

1. Agenda

Documents:

[021020RM.PDF](#)

2. Summary

Documents:

[021220RM.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Mike Wilson, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Alice Summerour*

*Brian Torras*

*Andy Morris*

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Monday, February 10, 2020

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

INVOCATION: **Brian Torras**

PLEDGE OF ALLEGIANCE: **Brian Torras**

#### I. MINUTES:

**20200083**      **Regular Minutes - January 6, 2020**

Review and approval of January 6, 2020 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20200119**      **Scheduled Appearance**

Scheduled appearance - Isaiah "Ike" Kyle, Associate Broker, Solid Source Realty GA

**20200084**      **Scheduled Appearance**

Scheduled appearance - Larry Wills

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration*

**Electrical:**

**20200110 Easement Acquisition/ Waddell and Anderson Streets**

Consideration for approval to purchase an easement along Waddell Street between Roswell and Anderson Streets at a cost of \$5,000.

**20200093 Reliable Public Power Provider (RP3)**

Marietta Power's Reliable Public Power Provider (RP3) recertification by the American Public Power Association.

**Marketing:** *No items for consideration.*

**Information Technology (IT):**

**20200085 Board Strategic Business Plan 2019, Objective 8A**

Deliverable for Board Strategic Business Plan 2019 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Water & Sewer:**

**20200086 Manget Street at Lakewood Drive/ Utility Relocation Project**

Consideration to award a construction contract with G.S. Construction, Inc. in the amount of \$357,198.10 for the Manget Street at Lakewood Drive Utility Relocation Project.

**20200092 Fairground Street B Utility Relocation Project/ Roswell to Frasier**

Board consideration for approval to award a construction contract with K.M. Davis Contracting Co., Inc., in the amount of \$1,772,701.25, for the Fairground B Utility Relocation Project.

**20200087 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:**

**Finance:****20200082 BLW Finance Report**

Review of BLW Finance reports for January 2020.

**VI. COMMITTEE REPORTS:****20200088 Budget/ Rates Committee**

Chairman Terry G. Lee to discuss calling a committee meeting prior to the March 9 Board meeting for the purpose of reviewing a General Fund transfer recommendation per Board Strategic Business Plan Policy No. 8.

**VII. CHAIRPERSON'S REPORT:****20200089 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2020.

**VIII. GENERAL MANAGER'S REPORT:****20200090 Board Strategic Business Plan 2019, Objective 1C**

Deliverable for Board Strategic Business Plan 2019, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

**20191190 BLW Board Strategic Business Plan 2019/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2019, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates and charges for services.

In January Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 10, 2020 Board meeting. Consideration for approval of these policies.

**20191191 Board Strategic Business Plan 2020/ Approval**

Review of the proposed Board Strategic Business Plan for 2020.  
Last month the proposed 2020 Board Strategic Business Plan was presented. The Board was allotted a month to review and make any recommended edits to General Manager Ron Mull prior to the February 10, 2020 Board meeting. Consideration for approval of the 2020 Board Strategic Business Plan.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20200091 Executive Session**

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

**ADJOURNMENT:**



# City of Marietta

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## Meeting Summary CITY COUNCIL

*R. Steve Tumlin, Mayor*  
*Cheryl Richardson, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Reggie Copeland, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Joseph R. Goldstein, Ward 7*

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Wednesday, February 12, 2020

7:00 PM

Council Chamber

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**20200066**

**Vanderlande**

Recognition of Vanderlande for their donation of 21 new mattresses to the Marietta Fire Department.

**Presented**

**20200117**

**Rugby ATL**

Presentation from Mayor Tumlin and Council Member Cheryl Richardson to Welcome and Celebrate “Rugby ATL” our newest Major League sports team affiliated within our City.

**Presented**

**20200105**

**Scheduled Appearance**

Scheduled Appearance - William Dunaway.

**Present**

**20200125**

**Scheduled Appearance**

Scheduled Appearance - Dr. H. Benjamin Williams

**Present**

**20200126**

**Scheduled Appearance**

Scheduled Appearance - Sally Riddle

**Present**

**20200128      Scheduled Appearance**

Scheduled Appearance - Larry Wills

**Present**

**\*      20200096      Regular Meeting - January 8, 2020**

Review and approval of the January 8, 2020 regular meeting minutes.

**Approved and Finalized**

**\*      20200097      Executive Session Minutes**

Review and approval of the following executive session minutes:

December 10, 2018 Agenda Work Session

December 19, 2018 Special Called City Council Meeting

January 31, 2019 Special Called Agenda Work Session

March 7, 2019 Agenda Work Session

March 13, 2019 Agenda Review Session

**Approved and Finalized**

**\*      20200050      Marietta Welcome Center & Visitors Bureau Appointment**

Appointment of Joseph R. Goldstein as Council Representative to the Marietta Welcome Center & Visitors Bureau for a two-year term.

