



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Thursday, March 5, 2020

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager
Daniel White, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:18 p.m.

MINUTES:

20200181 Agenda Work Session - February 10, 2020

Review and approval of the February 10, 2020 meeting minutes.

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

Vote: 6 – 0 – 0 Approved
Absent for the vote: Reggie Copeland

BUSINESS:

20200168 Polling Location Change

Consideration of an Ordinance amending Section 1-6-080 of the Marietta Code of Ordinances to change the polling locations for Wards 3A and 6A.

Motion to approve an Ordinance amending Section 1-6-080 of the Marietta Code of Ordinances to change the polling locations for Wards 3A and 6A.

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

Vote: 6 – 0 – 0 **Recommended for Approval – Consent Agenda**
Absent for the vote: Grif Chalfant

20200064 Detailed Plan - South Avenue Townhomes

Motion to approve the detailed plan consisting of a site plan, tree plan, and building elevations for 127, 135, & 141 South Avenue.

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

Vote: 6 – 0 – 0 **Recommended for Approval – Consent Agenda**
Absent for the vote: Reggie Copeland

20200159 Detailed Plan - 1725 Stilesboro Road

Motion to approve the detailed site and tree plan for the development of thirty-seven (37) age restricted, single family detached homes at 1725 Stilesboro Road.

Architectural elevations for the homes will be brought back to City Council for approval prior to issuance of any building permits.

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

Vote: 7– 0 – 0 **Recommended for Approval – Consent Agenda**

Council member Goldstein stepped down from the dais prior to the discussion regarding Tax Allocation Districts.

20200069 Marietta Tax Allocation Districts

Consideration of the future of the Center City South Renaissance and Center City Perimeter Tax Allocation Districts.

Council Member Goldstein discloses that PMG Family, LLC and JRG Marietta Parkway, LLC own properties in the Center City South Renaissance Tax Allocation District. Council Member Goldstein is an owner of both PMG Family, LLC and JRG Marietta Parkway, LLC.

Motion to authorize staff to pursue termination of the Center City South Renaissance and Center City Perimeter Tax Allocation Districts.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non Consent.

The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Council Agenda Non Consent
Absent for the vote: Joseph R. Goldstein

Council member Goldstein returns to the dais.

20200154 North Fairground Street Sidewalk Access

Motion authorizing the signing of an indemnification and release agreement by the property owner, compensation of \$1800.00 from the property owner for the removal of the 6-foot section of decorative wall to be returned to the applicable Special Local Option Sales Tax (SPLOST) account, return the remaining area of decorative wall to its current condition, and authorization of the installation of the side door and access directly onto the sidewalk at 27 North Fairground Street.

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: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20200220 Marietta Pension Board - Post 7 (General Employee Representative)

Recommendation to fill the vacated membership of Keisha Register on the Marietta Pension Board (Post 7) with term expiring December 31, 2021.

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

Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent

20200216 Travel & Training

Motion to set budget for Elected Officials' Training and Development for FY2021 at \$5,000 for each Elected Council Member (\$35,000 cumulative) and \$1,000 for Mayor (total budget \$36,000) with no unused training and development costs carried forward or retroactively applied. In addition to CMA events being exempt, City sponsored "seating" at sanctioned events (Chamber & Civic functions and community sponsorships), where approved by

City manager with same standard use for staff development, are exempt from EO Development cost annual Cap.

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

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20200217 Bond Tax Mileage Rate

Motion to approve a reduction of the millage rates for the Redevelopment Bond and the Parks Bond. The Redevelopment Bond reduced to 1.625 mills and the Parks Bond reduced to .625 mills.

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

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20200218 City Bonds

Motion to consider any refinancing of any current City bond(s)for savings of over a net of \$500,000 over term of obligation.

Motion to authorize staff to engage financial advisors and bond attorney for the purpose of refinancing the Redevelopment and the Parks Bond to a lower rate.

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

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20200202 Draft City Council Agenda

Review and approval of the March 11, 2020 DRAFT City Council Agenda.

-under Minutes: Agenda items 20200183 and 20200188 were added to the consent agenda.

-under Judicial/Legislative: Agenda items 20191153 and 20200132 were added to the consent agenda.

-under Public Safety: Agenda item 20200065 was added to the consent agenda.

Discussed

20200203 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____