City of Marietta

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly

Tuesday, January 26, 2021 5:15 PM Council Chamber

Presiding: Joseph R. Goldstein
Present: Michelle Cooper Kelly
Absent: Reggie Copeland

Also Present:
Cheryl Richardson, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20210065 Regular Meeting - December 17, 2020

Review and approval of the December 17, 2020 regular meeting minutes.

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

Vote: 2 – 0 – 0 Approved

BUSINESS:

20210042 Hotel Motel Tax


A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0 Received and Filed
<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20210043</td>
<td>Auto Rental Tax</td>
</tr>
</tbody>
</table>

3% Auto Rental Tax monthly financial report for December 2020.

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0  Received and Filed

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20210044</td>
<td>Quarterly Financial Report</td>
</tr>
</tbody>
</table>


A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0  Received and Filed

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20210074</td>
<td>Tree Preservation Fund (Bullock)</td>
</tr>
</tbody>
</table>

Ordinance approving an amendment to the Fiscal Year 2021 Tree Preservation Fund budget to receive and appropriate a payment of $660.00 from Darrell Bullock for 301 Lemon Street.

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

Vote: 2 – 0 – 0  Recommended for Approval – Consent Agenda

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20210075</td>
<td>Tree Preservation Fund (Vickers)</td>
</tr>
</tbody>
</table>

Ordinance approving an amendment to the Fiscal Year 2021 Tree Preservation Fund budget to receive and appropriate a payment of $3,960.00 from MKR Enterprises, LLC for 345 Cobb Parkway South.

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

Vote: 2 – 0 – 0  Recommended for Approval – Consent Agenda
ADJOURNMENT:

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

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Stephanie Guy, City Clerk

Approved: _________________