

20080552 Fairground St.

Discussion of alternate concept at intersection w/Allgood Rd.

This matter was Discussed.

20080588 Request for mirror

Consideration of a request by Councilman Van Pearlberg for a mirror to be erected at the Sessions Street - Cherokee Street Intersection for cars proceeding east on Sessions St.

This matter was Discussed.

20080589 1994 TIP Summary Report

1994 TIP Summary Report

This matter was Reported.

20080590 2005 TIP Summary Report

2005 TIP Summary Report

This matter was Reported.

The meeting was recessed at 10:10 p.m. and reconvened at 10:13 p.m.

20080592 Executive Session

Executive Session to discuss Personnel, Real Estate and/or Legal issues.

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

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held.

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: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

20080663 Purchase or Property

Motion to authorize the purchase of a landscape easement at 277 and 291 Roswell Street for the amount of \$3,500 from Fred E. Cook and Anna C. James.

A 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

20080664 Condemnation of Property - 780 Church Street

Motion to authorize the acquisition of property owned by WOODROSE, LLC on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case.

A 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

20080665 Condemnation of Property - 792 Church Street

Motion to authorize the acquisition of property owned by ANTHONY J. GATTI and JANICE B. GATTI on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case.

A 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

20080666 Condemnation of Property - 26 Tower Road

Motion to authorize the acquisition of property owned by VENTAS REALTY, LIMITED PARTNERSHIP on behalf of the City of Marietta by means of eminent

incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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

20080670 Condemnation of Property - 731 Whitlock Avenue

Motion to authorize the acquisition of property owned by DDR SOUTHEAST WHITLOCK, L.L.C. on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case.

A 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 12:11 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____