



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, January 26, 2021

Council Chamber

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein and Grif Chalfant

Also Present:
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Reggie Copeland, Council - Ward 5
Michelle Cooper Kelly, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Richardson called the meeting to order at 5:23 p.m.

MINUTES:

20210066 Regular Meeting - December 17, 2020

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

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

The meeting was recessed at 5:24 p.m. and reconvened at 7:17 p.m.

20210069 2021 Appointed Officials Review

Discussion regarding annual required review o appointed officials per Code Section 4-4-24-120C.

Discussion was held in executive session.

After reconvening the meeting, the following motion was made:

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to approve an ordinance to increase the salaries of the following appointed officials by three percent, retroactive to January 1, 2021:

- Administrative Assistant to the Mayor, with amendment of the associated employment agreement*
- City Clerk*
- City Manager, with amendment of the associated employment agreement*
- BLW General Manager*
- Municipal Court Judge*
- Prosecuting Attorney*

Additionally, the compensation of the position of Associate Judge shall be set at \$275.00 and the compensation of the position of Assistant Prosecuting Attorney shall be set at \$250.00, both effective upon passage and not retroactive.

An amendment to the motion was made by Council member Goldstein, seconded by Council member Chalfant, to make the compensation for the Associate Judge and Assistant Prosecuting Attorney per session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

Mayor Tumlin called for a vote on the amended motion.

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

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____