**Approved and Finalized**

**\*      20200106      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, 2021.

**Approved and Finalized**

**20191115                    Z2020-03 [REZONING] PETER VARLJEN**

Z2020-03 [REZONING] PETER VARLJEN is requesting the rezoning of 0.36 acres located in Land Lot 287, District 17, Parcel 0090 of the 2nd Section, Cobb County, Georgia, and being known as 224 West Dixie Avenue from OIT (Office Institution Transitional) to R-4 (Single Family Residential - 4 units/acre). Ward 1A.

Mr. Diffley made a motion, seconded by Mr. Hunter to recommend approval as submitted. The motion carried 7-0-0.

If Council approves the rezoning, the following variance would be incorporated as conditions of zoning:

Variance:

- Variances to allow the garage to remain in place and as-is. [§708.04 (F)]

Public Hearing (All parties sworn in)

**Approved and Finalized**

**20191202                    Z2020-04 [SPECIAL LAND USE PERMIT] TURNER HILL COMMUNITY DEVELOPMENT CORPORATION**

Z2020-04 [SPECIAL LAND USE PERMIT] TURNER HILL COMMUNITY DEVELOPMENT CORPORATION is requesting a Special Land Use Permit for 0.299 acres located in Land Lot 1143, District 16, Parcel 0520, 2nd Section, Marietta, Cobb County, Georgia, and being known as 460 Birney Street (aka 462 Birney Street) from R-4 (Single Family Residential - 4 units/acre) to R-4 (Single Family Residential - 4 units/acre) with a special land use permit for a halfway house. Ward 5A.

Mr. Diffley made a motion, seconded by Ms. McCrae, to recommend approval as stipulated. The motion carried 4-3-0. Mr. Anderson, Mr. Davis and Mr. McClure opposed.

If Council approves the Special Land Use Permit, the following stipulation would be incorporated as conditions of the Special Land Use Permit:

Stipulation:

- The Special Land Use Permit shall expire if the property is sold.

Public Hearing (All parties sworn in)

**Approved and Finalized**

\*      **20191153**            **Smoking in Outdoor Cafes**

Motion to approve the amendments to Chapter 8-39, Outdoor Cafes, to restrict smoking in encroachment areas.

First Reading

Council member Goldstein disclosed that members of his family and entities owned by himself and family members within the proposed no smoking district.

**First Reading**

\*      **20200132**            **No Smoking District**

Motion to approve the amendment to Chapter 10-4-210, Smoking prohibited, for the establishment of the downtown No Smoking District.

First Reading

Council member Goldstein disclosed that members of his family and entities owned by himself and family members within the proposed no smoking district.

**20200048            2020 Street Closure Requests**

Motion to approve the street closures needed to conduct special events during the 2020 Calendar Year as presented; and, to approve the Taste of Marietta, Art in the Park and Chalktoberfest as city-sanctioned events and to permit alcohol sales and consumption for those events in accordance with the applicable portions of City Code Section 10-04-070.

## Street Closures:

1. Glover Park Concert Series
2. Taste of Marietta
3. May-retta Daze Spring Arts and Crafts Festival
4. Juneteenth
5. Fourth in the Park
6. Art in the Park
7. Marietta Reads
8. Marietta StreetFest
9. Cruisin' at The Strand with the Creepers
10. Chalktoberfest
11. HarvestFest
12. MUST Ministries Gobble Jog

## Alcohol Requests:

1. Taste of Marietta
2. Art in the Park
3. Chalktoberfest

Council Member Goldstein disclosed that the Friends of the Strand is a tenant of Herbert S. Goldstein Family Limited Partnership. Philip Goldstein is an owner of the partnership and is Council member Goldstein's father.

Council Member Goldstein discloses that he is a member of the Marietta Cobb Museum of Art.

Mayor Tumlin opposes this item, but waives his power to veto.

**Approved and Finalized****\*            20200076            2020 City/BLW Line Worker Pay Plan Amendment**

Motion approving an ordinance amending the 2020 City/BLW Line Worker Pay Plan.

