



City of Marietta
Meeting Minutes
COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 8, 2007

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, James W. King, Rev. Anthony Coleman, Holly Walquist, Griffin "Grif" L. Chalfant, Jr., Annette Lewis and Irvan A. "Van" Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:15 p.m.

MINUTES:

20061287 Regular Meeting - November 6, 2006

Review and approval of the November 6, 2006 regular meeting minutes.

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

Vote: 7 - 0 - 0

Approved

20061400 Regular Meeting - December 11, 2006

Review and approval of the December 11, 2006 regular meeting minutes.

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

Vote: 7 - 0 - 0

Approved

BUSINESS:

20070061 BLW Report

Council member Jim King gives the BLW Report of their meeting of Monday, January 8, 2007.

Council member King reported on the actions of the Board of Lights and Water at their January 8, 2007 regular meeting. Finance Director Monte Vavra

reported on the BLW finance statements. (See the January 8, 2007 regular Board of Lights and Water meeting minutes for details.)

Council member King mentioned that the Board passed a motion to approve a Non-Binding Commitment to the Plant Vogtle Expansion as prepared by staff, with a notation stating that the City of Marietta may be interested in purchasing more generation capacity if possible. The notation would be added to the line indicating the Non-Binding Participation Level.

This matter was Reported.

20061381 Revised Detailed Landscape Plan for Wesleyan Fellowship Church

Motion to approve the revised detailed landscape plan for Wesleyan Fellowship Church.

This matter was tabled until the February 14, 2007 regular City Council meeting.

This matter was Tabled.

20070064 Revised Detailed Plan for Johnny Walker Homes

Request approval of the revised Detailed Plan for Johnny Walker Homes.

Motion to approve the revised Detailed Plan for Johnny Walker Homes. Approval of this matter does not amend the Landscape Plan previously approved for Johnny Walker Homes.

This matter was Recommended for Approved as Stipulated.

20061370 Parade permit fees

Discussion relative to revising the Parade Permit Fees as follows.

1. Fee schedule.
 - 5K -- \$1,500
 - 10K--\$2,500
2. Multi-jurisdictional events
 - Charges as indicated for 5K's or 10K's or pay officers directly at the discretion of the Chief of Police.
3. City sponsored events shall be exempt from these fees.

*Motion to approve with the following language added to item 3:
City sponsored events shall be exempt from these fees. Events conducted by other governments shall be subject to the Parade permit fees unless co-sponsored by the City of Marietta.*

This matter was Recommended for Approval as Stipulated.

20061379 Parking Enforcement Ordinance

Discussion regarding revisions to the Parking Enforcement Ordinance to allow the use of civilian parking enforcement officers by amending Marietta Code Sections 2-4-010, 2-10-020, and 2-10-070.

This matter has already been place on the Council consent agenda.

This matter was Recommend for the Consent Agenda.

20070062 Kennesaw Mountain to Chattahoochee and Marietta Multi-Use Trails

Kennesaw Mountain to Chattahoochee River Trail Update

This matter was Reported.

20061382 Cobb Housing, Inc.

Appointment to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2008.

Motion to appoint Griffin (Grif) L. Chalfant, Jr., to the Cobb Housing, Inc. (CHI) Board of Directors for a one-year term expiring on January 10, 2008.

A motion was made by Council member Walquist, seconded by Council member Lewis, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

**Recommended for Approval as Stipulated -
Consent Agenda**

20061383 Cobb Municipal Association 2007 Delegates

Appointment of two (2) delegates to serve as the 2007 voting delegates for the Cobb Municipal Association (CMA) business meetings.

Motion to appoint Annette Paige Lewis and Irvan (Van) Pearlberg to serve as the 2007 voting delegates for the Cobb Municipal Association (CMA) business meetings.

A motion was made by Council member Pearlberg, seconded by Council member Chalfant, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

**Recommended for Approval as Stipulated -
Consent Agenda**

20061389 MRC Board Vacancy

Discussion on filling the unexpired term of William B. Hamilton, Sr, which expires on April 10, 2007 for the Marietta Redevelopment Corporation.

This matter was tabled until the Personnel/Insurance Committee of the Whole meeting to be scheduled for the end of the month.

This matter was Tabled.

20061395 Property easement

Discussion of disposal of old sidewalk from Reynolds Street to the former Johnny Walker Homes property located between 37 Reynolds Street and 348 Powder Springs Street.

Motion to request that Marietta Housing Authority Quit Claim the property located between 37 Reynolds Street and 348 Powder Springs Street to the City of Marietta. Staff was also directed to have the subject property surveyed.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0

**Recommended for Approval as Stipulated
Consent Agenda**

20070060 Draft Council Agenda

Review of the draft council agenda for the January 10, 2007 meeting.

The following amendments were made to the draft agenda:

- under Minutes: Agenda items 20061374 and 20061404 were added to the consent agenda for approval.

-under Mayor's Appointments: Agenda items 20070035, 20070036, 20070038, 20070039, 20070040, 20070041, 20070042, 20070043, 20070044, 20070045 and 20070046 were added to the consent agenda for approval.

-under City Council Appointments: Agenda item 20061383 was added to the consent agenda and amended to read, "Appointment of Annette Paige Lewis and Irvan (Van) Pearlberg to serve as the 2007 voting delegates for the Cobb Municipal Association (CMA) business meetings."

-under City Council Appointments: Agenda item 20061382 was added to the consent agenda and amended to read, "Appointment of Griffin (Grif) L. Chalfant, Jr., to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2008."

-under Ordinances: Agenda item 20070052 was added to the consent agenda with a notation that Council members Van Pearlberg, Jim King and Holly Walquist voting against.

-under Finance/Investment: Agenda items 20070072 and 20070073 were added to the consent agenda regarding travel and training expenses.

-under Judicial/Legislative: Agenda item 20061361 was added to the consent agenda for approval.

-under Other Business: Agenda item 20070001 was added to the consent agenda for approval.

-under Other Business: Agenda item 20070066 was added to the non-consent agenda.

-under Other Business: Agenda item 20070074 was added to the agenda stating that Council recognizes that there is a dispute and that this matter is moot. Council takes no action regarding the November 8, 2006 minutes of agenda item 20061286, MEAG Negotiations - Plant Vogtle Expansion.

This matter was Discussed.

20070071 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate Matters.

The motion was made in open session by Council member Walquist, seconded by Council member Coleman, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

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

Vote: 6 - 0 - 0 Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, James W. King, and Philip M. Goldstein

Absent: Rev. Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____