



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 28, 2020

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 5:20 p.m.

MINUTES:

20191134 Regular Meeting - November 26, 2019

Review and approval of the November 26, 2019 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:

20200050 Marietta Welcome Center & Visitors Bureau Appointment

Consideration of an appointment as Council Representative to the Marietta Welcome Center & Visitors Bureau for a two-year term.

Motion to appoint Joseph R. Goldstein as Council Representative to the Marietta Welcome Center & Visitors Bureau for a two-year term.

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

Vote: 2 – 0 – 1 **Recommended for Approval – Consent Agenda**
Abstaining: Joseph R. Goldstein

20200076 **2020 City/BLW Line Worker Pay Plan Amendment**

Review and approval of amendment of 2020 City/BLW Line Worker Pay Plan.

Motion approving an ordinance amending the 2020 City/BLW Line Worker Pay Plan.

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**

The meeting recessed at 5:36 p.m. and reconvened at 8:14 p.m.

20200035 **2020 Appointed Officials Review**

Discussion regarding annual required review of appointed officials.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 **Referred to the Agenda Work Session**

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____