



Ordinance amending Section 1-6-080 regarding precinct polling places for Wards 3 and 4 for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

**A motion was made by Council member Pearlberg, seconded by Council member King, 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**

#### **20071197 MRC Officer Selection**

Discussion of MRC Officer selection.

*Discussion was held regarding the request to amend the Bylaws for the Marietta Redevelopment Corporation (MRC) to allow members to nominate the Chairman and Vice Chairman of the Board.*

*A motion was made by Council member King to amend the Bylaws for the Marietta Redevelopment Corporation (MRC) to allow members to nominate the Chairman and Vice Chairman of the Board. The motion died for lack of a second.*

*Further discussion was held.*

*Motion to amend the Bylaws for the Marietta Redevelopment Corporation (MRC) to allow members to nominate the Chairman and Vice Chairman of the Board, with final approval by City Council.*

**A motion was made by Council member King, seconded by Council member Pearlberg, 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**

#### **20071345 Efes On The Square**

Mr. Hakan Senkal requests permission to place a sign on the sidewalk next to the Strand construction wall (west side) as long as the construction wall is in place.

*Council member Goldstein disclosed that Mr. Senkal is a tenant of the Herbert S. Goldstein Family Limited Partnership of which he is a manager. Council member Goldstein then left the conference room.*

*Discussion was held and this matter was referred to the Committee of the Whole agenda.*

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

**20071327 2008 Legislative Agenda**

Review and discussion of the 2008 Legislative package.

*Motion to approve the 2008 Legislative package.*

**A motion was made by Council member King, 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**

**20071319 Agenda Order**

Discussion of council meeting agenda order.

*Discussion was held regarding the council meeting agenda order. No action was taken at this time.*

**This matter was Discussed.**

**20071353 Marietta-Cobb New Markets Fund, Inc**

Review and discussion relative to the Bylaws, Articles of Incorporation and Consent for Marietta-Cobb New Markets Fund, Inc.

**This matter was Recommended for Approval - Non Consent Agenda.**

**ADJOURNMENT:**

*The meeting was adjourned at 9:06 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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