

1. Agenda

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[SPECIAL CALLED CITY COUNCIL AGENDA JANUARY 5, 2022.PDF](#)



205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061-0609

## **SPECIAL CALLED CITY COUNCIL MEETING**

**Wednesday, January 5, 2022  
5:15 PM  
Council Chamber, City Hall**

**Memo to:** All Members of City Council  
City Manager  
City Attorney  
City Clerk

**From:** R. Steve Tumlin, Mayor

  
R. Steve Tumlin, Mayor

*as authorized Betsy Kelley*

You are hereby notified of a special meeting of City Council as per City Code Section 2.9(b) for items listed in the following agenda:



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### CITY COUNCIL SPECIAL MEETING

*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*

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Wednesday, January 5, 2022

5:15 PM

Council Chamber

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#### CALL TO ORDER:

#### BUSINESS:

**20220001 Mayor Pro tem**

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 11, 2023.

**20220002 Presiding Officer**

Appointment of Andre L. Sims as Presiding Officer for a term of one year expiring January 11, 2023.

**20220003 Economic/Community Development Committee**

Appointment of Andre L. Sims as Chairman, Joseph R. Goldstein as Vice Chair and M. Carlyle Kent to the Economic/Community Development Committee for a term of one year expiring on January 11, 2023.

**20220004 Finance/Investments Committee**

Appointment of Joseph R. Goldstein as Chairman, M. Carlyle Kent as Vice Chair and Cheryl Richardson to the Finance/Investments Committee for a term of one year expiring on January 11, 2023.

**20220005      Judicial/Legislative Committee**

Appointment of Andy Morris as Chairman, Cheryl Richardson as Vice Chair and Andre L. Sims to the Judicial/Legislative Committee for a term of one year expiring on January 11, 2023.

**20220006      Parks, Recreation & Tourism Committee**

Appointment of Johnny Walker as Chairman, Andre L. Sims as Vice Chair and Grif Chalfant to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 11, 2023.

**20220007      Personnel/Insurance Committee**

Appointment of Cheryl Richardson as Chairman, Grif Chalfant as Vice Chair and Johnny Walker to the Personnel/Insurance Committee for a term of one year expiring on January 11, 2023.

**20220008      Public Safety Committee**

Appointment of M. Carlyle Kent as Chairman, Johnny Walker as Vice Chair and Andy Morris to the Public Safety Committee for a term of one year expiring on January 11, 2023.

**20220009      Public Works Committee**

Appointment of Grif Chalfant as Chairman, Andy Morris as Vice Chair and Joseph R. Goldstein to the Public Works Committee for a term of one year expiring on January 11, 2023.

**20220010      BLW Council Representative**

Appointment of Andy Morris as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on December 31, 2022.

**20211134      Appointment of City Manager**

Appointment or reappointment of City Manager to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

**20211135      Appointment of City Clerk**

Appointment or reappointment of City Clerk to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

**20211136 Appointment of City Attorney**

Appointment or reappointment of City Attorney to serve at the pleasure of the Council.

**20220014 Appointment of Chief Judge**

Appointment of Chief Judge of the Municipal Court for a four year term expiring January 7, 2026.

**20211133 Appointment of Associate Judges**

Appointment of Associate Judges of City of Marietta Municipal Court for a term ending January 11, 2024 or until a successor is appointed.

**20211132 Appointment of Prosecuting Attorney**

Appointment of Benjamin Smith as Prosecuting Attorney of the Municipal Court for a two year term expiring January 10, 2024.

**20211137 Appointment of Associate Prosecuting Attorneys**

Appointment of Associate Prosecuting Attorneys of the City of Marietta Municipal Court for a term ending January 11, 2024.

**20211138 Appointment of Municipal Court Clerk**

Appointment or reappointment of Municipal Court Clerk to serve at the pleasure of the Mayor and a majority of Council with term ending January 11, 2024.

**20220013 Adoption of the 2022 Rules and Procedures of Council**

Review and approval of a Resolution establishing the Rules and Procedures of City Council pursuant to Code Section 1-4-040(Y).

**20220023 Executive Session**

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

**ADJOURNMENT:**