



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL

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

Wednesday, January 12, 2022

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Also Present:

Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:00 p.m.

INVOCATION:

Mayor Tumlin called upon Council member Walker to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

PRESENTATIONS:

20211007 Presentation of the HBR and HPC

Presentation by the Historic Board of Review and the Historic Preservation Commission to the Family of Ray Worden in recognition of his years of service to both Boards. Council member Chalfant and Council Member Walker will assist with the presentation.

Presented

PROCLAMATIONS:

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

SCHEDULED APPEARANCES:

20220029 **Scheduled Appearance**

Scheduled Appearance - Ray Buday

Present

20220036 **Scheduled Appearance**

Scheduled Appearance - Donald Barth

Present

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).

Mayor Pro tem Johnny Walker briefly explained the consent agenda process.

City Attorney Doug Haynie noted the following changes to the consent agenda:

-under Judicial/Legislative: Agenda items 20211123 was added to the consent agenda.

A motion was made by Council member Chalfant, seconded by Council member Richardson, to approve the consent agenda as modified. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

MINUTES:

*** 20211064 Special Meeting - December 1, 2021**

Review and approval of the December 1, 2021 special meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20211164** **Regular Meeting - December 8, 2021**
- Review and approval of the December 8, 2021 regular meeting minutes.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**
- * **20211165** **Special Meeting - December 22, 2021**
- Review and approval of the December 22, 2021 special meeting minutes.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**
- * **20220027** **Special Meeting - January 5, 2022**
- Review and approval of the January 5, 2022 special meeting minutes.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**

MAYOR’S APPOINTMENTS: (for informational purposes only)

CITY COUNCIL APPOINTMENTS:

- * **20220042** **Cobb Municipal Association 2022 Delegates**
- Appointment of Council Member Cheryl Richardson and Council Member M. Carlyle Kent as voting delegates for the Cobb Municipal Association (CMA) business meetings.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**
- * **20211139** **Planning Commission Appointment (Ward 3)**
- Reappointment of Boozer McClure to the Planning Commission (Ward 3) for three (3) year term, expiring January 1, 2025.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**

* 20211130

Marietta Pension Board - Post 1 (City Manager's Post)

Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council. If he nominates a designated representative to serve in his place, that individual will also require council appointment.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* 20211131

Marietta Pension Board - Ex Officio (Fire Chief)

Appointment of Chief Tim Milligan to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Fire Chief, to be reappointed with each successive council. Chief Milligan votes in the absence of the appointed Fire Representative.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* 20220016

Historic Preservation Commission Appointment Ward 5

Appointment of Suzanne Dent to the Historic Preservation Commission (Ward 5), for a three (3) year term, beginning immediately upon appointment and expiring January 12, 2025.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

20220014

Appointment of Chief Judge

Appointment of Chief Judge of the Municipal Court for a four-year term expiring January 15, 2026.

A motion was made by Council member Morris, seconded by Council member Chalfant, to nominate Joan Bloom as Chief Judge for the Municipal Court for a four-year term.

A substitute motion was made by Council member Walker, seconded by Council member Kent, to nominate Lawrence Burke as Chief Judge for the Municipal Court for a four-year term. The motion was carried by the following vote:

Vote: 5 – 2 – 0 Approved

Voting Against: Grif Chalfant and Andy Morris

20211133

Appointment of Associate Judges

Appointment of Associate Judges of City of Marietta Municipal Court for a term ending January 15, 2026 or until a successor is appointed.

A motion was made by Council member Richardson, seconded by Council member Walker, to set the number of Associate Judges at four (4). The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Walker, seconded by Council member Goldstein, to nominate Roger Rozen as an Associate Judge for the Municipal Court. The motion was carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Richardson, seconded by Council member Goldstein, to nominate Joan Bloom as an Associate Judge for the Municipal Court. The motion was carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Richardson, seconded by Council member Walker, to nominate Melinda Davis Taylor as an Associate Judge for the Municipal Court. The motion was carried by the following vote:

Vote: 7 – 0 – 0 Approved

(Note: The following motions were made later in the meeting.)

A motion was made by Council member Goldstein, seconded by Council member Walker, to rescind the motion to set the number of Associate Judges at four (4). The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Cheryl Richardson

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to set the number of Associate Judges at five (5). The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Cheryl Richardson

A motion was made by Council member Chalfant, seconded by Council member Walker, to nominate Phyllis Collins and Lance McCoy as Associate Judges for the Municipal Court. The motion was carried by the following vote:

Vote: 7 – 0 – 0 Approved

20211132 Appointment of Prosecuting Attorney

Appointment of Benjamin Smith as Prosecuting Attorney of the Municipal Court for a two-year term expiring January 11, 2024.

Motion to appoint Benjamin Smith as Prosecuting Attorney of the Municipal Court for a two-year term.

