



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL

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

Monday, April 6, 2020

7:00 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:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:00 p.m.

INVOCATION:

Mayor Tumlin called upon Council member Walker to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

PRESENTATIONS:

PROCLAMATIONS:

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:

SCHEDULED APPEARANCES:

CONSENT AGENDA:

Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

Prior to the consent agenda, a motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the agenda to authorize the installation of signs in support of first responders and health care workers. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add the item to authorize staff to place the mobile electronic signs and/or banners on and around Tower Road in support of health care workers and first responders and to designate Tower Road as the Pandemic Heroes Honor Way to the consent agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Richardson, seconded by Council member Kelly, to suspend the rules of order to add an item to the agenda to authorize a change to employee health care to eliminate cost shares for members if they receive treatment for COVID-19. The motion carried by the following vote:

Vote: 6 – 0 – 1 Approved
Abstaining: Joseph R. Goldstein

A motion was made by Council member Richardson, seconded by Council member Walker, to add the item to authorize a change to employee health care to eliminate cost shares for members if they receive treatment for COVID-19 from doctors, hospitals and other health care professionals from the start of the declaration of the national emergency by the President of the United States until December 31, 2020 to the consent agenda. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved
Voting Against: Joseph R. Goldstein

Mayor Pro tem Michelle Cooper Kelly briefly explained the consent agenda process.

City Attorney Doug Haynie noted the following changes to the consent agenda:

-under Parks and Rec.: Agenda item 20200236 was added to the consent agenda, with Council member Richardson opposed.

-under Public Works: Agenda item 20200254 was added to the consent agenda.

-under Other Business: Agenda item 20200306 was added to the consent agenda as a Motion to table until a Special Called meeting.

-under Other Business: Agenda item 20200273 was added to the consent agenda, with Council member Goldstein opposed to BLW agenda item 20200314 related to Natural Gas.

A motion was made by Council member Walker, seconded by Council member Richardson, to approve the consent agenda as modified. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

with the following exception:

Council member Goldstein abstaining on agenda item 20200262

Council member Goldstein opposed to agenda item 20200234

Council member Richardson opposed to agenda item 20200236

MINUTES:

*** 20200272 Regular Meeting - March 11, 2020**

Review and approval of the March 11, 2020 regular meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

*** 20200305 Special Meeting - March 24, 2020**

Review and approval of the March 24, 2020 special meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

MAYOR'S APPOINTMENTS: (for informational purposes only)

CITY COUNCIL APPOINTMENTS:

ORDINANCES:

CITY ATTORNEY'S REPORT:

* **20200274 Denial of Claim**

Denial of Claim for Edrice Moussignac.

This Matter was Approved to Deny on the Consent Agenda.

Vote: 7 – 0 – 0

Approved to Deny Claim

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

1. Economic/Community Development: Johnny Walker, Chairperson

* **20200233 CDBG 2020 Annual Action Plan**

Motion approving the Community Development Block Grant Program (CDBG) Annual Action Plan for Program Year 2020.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0

Approved

* **20200261 Center City Perimeter Tax Allocation District Resolution**

Motion approving a resolution which distributes (CCP)Center City Perimeter TAD increment funds and dissolves the district.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0

Approved

* **20200262 Center City South Renaissance Tax Allocation District Resolution**

Motion approving a resolution which redeems TAD bonds, terminates Marietta City School's participation in the (CCSR)Center City South Renaissance TAD, and distributes CCSR TAD increment funds.

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.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 1 Approved

Abstaining: Joseph R. Goldstein

2. Finance/Investment: Joseph R. Goldstein, Chairperson

* **20200249 Contribution to Tree Replacement Fund - 1655 Enterprise Way**

Motion to approve the amendment to the FY2020 Budget to accept a contribution of \$330 from the Association of Water Professionals for tree removal at 1655 Enterprise Way.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

3. Judicial/Legislative: G. A. (Andy) Morris, Chairperson

* **20200168 Polling Location Change**

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.

Second Reading

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20200267 Marietta Museum of History's Collection**

Motion approving the request from the Marietta Museum of History for the permanent removal of items from its collection.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20200232 Final Plat for Tramore Square (1400 Powder Springs Street)**

Motion to approve the final plat for Tramore Square at 1400 Powder Springs Road.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

- * **20200234** **Proposed Amendment to Division 706, Nonconforming Uses**
- Motion to authorize staff to advertise changes to Division 706, Nonconforming Uses of the Zoning Ordinance.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 1 – 0** **Approved for Advertisement**
Voting Against: Joseph R. Goldstein
- * **20200246** **Slaughter House (208 Frasier St) - Local Landmark**
- Motion to allow the Historic Preservation Commission to proceed with designating 208 Frasier Street as a local historic landmark.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**
- * **20200248** **Revised Detailed Plan - Belaire Apartments (825 Powder Springs St)**
- Motion to approve the request by Belaire Apartments to add six (6) “efficiency style” units at 825 Powder Springs Street by finishing the basement of Building #100. This would increase the number of apartment units from 182 to 188.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**
- * **20200247** **Detailed Plan for Cottages at Keeler Woods (Polk St & Mountain View Rd)**
- Motion to approve the detailed plan for a 27-unit detached single family residential development at Polk St and Mountain View Rd, Cottages at Keeler Woods.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0** **Approved**