**Approved and Finalized**

\*      **20200035**                      **2020 Appointed Officials Review**

Motion approving an ordinance to set salaries of the following appointed officials payable in installments per city administrative procedures retroactive to January 1, 2020:

- Administrative Assistant to the Mayor: \$53,560 per year, and amendment of the associated employment agreement.
- City Clerk: \$80,017.60 per year.
- City Manager: \$228,259.20 per year, and amendment of the associated employment agreement.
- BLW General Manager: \$143,208.00 per year.
- Municipal Court Judge: \$72,883.20 per year, and the associated employment agreement.
- Prosecuting Attorney: \$69,305.60 per year, and the associated employment agreement.

Additionally, the compensation of the position of Associate Judge shall be set at \$250.00 per session effective upon passage and not retroactive. The compensation of the position of Assistant Prosecuting Attorney shall be set at \$225.00 per session effective upon passage and not retroactive.

**Approved and Finalized**

\*      **20200065**                      **Revisions to Marietta Fire Department Code**

Motion to approve the revisions for the Marietta Fire Department for the Fire Prevention and Protection Code.

First Reading

**First Reading**

\*      **20200053**                      **Lovena Drive SE Utilities**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Lovena Drive SE from South Marietta Parkway to Lucile Avenue SE. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

**Approved and Finalized**

\* **20200054**      **Barnes Mill Road Utilities**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Barnes Mill Road from Wallace Road to Coventry Township Place. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

**Approved and Finalized**

\* **20200055**      **Gresham Rd NE Utilities**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Gresham/Wallace Rd NE from Cobb Parkway North to North Marietta Parkway. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

**Approved and Finalized**

\* **20200060**      **Gresham Avenue Utilities**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Gresham Avenue from Washington Avenue to North Cobb Parkway. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

**Approved and Finalized**

\* **20200057**      **Lawrence Street Traffic Calming**

Motion authorizing Public Works to conduct the speed study of the Lawrence Street area from Cole Street to Fairground Street to determine if traffic calming devices are needed.

**Approved and Finalized**

\* **20200058**      **Roosevelt Circle Traffic Calming**

Motion authorizing Public Works to conduct the speed study of the Roosevelt Circle area to determine if traffic calming devices are needed.

**Approved and Finalized**

\*      **20200059**            **Manning Road Traffic Calming**

Motion authorizing Public Works to conduct the speed study of the Manning Road area to determine if traffic calming devices are needed.

**Approved and Finalized**

\*      **20200116**            **AT&T**

Motion to authorize and direct city staff and the city attorney to investigate and explore the methods to require AT&T to comply with the underground utility ordinance of the city of Marietta and any other applicable ordinances of the city of Marietta in order to allow the Powder Springs Street Road project to proceed without further delay.

**Approved and Finalized**

\*      **20190773**            **2022 Proposed SPLOST**

Motion to approve the Draft for the anticipated 2022 SPLOST for the projects for the City.

**Approved and Finalized**

20191166

**V2020-06 [VARIANCE] THE BOTTOMS GROUP, LLC (191 MARIETTA PROPERTIES, LLC)****V2020-06 [VARIANCE] THE BOTTOMS GROUP, LLC (191 MARIETTA PROPERTIES, LLC)**

is requesting variances for properties located in Land Lot 1159, District 16, Parcel 0540, 2nd Section of Cobb County, Marietta, Georgia and being known as 191 Cherokee Street. Ward 3A.

*Variances:*

Variance to reduce the minimum lot size from 20,000 sq.ft. to 10,200 sq.ft. [§708.23 (H)]

Variance to reduce the front yard setback from 40 ft. to 12 ft. [§708.23 (H)]

Variance to reduce the major side setback from 25 ft. to 6 ft. [§708.23 (H)]

Variance to reduce the minor side setback from 15 ft. to 5.5 ft. [§708.23 (H)]

Variance to allow new a/c units within 10 ft. of the property line. [§708.23 (F.7.)]

Variance to allow a monument sign within 5 ft. of the property line. [§714.04 (F.2.)]

Variance to waive the Commercial Corridor Overlay District-Tier B standards.

[§712.09(G)]

Variance to waive 10-foot landscape strip on both frontages. [§712.08 (G.2.)]

