



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, 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

Wednesday, March 14, 2012

9:00 AM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg,
Rev. Anthony Coleman, Jim King, and 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 9:04 p.m.

BUSINESS:

20120226 Certified Special Election Results

Motion to approve the certified election results for the March 6, 2012 Special Election as presented by the Cobb County Board of Elections and Registration.

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

Vote: 7 - 0 - 0 Approved

20120227 Amendment to Alcohol Beverage Code

[Ord 7577](#)

Approval of an Ordinance amending the Marietta City Code Chapter 8-8 Alcoholic Beverages.

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

Vote: 7 - 0 - 0 Approved

20120208

Tourism Funding

Motion to approve additional tourism funding to Theatre in the Square and authorize the modification of the contract with funds the Theatre in the Square.

Council member Goldstein has previously disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties occupied by and leased to Theatre in the Square, Inc. Council member Goldstein abstains on and will not participate on allocation of funds to the above three (3) entities.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.

Council member Pearlberg has previously disclosed that he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. He subscribes to the Atlanta Lyric Theatre and has performed at the Earl Smith Strand Theatre. Further, his wife is Chairperson of the Georgia Ballet

Mayor Tumlin has previously disclosed that he has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Theatre in the Square, Inc.; Marietta Museum of History, Inc.; and Friends of the Strand, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.

Council member Sinclair has previously disclosed that he is a past Chairman of the Board of the Art Museum and Cobb Landmarks, has been a member of the Welcome Center and the Museum of the History.

Council member Goldstein left the dais during the discussion.

In depth discussion was held regarding the ability to grant additional tourism funding to Theatre in the Square.

Motion to approve additional tourism funding in the amount of \$30, 000 by Friday, March 16, 2012 to Theatre in the Square and authorize the modification of the contract with the Welcome Center which funds the Theatre in the Square. Further, the four (4) remaining payments to the Theatre in the Square would be made monthly, according to the contract.

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

Vote: 6 - 0 - 0 Approved
Absent for the vote: Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 9:45 p.m.

Date Approved: April 11, 2012

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk