



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, February 11, 2008

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and 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 5:16 p.m.

MINUTES:

20080086 Regular Meeting - January 7, 2008

Review and approval of the January 7, 2008 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:

20080162 BLW Report

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, February 11, 2008.

Council member King reported on the actions of the Board of Lights and Water at their February 11, 2008 regular meeting. Acting Finance Director Lori Duncan reported on the BLW finance statements. (See the February 11, 2008 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported.

20071408 Friends of the Strand

Reconsideration of agenda item# 20071321, a request by Friends of the Strand to install bricks underneath the marquee.

Council member Goldstein disclosed that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc. Council member Goldstein left the conference room.

Discussion was held regarding the request from the Friends of the Strand to install bricks underneath the marquee. Also, discussion was held regarding general guidelines regarding similar requests.

Motion to move the request from the Friends of the Strand to the non-consent Council Agenda.

Motion to draft an Ordinance specifying the criteria for modifications to sidewalks on the square, to be presented at the Pre-Council meeting.

The motions were made by Council member King, seconded by Council member Coleman, that these matters be Recommended for Council Agenda Non Consent. The motions carried by the following vote:

Vote: 5 - 0 - 0

Recommended for Council Agenda Non Consent

Absent: Philip M. Goldstein
and Van Pearlberg

20080065 Americans with Disabilities Advisory Board

Consideration of an appointment to the Americans with Disabilities Advisory Board (Post 3) to fill the unexpired term of Dan Palmer, whose term expires December 31, 2008.

This matter was Tabled.

20080142 National League of Cities (NLC)

Motion to approve travel and training expenses for Council members who wish to attend the National League of Cities (NLC) 2008 Annual Congressional City Conference in Washington, DC on March 8-12, 2008.

The motion was made by Council member Walquist, seconded by Council member Coleman, 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

20080143 National League of Cities (NLC)

Motion to approve travel and training expenses for Council members who wish to attend the National League of Cities (NLC) Leadership Training Institute in Charleston, South Carolina on April 27-29, 2008.

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

20071403 Precinct Polling Place Changes - Ward 1 & 7

Ordinance to amend Section 1-6-080 regarding precinct polling places for Wards 1 and 7 for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

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

Vote: 7 - 0 - 0

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

20080075 Service Agreement with Principal Financial Group

Motion approving a Service Agreement with Principal Financial Group for services to the City's Supplemental Pension Plan.

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

Vote: 7 - 0 - 0

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

20080144 321 Cole Street and 325 North Marietta Parkway

Motion approving proposal response to RFP# 08-013008, for sale and redevelopment of 321 Cole Street and 325 North Marietta Parkway.

Council member Goldstein disclosed that the original request for the City to sell the property was made by one of his tenants who leases parking spaces and is a subtenant in an adjacent building.

Discussion was held.

A motion was made by Council member Pearlberg, seconded by Council member Walquist, to approve the proposal response to RFP# 08-013008, for sale and redevelopment of 321 Cole Street and 325 North Marietta Parkway only. The approval of the motion does not grant the curb cut onto North Marietta Parkway nor approve any drawing submitted.

An amendment to the motion was made to approve the sale and redevelopment of the property, with the stipulation that the building elevations would be similar to the submitted drawings on page 9 and 10.

Further discussion was held and Mr. Ron Francis, representative for the Buyer, was contacted regarding this matter.

This matter was moved forward to the Council agenda for further discussion during the Pre-Council meeting.

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

Vote: 6 - 0 - 1

Abstain: 1 - Philip M. Goldstein

Recommended for Council Agenda Non Consent

20080154 Conference Center Renovation Financing

Motion approving the issuance of \$7M in 2008 Revenue Bonds for financing MCCR renovations as authorized by City Resolution and 3rd Supplemental Conference Center Funding Agreement between DMDA and City of Marietta.

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

Vote: 6 - 0 - 1

Abstain: 1 - Philip M. Goldstein

Recommended for Approval - Consent Agenda

20080161 Draft City Council Agenda

Review of the Draft City Council Agenda for Wednesday, February 13, 2008.

-Under Minutes: Agenda items 20080084 and 20080085 were added to the consent agenda. Council member King abstains on agenda item 20080084.

-Under Appointments: Agenda item 20080064 was added to the consent agenda.

-Under Ordinances: Agenda item 20071496 was removed from the council agenda.

-Under Judicial Legislative: Agenda item 20071441 was added to the consent agenda, with a public hearing required.

-Under Parks and Rec: Agenda item 20080118 was added to the consent agenda.

-Under Personnel: Agenda item 20080050 was removed from the consent agenda.

-Under Public Works: Agenda items 20071335, 20080165 and 20080167 were added to the consent agenda, with Council members Lewis and Walquist voting against agenda item 20080165.

-Under Other Business: Agenda item 20080088 was added to the consent agenda.

This matter was Discussed.

20080160 Executive Session

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

A motion was made in open session by Council member Coleman, seconded by Council member King, to enter an Executive Session to discuss personnel, legal and real estate 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.

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

Vote: 7 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____