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

Vote: 7 – 0 – 0 Approved

20211137 Appointment of Assistant Prosecuting Attorneys

Appointment of Assistant Prosecuting Attorneys of the City of Marietta Municipal Court for a term ending January 11, 2024.

The motion was made by Council member Chalfant, seconded by Council member Goldstein, to set the number of Assistant Prosecuting Attorneys at eight (8). The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Walker, to appoint Robert Donovan, Jason Treadaway, Robert Schnatmeier, Rachel Plevak, Ronald Hood, Thomas Griner, Latonia Hines and Danna Merrell as Assistant Prosecuting Attorneys of the City of Marietta Municipal Court. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ORDINANCES:**20210946 Z2021-16 [REZONING] DEVELOPMENT COMPANY OF NW GA INC**

Z2021-16 [REZONING] DEVELOPMENT COMPANY OF NW GA INC. is requesting the rezoning of 0.32 acres located in Land Lot 1289, District 16 and Land Lot 288, District 19, Parcel 0260 of the 2nd Section, Cobb County, Georgia, and being known as 250 Frasier Street from OI (Office Institutional) to R-4 (Single Family Residential - 4 units/acre). Ward 1A.

Public Hearing (all parties sworn in)

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

Rusty Roth, Development Services Director, presented information regarding the request for the rezoning for property located at 250 Frasier Street from OI (Office Institutional) to R-4 (Single Family Residential -4 units/acre).

The applicant requested rezoning of the subject property to develop three (3) single-family detached homes. The applicant presented site plan for the project and asked Council to approve the rezoning as submitted, with the following variances would be required:

- 1. Variance to reduce the minimum lot size required in IDZ to 4,000 square feet*
- 2. Variance to increase the maximum density allowed in IDZ to 9.375 units/acre*

Speaking regarding this matter was Rosser Southerland and another former resident of Marietta.

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

Discussion was held by Council. Concern was expressed that 3 homes would be too many for the lot size.

A motion was made by Council member Richardson, seconded by Council member Goldstein, to deny the rezoning the rezoning request.

Further discussion was held. A suggestion was made to approve the rezoning for property located at 250 Frasier Street from OI (Office Institutional) to R-4 (Single Family Residential -4 units/acre), with no variances. The applicant agreed to the amendment.

A substitute motion was made by Council member Goldstein, seconded by Council member Kent, to rezone the subject property from OI (Office Institutional) to R-4 (Single Family Residential - 4 units/acre), with no variances.

The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved as Amended

Voting Against: Cheryl Richardson

20211036

Z2022-01 [REZONING] ELLIOT HOMES, LTD.

Z2022-01 [REZONING] ELLIOT HOMES, LTD. is requesting the rezoning of 0.4 acres located in Land Lot 1224, District 16, Parcel 0990 of the 2nd Section, Cobb County, Georgia, and being known as 111 Mountain View Road from R-4 (Single Family Residential - 4 units/acre) to PRD-SF (Planned Residential Development - Single Family). Ward 3A.

Public Hearing (all parties sworn in)

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

Rusty Roth, Development Services Director, presented information regarding the request for the rezoning for property located at 111 Mountain View Road from R-4 (Single Family Residential - 4 units/acre) to PRD-SF (Planned Residential Development - Single Family).

The applicant requested rezoning of the subject property to develop two (2) additional single-family detached homes into the Cottages at Keeler Woods Development. An amended detailed plan was submitted with the rezoning application includes the two additional lots and an unlabeled parcel along Mountain View Road that will presumably be used as common area.

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

Discussion was held by Council.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20211028

Z2022-02 [REZONING] VOYLES FAMILY PARTNERSHIP, LLLP.

Z2022-02 [REZONING] VOYLES FAMILY PARTNERSHIP, LLLP. is requesting the rezoning of 2.066 acres located in Land Lot 781, District 17, Parcel 0040 of the 2nd Section, Cobb County, Georgia, and being known as 2079 Cobb Parkway South from GC (General Commercial - County) to CRC (Community Retail Commercial - City). Ward 7A.

Public Hearing (all parties sworn in)

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

Rusty Roth, Development Services Director, presented information regarding the request for the rezoning for property located at 2079 Cobb Parkway South from GC (General Commercial - County) to CRC (Community Retail Commercial - City).

The applicant requested to rezone and annex the subject property to consolidate it with the neighboring parcel, also owned by the Voyles Family Partnership, LLLP, operating as a Honda Dealership, as part of a larger Ed Voyles campus. Currently, the site is occupied by a vacant building that was previously used as a Haverty's furniture store.

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

Discussion was held by Council regarding the requested variances. The applicant agreed that the requested variances would be granted for existing conditions only, as suggested by Council.

Motion to rezone the subject property from GC (General Commercial - Cobb County) to CRC (Community Retail Commercial - City).

