



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

Monday, April 12, 2021

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

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:19 p.m.

MINUTES:

20210311 Agenda Work Session - March 8, 2021

Review and approval of the March 8, 2021 Agenda Work Session minutes.

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

Vote: 6 – 0 – 0 Approved

Absent for the vote: Reggie Copeland

BUSINESS:

20210324 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 12, 2021.

The BLW report was given by Council member Andy Morris.

Reported

20210345 MEAG Annual Meeting

MEAG Annual Meeting voting delegate and alternate selection.

Motion to approve the nomination of Council Member Andy Morris as the voting delegate and Ron Mull as the alternate selection for the MEAG Annual Meeting.

The 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

20210346 MEAG Board Nomination

Nomination for a position on the MEAG Board.

Motion to approve the nomination of Mayor Tumlin for the position on the MEAG Board.

The motion was made by Council member Morris, 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

20210276 Detailed Plan - Windy Hill Apartments

Motion to approve the detailed plan, including site plan, landscape plan, and building elevations, for 303 apartments at 2086 Cobb Parkway South.

Motion to approve the detailed plan, including site plan, landscape plan, and building elevations, for 303 apartments at 2086 Cobb Parkway South, with the following stipulations:

1. All radii internal to the site will be a minimum of 35.’

2. A GDOT 9032 Type 9 mountable curb with signs stating “Authorized Emergency Vehicles Only” will be installed in the median on Windy Hill Road, subject to approval from Cobb County Department of Transportation.

The motion was made by Council member Goldstein, seconded by Council member Kelly, 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

20210299

Nonprofit Food Service Event Permits

Discussion on an ordinance requiring a permit for food sales and food service as part of nonprofit events pursuant to Article 14 under O.C.G.A §26-2-391.

Motion to approve an ordinance requiring a permit for food sales and food service as part of nonprofit events pursuant to Article 14 under O.C.G.A §26-2-391.

The motion was made by Council member Goldstein, 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

20210293

Changing Dates for Agenda Work Session in July & August

Motion approving the change of the July Agenda Work Session from July 12th to July 8th, due to the MEAG Power Annual Meeting on July 11-14, 2021 and to change the August Agenda Work Session from August 9th to August 5th, due the GMA Annual Meeting on August 6-10, 2021.

Motion to approve changing the July Agenda Work Session from July 12th to July 8th, and the August Agenda Work Session from August 9th to August 4th.

The motion was made by Council member Morris, 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

20210349

FY 2021 Amendment to City/BLW Position Allocation Chart

Motion approving an ordinance to amend the FY 2021 City of Marietta/BLW General Fund Position Allocation Chart to add a part-time Bailiff for the purpose of security screening at the Council Chamber.

A motion was made by Council member Kelly, 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

20210350 New Governor's Order

Update on events with New Governor's Order.

Reported

20210325 Draft City Council Agenda

Review and approval of the Wednesday, April 14, 2021 DRAFT City Council Agenda.

-under Minutes: Agenda item 20210313 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20210152 was added to the consent agenda as amended.

- under Judicial/Legislative: Agenda item 20210186 was added to the consent agenda.

- under Public Works: Council member Goldstein abstained on agenda items 20210270, 20210265, 20210266, 20210267, 20210268, and 20210269.

- under City Attorney's Report: Agenda item 20210296 was added to the consent agenda.

-under Other Business: Agenda item 20210335 was added to the consent agenda.

-under Other Business: Agenda item 20210314 was added to the consent agenda.

Two new items were added to the agenda:

-under Other Business: Agenda item number 20210354 - Municipal Electric Authority of Georgia (MEAG) 2020 Year-end Settlement was added to the consent agenda.

-under Other Business: Agenda item number 20210355 - MEAG Power Telecommunications Project 2020 Year-end Settlement was added to the consent agenda.

Discussed

20210326 Executive Session

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

A motion was made in open session by Council member Chalfant, seconded by Council member Goldstein, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

The Executive Session was held.

A motion was made in open session by Council member Richardson, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

After the executive session, the following motion was added to the consent agenda.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, to add an item to the Council agenda authorizing acquisition of a portion of property and easements at 567 Bouldercrest Drive for Bouldercrest Drive Sidewalk Enhancements in exchange for \$3,368.00, with stipulations. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____