



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

Wednesday, October 24, 2007

Fourth Floor Conference Room

Immediately following the Finance and 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
James W. King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:17 p.m.

MINUTES:

20071106 Regular Meeting - September 26, 2007

Review and approval of the September 26, 2007 regular meeting minutes.

Motion to approve with agenda item 20071064 showing Council member Pearlberg voting against.

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

Vote: 3 - 0 - 0

Approved as Amended

BUSINESS:

20071115 Civil Service Board - Post 3

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, 2007. The new term would begin January 1, 2008 and expire December 31, 2010.

Motion to re-appoint Leon King to the Civil Service Board (Post 3) for a three-year term beginning January 1, 2008 and expiring December 31, 2010.

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

20071226 Discussion to Amend City/BLW Pay Plan

Approval of an Ordinance amending City Code Section 4-4-28-160 Definitions (C) to allow the City Manager to compensate new employees classified as Executives on the approved City/BLW pay plan to be compensated at any rate within the pay group/grade for the position.

Motion to approve an amendment to City Code Section 4-4-28-160 Definitions (C) to allow the City Manager to compensate new employees classified as Executives on the approved City/BLW pay plan to be compensated at any rate within the pay group/grade for the position.

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

ADJOURNMENT:

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____