The following variances are incorporated as a condition of zoning:

- 1. Variance to the northern minor side yard setbacks from 15ft to 10ft for a property zoned CRC for existing conditions only.*
- 2. Variance to allow parking ten (10) feet within the front property line for existing conditions only.*

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

Vote: 7 – 0 – 0

Approved as Amended

20211000

A2022-01 [ANNEXATION] VOYLES FAMILY PARTNERSHIP LLLP.

A2022-01 [ANNEXATION] VOYLES FAMILY PARTNERSHIP LLLP. is requesting the annexation of property located in Land Lot 781, District 17, Parcel 0040 of the 2nd Section, Cobb County, Georgia and being known as 2079 Cobb Parkway South, consisting of approximately 2 acres. Ward 7A.

Public Hearing (all parties sworn in)

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

The applicant requested that his presentation from the rezoning be incorporated for the annexation.

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

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

Vote: 7 – 0 – 0

Approved

20211029

CA2022-01 [CODE AMENDMENT] VOYLES FAMILY PARTNERSHIP, LLLP.

CA2022-01 [CODE AMENDMENT] VOYLES FAMILY PARTNERSHIP, LLLP. In conjunction with the requested annexation of property located in located in Land Lot 781, District 17, Parcel 0040 of the 2nd Section, Cobb County, Georgia and being known as 2079 Cobb Parkway South, the City of Marietta proposes to designate the Future Land Use of said property as CAC (Community Activity Center). Ward 7A.

Public Hearing (all parties sworn in)

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

The applicant requested that his presentation from the rezoning be incorporated for the code amendment for the related to the future land use.

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

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

Vote: 7 – 0 – 0 Approved

* **20211077**

Z2022-03 [REZONING] GRACEPOINT SCHOOL, INC.

Z2022-03 [REZONING] GRACEPOINT SCHOOL, INC. is requesting the rezoning of 4.45 acres located in Land Lots 866, 867, 934 & 935, District 16, Parcels 0260 & 0440 of the 2nd Section, Cobb County, Georgia, and being known as 1399 & 1407 Cobb Parkway North from CRC (Community Retail Commercial) to OI (Office Institutional). Ward 4B.

Motion to Table.

This Matter was Approved to Table on the Consent Agenda.

Vote: 7 – 0 – 0 Tabled

20211075

Z2022-04 [REZONING] HEATHERLAND HOMES, LLC.

Z2022-04 [REZONING] HEATHERLAND HOMES, LLC. is requesting the rezoning of 7.49 acres located in Land Lots 147 & 214, District 17, Parcels 0060, 0760, 0770 and 0780 of the 2nd Section, Cobb County, Georgia, and being known as 680 Powder Springs Street and 103 Fairlane Drive from CRC (Community Retail Commercial) to RHR (Residential High-Rise). Ward 3A.

Public Hearing (all parties sworn in)

Councilmember Goldstein discloses that Bill Haggeman is a tenant of member(s) of his family and/or entities owned by member(s) of his family.

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

Rusty Roth, Development Services Director, stated that the applicant wished to withdraw the rezoning request.

There was general agreement of Council to allow the applicant to withdraw the application.

The City Attorney recessed the public hearing.

The motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Withdrawn. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved to Withdraw

20211026

CA2022-03 [CODE AMENDMENT] Storage of Portable Sanitation Units

CA2022-03 [CODE AMENDMENT] Proposal to amend the Comprehensive Development Code of the City of Marietta, Division 708.10 Multi-Family Residential (RM-8), Division 708.11 Multi-Family Residential (RM-10), Division 708.12 Multi-Family Residential (RM-12), Division 708.13 Residential High Rise (RHR), Division 708.15 Neighborhood Retail Commercial (NRC), Division 708.16 Community Retail Commercial (CRC), Division 708.17 Regional Retail Commercial (RRC), Division 708.18 Central Business District (CBD), Division 708.19 Planned Commercial District (PCD), Division 708.20 Mixed Use Development (MXD), Division 708.24 Office Services (OS), Division 708.26 Light Industrial (LI), Division 708.27 Heavy Industrial (HI), Division 708.28 Planned Industrial Development (PID), Division 708.29 Railroads and railroad crossings (RRX), Division 712.01 Special Land Use Permits, and Division 724.02 Definition of terms regarding the storage of portable sanitation units.

Public Hearing (all parties sworn in)

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

Rusty Roth, Development Services Director, presented information regarding the proposed code amendment related to storage of portable sanitation units.

Donald Barth, who resides on St. John Ave, spoke regarding this matter.

