



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, April 27, 2021

Council Chamber

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein and Grif Chalfant

Also Present:
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Reggie Copeland, Council - Ward 5
Michelle Cooper Kelly, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Richardson called the meeting to order at 5:20 p.m.

MINUTES:

20210329 Regular Meeting - March 30, 2021

Review and approval of the March 30, 2021 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20210394 Marietta Historic Board of Review - Ward 1

Reappointment of Dorothy Woodruff to the Marietta Historic Board of Review (Ward 1), for a two-year term expiring May 12, 2023.
Dorothy Woodruff has been on the board since January 2015.

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

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20210395 Marietta Historic Board of Review - Ward 6

Reappointment of Stacy Smith to the Marietta Historic Board of Review (Ward 6), for a two-year term expiring May 12, 2023.
Stacy Smith has been on the board since January 2016.

Council member Goldstein disclosed that Stacy Smith is a tenant of a member of his family and/or an entity owned by a member of his family.

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

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20210391 Administration of the City’s Pay and Classification System

Motion to approve an ordinance amending Article 4-4-24 of the Municipal Code of Marietta to update policies and procedures regarding administration of the City’s pay and classification system.

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

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

A motion was made by Council member Chalfant, seconded by Council member Goldstein, to suspend the rules or order to add an item to the agenda to reappoint David Freedman to the Marietta Historic Board of Review (Ward 2), for a two-year term expiring May 12, 2023. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

20210428 Marietta Historic Board of Review - Ward 2

Reappointment of David Freedman to the Marietta Historic Board of Review (Ward 2), for a two-year term expiring May 12, 2023.
David Freedman has been on the board since January 2012.

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

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____