



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

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

Hotel Motel monthly financial report for January 2019.

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

20190127 Auto Rental Tax

3% Auto Rental Tax monthly financial report for January 2019.

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,

Stephanie Guy, City Clerk

Approved: _____