City of Marietta

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

Monday, April 8, 2019
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
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:26 p.m.

MINUTES:

20190343 Agenda Work Session - March 7, 2019

Review and approval of the March 7, 2019 Agenda Work Session minutes.

A motion was made by Council member Kelly, 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 Approved

BUSINESS:

20190349 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water
(BLW) report for the meeting held on Monday, April 8, 2019.
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

Council member Goldstein opposed to BLW agenda item 20190316, Level 3 Communications, LLC Pole Attachment License Agreement

20190355  
Marietta Civil Service Board Attorney Appointment

Civil Service Board recommendation to appoint the law firm of Downey & Cleveland, LLP, as the Civil Service Board’s attorney in accordance with City Code Section 4-8-080.

The motion was made by Council member Kelly, 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

20190167  
Non-Profit Public Service Grant Awards

Motion to approve the Community Development Block Grant Program (CDBG) Non-Profit Public Service Grant Awards for Program Year 2019.

The motion was made by Council member Kelly, 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

20190302  
Open Containers Policies

Discussion on Open Containers of alcohol in the Downtown District.

_Councilmember Goldstein discloses that he, members of his family and/or entities owned by him and/or members of his family own property in downtown Marietta. Further, he, members of his family and/or entities owned by him and/or members of his family have business relationships with some of the people/entities supporting the open container district and asking for consideration thereof._

First Reading

_In depth discussion was held regarding the proposed days and times to allow open containers in the downtown district._

_There was general agreement to only allow open containers Thursday – Sunday._
Motion to move this matter forward to the non-consent agenda for further discussion.

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

Vote: 6 – 1 – 0

Recommended for Approval Non-Consent Agenda

Voting Against: Grif Chalfant

Draft City Council Agenda

Review and approval of the April 10, 2019 DRAFT City Council Agenda.

- under Presentations: An item will be added to the agenda related to the Citizen Government Academy graduates.

- under Minutes: Agenda item 20190345 will move forward as amended. Agenda item 20190357 was added to the consent agenda.

- under Council Appointments: Agenda item 20190363 was added to the consent agenda.

- under Ordinances: Agenda item 20190017 was removed from the agenda, as it has been requested to be tabled by the applicant.

- under City Attorney: Agenda item 20190301 was added to the consent agenda.

- under Judicial/Legislative: Agenda item 20190191 was added to the consent agenda, as amended.

- under Public Works: Agenda items 20190279, 20190280 and 20190282 were added to the consent agenda.

- under Other Business: Agenda items 20190158 and 20190347 were added to the consent agenda, with Council member Goldstein opposed to BLW agenda item 20190316, Level 3 Communications, LLC Pole Attachment License Agreement.

Discussed

Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 6:45 p.m.
Respectfully submitted,

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Stephanie Guy, City Clerk

Approved: _________________