

1. Agenda

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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
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Monday, March 6, 2023

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20230233 **Agenda Work Session - February 6, 2023**

Review and approval of the February 6, 2023 Agenda Work Session minutes.

BUSINESS:

20230221 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 6, 2023.

20230180 **Detailed Plan - The Cottages at Keeler Woods Ph. 2**

Request for approval of a detailed plan for ten (10) new homes and a new private street as Phase 2 of the Cottages at Keeler Woods (Z2022-20), currently located at 807 & 811 Polk Street.

20230238 **Planning Commission Appointment (Ward 2)**

Reappointment of Frasure Hunter to the Planning Commission (Ward 2), for a three (3) year term expiring March 13, 2026.

20230116 Marietta Civil Service Board - Post 5

Consideration of a recommendation from the Civil Service Board, to reappoint of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2024.

Philip Hynninen has been on the board since January 2019.

20221156 Ethics Appointments

Discussion of Ethics Committee Appointments.

20230223 Draft City Council Agenda

Review and approval of the Wednesday, March 8, 2023 DRAFT City Council Agenda.

20230224 Executive Session

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

ADJOURNMENT:



Meeting Summary
CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
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M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Monday, March 6, 2023

5:15 PM

Council Chamber

20230233 Agenda Work Session - February 6, 2023

Review and approval of the February 6, 2023 Agenda Work Session minutes.

Approved and Finalized

20230221 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 6, 2023.

Reported

20230254 Southeastern Power Administration (SEPA)/ Renewable Energy Certificate

Motion to approve a recommendation from the Board of Lights and Water to utilize MEAG Power as the specified agent to accept the Southeastern Power Administration (SEPA)/ Georgia-Alabama-South Carolina System Renewable Energy Certificate credits on our behalf.

Recommended for Approval - Consent Agenda

20230180 Detailed Plan - The Cottages at Keeler Woods Ph. 2

Motion to approve the detailed plan for ten (10) new homes and a new private street as Phase 2 of the Cottages at Keeler Woods (Z2022-20), currently located at 807 & 811 Polk Street.

20230238 Planning Commission Appointment (Ward 2)

Reappointment of Frasure Hunter to the Planning Commission (Ward 2), for a three (3) year term expiring March 13, 2026.

Recommended for Approval - Consent Agenda

20230116 Marietta Civil Service Board - Post 5

Reappointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2024.

Philip Hynninen has been on the board since January 2019.

Recommended for Approval - Consent Agenda

20221156 Ethics Appointments

Discussion of Ethics Committee Appointments.

Motion to appoint Michelle Cooper Kelly to the Ethics Committee (Council Appointment), for a term of two (2) years expiring March 12, 2025.

Recommended for Approval - Consent Agenda

20230223 Draft City Council Agenda

Review and approval of the Wednesday, March 8, 2023 DRAFT City Council Agenda.

-under Minutes: Agenda item 20230236 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20230203 should show Council member Goldstein abstaining.

-under Parks and Rec: Agenda item 20230049 was added to the consent agenda.

-under Personnel/Insurance: Agenda item 20230010 was added to the consent agenda.

-under Other Business: Agenda item 20230237 was added to the consent agenda.

Discussed

20230255 Denial of Claim

Denial of the claim of Juliette Henderson.

Recommended for Approval - Consent Agenda

20230256 Board of Zoning Appeals Appointment (Ward 2)

Appointment of Walt Walker to the Board of Zoning Appeals (Ward 2), for a three year term beginning immediately and expiring on March 11, 2026.

Recommended for Approval - Consent Agenda

20230257 Proclamation - James Kenneth Lowman

Presentation of a Proclamation to James Kenneth Lowman, recognizing his service on the Board of Zoning Appeals.

Recommended for Council Agenda Non Consent

20230224 Executive Session

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

Held

After the executive session, the following motions were made:

- 1. Motion authorizing the City Attorney to proceed with eminent domain to acquire the required extension for the temporary construction easement and the driveway easement for Parcel 33 at 102 South Fairground Street from Native Descendants Heritage LLC for the Fairground Street - South Marietta Parkway to Roswell Street (Fairground B) Project.*
- 2. Motion authorizing acquisition of easements at 1982 Delk Industrial Blvd. from CPVF III Franklin Forest LLC for the purpose of constructing the Rottenwood Creek Trail Phase I Project in exchange for \$21,200.00.*
- 3. Motion authorizing acquisition of easements at 630 Whitlock Ave. from SAI BABA 2005 Inc for the purpose of constructing the Lindley Sidewalk Improvements Project in exchange for \$9,450.00.*
- 4. Motion authorizing the City Attorney to proceed with eminent domain to acquire the required 14,073 square feet for permanent easement for Parcel 21 at 1048 Franklin Gateway from Navrang LLC for the Rottenwood Creek Trail Phase I Project.*