



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING (WORK SESSION) A/K/A COMMITTEE OF THE WHOLE

R. Steve Tumlin, Jr., 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

Monday, March 8, 2010

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Absent: Johnny Sinclair

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 5:22 p.m.

MINUTES:

20100239 Regular Meeting - February 8, 2010

Review and approval of the February 8, 2010 regular meeting minutes.

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

Vote: 6 - 0 - 0

Approved

BUSINESS:

20100248 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 8, 2010.

Council member Grif Chalfant reported on the actions of the Board of Lights and Water at their March 8, 2010 regular meeting. (See the March 8, 2010 regular Board of Lights and Water meeting minutes for details.)

20100265 123 Thurmond Court Right of Way Donation

Motion approving donation of Right of Way fronting Henry Drive and Thurmond Court at 123 Thurmond Court by Marietta Housing Authority to provide sufficient right of way to encompass the sidewalks.

A motion was made by Council member Goldstein, 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

20100187 Manget

Manget Revised Detailed Plan and final plat approval.

This matter was Referred to the Judicial/Legislative Committee.

20100249 Draft City Council Agenda

Review and approval of the March 10, 2010 Draft City Council Agenda.

-under Minutes: Agenda item 20100240 was added to the consent agenda.

-under Ordinances: Agenda item 20100096 was removed from the agenda.

Agenda items 20100101, 20100102 and 20100103 should be added to the consent agenda, subject to staff receiving a letter from the applicant regarding several issues.

-under Judicial/Legislative: Agenda item 20100092 was added to the consent agenda, as revised. Agenda item 20100206 was split into two motions and the contracts should be listed on the agenda. Agenda item 20100245 was added to the consent agenda.

-under Other Business: Agenda item 20100241 was added to the consent agenda.

A motion was made by Council member King, seconded by Council member Lewis, to add the following items to the Council agenda regarding suggestions made by the Parks Citizens Advisory Committee:

1. Motion to authorize the City Manager to take any and all actions necessary for bidding out professional services for parks design associated with the 2009 Parks Bond.

2. Motion to authorize staff to work with the owner of property that would allow the City to connect Wildwood and Burruss Parks.

3. Motion to authorize advertisement that the City is interested in obtaining park land thru gift or purchase in the City of Marietta.

The motion carried by the following vote:

Vote: 5 - 0 - 0 Approved

Voting Against: Van Pearlberg

Staff was directed to speak with Council member Sinclair for his agreement to add these items.

20100271 Executive Session

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

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

Vote: 6 - 0 - 0 Approved

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

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

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

Vote: 6 - 0 - 0 Approved

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

A motion was made by Council member Goldstein, seconded by Council member King, to add the following items to the Council consent agenda:

Motion authorizing acquisition of Right of Way at 903 Roswell Street in exchange for \$26,400 from Chi Lap, LLC for Roswell Street Improvements (Victory Drive to Cobb Parkway) Project.

*Motion accepting donation of temporary construction easements for drainage improvements along Charles Avenue from the following properties:
131 Charles Avenue from Elvine Olberg Jr. with stipulation front yard to be graded flush to back of curb.
145 Charles Avenue from Scarlett Malpass.
155 Charles Avenue from Ovaline Yearwood with stipulation City to remove pecan tree and all limbs, stumps and debris.
165 Charles Avenue from Dennis L. Moore.
173 Charles Avenue from Janet R. Lawrence.*

Motion to authorize the acquisition of property located at 308 N. Fairground Street, 316 N. Fairground Street, and 354 N. Fairground Street, 505 Birney Street, 508 Morningside Drive owned by Mr. Edward R. Ruddell, Jr. on behalf of the City of Marietta by means of eminent domain.

Motion to authorize the acquisition of property located at 504 Birney Street owned by Ms. Mary R. Coulter on behalf of the City of Marietta by means of eminent domain.

The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

ADJOURNMENT:

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____