



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL AGENDA WORK SESSION

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

Monday, July 6, 2015

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris,
Anthony Coleman and Michelle Cooper Kelly

Absent: 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 5:15 p.m.

MINUTES:

20150629 Agenda Work Session Minutes - June 8, 2015

Review and approval of the June 8, 2015 Agenda Work Session meeting minutes.

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

Vote: 6 – 0 – 0

Approved

BUSINESS:

20150644 BLW Report

Council Member G.A. Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, July 6, 2015.

Council member Morris reported on the actions of the Board of Lights and Water at their June 6, 2015 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the June 6, 2015 regular Board of Lights and Water meeting minutes for details.)

Reported

20150635 Planning Commission Appointment (Ward 2)

Appointment of Frasure Hunter to the Planning Commission (Ward 2), for a three year term expiring July 8, 2018.

Recommended for Approval - Consent Agenda

20150636 Historic Preservation Commission Appointment

Appointment of Carol Williams to the Historic Preservation Commission (Ward 5), for a three (3) expiring July 8, 2018.

Recommended for Approval - Consent Agenda

20150420 Planning Commission Rules of Procedures

Review and approval of the Rules of Procedure for the Planning Commission.

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

Vote: 6 – 0 – 0 Recommended for Council Agenda Non Consent

20150585 Custer Park Recreation Center Facility Rental Pricing and Procedures

Request for approval of the guidelines, descriptions and the pricing list for facility rentals at the newly renovated Custer Park Recreation Center.

A motion was made by Council member Kelly, seconded by Council member Coleman, 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

20150645 Draft City Council Agenda

Review and approval of the July 8, 2015, DRAFT City Council Agenda.

-under Minutes: Agenda items 20150630 and 20150631 were added to the consent agenda.

-under Ordinances: Agenda items 20150382 was added to the consent agenda as a "Motion to Table until the August 12, 2015 City Council meeting."

-under Ordinances: Agenda items 20150447, 20150448, 20150491, 20150493, 20150492, 20150497 and 20150498 were added to the consent agenda.

-under Ordinances: Agenda item 20150561 was removed from the agenda, as the applicant requested this matter to be tabled within the appropriate timeframe.

-under Judicial/Legislative: Agenda item 20150339 was added to the consent agenda.

-under Other Business: Agenda items 20150461, 20150647 and 20150632 were added to the consent agenda.

Discussed

Executive Session

20150646

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

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

Vote: 6 – 0 – 0 Approved

The Executive Session was held.

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

Vote: 5– 0 – 0 Approved

Absent for the vote: Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____