



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, October 11, 2006

7:00 PM

Council Chamber

CALL TO ORDER:

INVOCATION:

Griffin "Grif" Chalfant, Ward 2 Councilperson

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

20061054 Insulate America Donation

Presentation of equipment purchased from an Insulate America donation of \$11,000 to the Marietta Fire Department Rescue Account.

20061081 Public Power/Clean Water Contest Winners

Public Power and Clean Water Contest Winners presented by Kim Holland and Danny Magwood.

Public Power Contest Winners

Grand Prize \$ 100.00- Robert Gary, 5th Grade
1st Place \$ 50.00- Malik Gorman, 5th Grade
2nd Place \$ 25.00- Leticia Sandoval, 4th Grade
3rd Place \$ 15.00- Kahlid Collins, 4th Grade

Clean Water Contest Winners

Grand Prize \$ 100.00- Juan Ayala, 5th Grade
1st Place \$ 50.00- Guadalupe Garcia, 5th Grade
2nd Place \$ 25.00- Stephanie Bonilla, 5th Grade
3rd Place \$ 15.00- Jose Hernandez, 4th Grade

PROCLAMATIONS:

20060987 2006 Peace Officer of the Year

Proclamation recognizing Officer Matt Buehler's nomination by the Peace Officer's Association of Georgia (POAG) for 2006 Peace Officer of the Year Award for his successful lifesaving efforts in a car fire.

20061091 Race Results Day and Red Ribbon Week Proclamation

Proclamation presented to Kathy Finck and Joan O'Connell, Cobb Community Collaborative and the Cobb Underage Drinking Task Force for Race for Results Day, October 28, 2006 and Red Ribbon Week, October 22-29, 2006.

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:**CONSENT AGENDA:**

Consent agenda items are marked by an asterisk (*).

(A public hearing will be held only for those items marked by an asterisk that require a public hearing, which is so noted below the agenda item.)

MINUTES:

- * **20060968 Regular Meeting - August 9, 2006**
Review and approval of the August 9, 2006 regular meeting.
- * **20061018 Regular Meeting - September 13, 2006**
Review and approval of the September 13, 2006 regular meeting minutes.

MAYOR'S APPOINTMENTS:**CITY COUNCIL APPOINTMENTS:**

- * **20061019 Clean City Post 4**
Appointment (Ward 4) of Laura Jean Van Mever to the Clean City Commission to fill a two-year term.

ORDINANCES:

- 20060592 Z2006-18 Shiloh Development Group, Inc. 776, 778, 780 Canton Road and 899 Cobb Parkway North**
Z2006-18 SHILOH DEVELOPMENT GROUP, request rezoning for property located in Land Lot 1016 and 1017, 16th District, Parcels 14, 34, 10 and 30 and being known as 776, 778 and 780 Canton Road and 899 Cobb Parkway North from OI (Office Institutional) to PRD-MF (Planned Residential Development Multi-Family) Ward 5B.
Planning Commission recommends denial. Vote: 6-1
Public Hearing Required
- * **20061105 Code Enforcement - 1341 Banberry Road**
An ordinance authorizing the removal of overgrown grass, weeds, and obnoxious vegetation rendering sanitary, property at 1341 Banberry Road in the corporate limits of the City of Marietta.
Certified mail returned unsigned and not delivered
Taxes paid: Yes
PUBLIC HEARING REQUIRED
Philip M. Goldstein abstaining

RESOLUTIONS:**CITY ATTORNEY'S REPORT:****CITY MANAGER'S REPORT:****MAYOR'S REPORT:****COMMITTEE REPORTS:****1. Economic/Community Development: Grif Chalfant, Chairperson***** 20061052 Griggs Street Properties**

Motion to approve the demolition contract with Smithco Construction for the Griggs Street Properties.

2. Finance/Investment: Annette Lewis, Chairperson**3. Judicial/Legislative: Philip M. Goldstein, Chairperson***** 20061040 Planning Commission request to expand Infill Development Ordinance**

Motion to authorize advertisement for amendments to the Infill Development Ordinance.

