



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

Wednesday, September 8, 2021

7:00 PM

Council Chamber

CALL TO ORDER:

INVOCATION:

Council Member Michelle Cooper Kelly, Ward 6

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

20210772 Marietta Police Officers

Recognition of the newest officers to the Marietta Police Department:

Officer Joshua Adams
Officer Kenneth Cobb
Officer Yvette Collazo
Officer Shelia Crawford
Officer Torriano Crenshaw
Officer Andrew Dobos
Officer Christopher Horstmeyer
Officer Jordan Kennedy
Officer Patrick Sherman

PROCLAMATIONS:

20210700 2021 Public Power & Clean Water Week

Presentation of a Proclamation by Mayor Tumlin, presented to Heidi Dasinger on behalf of Marietta Power & Water.

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

**Each speaker is allotted five (5) minutes,
for a combined total of 20 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:*** 20210756 Regular Meeting - August 11, 2021**

Review and approval of the August 11, 2021 regular meeting minutes.

MAYOR'S APPOINTMENTS: (for informational purposes only)**CITY COUNCIL APPOINTMENTS:***** 20210750 Planning Commission Appointment (Ward 1)**

Appointment of Craig Smith to the Planning Commission (Ward 1), to fill the unexpired term of Jay Davis expiring December 11, 2022.

ORDINANCES:**RESOLUTIONS:****CITY ATTORNEY'S REPORT:****CITY MANAGER'S REPORT:****MAYOR'S REPORT:**

COMMITTEE REPORTS:

- 1. Economic/Community Development: Johnny Walker, Chairperson**
- 2. Finance/Investment: Joseph R. Goldstein, Chairperson**
- 3. Judicial/Legislative: G. A. (Andy) Morris, Chairperson**
- 4. Parks, Recreation and Tourism: Michelle Cooper Kelly, Chairperson**
- 5. Personnel/Insurance: Cheryl Richardson, Chairperson**

* **20210569 Marietta Development Authority Appointment - Post 2**

Motion to authorize staff to conduct a search for a candidate to fill the Post 2 vacancy on the Marietta Development Authority.

* **20210730 Pension Plan Amendments**

Motion approving an ordinance amending the defined benefit pension plans to simplify and streamline Pension Board nomination and election procedures. This item is forwarded from the Pension Board for consideration.

Item passed by the Pension Board at its August 11, 2021, meeting by a vote of 6-0-3

First Reading

* **20210729 2022 Employee Group Benefits Program Administration**

Motion approving the renewal of group health and dental plan administration and stop-loss coverage with Anthem Blue Cross and Blue Shield, renewal of the retiree Medicare Advantage plan with Anthem Blue Cross and Blue Shield, renewal of pharmacy benefit management services with Express Scripts, and the renewal of the administrative services agreements with all employee-funded ancillary providers for calendar year 2022.

* **20210743 2022 Flexible Benefit Plan**

Motion approving the 2022 Flexible Benefit Plan, Summary Plan Description, and maintaining the maximum allowable health contribution at \$2,750 with Total Administrative Services Corporation (TASC).

- 6. Public Safety Committee: Reggie Copeland, Chairperson**

7. Public Works Committee: Grif Chalfant, Chairperson*** 20210572 Speed Detection Radar on City Streets**

Motion to authorize Marietta Police to seek approval from the State to use radar on designated streets using radar & laser speed detection.

20210368 Lakes of Stonegate Speed Study

Motion authorizing Public Works to install four (4) speed tables on Frog Leap Trail, a crosswalk at the community pool, and the designation of a No Parking Zone along one side of the street on Frog Leap Trail.

Public Hearing Required

*** 20210724 Lemon Street Traffic Calming**

Motion authorizing Public Works to lower and post the speed limit to 25 MPH on Lemon Street from Cherokee Street to Woods Drive in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).

*** 20210367 Frasier Street Traffic Calming**

Motion authorizing Public Works to proceed with the Public Information Meeting with the residents on Frasier Street to discuss possible traffic calming options.

*** 20210725 Donation of Right-of-Way**

Motion authorizing the Public Works to receive the donation of right-of-way located at Fort Street per the Quitclaim Deed from Copperleaf Partners LLC.

*** 20210726 Kennesaw Avenue Utilities - 1GW48102N**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber and requiring the removal of all duplicate utility poles where AT&T is “next to transfer” along Kennesaw Avenue, Nelson Street, Atwood Drive, Talcott Circle, and Keeler Woods Drive. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at these locations are moved underground.

Council Member Goldstein discloses that he and Philip M. Goldstein combined own more than \$10,000 of stock in AT&T. Philip M. Goldstein is the father of Council Member Goldstein.

* **20210719** **2021 Georgia Outdoor Stewardship Program Grant Application**

Motion to approve resolution in support of the Rottenwood Creek Trail Phase 1 project for the 2021 Georgia Outdoor Stewardship Program funding solicitation of \$1,500,000 and commitment of matching funds of 25.1% which is \$376,500.

OTHER BUSINESS:

* **20210787** **Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2022**

Motion to approve the Board of Lights and Water recommendation to approve the supplemental power supply nomination as presented and to authorize the agreement for the 2022 Annual Subscription with MEAG accordingly.

* **20210757** **BLW Actions of September 2, 2021**

Review and approval of the September 2, 2021 actions and minutes of Marietta Board of Lights and Water.

UNSCHEDULED APPEARANCES:

**Each speaker is allotted five (5) minutes,
for a combined total of 30 minutes.**

ADJOURNMENT: