



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

Wednesday, May 27, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

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
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:20 p.m.

MINUTES:

20090406 Regular Meeting - April 29, 2009

Review and approval of the April 29, 2009 regular meeting minutes.

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

Vote: 3 - 0 - 0 Approved

BUSINESS:

20090446 BLW Non - Resident (Post B) Vacancy

Discussion regarding an appointment to the BLW non-resident vacancy to fill the expiring term of Dr. Harlon Crimm (term expires July 11, 2009).

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

20090492 Ordinance Position Allocation Chart and Pay and Classification Plan

Ordinance adopting the position allocations to departments for the City of Marietta and the Board of Lights and Water and the City of Marietta/BLW position classification and compensation plans for the 2010 fiscal year.

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

20090510 Oath of Office

Discussion regarding Oath of Office and Council Protocols.

In depth discussion was held regarding the Oath of Office signed by Mayor and Council and Council Protocols agreed upon at the beginning of their term.

This matter was Discussed.

20090502 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____