



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### FINANCE/INVESTMENT COMMITTEE

*Stuart Fleming, Chairman*  
*Grif Chalfant Vice Chair*  
*Michelle Cooper Kelly*

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Thursday, December 17, 2015

Council Chamber

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#### Immediately Following the Special Called City Council Meeting

**Presiding:** Stuart Fleming

**Present:** Grif Chalfant and Michelle Cooper Kelly

**Also Present:**

*R. Steve Tumlin, Mayor*

*Johnny Walker, Council – Ward 3*

*G. A. (Andy) Morris, Council – Ward 4*

*Anthony Coleman, Council – Ward 5*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Daniel White, Assistant City Attorney*

*Yvonne Williams, Deputy City Clerk*

#### CALL TO ORDER:

*Chairman Stuart Fleming called the meeting to order at 5:21 p.m.*

#### MINUTES:

**20151130 Regular Meeting - November 19, 2015**

Review and approval of the November 19, 2015 regular meeting minutes.

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

**Vote: 3 – 0 – 0**

**Approved**

#### BUSINESS:

**20151123 Hotel-Motel Tax**

Hotel-Motel monthly financial report for November 2015.

**A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20151124**

**Auto Rental Tax**

3% Auto Rental Tax monthly financial report for November 2015.

**A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20151125**

**Golf Financial Report**

Golf monthly financial report period ended November 2015.

**A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20151149**

**2015 HEAT Grant Budget Amendment**

Motion to approve amending the FY 15/16 Budget to include the Marietta Police Department being awarded \$83,300.00, a renewal of the “HEAT” grant from the Governor’s Office of Highway Safety (GOHS). The grant award number is GA-2016-000-00347. The grants funds were awarded for salaries and benefits for two of three HEAT officers as well as any maintenance costs for the three HEAT vehicles purchased with the original grant funds.

*Motion to approve an Ordinance amending the Fiscal Year 2016 General Fund Budget to receive and appropriate a grant from the Governor’s Office of Highway Safety to maintain a HEAT (DUI) unit.*

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

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20150895            2015 Edward Byrne Grant Budget Amendment**

Motion to amend the FY 15/16 Budget to include the MPD being awarded the 2015 Edward Byrne Memorial Justice Assistance Grant in the amount of \$36,629 to be used for a civilian cyber specialist part-time position.

*Motion to approve an Ordinance amending the Fiscal Year 2016 General Fund budget to receive and appropriate a grant from the Department of Justice through the Edward Byrne Memorial grant program for \$36,623 to fund a part-time Cyber Specialist.*

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

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:28 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_