City of Marietta

Meeting Minutes
FINANCE/INVESTMENTS COMMITTEE

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

Tuesday, February 26, 2019  5:15 PM  Council Chamber

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

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:

20190145  Regular Meeting - January 31, 2019
Review and approval of the January 31, 2019 meeting minutes.

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

Vote: 3 – 0 – 0  Approved

BUSINESS:

20190126  Hotel Motel Tax

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

Vote: 3 – 0 – 0  Received and Filed
February 26, 2019

FINANCE/INVESTMENTS COMMITTEE

Meeting Minutes

20190127 Auto Rental Tax


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

Vote: 3 – 0 – 0 Received and Filed

20190128 Finance Update

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

Vote: 3 – 0 – 0 Received and Filed

20190180 Appropriate supplemental funds for Rottenwood Creek Trail Phase I

An amendment to the Fiscal Year 2019 budget to appropriate reimbursable grant funds from GDOT for the Rottenwood Creek Trail Phase I. This is a supplemental agreement augmenting funds for Engineering commitments.

A motion was made by Council member Kelly, seconded by Council member Copeland, 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

20190171 Proposed lease amendment Marietta Conference Center & Hotel

Consideration of proposed lease amendment with Marietta Leasehold L.P./Remington Hotel Management.

Discussed

ADJOURNMENT:

The meeting was adjourned at 5:22 p.m.

Respectfully submitted,

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Stephanie Guy, City Clerk

Approved: __________________