4. Parks, Recreation and Tourism: Michelle Cooper Kelly, Chairperson

- * **20200236** **Installation of Artwork on City Property**
- Motion approving installations by the Marietta Arts Council along the M2R trail of static art starting the first week of May 2020 consisting of:
1. A photo fence gallery spanning along the trail’s fence from Brown Park to Kennesaw Avenue (60 days).
 2. A sculpture installation on public and private properties (60-90 days).
 3. Light and color-inspired art installation on the bridges above North Marietta

Pkwy and South Marietta Pkwy (6 months) provided the proper authorization is received from the Georgia Department of Transportation.

If social distancing requirements are still in place related to the COVID-19 pandemic, organizers shall install photo fence gallery and other static art in a manner to encourage compliance with said orders and post signage doing the same.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 1 – 0 **Approved**
Voting Against: Cheryl Richardson

5. Personnel/Insurance: Cheryl Richardson, Chairperson

6. Public Safety Committee: Reggie Copeland, Chairperson

7. Public Works Committee: Grif Chalfant, Chairperson

* **20200243** **GDOT 2020 Roadside Enhancement and Beautification Council (REBC) Landscape Grant**

Motion authorizing the approval of the Resolution and submitting an application to GDOT's 2020 Roadside Enhancement and Beautification Council (REBC) grant program to install landscaping at the intersection of South Marietta Parkway (SR 120) and Cobb Parkway (US 41).

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

* **20200253** **Intergovernmental Agreement with Cobb County**

Motion authorizing the execution of the Intergovernmental Agreement between City of Marietta and Cobb County for resurfacing White Circle.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

* **20200254** **Barrington Overlook Parking**

Motion authorizing a no parking zone, on one side of the streets and at all intersections, to be installed in the Barrington Overlook subdivision along the following streets: Barrington Court; Barrington Overlook; Barrington Place; Bridge View Drive; Lakestone Court; and Lakestone Way.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

- * **20200255** **Lawrence Street Speed Study Results**
- Motion authorizing Public Works to proceed with the Public Information Meeting for Speed Tables on Lawrence St in accordance with the Speed Table Policy.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

OTHER BUSINESS:

- * **20200306** **Declaration of Emergency**
- To confirm and extend with amendments, if any, the March 24, 2020 City of Marietta Resolution “Declaring an Emergency Situation and Enacting Emergency Measures To Prevent The Spread of the Novel Coronavirus” through April 15, 2020 at which time a tentative Special Called Meeting at City Hall at 3pm is tentatively noticed for purposes of the Emergency Resolution review.

This Matter was Tabled on the Consent Agenda.

Vote: 7 – 0 – 0 **Tabled**

- * **20200308** **City Millage Bond Millage, Cemetery Millage Postponement of Due Dates**
- Motion to approve the postponement of the 2020 Ad Valorem collection of taxes, to include the Cemetery Fund of the City of Marietta Millage, City Millage and City Bond Millage only, to be due in two equal payments, October 31, 2020 and January 31, 2021.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

- * **20200269** **Sick Leave Policy Amendment**
- Motion to approve an ordinance amending City Code Section 4-4-16-050 (Sick leave) to account for public health emergencies.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

- * **20200273** **BLW Actions of April 6, 2020**
- Review and approval of the April 6, 2020 actions and minutes of Marietta Board of Lights and Water.

Council member Goldstein opposed to BLW agenda item 20200273 related to natural gas.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

*** 20200323 City Employee Health Care Benefits**

Motion to authorize the Director of Human Resources to coordinate with Anthem Blue Cross and Blue Shield to eliminate cost shares for employee members if they received treatment for COVID-19 from doctors, hospitals and other health care professionals from the start of the declaration of the national emergency by the President of the United States until December 31, 2020.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

*** 20200324 Signs in support of health care workers and first responders**

Motion to authorize staff to place the mobile electronic signs and/or banners on and around Tower Road in support of health care workers and first responders and to designate Tower Road as the Pandemic Heroes Honor Way.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

UNSCHEDULED APPEARANCES:

Mayor Tumlin called forward those wishing to speak during unscheduled appearances. A telephone number was also published to allow the public to call in to speak. After a brief recess, no one came forward and no one called in to speak.

ADJOURNMENT:

The meeting was adjourned at 7:17 p.m.

Date Approved: May 13, 2020

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk