



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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, May 12, 2014

5:15 PM

Council Chamber

20140507 Regular Meeting - April 7, 2014

Review and approval of the April 7, 2014 regular meeting minutes.

Approved and Finalized

20140510 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, Monday, May 12, 2014.

Reported

*The following motion was added to the consent agenda:
Motion to appoint Council member Andy Morris as the voting delegate and City Manager and Acting BLW General Manager Bill Bruton as the alternate voting delegate for the MEAG Power 2014 Annual Election, as recommended by the BLW Board. (See agenda item 20140525)*

20140504 Marietta Museum of History Appointments

Approval of the Museum Board recommendation to reappoint Winfield Scott Chadwick and James M. Hudgins to the Board of Directors for a three (3) year term expiring May 14, 2017.

Recommended for Approval - Consent Agenda

20140406 Ethics Committee Appointment

Appointment to the Ethics Committee.

Motion to appoint Lorette Mitchell to the Ethics Committee for a two (2-year) term expiring May 14, 2016.

Recommended for Approval - Consent Agenda

20140522 150 Commemoration of the Civil War

Special appropriation funding from the existing “reserve” of the Car Rental Excise Tax for “broad” purposes to enhance our City as Host for the May to November activities of the 150 Commemoration of the Civil War. Commemorate Funding to be at discretion of the City Manager with advice from the actively participating square entities, including but not limited to our Museums (5), Theatres, Root and Brumby Houses, Welcome Center, and Friends of Brown Park. Funds shall be expended for, but not limited to facilitate activities, maintenance, upkeep of special venues, new activities, extra personnel, and expenses expected during this peak tourist time to comply with Tourism for this special period of this high profile/high volume period. Suggested funding, is \$30,000. This item was requested by Mayor Tumlin.

Motion to authorize the execution of amendment 1 of the contract between the City of Marietta and The Welcome Center for fiscal year 2014. Total funding would be \$43,300, with \$13,300 allocated for the Chalk Art Festival and \$30,000.00 allocated for other activities related to the 150th Celebration.

Recommended for Approval - Consent Agenda

20140523 11 Whitlock Avenue

Discussion as to a new Easement Agreement and repeal of current Easement Agreement motion as to 11 Whitlock Avenue. This item was requested by Mayor Tumlin.

Council member Goldstein disclosed that he owns property at 11 Whitlock Avenue. Mr. Goldstein will abstain from any action as a Councilman on this item.

No Action Taken

20140511 Draft City Council Agenda

Review and approval of the May 14, 2014, DRAFT City Council Agenda.

A motion was made by Council member Goldstein, seconded by Council member Morris, to suspend the rules of order and move agenda item 20140542 up on the agenda to follow the consent agenda.

-under Presentations: Council member Kelly requested that a Special Achievement Award be added regarding Det. Mike Freer regarding the SunTrust Bank robbery and other achievements.

-under Minutes: Agenda item 20140508, Regular Meeting Minutes, was added to the consent agenda.

-under City Council Appointments: Agenda item 20140406, Ethics Committee Appointment, was amended to appoint Lorette Mitchell to the Ethics Committee.

-under Economic/Community Development: Agenda item 20140399, Marietta Community Improvement District, was amended to add a space so that the disclosure would not appear to be part of the motion.

-under Judicial/Legislative: Agenda item 20140321, Revision to the Alcoholic Beverages ordinance, was added to the consent agenda with an amendment to the ordinance.

-under Parks and Rec: Agenda item 20140193, Chalk Art Festival, was added to the consent agenda and amended to specify the times of the street closures.

-under Parks and Rec: Agenda items 20140416, Custer Park Recreation Building, and 20140308, Elizabeth Porter Recreation Center, were added to the consent agenda.

-under Other Business: Agenda item 20140521, 9 & 11 Whitlock Avenue, should show the following disclosure for Council member Goldstein: Council member Goldstein disclosed that he owns property at 9 & 11 Whitlock Avenue. Mr. Goldstein will abstain from any action as a Councilman on this item.

Discussed

20140512

Executive Session

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

Held

The following property acquisitions were added to the council consent agenda:

*64 Black Street
24 Alexander Street
1205 Powder Springs St
1225 Powder Springs St
1309 Powder Springs St
730 Franklin Rd
757 Franklin Rd
Parcel 1, Wallace Road
Parcel 3, Wallace Road*