1. Agenda.
   Documents:
   013119PC-REVISED.PDF

2. Summary
   Documents:
   013119PC.PDF
City of Marietta

Meeting Agenda
PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Thursday, January 31, 2019
Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20181241 Regular Meeting - October 30, 2018
Review and approval of the October 30, 2018 meeting minutes.

BUSINESS:

20190018 2019 Appointed Official Review
Discussion regarding annual required review of appointed officials.

20190035 Ethics Committee - Council Appointment
Consideration of an appointment to the Ethics Committee for a two (2) year term.

20190092 Marietta Civil Service Board - Post 2
Appointment of E. Darden Borders to the Marietta Civil Service Board (Post 2), for a three-year term expiring December 31, 2021.

20190093 Marietta Civil Service Board - Post 4
Appointment of Lawrence Panetta to the Marietta Civil Service Board (Post 4), for a three-year term expiring December 31, 2019.
20190094  Marietta Civil Service Board - Post 5
Appointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2020.

20190095  Marietta Pension Board - Post 1 (City Manager’s Post)
Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council unless he designates a representative to serve in his place.

20190096  Marietta Pension Board - Post 4 (General Employee Representative)

20190097  Marietta Pension Board - Post 5 (General Employee Representative)

20190098  Marietta Pension Board - Post 6 (General Employee Representative)
Appointment of Bruce Bishop to the Marietta Pension Board (Post 6), for a three-year term expiring December 31, 2021.

20190099  Marietta Pension Board - Post 7 (General Employee Representative)
Appointment of Keisha Register to the Marietta Pension Board (Post 7), for a three-year term expiring December 31, 2021.

20190100  Marietta Pension Board - Post 8 (Police Representative)
Appointment of Steve Kish to the Marietta Pension Board (Post 8), for a three-year term expiring December 31, 2019.

20190102  Marietta Pension Board - Post 9 (Fire Representative)
Appointment of Bobby Moss to the Marietta Pension Board (Post 9), for a three-year term expiring December 31, 2021.
20190112 Marietta Pension Board - Ex Officio (Police Chief)

Appointment of Chief Daniel Flynn to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Police Chief, to be reappointed with each successive council. Chief Flynn votes in the absence of the appointed Police Representative.

20190113 Marietta Pension Board - Ex Officio (Fire Chief)

Appointment of Chief Tim Milligan to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Fire Chief, to be reappointed with each successive council. Chief Milligan votes in the absence of the appointed Fire Representative.

ADJOURNMENT:

Please see attachments for the agenda items from last Friday (January 25)
City of Marietta

Meeting Summary

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Thursday, January 31, 2019 5:15 PM  Council Chamber

Immediately Following Finance and Investment Committee

20181241 Regular Meeting - October 30, 2018

Review and approval of the October 30, 2018 meeting minutes.

Approved and Finalized

20190018 2019 Appointed Official Review

Discussion regarding annual required review of appointed officials.

Referred to the Agenda Work Session

20190035 Ethics Committee - Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.

Tabled

20190092 Marietta Civil Service Board - Post 2

Appointment of E. Darden Borders to the Marietta Civil Service Board (Post 2), for a three-year term expiring December 31, 2021.

Recommended for Approval - Consent Agenda

20190093 Marietta Civil Service Board - Post 4

Appointment of Lawrence Panetta to the Marietta Civil Service Board (Post 4), for a three-year term expiring December 31, 2019.

Recommended for Approval - Consent Agenda
20190094  
Marietta Civil Service Board - Post 5
Appointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2020.

Recommended for Approval - Consent Agenda

20190095  
Marietta Pension Board - Post 1 (City Manager’s Post)
Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council unless he designates a representative to serve in his place.

Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council. If he nominates a designated representative to serve in his place, that individual will also require council appointment.

Recommended for Approval - Consent Agenda

20190096  
Marietta Pension Board - Post 4 (General Employee Representative)

Recommended for Approval - Consent Agenda

20190097  
Marietta Pension Board - Post 5 (General Employee Representative)

Recommended for Approval - Consent Agenda

20190098  
Marietta Pension Board - Post 6 (General Employee Representative)
Appointment of Bruce Bishop to the Marietta Pension Board (Post 6), for a three-year term expiring December 31, 2021.

Recommended for Approval - Consent Agenda
20190099  Marietta Pension Board - Post 7 (General Employee Representative)

Appointment of Keisha Register to the Marietta Pension Board (Post 7), for a three-year term expiring December 31, 2021.

Recommended for Approval - Consent Agenda

20190100  Marietta Pension Board - Post 8 (Police Representative)

Appointment of Steve Kish to the Marietta Pension Board (Post 8), for a three-year term expiring December 31, 2019.

Recommended for Approval - Consent Agenda

20190102  Marietta Pension Board - Post 9 (Fire Representative)

Appointment of Bobby Moss to the Marietta Pension Board (Post 9), for a three-year term expiring December 31, 2021.

Recommended for Approval - Consent Agenda

20190112  Marietta Pension Board - Ex Officio (Police Chief)

Appointment of Chief Daniel Flynn to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Police Chief, to be reappointed with each successive council. Chief Flynn votes in the absence of the appointed Police Representative.

Recommended for Approval - Consent Agenda

20190113  Marietta Pension Board - Ex Officio (Fire Chief)

Appointment of Chief Tim Milligan to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Fire Chief, to be reappointed with each successive council. Chief Milligan votes in the absence of the appointed Fire Representative.

Recommended for Approval - Consent Agenda