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

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

Vote: 7 – 0 – 0

Approved

RESOLUTIONS:

CITY ATTORNEY'S REPORT:

*** 20220019 Denial of Claim**

Denial of Claim - Felipe Silva, Expedito Silva, Estate of Maria Bezerra Ferreira, Paloma Alcantara Junquiera and Mario Alves De Silva Baba.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20220038 Denial of Claim**

Denial of Claim for Amba Products, LLC and Anka Trading, LLC.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

1. Economic/Community Development: Andre Sims, Chairperson

* **20211110 CDBG Annual Action Plan Substantial Amendment**

Motion to approve an amendment to the PY2021 Annual Action Plan to reallocate \$5,861.53 in unexpended PY2020 Administration and Planning funds, and an amendment to the PY2020 Annual Action Plan to reallocate \$8,009.98 in unexpended Public Facilities-CV funds.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

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

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

* **20211123 Final Plat - Burberry at Sandtown**

Motion to approve the final plat for 1501 & 1521 Sandtown Road, a 33 townhome development zoned PRD-SF per Z2020-10.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20211124 Unexpired Contracts**

Motion to approve certain unexpired contracts to ratify in accordance with Section 36-30-3 of the Official Code of Georgia Annotated (O.C.G.A.).

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20211126 2022 City of Marietta Comprehensive Plan Steering Committee**

Motion to appoint Council Member Joseph Goldstein & Council Member M Carlyle Kent to serve on the comprehensive plan steering committee.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

4. Parks, Recreation and Tourism: Johnny Walker, Chairperson

* **20211122 Laurel Park Tennis Center Independent Contractor Agreement Renewal**

Motion approving the 1st Modification to the Independent Contractor Agreement with Tennis Dynamics, LLC., extending the term for operations of the Laurel Park Tennis Center until December 31, 2025.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20211127 Custer Park Soccer Complex Independent Contractor Agreement Renewal**

Motion approving the 1st Modification to the Independent Contractor Agreement with the YMCA of Metro Atlanta through its McCleskey-N.E. Cobb Branch, extending the term for operations of the Custer Park Sports Complex through December 31, 2025.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

5. Personnel/Insurance: Cheryl Richardson, Chairperson

6. Public Safety Committee: M. Carlyle Kent, Chairperson

7. Public Works Committee: Grif Chalfant, Chairperson

* **20211114 Polk and Lindley Avenue Utilities**

Motion authorizing variance from the underground utility's ordinance allowing a new support pole in the right-of-way at the intersection of Polk and Lindley Avenue. This motion does not grant a perpetual variance. Marietta Power must relocate underground at their expense if other utilities at the location are moved underground.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20211115 Supplemental Project Framework Agreement (PFA) for Rottenwood Creek Trail Phase 1**

Motion to accept the grant funds through approval of the Supplemental Project Framework Agreement (PFA) with GDOT accepting funds in the amount of \$440,000 for Rottenwood Creek Trail Phase 1.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

OTHER BUSINESS:

- * **20220046 Acquisition of easements at 770 Polk Street for the Polk Street at Mountain View Road Project.**

Motion authorizing acquisition of an easement at 770 Polk Street for the purpose of constructing the Polk Street at Mountain View Road Project in exchange for \$8,913.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20220047 Acquisition of an easement at 36 Marietta Walk Trace for the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project.**

Motion authorizing acquisition of an easement at 36 Marietta Walk Trace from Marietta Walk Homeowners Association Inc. for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$6,650.00 and the stipulation as listed below.

1. All trees and shrubs removed and damaged during construction shall be replaced in kind.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20220048 Acquisition of easements at 920 Cobb Parkway S for the Rottenwood Creek Trail Phase I Project.**

Motion authorizing acquisition of easements at 920 Cobb Parkway South from Waffle House, Inc. for the purpose of constructing the Rottenwood Creek Trail Phase I Project in exchange for \$129,280.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20220049 Acquisition of easements at 1401 Barclay Circle for the Rottenwood Creek Trail Phase I Project.**

Motion authorizing acquisition of easements at 1401 Barclay Circle from Yvonne Tillem for the purpose of constructing the Rottenwood Creek Trail Phase I Project in exchange for \$16,850.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20220050 Acquisition of 540 Powder Springs Street**

Motion to approve acquisition of Powder Springs Street Project Parcel 29, 540 Powder Springs Street, owned by Club Office Park Homeowner's Association for the amount of \$31,300.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20220051 Acquisition of 686 Powder Springs Street**

Motion to approve acquisition of Powder Springs Street Project Parcel 5, 686 Powder Springs Street, owned by Eagle Lube Land for the amount of \$18,500.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20220045 BLW Actions of January 10, 2022**

Review and approval of the January 10, 2022 actions and minutes of Marietta Board of Lights and Water.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

Council member Goldstein voting against BLW item 20220035, Natural Gas.

UNSCHEDULED APPEARANCES:

ADJOURNMENT:

The meeting was adjourned at 8:38 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk