



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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, January 6, 2020

5:15 PM

Council Chamber

20191176 Agenda Work Session - December 9, 2019

Review and approval of the December 9, 2019 Agenda Work Session minutes.

Approved and Finalized

20191172 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 6, 2019.

Recommended for Approval - Consent Agenda

20200018 Appointment of Additional Associate Judges

Nomination of additional Associate Judges for a term beginning 1/9/20 and ending January 12, 2022 and until a successor is appointed.

Motion to appoint of Melinda Taylor, Lawrence "Larry" Burke, Nathan Wade and Joan Bloom as Associate Judges of the Municipal Court for a term ending January 13, 2022.

Recommended for Approval - Consent Agenda

20200017 Appointment of Assistant Prosecuting Attorneys

Confirmation of Assistant Prosecuting Attorneys of City of Marietta Municipal Court as appointed 1/8/20 for a term ending January 12, 2022.

Motion to appoint of Latonia Hines, Thomas Griner, Jason Treadaway, Donna Merrell, Robert Donovan and Robert Schnatmeier, Jr., as Assistant Prosecuting Attorneys of the Municipal Court, for a term ending January 13, 2022.

Recommended for Approval - Consent Agenda

20200016 Cobb Municipal Association 2020 Delegates

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

Appointment of Council Member Grif Chalfant and Council Member Reggie Copeland as voting delegates for the Cobb Municipal Association (CMA) business meetings.

Recommended for Approval - Consent Agenda

20191175 Annual Financial Audit Report FY2019

Discussion regarding the FY2019 Annual Financial Audit Report.

Motion to receive and file the FY2019 Annual Audit Report.

Recommended for Approval - Consent Agenda

20200021 Draft City Council Agenda

Review and approval of the Wednesday, January 8, 2020 DRAFT City Council Agenda.

-under Proclamations: An item was added to the agenda for the Recognition of Anna Cate McLeod from Marietta High School for her Recognition for her International Mission to Uganda.

-under Minutes: Agenda items 20191178, 20191179 and 20191180 were added to the consent agenda

-under Mayor's Appointments: Agenda items 20200001 and 20200003 - 20200010 were added to the consent agenda.

-under Council Appointments: Agenda items 20200012, 20200013, 20200011, 20200019 and 20200014 were added to the consent agenda. (All expiration dates should be January 13, 2022)

-under Judicial/Legislative: Agenda items 20191149 and 20191150 were added to the consent agenda, with Joseph R. Goldstein opposed.

-under Other Business: Agenda item 20200020 was removed from the agenda.

-under Other Business: Agenda item 20191205 was added to the consent agenda.

Discussed

20191173

Executive Session

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

Held

After the executive session, the following motions were made:

Motion authorizing acquisition of a portion of property and easements at 115 S. Fairground Street from Fairground Properties, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$3000.00.

Motion to authorize the acquisition of property at 600 Powder Springs Street, owned by H&D Investments, LLC on behalf of the City of Marietta by means of eminent domain.