



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

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

Monday, April 6, 2015

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor
Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:
William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:16 p.m.

MINUTES:

20150182 Agenda Work Session Minutes - February 9, 2015

Review and approval of the February 9, 2015 Agenda Work Session meeting minutes.

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

Vote: 7 – 0 – 0 Approved

20150279 Agenda Work Session Minutes - March 9, 2015

Review and approval of the March 9, 2015 Agenda Work Session meeting minutes.

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

Vote: 7 – 0 – 0 Approved

BUSINESS:

20150309 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 6, 2015.

Reported

A motion was made Council member Goldstein, seconded by Council member Chalfant, to add an item to the Council agenda to approve the amended and restated MEAG Bond Validation documents related to the Plant Vogtle Additional Units Project and authorize the required signatures. The motion carried by the following vote:

*Vote: 7 – 0 – 0 Approved
(See agenda item 20150320)*

20150234 CDBG YELLS Allocation

Request approval of the reallocation of CDBG funds.

Motion to approve the reallocation of \$120,385 from the remaining 2011 and 2012 CDBG Marietta Park/Yells Building Renovation fund to the YWCA for building facility improvements.

The motion was made by Council member Goldstein, seconded by Council member Kelly, 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

20150228 Zayo Overhead Utilities

Discussion regarding motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the following permit requests:

1. Zayo permit #GRAMLING-002 for overlash of existing FIBER along Gramling Street from Powder Springs Street to West Atlanta Street.
2. Zayo permit #ALLGOOD-001 for overlash of existing FIBER along Elizabeth Street from Cobb Parkway to Ginn Street.

This motion does not grant a perpetual variance. Zayo must relocate underground at their expense if other utilities at the location are moved underground.

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

Vote: 7 – 0 – 0

Recommended for Council Agenda Non Consent

20150302 Church Street at Francis Avenue

Discussion regarding installing a raised mountable island in Church Street at Francis Avenue as requested by Councilman Morris.

Referred to the Public Works Committee

20150310 Draft City Council Agenda

Review and approval of the April 8, 2015, DRAFT City Council Agenda.

- under Minutes: Agenda item 20150280, March 11, 2015 regular meeting minutes, was added to the consent agenda.

-under Ordinances: Agenda item 20150205, William C. Hagemann Profit Sharing Plan 180 Locust Street, will be amended by staff. A disclosure submitted by Council member Goldstein will also be added.

-under Judicial/legislative: Agenda item 20150181, Pension Board Attorney, this item was modified to reflect the Pension Board Attorney is for the term of Council or as modified.

-under Parks, Recreation and Tourism - Agenda item 20150300 - The Motion was amended to include the following language: The Applicant shall not use the sidewalk adjacent to Glover Park to serve alcohol.

-under Parks, Recreation and Tourism - Agenda item 20150141, Whole Hawg Happening, the Motion was amended to include the following language: The Applicant shall not use the sidewalk adjacent to Glover Park to serve alcohol.

-under Public Works: Agenda item 20150305, This item was added to the consent agenda with the following language: Council authorized the use of Parks Bond fund for the design of the restroom.

-under Public Works: Agenda item 20150318, Option 2, Glover Park Restrooms, this item was added to the consent agenda and amended to "authorize staff and the Mayor to move forward with discussions with Cobb County regarding Option 2, which are restrooms on Cherokee Street in a new building closer to the square.

-under Public Works: Agenda item 20150299, 731 Whitlock, this item was added to the consent agenda.

-under Public Works: Agenda item 20150301, 201 Whitlock Avenue, this item was added to the consent agenda.

-under Other Business: Agenda item 20150281, BLW Actions of April 6, 2015, this item was added to the consent agenda. Also, A Motion will be added regarding the MEAG Bond Validation.

Discussed

20150311

Executive Session

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

A motion was made in open session by Council member Chalfant, seconded by Council member Kelly, to enter an Executive Session to discuss property acquisition and pending litigation. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved
Absent for the vote: Anthony Coleman

The Executive Session was held.

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

Vote: 6 – 0 – 0 Approved
Absent for the vote: Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____