



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 12, 2016

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Ruben Sands, Michelle Cooper Kelly 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 5:18 p.m.

MINUTES:

20160907 Agenda Work Session - August 8, 2016

Review and approval of the August 8, 2016 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved

BUSINESS:

20160926 BLW Report

Council Member G.A. (Andy) gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 12, 2016.

Council member Andy Morris reported on the actions of the Board of Lights and Water at their September 12, 2016 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the September 12, 2016 regular Board of Lights and Water meeting minutes for details.)

Reported

20160930

Board of Lights and Water Appointment

Appointment to the Board of Lights and Water (Resident Post) for a term of four (4) years, beginning October 11, 2016 and expiring October 12, 2020.

Requested by Mayor Tumlin

Motion to reappointment Mike Wilson to the Board of Lights and Water (Resident Post) for a term of four (4) years, beginning October 11, 2016 and expiring October 12, 2020.

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

A motion was made by Council member Kelly, seconded by Council member Walker, to suspend the rules of order to add an item to the agenda regarding the Chalkoberfest Event. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

A motion was made by Council member Kelly, seconded by Council member Fleming, to approve a request by the Marietta-Cobb Museum of Art to amend previously approved street closures for the ChalktoberFest event to be held the weekend of October 8th and 9th, specifically, the closure of Church Street from Hansell Street to the intersection of N. Park/W. Park and Mill Street, and Mill Street to the entrance to the parking lot on Friday, October 7th at 7:30 pm until 8 pm on October 9th for the purpose of hosting the event. These closures will be conducted in such a manner as no cooperate with the Farmer's Market for the use of Mill Street Saturday and Sunday. The Artist's Market will relocate to Cherokee Street. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

Council member Goldstein disclosed that he is a member of the Marietta-Cobb Museum of Art.

A motion was made by Council member Morris, seconded by Council member Fleming, to suspend the rules of order to add an item to the agenda regarding a public hearing for Sequoia Drive Speed Tables. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Sands, seconded by Council member Morris, for the consideration of a motion authorizing speed tables on Sequoia Drive, with a public hearing required. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent

20160927 Draft City Council Agenda

Review and approval of the September 14, 2016 DRAFT City Council Agenda.

-under Minutes: Agenda items 20160909 and 20160910 were added to the consent agenda.

-under Council Appointments: Agenda items 20160919 and 20160920 were added to the consent agenda.

-under City Attorney Report: Agenda items 20160859 and 20160888 were added to the consent agenda.

-under Judicial/Legislative: Agenda item 20160863 was added to the consent agenda. Agenda item 20160864 was added to the consent agenda as a motion to Table the request for approval of the revised detailed plan for 560 Powder Springs Street.

-under Public Works: Agenda item 20160868 was added to the consent agenda with Council member Goldstein opposed.

-under Public Works: Agenda item 20160874 was amended to read, "Motion authorizing the installation of school zone driver speed feedback signs along Winn Street and Walthall Avenue between Polk Street and Maple Avenue."

-under Public Works: Agenda item 20160887 was added to the consent agenda with Council member Goldstein abstaining.

-under Other Business: Agenda item 20160911 was added to the consent agenda with Council member Goldstein opposed to BLW agenda item 20160932, Option to Purchase Agreement between the Board of Lights and Water and the Marietta Redevelopment Corporation.

Discussed

20160924 Executive Session

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

A motion was made in open session by Council member Fleming, seconded by Council member Chalfant, to enter an Executive Session to discuss personnel matters, pending litigation, real estate acquisition, leasing and/or disposition. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Walker, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____