



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

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

Monday, December 6, 2021

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:15 p.m.

MINUTES:

20211030 Agenda Work Session - November 8, 2021

Review and approval of the November 8, 2021 Agenda Work Session minutes.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Approval. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Absent for the vote: Reggie Copeland

BUSINESS:

20211069 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, December 6, 2021.

Reported

20211010 Preliminary Plat - Fairgate Townhomes

Motion to approve the preliminary plat for the six (6) townhomes proposed for the corner of Fairgate Road and Heathersett Drive (Z2021-03).

The motion was made by Council member Walker, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Council Agenda Non-Consent

20211026 Code Amendment - Storage of Portable Sanitation Units

Motion to authorize staff to advertise a code amendment relating to the storage of portable sanitation units.

The motion was made by Council member Goldstein, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20211020 Workers' Compensation Third Party Administration Services

Motion to renew the administrative services agreement with Brentwood Services Administrators, Inc. for Workers' Compensation Third Party Administration Services from January 1, 2022, to December 31, 2023.

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20211096 Distinguished Service Award - Reggie Copeland

Motion to honor Reggie Copeland with a Distinguished Service Award in December.

The motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 4 – 3 – 0 Recommended for Approval – Consent Agenda
Voting Against: Grif Chalfant, Johnny Walker and Andy Morris

20211097 Certified Election Results - November 30, 2021

Motion to approve the certified election results of the November 30, 2021, City of Marietta Runoff Election related to Ward 5, as presented by the Cobb County Board of Elections and Registration.

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Council Agenda Non-Consent

20211099 National Prescription Opiate Litigation

Motion to approve Memorandum of Understanding between the State of Georgia and certain governmental entities, including the City of Marietta, which concerns the National Distributor and J&J Settlements.

The motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20211070 Draft City Council Agenda

Review and approval of the Wednesday, December 8, 2021 DRAFT City Council Agenda.

-under Minutes: Agenda item 20211032 and 20211063 were added to the consent agenda.

-under Mayor's Appointment: Agenda item 20211098 was amended to read "Appointment of Laing Heidt to the Marietta Housing Authority to fill the unexpired term for Andre Sims expiring May 31, 2025."

-under City Attorney: Agenda items 20211023 and 20211078 were added to the consent agenda.

-under Judicial/Legislative: Agenda item 20210874 was added to the consent agenda.

-under Other Business: Agenda item 20211024 should add Public Hearing Required.

-under Other Business: Agenda item 20211033 was added to the consent agenda.

Discussed

20211071 Executive Session

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

A motion was made in open session by Council member Richardson, seconded by Council member Goldstein, to enter an Executive Session to discuss pending litigation. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The executive session was held.

A motion was made in open session by Council member Chalfant, seconded by Council member Richardson, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____