



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman  
Grif Chalfant, Vice Chair  
Johnny Walker*

Tuesday, February 21, 2023

Council Chamber

**Presiding:** Cheryl Richardson  
**Present:** Johnny Walker and Grif Chalfant

**Also Present:**  
*R. Steve Tumlin, Mayor  
Andy Morris, Council - Ward 4  
M. Carlyle Kent, Council - Ward 5  
Joseph R. Goldstein - Ward 7  
Bill Bruton, City Manager  
Doug Haynie, City Attorney  
Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairwoman Richardson called the meeting to order at 5:19 p.m.*

#### MINUTES:

**20230202 Regular Meeting - January 24, 2023**

Review and approval of the January 24, 2023 meeting minutes.

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

**Vote: 2 – 0 – 0                      Approved**  
Abstaining: Cheryl Richardson

#### BUSINESS:

**20230181 Planning Commission Appointment (Ward 6)**

Reappointment of Robert Kinney (Ward 6) to the Planning Commission for three (3) year term expiring March 7, 2026.

**A motion was made by Council member Walker, 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**

**20230164      Historic Preservation Commission Appointments (Ward 2)**

Reappointment of David Freedman to the Marietta Historic Preservation Commission (Ward 2), for a 3-year term expiring February 11, 2026.

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

**20221156      Ethics Committee Council Appointment**

Appointment of Michelle Cooper Kelly to the Ethics Committee (Council Appointment), for a term of two (2) years expiring March 12, 2025.

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

**20230010      Appointment of Associate Prosecuting Attorneys**

Motion to allow the appointment of two substitute Prosecuting Attorneys to fill the two-year term of office (to January 2024) of the recent resigning Marietta Municipal Court Prosecuting Attorneys pursuant to OCGA § 15-18-95.

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

**Vote: 3 – 0 – 0      Recommended for Council Agenda Non Consent**

*The meeting recessed at 5:30 p.m., and reconvened at 7:06 p.m.*

**20230167      Municipal Associate Judges and Assistant Prosecutors Compensation**

Discussion of the Municipal Associate Judges and Assistant Prosecutors Compensation.

*Motion to approve the Municipal Associate Judges compensation to be set at \$350.00 per session and Assistant Prosecutors compensation to be set at \$300.00 per session, to be retroactive back to January 1, 2023.*

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

*A motion was made by Council member Richardson, seconded by Council member Walker, to suspend the rules of order to add an item to the agenda regarding Acting Pay for Assistant Judges and Assistant Prosecutors. The motion carried by the following vote:*

*Vote: 3 – 0 – 0            Approved  
(See agenda item 20230220)*

**20230220            Acting Pay for Assistant Prosecutors**

Motion to allow Acting Pay for Assistant Prosecutors who perform more than 6 consecutive sessions, to be retroactive back to January 1, 2023.

**A motion was made by Council member Richardson, seconded by Council member Walker, 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 7:08 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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