



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 10, 2011

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg,
Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

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

MINUTES:

20110905

Regular Meeting - September 12, 2011

Review and approval of the September 12, 2011 regular meeting minutes.

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

Vote: 5 - 0 - 0

Approved

Absent for the vote: Johnny Sinclair and Philip M. Goldstein

20110928

Executive Session Minutes

Review and approval of the following Executive Session minutes:

City Council Agenda Review Session - September 14, 2011

City Council Special Called Meeting - September 27, 2011

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

Vote: 5 - 0 – 0

Approved

Absent for the vote: Johnny Sinclair and Philip M. Goldstein

BUSINESS:

20110933

BLW Report

Council Member Anthony Coleman gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 10, 2011.

Council member Anthony Coleman called on General Manager Robert Lewis to report on the actions of the Board of Lights and Water at their October 10, 2011 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the October 10, 2011 regular Board of Lights and Water meeting minutes for details.)

Reported

20110902

Marietta Historic Preservation Commission Appointment

Reappointment of Rebecca Nash Paden (Ward 6) to the Marietta Historic Preservation Commission for a term of three years, expiring September 14, 2014.

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

Vote: 6 - 0 – 0

Recommended for Approval - Consent Agenda

Absent for the vote: Johnny Sinclair

20110784

Service Line Agreements

Discussion relative to warranty program/s for service line agreements as requested by Council Member Grif Chalfant.

No Action Taken

20110873

Marietta Historic District Rules/Regulations

Motion to approve amendment to Rules and Regulations related to the Marietta Historic District, Article 7-8-8, entitled Historic District. This motion includes approval of amending any other Code Section related to this matter.

Councilman Goldstein discloses that he and family members and or entities that he owns or has an ownership interest, in owns property and or business in the Downtown Marietta area and the Downtown Marietta Historic District.

Mayor Steve Tumlin discloses that he has a legal practice and is a tenant within the Historic District.

Discussion was held regarding the Historic Board of Review.

The City Attorney was asked to make amendments to the ordinance regarding the composition of the Historic Board of Review and the effective date.

This matter is already on the City Council agenda.

Discussed

20110939 NLC Annual Congress of Cities Business Meeting

Discussion relative to appointing voting delegate and alternate voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting to be held November 12, 2011 in Phoenix, AZ.

Motion appointing Philip M. Goldstein as voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting.

A motion was made by Council member Sinclair, seconded by Council member Lewis, 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

20110944 Sunday Alcohol Sales

Motion to approve Resolution calling for Referendum by the Citizens of Marietta on whether or not to authorize Sunday Alcohol Sales within the City of Marietta.

A motion was made by Council member Goldstein, seconded by Council member King, 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

20110934 Draft City Council Agenda

Review and approval of the DRAFT October 12, 2011 City Council Agenda.

-under Minutes: Agenda items 20110906 and 20110913 were added to the consent agenda.

-under Ordinances: Agenda item 20110697 should state that a public hearing is required.

-under City Attorney's Report: Agenda item 20110940 was added to the consent agenda.

-under Other Business: Agenda item 20110907 was added to the consent agenda.

Discussed

20110935

Executive Session

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

A motion was made in open session by Council member King, seconded by Council member Goldstein, to enter an Executive Session to discuss real estate acquisition and legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Council member Goldstein did not enter executive session during the discussion of the first matter.

The Executive Session was held.

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

Vote: 7 - 0 - 0 Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

A motion was made by Council member King, seconded by Council member Lewis, to add an item to the City Council agenda authorizing acquisition of easements and right of way within property located at 72 Atlanta Street from William D. and Earl H. Young, for the purpose of constructing the Atlanta Street Improvement Project - Waverly Way to Waterman Street in exchange for \$95,000 with stipulations per mediation. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

Absent for the vote: Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____