Variance to reduce the required parking ratio for professional office from 1 per 350 sq.ft. to 1 per 369 sq.ft. [§716.07 (E)]

10. Variance to reduce the width of a paved 2-way driveway from 20 ft. to 19.25 ft. [§716.06(B)]

*Motion to approve the variance request for property at as 191 Cherokee Street.*

*The following variances were approved:*

*Variance to reduce the minimum lot size from 20,000 sq.ft. to 10,200 sq.ft.*

*Variance to reduce the front yard setback from 40 ft. to 12 ft. only as shown on the plan.*

*Variance to reduce the major side setback from 25 ft. to 6 ft. only as shown on the plan.*

*Variance to reduce the minor side setback from 15 ft. to 5.5 ft. only as shown on the plan.*

*Variance to allow new a/c units within 10 ft. of the property line.*

*Variance to waive the Commercial Corridor Overlay District-Tier B standards.*

*Variance to reduce the 10-foot landscape strip on both frontages; however, the required street trees will still be provided.*

*Variance to reduce the required parking ratio for professional office from 1 per 350 sq.ft. to 1 per 369 sq.ft.*

*Variance to reduce the width of a paved 2-way driveway from 20 ft. to 19.25 ft*

**Approved as Amended**

20191174

**V2020-07 [VARIANCE] KEVIN KNOX (WHITAKER INVESTMENTS, LLC)**

**V2020-07 [VARIANCE] KEVIN KNOX** is requesting variances for properties located in Land Lot 1006, District 16, Parcels 0840 & 0830, 2nd Section of Cobb County, Marietta, Georgia and being known as 855 & 861 Kennesaw Avenue. Ward 4A.

Variances:

Variance to allow a private road to not meet the minimum right of way width and pavement width required for by ordinance. [§726.03 (A.)]

Variance to waive the requirement that an applicant be required to improve an access point to insure proper access to the proposed subdivision. [§732.02]

Motion to approve the variance request for property at 855 & 861 Kennesaw Avenue. The following variances were approved:

Variances:

Variance to allow a private road to not meet the minimum right of way width and pavement width required for by ordinance.

Variance to waive the requirement that an applicant be required to improve an access point to insure proper access to the proposed subdivision.

*Variances are approved subject to the following:*

*Completion of item outlined in undated letter from Kevin Knox to City Council (attached).*

*The driveway will be considered a private street.*

20200127

**SPLOST Special Called Meeting**

Motion to have a Special Called Meeting on February 24, 2020, for the SPLOST 2022. There will be visuals and graphs in the lobby prior to public comment and City vote.

*Motion to have a Special Called Meeting on February 25, 2020, for the SPLOST 2022. There will be visuals and graphs in the lobby prior to public comment and City vote.*

- \*     **20200124**           **Ordinance Amendment related to Assistant Prosecuting Attorneys**
- Motion approving an Ordinance amending Marietta Municipal Code Section 1-12-040 to remove paragraph G in its entirety and waive the Second Reading.
- Approved and Finalized**
- \*     **20200118**           **1101 Powder Springs Street**
- Motion to approve the Second Amendment to Purchase and Sale Agreement for the property at 1101 Powder Springs Street.
- Approved and Finalized**
- \*     **20200130**           **Resolution Opposing House Bill 302 and Senate Bill 172**
- Motion to approve the Resolution to voice their support of Locally Established Building Design Standards for Residential Dwellings.
- Approved and Finalized**
- \*     **20200129**           **Demolition of Property on Franklin Gateway**
- Motion to award the demolition of 550 Franklin Gateway, to include the parking lot, to Southern Environmental Services Inc. for \$297,830.00.
- Approved and Finalized**
- \*     **20200133**           **Powder Springs ROW and Easement**
- Motion authorizing the Mayor to execute the Sale Closing Statement with the State of Georgia through the State Properties Commission.
- Approved and Finalized**
- \*     **20200134**           **547 Bouldercrest Drive**
- Motion authorizing acquisition of the easements at 547 Bouldercrest Drive from Samuel Walter Henderson and Lane B. Henderson for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$2,089.00.
- Approved and Finalized**

\*      **20200135**            **555 Bouldercrest Drive**

Motion authorizing acquisition of the easements at 555 Bouldercrest Drive from Joseph Paolozzi and Kathryn Fellows for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$4,319.00 and stipulation as listed below:

- The City is using tall shaded fescue sod, not seed when replacing the yard.

**Approved and Finalized**

\*      **20200136**            **563 Bouldercrest Drive**

Motion authorizing acquisition of the easements at 563 Bouldercrest Drive Juliana Mello Hardy for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$3,631.00 and stipulations as listed below.

- The City is to relocate sprinkler heads to back of sidewalk.

**Approved and Finalized**

\*      **20200137**            **711 Walnut Drive**

Motion authorizing acquisition of the easements at 711 Walnut Drive from Mark S. and Diane W. Adams for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$3,217.00 and stipulations as listed below.

- The City is to relocate sprinkler heads to back of sidewalk.

**Approved and Finalized**

\*      **20200123**            **BLW Actions of February 10, 2020**

Review and approval of the February 10, 2020 actions and minutes of Marietta Board of Lights and Water.

**Approved and Finalized**