City of Marietta  
Meeting Minutes  
FINANCE/INVESTMENTS COMMITTEE  
Joseph R. Goldstein, Chairman  
Reggie Copeland, Vice Chair  
Michelle Cooper Kelly  

Tuesday, April 23, 2019  
5:15 PM  
Council Chamber  

Presiding: Joseph R. Goldstein  
Present: Reggie Copeland and Michelle Cooper Kelly  

Also Present:  
R. Steve Tumlin, Mayor  
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 5:17 p.m.  

MINUTES:  

20190410 Regular Meeting - March 26, 2019  
Review and approval of the March 26, 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:  

20190358 Hotel Motel Tax  
Hotel Motel monthly financial report for March 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
20190359  Auto Rental Tax

3% Auto Rental Tax monthly financial report for March 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

20190360  Quarterly Financial Report


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

20190171  Proposed Lease Amendment Marietta Conference Center & Hotel

Consideration of proposed lease agreement with Marietta Leasehold L.P./Remington Hotel Management.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 – 1 – 0  Referred to the Agenda Work Session
Voting Against: Joseph R. Goldstein

ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

Respectfully submitted,

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Stephanie Guy, City Clerk

Approved: ______________