



City of Marietta
Meeting Minutes
COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 7, 2007

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman
Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:16 p.m.

MINUTES:

20070527 Regular Meeting - April 9, 2007

Review and approval of the April 9, 2007 regular meeting minutes.

Motion to approve the April 9, 2007 meeting minutes with a change on page one correcting the spelling for Bells Ferry Road.

A motion was made by Council member Walquist, seconded by Council member King, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved as Amended

BUSINESS:

20070525 BLW Report

Report by Councilman Jim King on the actions of the BLW Board at their meeting held on Monday, May 7, 2007.

Council member King reported on the actions of the Board of Lights and Water at their May 7, 2007 regular meeting. Finance Director Monte Vavra reported on the BLW finance statements. (See the May 7, 2007 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported.

20070524 SPSU Master Plan

Update by SPSU President Lisa Rossbacher on the SPSU Master Plan.

This matter was Reported.

20070521 Civil War Cannon

Discussion concerning a request to loan the Civil War Canon located at the Marietta Conference Center and Resort to the Southern Museum of Civil War and Locomotive History for an exhibition, from July to December 2007.

Motion to approve a request to loan the Civil War Cannon located at the Marietta Conference Center and Resort to the Southern Museum of Civil War and Locomotive History for an exhibition, from July to December 2007, subject to the approval of the city attorney and the city manager.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 4 - 2 - 0 Recommended for Council Agenda Non Consent

Vote Against: Van Pearlberg and Annette Lewis

Absent: Rev. Anthony Coleman

20070433 Marietta Business Association "Art in the Park" Requests

Motion to approve a request to waive City Code Section 10-4-070(E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park.

A motion was made by Council member Lewis, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda

Absent: Rev. Anthony Coleman

20070438 Infill Lots

Review and discussion regarding the zoning review process for existing residential lots in Cobb County.

Motion to authorize advertisement of the proposed amendments to the Comprehensive Development Code of the City of Marietta, Division 710.01 regarding the Zoning Review Requirements for Single-Family Homes.

A motion was made by Council member King, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda

Absent: Rev. Anthony Coleman

20070443 False Alarm Ordinance

Review and approval of the False Alarm Ordinance and the approval of requested software.

Motion to approve the False Alarm Ordinance as amended.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Council Agenda Non Consent

20070065 Dumpsters around the downtown area

Motion to authorize negotiations with Philip M. Goldstein to lease the property behind the Cuthbertson building located on N Park Square in order to relocate the dumpsters on the square.

No Action Taken.

20070526 Draft City Council Agenda

Review of the draft agenda for the May, 9, 2007 regular council meeting.

The following amendments were made to the draft agenda:

-under Minutes, agenda items 20070452 was added to the consent agenda.

-under Council Appointments, agenda items 20070426 and 20070405 were added to the consent agenda.

-under Ordinances, verify whether the green card has been returned for the Code Enforcement items. Council member Goldstein will vote for those where the green card has been returned.

-under Judicial/Legislative, agenda item 20070206 was added to the consent agenda. Agenda item 20070435 was also added to consent. The title for agenda item 20070438 was changed to Existing Residential Lots.

-under Public Works, agenda item 20070455 was added to the consent agenda and amended to read, "Motion to authorize discussions with the..."

-under Other Business, agenda item 20070486 was added to the consent agenda with the exception of agenda item 20070518.

This matter was Discussed.

20070535 Executive Session

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

The motion was made in open session by Council member Goldstein, seconded by Council member Pearlberg, to enter an Executive Session to discuss real estate, personnel and legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made by Council member Goldstein, seconded by Council member King, to close Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

20070451 Marietta Development Authority Appointments

Discussion regarding appointments to the Marietta Development Authority to fill the expiring terms of several members.

Appointment of Sandra W. Vann to the Marietta Development Authority to fill the unexpired term of Norma Whitaker, effective immediately and expiring May 17, 2009.

This matter was Recommended for Approval as Stipulated - Consent Agenda.

ADJOURNMENT:

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____