



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Thursday, June 26, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

Presiding: Van Pearlberg
Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor
Holly M. Walquist, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Gregg Litchfield, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:41 p.m.

MINUTES:

20080608 Regular Meeting - May 28, 2008

Review and approval of the May 28, 2008 regular meeting minutes.

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

Vote: 3 - 0 - 0 Approved

BUSINESS:

20080174 Board of Zoning Appeals Appointment

Consideration of an appointment to the Board of Zoning Appeals (Ward 2) to fill the expired term of James K. Lowman whose term expires April 14, 2008. The new appointment would be a three-year term beginning April 15, 2008 and expiring on April 14, 2011.

This matter was Tabled.

20080702 Marietta Development Authority Appointment

Consideration of an appointment to the Marietta Development Authority to fill one of two vacancies.

Interview will be held during the July 30, 2008 Personnel/Insurance Committee meeting.

This matter was Referred to the PERSONNEL/INSURANCE COMMITTEE.

2008071 Supplemental Pension Program

Discussion to modify the city's supplemental pension program to include additional investment opportunities to be known as Principal Life Time Portfolios.

This matter was Tabled.

20080741 Revision to the Personnel Rules and Regulations

Review and approval of revisions to Section 4-4-24-080 of the City/BLW Personnel Rules and Regulations, promotional appointment.

A motion was made by Council member Lewis, 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

20080727 Planning Commission Appointment

Reappointment of Benjamin Parker to the Marietta Planning Commission (Ward 7) for a term of three years expiring on June 11, 2011.

A motion was made by Council member Lewis, 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

The meeting was recessed at 5:46 p.m., and reconvened at 10:30 p.m.

20080777 Executive Session

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

A motion was made in open session by Council member Lewis, seconded by Council member Chalfant, to enter an Executive Session to discuss personnel and legal matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant and Van Pearlberg

The Executive Session was held.

A motion was made by Council member Lewis, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant and Van Pearlberg

ADJOURNMENT:

The meeting adjourned at 10:52 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____