



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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

20210772

Marietta Police Officers

Recognition of the newest officers to the Marietta Police Department:

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

Presented

20210700

2021 Public Power & Clean Water Week

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

Presented

20210816

Service Award - Ed Hammock

Presentation of a Distinguish Service Award to Ed Hammock for his dedication and service to the City of Marietta.

Presented

* **20210756**

Regular Meeting - August 11, 2021

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

Approved and Finalized*** 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.

Approved and Finalized*** 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.

Approved and Finalized*** 20210730 Pension Plan Amendments**

Motion approving an ordinance amending the defined benefit pension plans to simplify and streamline Pension Board nomination and election procedures.

Second Reading

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.

Approved and Finalized*** 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).

Approved and Finalized*** 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.

Approved and Finalized

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

City Attorney Doug Haynie opened the public hearing and called forward those wishing to speak.

Those speaking regarding this matter:

Tom Feske

Victoria Jones Farley

Mr. Jackson

Seeing no one else wishing to speak, the public hearing was closed.

Approved and Finalized

*** 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).

Approved and Finalized

*** 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.

Approved and Finalized

*** 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.

Approved and Finalized

*** 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.

Approved and Finalized

* **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.

Approved and Finalized

* **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.

Approved and Finalized

* **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.

Approved and Finalized