



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

---

Wednesday, August 11, 2010

7:00 PM

Council Chamber

---

**20100904      Keep Marietta Beautiful Recycling Logo Contest Winner**

Presentation to Gary Crawford from Joan Ellars for his entry for the new recycling logo for the city of Marietta.

**Presented**

**20100213      Recognition of Outstanding Service**

Recognition of Kyethea Clark, Senior Urban Planner, Planning and Zoning Department and Jim Wilgus, City Engineer/Assistant Public Works Director, Public Works Department, for their outstanding efforts in obtaining multiple grants totaling \$3,554,885.00. Grant awards are as follows  
Atlanta Regional Commission (ARC), Livable Centers Initiative (LCI) - \$3,016,798 (80% federal amount). Funding to construct transportation improvements including intersection improvements, landscaped medians, sidewalks, and pedestrian lighting that will improve and beautify the Franklin Road (Franklin Road Improvement Phase A) corridor. The project will begin at Twinbrooks Drive and will end at Wood Glen Apartments (875 Franklin Road).

GDOT Gateway Grant - \$45,575 (100% funded) - Adds landscaping to create significant gateways into the city. Project limits are along the North Loop from Polk Street to Kennesaw Ave Pedestrian Bridge (along the sloped hill).

Safe Routes to School - \$492,512 (100% federal funds) - This is a joint application with Marietta City Schools to improve sidewalk and other pedestrian improvements at 4 schools (West Side Elem., Park Elem. A.L. Burruss and Marietta Middle Schools), improving the safety of students walking or bicycling to school.

**Presented**

- \*     **20100905**     **Regular Meeting - July 14, 2010**
- Review and approval of the July 14, 2010 regular meeting minutes.
- Approved and Finalized**
- \*     **20100880**     **Special Meeting - July 16, 2010**
- Review and approval of the July 16, 2010 special meeting minutes.
- Approved and Finalized**
- \*     **20100881**     **Special Meeting - July 28, 2010**
- Review and approval of the July 28, 2010 special meeting minutes.
- Approved and Finalized**
- \*     **20100886**     **Executive Session**
- Denial of the claim of Lisa Thompson.
- Approved and Finalized**
- \*     **20100723**     **Section 8 Management Assessment Program (SEMAP) 2010 Certification**
- Approval of a Resolution authorizing the acceptance of the Section 8 Management Assessment Program (SEMAP) for FY 2010.
- Approved and Finalized**
- \*     **20100844**     **2011 CDBG Program Funding**
- Approval of a Resolution authorizing the submittal of the City's FFY2011CDBG Final Statement Projects List to Cobb County for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD) Program and further, approving the use of \$678,504 of CDBG FFY'2011 funds the city will receive from HUD.
- Motion to approve the Resolution authorizing the submittal of the City's FFY2011CDBG Final Statement Projects List to Cobb County for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD) Program and further, approving the use of \$548, 504 of CDBG FFY'2011 funds the city will receive from HUD.*
- The allocation for the Marietta Redevelopment Corporation (MRC) was removed and referred back to the Committee Meeting for further discussion.*
- Approved as Amended**

- \*      **20100845**            **2011 HOME Program Funding**
- Approval of a Resolution approving the use of \$282,883 (or the amount remaining after HUD required set aside) of FFY'2011 HOME funds the city will receive from the allocation and its participation in the Georgia Urban County Consortium for the reconstruction/replacement of low and moderate income, owner occupied homes.
- Approved and Finalized**
- \*      **20100858**            **Marietta Growth Fund**
- Approval of a budget amendment to receive and appropriate funds for the Marietta Growth Fund.
- Approved and Finalized**
- \*      **20100882**            **Moore & Cubbedge Letter of Engagement**
- Motion to authorize execution of a Letter of Engagement with Moore & Cubbedge to conduct the financial audit for FY2010
- Approved and Finalized**
- \*      **20100841**            **Amendment of Agreement**
- Motion approving an amendment to the May 5,2009 agreement between Associate Judge Melinda Taylor and the City of Marietta for the purposes of conducting jail arraignments at secondary jail location.
- Approved and Finalized**
- \*      **20100842**            **Indigent Legal Defense Agreement**
- Motion approving an Agreement for services by Attorney Larry Yarbrough for purpose of conducting legal indigent defense of those qualified and appearing in Marietta Municipal Court.
- Approved and Finalized**
- \*      **20100846**            **Land acquisition sub-committee representation**
- Motion to approve a recommendation to council from the Citizen's Advisory Committee for Marietta Parks (CACMP) to appoint Johnny Sinclair as liaison to the Land Acquisition sub-committee of the CACMP.
- Approved and Finalized**

**20100852 Baseball Programs at Aviation Softball Complex**

Motion to approve an agreement with 6-4-3-DP to provide baseball programs at the Aviation Softball Complex.

