions to the EPD model Ordinance and to authorize staff to apply for grants to fund the required study.

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

20071328 Sign Request

Consideration of a request by Councilman Van Pearlberg for a "No Right Turn" sign on New Salem Road at the Barrett Greene Subdivision entrance.

This matter was Discussed.

20071329 Sign Request

Consideration of a request by Councilman Van Pearlberg for 3-way stop signs along Ector Chase Drive at the intersections of side streets.

This matter was Discussed.

20071335 Powers Ferry Road at South Marietta Parkway

Discussion of options for SPLOST intersection improvement

This matter was Tabled.

20071336 Intersection of Henry Drive and Reynolds Street

Discussion regarding potential pedestrian mid-block crossing.

This matter was Tabled.

20071343 Memorandum of Understanding

Review and approval of a Memorandum of Agreement by and between the CITY OF MARIETTA, and WELLSTAR HEALTH SYSTEM, INC.

This matter was Referred to the COMMITTEE OF THE WHOLE.

This matter was also placed on the Non Consent agenda.

20071355 Atlanta Road Sidewalk/Bike Path

Request by Councilman Goldstein for an update on the Atlanta Road sidewalk/bike path landscape area.

This matter was Discussed.

OTHER BUSINESS:

Agenda item 20071233, Trolley Proposal, was added to the Council Consent agenda.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to suspend the rules of order to add an agenda item to purchase property. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

(See agenda item 20071386)

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.

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

20071337 Executive Session

Executive Session to discuss Personnel, Real Estate and/or Legal matters.

This matter was Not Held.

ADJOURNMENT:

The meeting adjourned at 11:29 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____