



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 10, 2012

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, G. A. (Andy) Morris, 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 5:30 p.m.

MINUTES:

20121199

Regular Meeting - November 12, 2012

Review and approval of the November 12, 2012 regular meeting minutes.

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

Vote: 5 - 0 - 0

Approved

Absent for the vote: Anthony Coleman and Philip M. Goldstein

BUSINESS:

20121169 Board of Zoning Appeals Appointment

Appointment to the Board of Zoning Appeals (Ward 5), for a three year term.

Appointment of Rev. Ron Clark to the Board of Zoning Appeals (Ward 5), for a three year term expiring December 12, 2015.

The motion was made by Council member Coleman, seconded by Council member Morris, that this matter be added to the Consent Agenda. The motion carried by the following vote:

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda
Absent for the vote: Philip M. Goldstein

20121152 Civil Service Board Appointment

Discussion regarding an appointment to the Civil Service Board (Post 1) to fill the expired term of James T. Martin, which expired December 31, 2012.

Reappointment of James T. Martin to the Civil Service Board (Post 1) for a three (3) year term expiring December 31, 2015.

Recommended for Approval - Consent Agenda

20121153 Farmer's Market 2013

Request for street closures to accommodate the Farmer's Market in 2013.

No Action Taken

20121231 Safety Crossing

Sub-grant agreement with Cobb County for FTA funding for the project on South Marietta.

Motion to approve a Cooperative Subgrant Agreement with Cobb County for the Construction of Pedestrian Safety Improvements along South Marietta Parkway.

The motion was made by Council member King, seconded by Council member Lewis, that this matter be added to the Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Approval - Consent Agenda

20121228 Draft City Council Agenda

Review and approval of the December 12, 2012, DRAFT City Council Agenda.

-under Presentation: An item should be added to the agenda thanking Patrick Thompson for his service on the Planning Commission and on any other Board/Commission he may have served.

-under Minutes: Agenda items 20121200 and 20121201 were added to the consent agenda.

-under Ordinances: Agenda item 20121076 was added to the consent agenda with the deletion of variance #8, with language added stating that the variances are approved for the current developed property only, and shall be discontinued.

-under Public Works: Agenda item 20121151 was added to the consent agenda, with Council member Goldstein abstaining.

Discussed

20121229

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____