*Motion to approve an agreement with 6-4-3-DP to provide baseball programs at the Aviation Softball Complex, as amended.*

**Approved as Amended**

**20100919 Aviation Sports Complex Funding**

Motion authorizing funding for the \$600,000 investment to the Aviation Sports Complex shall consist of the \$100,000 already allocated in the line item 'Improvements to Existing Parks and Facilities (Aviation Sports Complex)' and \$500,000 from the line item 'Development of Parks, facilities, Trails and Greenspace (new and existing)'.

**Approved and Finalized**

**\* 20100832 Standard Operating Procedure**

Motion approving revisions to the following Standard Operating Procedures for the Marietta Police Department: A032 Personnel Manager; A038 Recruitment; A042 Awards & Commendations; A044 Uniforms Equipment Departmental Property; A048 Administrative Protocol; A051 Media & Public Relations; A054 Assignments; A073 Building Security; A078 Transfers; C022 SRO Program.

**Approved and Finalized**

**\* 20100661 No Parking Signs**

Motion authorizing Public Works to install 25mph speed limit signs along Frasier Street from Alexander to Lakewood Dr. and the following signs along the following sections of public streets:

No Parking signs along both sides of Frasier Street from Alexander Street to Lakewood Drive;

No Parking signs along both sides of Alexander Circle from Frasier Street to Phillips Drive;

No Parking signs along both sides of Lakewood Avenue from Stokes Avenue to Manget Street

**Approved and Finalized**

**\* 20100838 Request for No Parking Zone along Dickson Avenue**

Motion to approve request from the Marietta Fire Department and Signature Healthcare to install No Parking signs along the north side of Dickson Avenue and along the south side of the west end of Dickson Avenue where parking spaces are not marked.

**Approved and Finalized****\* 20100839 Public Private Partnership (P3) Memorandum of Understanding**

Motion to approve the Public Private Partnership (P3) Memorandum of Understanding for the relocation of utilities for the GDOT I-75 HOV project.

**Approved and Finalized****\* 20100840 Powder Springs Street Multi-use Trail Right of Way Contract**

Motion to approve the contract from the Georgia Department of Transportation for the purchase of Right of Way for the Powder Springs Street Multi-Use Trail project.

**Approved and Finalized****\* 20100856 Georgia DNR Memorandum of Agreement**

Motion approving a Memorandum of Agreement with the Georgia Department of Natural Resources outlining City participation shown in the May 28, 2010 Partner Floodplain Mapping Scoping Report for Cobb County, Ga., GA DNR: MAS FY09.09.

**Approved and Finalized****\* 20100903 Property Casualty/Miscellaneous Coverage's**

Motion approving the property casualty and other miscellaneous coverage's, premiums and companies utilized for the policy period of August 16, 2010 to August 15, 2011 as follows

1. Trident/Argonaut through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for the following coverage's: GL, Law, Public Officials [City & BLW], Property, Flood, Earthquake, Terrorism, Inland Marine, Boiler & Machinery, Public Employee Blanket Crime.
2. Midwest Insurance Co. through BB&T/McGriff, Siebels & Williams of Georgia, Inc. as Brokers for Excess Workers' Compensation.
3. Travelers Casualty & Surety., through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Fiduciary Responsibility, various Public Officials' Bonds and the BLW Pole Attachment Bond for Bell South Telecommunication, Inc.

**Approved and Finalized****\* 20100790 BLW Actions of July 6, 2010**

Review and approval of the July 6, 2010 actions and minutes of the Marietta Board of Lights and Water.

**Approved and Finalized**

\*      **20100906**      **BLW Actions of August 9, 2010**

Review and approval of the August 9, 2010 actions and minutes of the Marietta Board of Lights and Water.

**Approved and Finalized**