



# 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*

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Thursday, January 31, 2019

5:15 PM

Council Chamber

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#### Immediately Following Finance and Investment Committee

**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 5:46 p.m., then immediately recessed. The meeting reconvened at 7:02 p.m.*

#### MINUTES:

**20181241 Regular Meeting - October 30, 2018**

Review and approval of the October 30, 2018 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:

**20190018 2019 Appointed Officials Review**

Discussion regarding annual required review of appointed officials.

*Discussion held during executive session.*

*(Clerk's note: Action taken shown on page 5.)*

**20190035 Ethics Committee - Council Appointment**

Consideration of an appointment to the Ethics Committee for a two (2) year term.

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

**Vote: 3 – 0 – 0 Tabled**

**20190092 Marietta Civil Service Board - Post 2**

Appointment of E. Darden Borders to the Marietta Civil Service Board (Post 2), for a three-year term expiring December 31, 2021.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190093 Marietta Civil Service Board - Post 4**

Appointment of Lawrence Panetta to the Marietta Civil Service Board (Post 4), for a three-year term expiring December 31, 2019.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190094 Marietta Civil Service Board - Post 5**

Appointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2020.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190095 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 unless he designates a representative to serve in his place.

*Motion to approve the 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.*

**The motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190096 Marietta Pension Board - Post 4 (General Employee Representative)**

Appointment of Richard Buss to the Marietta Pension Board (Post 4), for a three-year term expiring December 31, 2019.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190097 Marietta Pension Board - Post 5 (General Employee Representative)**

Appointment of Patina Brown to the Marietta Pension Board (Post 5), for a three-year term expiring December 31, 2019.”

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190098 Marietta Pension Board - Post 6 (General Employee Representative)**

Appointment of Bruce Bishop to the Marietta Pension Board (Post 6), for a three-year term expiring December 31, 2021.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190099                      Marietta Pension Board - Post 7 (General Employee Representative)**

Appointment of Keisha Register to the Marietta Pension Board (Post 7), for a three-year term expiring December 31, 2021.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190100                      Marietta Pension Board - Post 8 (Police Representative)**

Appointment of Steve Kish to the Marietta Pension Board (Post 8), for a three-year term expiring December 31, 2019.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190102                      Marietta Pension Board - Post 9 (Fire Representative)**

Appointment of Bobby Moss to the Marietta Pension Board (Post 9), for a three-year term expiring December 31, 2021.

**The motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190112                      Marietta Pension Board - Ex Officio (Police Chief)**

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

The motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

**20190113                      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.

The motion was made by Council member Chalfant, seconded by Council member Goldstein, 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 was recessed at 7:15 p.m., then reconvened at 9:26 p.m.*

**20190018                      2019 Appointed Official Review**

Discussion regarding annual required review of appointed officials.

**Referred to the Agenda Work Session**

**ADJOURNMENT:**

*The meeting was adjourned at 9:27 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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