



# 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*  
*Andy Morris, Ward 4*  
*M. Carlyle Kent, Ward 5*  
*Andre L. Sims, Ward 6*  
*Joseph R. Goldstein, Ward 7*

Monday, January 9, 2023

5:15 PM

Council Chamber

**Presiding:** R. Steve Tumlin, Mayor

**Present:** Cheryl Richardson, Johnny Walker, Andy Morris, Andre L. Sims,  
M. Carlyle Kent and Joseph R. Goldstein

**Absent:** Grif Chalfant

***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:

**20221188      Agenda Work Session - December 12, 2022**

Review and approval of the December 12, 2022 Agenda Work Session minutes.

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

**Vote: 6 – 0 – 0**

**Approved as Amended**

### BUSINESS:

**20221180      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 9, 2023.

**Reported**

**20230017 Annual Comprehensive Financial Report**

Motion to receive and file the FY2022 Annual Comprehensive Financial Report.

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

**Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda**

**20230019 GTIB Application**

Motion authorizing Public Works to submit a grant application to the Georgia Transportation Infrastructure Bank (GTIB) for the reconstruction of the Franklin Gateway Bridge.

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

**Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda**

*Prior to the draft agenda discussion, a motion was made by Council member Richardson, seconded by Council member Goldstein, to suspend the rules of order to add an item to the agenda regarding a Board of Zoning Appeals Appointment. The motion carried by the following vote:*

*Vote: 6 – 0 – 0 Approved  
(See agenda item 20221197)*

**20221197 Board of Zoning Appeals Appointment (Ward 1)**

Appointment of James R. Southerland to the Board of Zoning Appeals (Ward 1) for a three (3) year term, expiring January 14, 2026.

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

**Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda**

**20221183 Draft City Council Agenda**

Review and approval of the Wednesday, January 11, 2023 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20221190 and 20221191 were added to the consent agenda.*

*-under Mayor Appointments: Agenda items 20230001 - 20230009 were added to the consent agenda. Agenda item 20230010 was added to the consent agenda as a "Motion to allow the appointment of two substitute Prosecuting Attorney's to fill the two-year term of office..."*

*-under Council Appointments: Agenda item 20221196 was added to the consent agenda.*

*-under City Attorney: Agenda items 20221158 and 20221179 were added to the consent agenda.*

*-under Other Business: Agenda item 20221192 was added to the consent agenda.*

### **Discussed**

*Council member Goldstein left the dais prior to the vote to go into executive session.*

**20221115**

### **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 Kent, to enter an Executive Session to discuss pending and potential litigation. The motion carried by the following vote:**

**Vote: 5 – 0 – 0                      Approved**  
Absent for the vote: Joseph R. Goldstein

The executive session was held.

*Council member Goldstein returned to the dais after the vote, but left the room during a portion of the discussion.*

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

**Vote: 5 – 0 – 0                      Approved**  
Absent for the vote: Joseph R. Goldstein

*Council member Goldstein returned to the dais.*

*During the executive session, a matter was brought up that Council Member Goldstein had a conflict of interest on. Council Member Goldstein disclosed the conflict (the full disclosure will be part of the executive session minutes), did not participate in the discussion and removed himself from the executive session during the discussion on the matter.*

**ADJOURNMENT:**

*The meeting was adjourned.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_