



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, August 31, 2016

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Ruben Sands, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:00 p.m.

BUSINESS:

20160885 Executive Session

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

A motion was made in open session by Council member Fleming, seconded by Council member Kelly, to enter an Executive Session to discuss real estate acquisition, leasing and/or disposition. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Morris, seconded by Council member Fleming, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20160886 Motion/Motions

Motion or motions related to any matters discussed in Executive Session.

A motion was by Council member Goldstein, seconded by Council member Morris, to approve the Letter of Intent with Marietta LB LLC, a Delaware limited liability company for 27.98 acres located at 1019 Franklin Road in Marietta GA.

An amendment to the motion was made by Council member Goldstein, seconded by Council member Morris, to amend paragraph 7B of the Letter of Intent related to the sanitary sewer line shall be removed from the property and the City shall retain an easement for the sanitary sewer line connecting to other properties and the placement of the sanitary sewer line be subject to mutual approval of both parties The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Mayor Tumlin Called for a vote on the original motion with the amendment. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Mayor Tumlin recessed the meeting at 8:24 p.m., and reconvened at 10:20 p.m.

ADJOURNMENT:

The meeting was adjourned at 10:21 p.m.

Date Approved: September 14, 2016

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk