



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, November 18, 2010

Council Chamber

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg
Present: Philip M. Goldstein, Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
James W. King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:28 p.m.

MINUTES:

20101068 Regular Meeting - September 29, 2010

Review and approval of the September 29, 2010 regular meeting minutes.

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

Vote: 3 - 0 - 0 Approved

BUSINESS:

20101238 Civil Service Board Appointment

Discussion regarding an appointment to the Civil Service Board (Post 3) to fill the expiring term of Leon King, whose term expires on December 31, 2010. The new term would begin January 1, 2011 and expire December 31, 2013.

Appointment of Leon King to the Civil Service Board (Post 3) to fill the expiring term of Leon King, for a three (3) year term expiring December 31, 2013.

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

20101246 Marietta Museum of History Appointments

Consideration of a Board recommendation to appoint Robert Ormsby, James Eubanks, John Sanders, Elva Dornbusch and Andrew Ash to the Board of Directors for three-year terms expiring October 31, 2013.

This matter was discussed. Staff was directed to submit applications during the December Personnel Committee meeting.

This matter was Held in Committee

ADJOURNMENT:

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____