*** 20061046 Tree Protection and Landscape Ordinance**

Motion to authorize advertisement for amendments to the Tree Protection and Landscape Ordinance regarding tree-fencing requirements.

*** 20061057 Fiberlite Franchise Application**

Motion to approve the FiberLight LLC telecommunication Franchise Agreement.

4. Parks, Recreation and Tourism: Holly Walquist, Chairperson**5. Personnel/Insurance: Van Pearlberg, Chairperson***** 20061033 Marietta Museum of History Board of Directors**

Reappointment of W. Wyman Pilcher, III, Bill Kinney, Wes Godwin and Betty Lou Hunter to the Marietta Museum of History Board of Directors for 3-year terms expiring on October 31, 2009.

*** 20061034 Marietta Museum of History Board of Directors**

Appointment Brent C. Brown to the Marietta Museum of History Board of Directors for a 3-year term expiring on October 31, 2009.

*** 20061035 Civil Service Board Elections (Post 2)**

Motion to approve a variance to the City Code to postpone the Civil Service Board Election for Post 2 until November 14, 15 and 16, 2006.

*** 20061060 Request to Add One Weed & Seed Site Coordinator Position**

Approval of an Ordinance amending the FY2006-2007 City of Marietta/BLW Position Allocation Chart, Exhibit A of Ordinance 6932, so as to add one position of Weed & Seed Site Coordinator to the City Manager's Office [#1207] as a contract, at-will position.

- * **20061069 Ethics Committee Appointment**
Reappointment of Jerry Gentry to the Ethics Committee for a two-year term that expires on May 8, 2009, as recommended by the Ethics Committee.

6. Public Safety Committee: Anthony Coleman, Chairperson

- * **20060974 School Resource Officer**
Motion to approve the School Resource Officer contract with the City of Marietta School Board.
- * **20061055 Acceptance of donation from Glock, Inc.**
Approval of an Ordinance accepting \$3,750.00 from Glock, Inc. and transfer it into the police department's travel and training account. The funds will be used to send the Marietta Police Special Response Team to the SWAT Round-Up International in Orlando Florida for training and competition.

7. Public Works Committee: Jim King, Chairperson

- * **20061043 Tower Road Project**
Motion to authorize a temporary transfer of portions of Tower Road to the State Route System and authorize the City Manager to sign the documents required for this road project. Further, utilities displaced by the Tower Road project shall be placed underground.
- * **20061056 Sanitation Service Rate Schedule**
Motion to approve the revised Sanitation Service Rate Schedule.
- * **20060942 Property Exchange at North Marietta Parkway and North Fairground Street**
Motion to approve the Property Exchange Agreement with Ed Ruddell regarding the property at North Marietta Parkway and North Fairground Street.
- * **20060943 Alexander Street Widening from Lawrence Street & Roswell Street**
Motion to reallocate \$590,000 from the Lemon Street shoulder widening project to complete the Alexander Street widening project from Lawrence Street to Washington Avenue.
- * **20060944 Model Stream Buffer Ordinance**
Motion to adopt the Model Stream Buffer Protection Ordinance with the amendments presented in the document titled "Adopted by District 9/25/03".
Councilman Anthony Coleman abstaining.
- * **20061074 Roadway Drainage Improvement Projects**
Motion to approve proceeding with roadway drainage improvement projects as presented.
Councilman Anthony Coleman and Councilman Philip Goldstein voting against.

SCHEDULED APPEARANCES:

Mrs. Katherine Pollard and Ms. Julie Labbe, regarding sewage back-up issues

UNSCHEDULED APPEARANCES:**OTHER BUSINESS:**

- * **20061114 (MEAG) Municipal Competitive Trust/ First Amendment**
Motion to request the Municipal Electric Authority of Georgia (MEAG) to amend the First Amendment to the Declaration of Trust the Municipal Competitive Trust, specifically paragraph 6a, subparagraph C3 with language satisfactory to the city attorney.

- * **20061084 BLW Actions of October 9, 2006**
Motion to approve the Board of Lights and Water Works (BLW) October 9, 2006 actions and minutes, with the exception of agenda item 20061113.

ADJOURNMENT: