



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson  
Grif Chalfant  
Annette Lewis*

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Wednesday, May 28, 2008

Fourth Floor Conference Room

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- 20080465      **Regular Meeting - April 30, 2008**  
Review and approval of the April 30, 2008 regular meeting minutes.  
*Approved*
- 20080393      **Board of Appeals - Construction, Building, Electric, Plumbing**  
Appointment to the Board of Appeals for Construction, Building, Electric, Plumbing, etc. (Ward 7), to fill the expired term of Joseph Van Horn. The appointment would be for a term of five years effective immediately and expiring on January 31, 2013.  
*Recommended for Council Agenda Non Consent*
- 20080520      **Cobb-Marietta Water Authority Appointment**  
Request by Councilman Van Pearlberg for a discussion regarding an appointment to the Cobb-Marietta Water Authority for a term of four years to fill the unexpired term of Scott Craddock, which expires August 14, 2008.  
*Referred to the COMMITTEE OF THE WHOLE*
- 20080571      **Request to Adopt FY 2008-09 Position Allocation Chart and Pay and Classification Plan**  
Request to adopt the FY 2008-2009 Position Allocation Chart and the Pay and Classification Plans for the City of Marietta/BLW for the period of July 6, 2008 through December 28, 2008  
*Referred to the COMMITTEE OF THE WHOLE*
- 20080576      **Request to revise Chapter 4-4 of the Personnel Rules and Regulations**  
Request to revise Chapter 4-4 of the Personnel Rules and Regulations to address title and department designations, terminations of employees under certain conditions, revisions to the FMLA, revisions to the City/BLW Pay and Classification Plan, revisions to employee evaluation process, and miscellaneous language changes.  
*Recommended for Approval - Consent Agenda*  
*Council member Goldstein voting against.*
- 20080579      **Board of Zoning Appeals Appointment - Ward 5**

Consideration of an appointment to the Board of Zoning Appeals (Ward 5) for a three-year term.

*Recommended for Council Agenda Non Consent*

20080580

**Historic Preservation Commission Appointment - Ward 5**

Consideration of an appointment to the Historic Preservation Commission (Ward 5) for a three-year term.

*Referred to the COMMITTEE OF THE WHOLE*