



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda CITY COUNCIL

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, April 6, 2020

7:00 PM

Council Chamber

CALL TO ORDER:

INVOCATION:

Council Member Johnny Walker, Ward 3

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

PROCLAMATIONS:

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:

SCHEDULED APPEARANCES:

Each speaker is allotted five (5) minutes.

CONSENT AGENDA:

Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

MINUTES:

- * **20200272** **Regular Meeting - March 11, 2020**
Review and approval of the March 11, 2020 regular meeting minutes.

- * **20200305** **Special Meeting - March 24, 2020**
Review and approval of the March 24, 2020 special meeting minutes.

MAYOR'S APPOINTMENTS: (for informational purposes only)

CITY COUNCIL APPOINTMENTS:

ORDINANCES:

CITY ATTORNEY'S REPORT:

- * **20200274** **Denial of Claim**
Denial of Claim for Edrice Moussignac.

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

1. Economic/Community Development: Johnny Walker, Chairperson

- * **20200233** **CDBG 2020 Annual Action Plan**
Motion approving the Community Development Block Grant Program (CDBG) Annual Action Plan for Program Year 2020.

- * **20200261** **Center City Perimeter Tax Allocation District Resolution**
Motion approving a resolution which distributes (CCP)Center City Perimeter TAD increment funds and dissolves the district.

* **20200262** **Center City South Renaissance Tax Allocation District Resolution**

Motion approving a resolution which redeems TAD bonds, terminates Marietta City School's participation in the (CCSR)Center City South Renaissance TAD, and distributes CCSR TAD increment funds.

Council Member Goldstein discloses that PMG Family, LLC and JRG Marietta Parkway, LLC own properties in the Center City South Renaissance Tax Allocation District. Council Member Goldstein is an owner of both PMG Family, LLC and JRG Marietta Parkway, LLC.

Council member Goldstein abstaining

2. Finance/Investment: Joseph R. Goldstein, Chairperson

* **20200249** **Contribution to Tree Replacement Fund - 1655 Enterprise Way**

Motion to approve the amendment to the FY2020 Budget to accept a contribution of \$330 from the Association of Water Professionals for tree removal at 1655 Enterprise Way.

3. Judicial/Legislative: G. A. (Andy) Morris, Chairperson

* **20200168** **Polling Location Change**

Motion to approve an Ordinance amending Section 1-6-080 of the Marietta Code of Ordinances to change the polling locations for Wards 3A and 6A.

Second Reading

* **20200267** **Marietta Museum of History's Collection**

Motion approving the request from the Marietta Museum of History for the permanent removal of items from its collection.

* **20200232** **Final Plat for Tramore Square (1400 Powder Springs Street)**

Motion to approve the final plat for Tramore Square at 1400 Powder Springs Road.

* **20200234** **Proposed Amendment to Division 706, Nonconforming Uses**

Motion to authorize staff to advertise changes to Division 706, Nonconforming Uses of the Zoning Ordinance.

Council member Goldstein opposed

* **20200246 Slaughter House (208 Frasier St) - Local Landmark**

Motion to allow the Historic Preservation Commission to proceed with designating 208 Frasier Street as a local historic landmark.

* **20200248 Revised Detailed Plan - Belaire Apartments (825 Powder Springs St)**

Motion to approve the request by Belaire Apartments to add six (6) "efficiency style" units at 825 Powder Springs Street by finishing the basement of Building #100. This would increase the number of apartment units from 182 to 188.

* **20200247 Detailed Plan for Cottages at Keeler Woods (Polk Street & Mountain View Road)**

Motion to approve the detailed plan for a 27-unit detached single family residential development at Polk Street and Mountain View Road, Cottages at Keeler Woods.

4. Parks, Recreation and Tourism: Michelle Cooper Kelly, Chairperson

20200236 Installation of Artwork on City Property

Motion approving installations by the Marietta Arts Council along the M2R trail of static art starting the first week of May 2020 consisting of:

1. A photo fence gallery spanning along the trail's fence from Brown Park to Kennesaw Avenue (60 days).
2. A sculpture installation on public and private properties (60-90 days).
3. Light and color-inspired art installation on the bridges above North Marietta Pkwy and South Marietta Pkwy (6 months) provided the proper authorization is received from the Georgia Department of Transportation.

If social distancing requirements are still in place related to the COVID-19 pandemic, the organizers shall install the photo fence gallery and other static art in a manner to encourage compliance with said orders and post signage doing the same.

5. Personnel/Insurance: Cheryl Richardson, Chairperson

6. Public Safety Committee: Reggie Copeland, Chairperson

7. Public Works Committee: Grif Chalfant, Chairperson

* **20200243** **GDOT 2020 Roadside Enhancement and Beautification Council (REBC) Landscape Grant**

Motion authorizing the approval of the Resolution and submitting an application to GDOT's 2020 Roadside Enhancement and Beautification Council (REBC) grant program to install landscaping at the intersection of South Marietta Parkway (SR 120) and Cobb Parkway (US 41).

* **20200253** **Intergovernmental Agreement with Cobb County**

Motion authorizing the execution of the Intergovernmental Agreement between City of Marietta and Cobb County for resurfacing White Circle.

20200254 **Barrington Overlook Parking**

Motion authorizing a no parking zone, on one side of the streets and at all intersections, to be installed in the Barrington Overlook subdivision along the following streets: Barrington Court; Barrington Overlook; Barrington Place; Bridge View Drive; Lakestone Court; and Lakestone Way.

* **20200255** **Lawrence Street Speed Study Results**

Motion authorizing Public Works to proceed with the Public Information Meeting for Speed Tables on Lawrence St in accordance with the Speed Table Policy.

OTHER BUSINESS:

20200306 **Declaration of Emergency**

To confirm and extend with amendments, if any, the March 24, 2020 City of Marietta Resolution "Declaring an Emergency Situation and Enacting Emergency Measures To Prevent The Spread of the Novel Coronavirus" through April 15, 2020 at which time a tentative Special Called Meeting at City Hall at 3pm is tentatively noticed for purposes of the Emergency Resolution review.

* **20200308** **City Millage Bond Millage, Cemetery Millage Postponement of Due Dates**

Motion to approve the postponement of the 2020 Ad Valorem collection of taxes, to include the Cemetery Fund of the City of Marietta Millage, City Millage and City Bond Millage only, to be due in two equal payments, October 31, 2020 and January 31, 2021.

* **20200269 Sick Leave Policy Amendment**

Motion to approve an ordinance amending City Code Section 4-4-16-050 (Sick leave) to account for public health emergencies.

Second Reading

20200273 BLW Actions of April 6, 2020

Review and approval of the April 6, 2020 actions and minutes of Marietta Board of Lights and Water.

UNSCHEDULED APPEARANCES:

Each speaker is allotted five (5) minutes.

ADJOURNMENT: