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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### CITY COUNCIL AGENDA WORK SESSION

*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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Monday, February 11, 2019

5:15 PM

Council Chamber

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#### CALL TO ORDER:

#### MINUTES:

**20190121**      **Agenda Work Session - January 7, 2019**

Review and approval of the January 7, 2019 Agenda Work Session meeting minutes.

#### BUSINESS:

**20190137**      **BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 11, 2019.

**20190042**      **Discussion of Shareable Dockless Devices**

Motion to approve an ordinance to prohibit shareable dockless devices.

**20181378**      **Safety Measures for Barrett Heights and Village Green**

Discussion as to possible safety measures as to the intersections of the subdivisions, Barrett Heights and Village Green, at Barrett Parkway.

*Requested by Mayor Tumlin*

**20190018      2019 Appointed Officials Review**

Discussion regarding annual required review of appointed officials.

**20190138      Draft City Council Agenda**

Review and approval of the February 13, 1019 DRAFT City Council Agenda.

**20190139      Executive Session**

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

**ADJOURNMENT:**



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Monday, February 11, 2019

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**20190121      Agenda Work Session - January 7, 2019**

Review and approval of the January 7, 2019 Agenda Work Session meeting minutes.

**Approved as Amended**

**20190137      BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 11, 2019.

*Regarding BLW agenda item 20190151, Council Member Goldstein discloses that Marietta Square Market, LLC is a tenant of Philip M. Goldstein at 103 Denmead Street. Council Member Goldstein further discloses that Philip M. Goldstein also owns properties around Denmead Street and Mill Street. Philip M. Goldstein is Council Member Goldstein's father. Marietta Square Market, LLC is a tenant of Denmead Street Properties, LLC.*

**Reported**

**20190042 Discussion of Shareable Dockless Devices**

Motion to approve an ordinance to prohibit shareable dockless devices.

*Included in this Ordinance is the required waiver set forth in 1-4-040 (L) whereby the City Council gives its unanimous consent to authorize the adoption of this Resolution at this City Council meeting without the necessity of placing this matter on the following regular City Council meeting. (This waiver requires the unanimous consent of the City Council).*

**Recommended for Approval - Consent Agenda**

**20181378 Safety Measures for Barrett Heights and Village Green**

Discussion as to possible safety measures as to the intersections of the subdivisions, Barrett Heights and Village Green, at Barrett Parkway.

Requested by Mayor Tumlin

**Discussed**

**20190018 2019 Appointed Officials Review**

Discussion regarding annual required review of appointed officials.

*Motion approving an ordinance to set salaries of the following appointed officials payable in installments per city administrative procedures retroactive to January 1, 2019:*

- 1. Administrative Assistant to the Mayor: \$52,000 per year, and amendment of the associated employment agreement.*
- 2. City Clerk: \$72,800 per year.*
- 3. City Manager: \$221,603.20 per year, and amendment of the associated employment agreement.*
- 4. BLW General Manager: \$139,027.20 per year.*
- 5. Municipal Court Judge: \$72,883.20 per year.*
- 6. Prosecuting Attorney: \$69,305.60 per year.*

**Recommended for Council Agenda Non Consent**

**20190138 Draft City Council Agenda**

Review and approval of the February 13, 1019 DRAFT City Council Agenda.

*-under Minutes: Agenda item 20190123 was added to the consent agenda.*

*-under City Attorney: Agenda items 20190084 and 20190150 were added to the consent agenda.*

*-under Economic/Development: Agenda items 20190043 and 20190049 were added to the consent agenda.*

*-under Judicial/Legislative: Agenda items 20190034, 20190068, 20190047 and 20190048 were added to the consent agenda. Agenda items 20190085 and 20190067 were also added to the consent agenda, waiving the second required reading. Agenda item 20190054 was added to the consent agenda with Council member Goldstein abstaining.*

*-under Public Works: Agenda item 20180833 was added to the consent agenda with Council member Goldstein opposed. Agenda items 20190058 and 20190143 were tabled until the February Public Works Committee meeting. Agenda items 20190061 and 20190101 were added to the consent agenda.*

*-under Other Business: Agenda item 20190124 was added to the consent agenda. Agenda item 20190141 was tabled until the February Judicial/Legislative Committee. Agenda item 20190144 was added to the consent agenda and amended to budget \$5,000 for each Council members (\$48,000 cumulative) to attend training offered by GMA, NLC, Cobb Leadership, MEAG, etc.*

**Discussed**

**20190139 Executive Session**

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

**Not Held**