



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, June 26, 2013

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: G. A. (Andy) Morris
Present: Grif Chalfant and Philip M. Goldstein

Also Present:
*R. Steve Tumlin, Mayor
Annette Lewis, Council – Ward 1
Johnny Sinclair, Council - Ward 3
Anthony Coleman, Council - Ward 5
Jim King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Morris called the meeting to order at 5:21 p.m., and immediately recessed. The meeting reconvened at 6:42 p.m.

MINUTES:

20130620 Regular Meeting - May 29, 2013

Review and approval of the May 29, 2013 regular meeting minutes.

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

Vote: 3 - 0 - 0 Approved

BUSINESS:

20130606 Planning Commission Appointment

Consideration of an appointment to the Planning Commission (Ward 3), for a three year term.

Referred to the CITY COUNCIL AGENDA WORK SESSION

20130205 Planning Commission Appointment

Consideration of an appointment to the Planning Commission (Ward 5), for a three year term.

Tabled

20130526 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Harlon Crimm whose term expires July 11, 2013.

Tabled

20130692 Consolidated Pension Plan

Discussion regarding proposed changes to the Consolidated Pension Plan of the City of Marietta/BLW concerning disability pension retirement.

Approval of an ordinance amending the City of Marietta/BLW Retirement Plan 4532 (New Consolidated Plan) to clarify the Disability retirement provisions.

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

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____