



# 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*  
*Andy Morris, Ward 4*  
*M. Carlyle Kent, Ward 5*  
*Andre L. Sims, Ward 6*  
*Joseph R. Goldstein, Ward 7*

Monday, May 9, 2022

5:15 PM

Council Chamber

**Presiding:** R. Steve Tumlin, Mayor

**Present:** Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Andre L. Sims, M. Carlyle Kent 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 5:15 p.m.*

### MINUTES:

**20220424      Agenda Work Session - April 11, 2022**

Review and approval of the April 11, 2022 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

### BUSINESS:

**20220478      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 9, 2022.

**Reported**

*A motion was made by Council member Goldstein, seconded by the Council member Chalfant, to suspend the rules of order to add an item to the agenda related to voting delegates for the 2022 MEAG Board meeting. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Goldstein, seconded by Council member Richardson, to approve a recommendation by the Board of Lights and Water to the City Council to approve Board member Andy Morris as voting delegate and General Manager Ron Mull as alternate delegate for the MEAG election. The motion carried by the following vote:*

*Vote: 6 – 0 – 1                      Recommended for Approval - Consent Agenda  
Abstaining: Andy Morris  
(See agenda item 20220492)*

**20220312                      Code Amendment - Commercial Corridor Design Overlay District**

Motion to authorize staff to advertise a change to the Commercial Corridor Design Overlay District (Section 712.09).

**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: 6 – 1 – 0                      Recommended for Approval – Consent Agenda**  
Voting Against: Joseph R. Goldstein

*This matter was added to the consent agenda, with Council member Goldstein voting against.*

**20220453                      Police Athletic League (PAL) Summer Camp Program**

Motion to approve a grant to the Pal Summer Camp program in the amount of \$25,000.

*Discussion was held regarding the funding source for the grant to the PAL Summer Camp program.*

*A motion was made by Council member Goldstein, seconded by Council member Kent, to suspend the rules of order to add an item to the agenda related to the American Rescue Plan Act Funds. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Goldstein, seconded by Council member Kent, to elect the Standard Allowance of \$10 million for revenue loss as provided by the American Rescue Plan Act's State and Local Fiscal Recovery Fund program. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Recommended for Approval – Consent Agenda  
(See agenda item 20220501)*

*Motion to approve a grant to the Pal Summer Camp program in the amount of \$25,000 to be funded by funds designated as revenue loss under the American Rescue Plan Act's State and Local Fiscal Recovery Fund program.*

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

**Vote: 7 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20220487                      Lawrence Street and Sidewalks**

Discussion on how to pay for the widening & beautification of Lawrence Street and sidewalks.

**Discussed**

**20220479                      Draft City Council Agenda**

Review and approval of the Wednesday, May 11, 2022, DRAFT City Council Agenda.

*-under Council Appointments: Agenda items 20220471 and 20220462 were added to the consent agenda*

*-under City Attorney Report: Agenda item 20220207 was added to the consent agenda.*

*- under Finance: Agenda item 20220419 was amended to be funded though the standard allowance of \$10 million Recovery Fund Act.*

*- under Judicial/Legislative: Agenda items 20220306 and 20220313 were added to the consent agenda.*

*- under Judicial/Legislative: Agenda item 20220087 was added to the consent agenda with Council member Goldstein opposing.*

*- under Other Business: Agenda item 20220429 was added to the agenda*

**Discussed**

20220480

**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 Walker, to enter an Executive Session to discuss real estate acquisition and disposition. The motion carried by the following vote:**

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

The executive session was held.

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

**Vote: 7 – 0 – 0**                      **Approved**

*After the executive session, the following motions were made:*

*1.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 149 Mountain View Road. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*                      *Approved*

*A motion was made by Council member Chalfant, seconded by Council member Walker, authorizing acquisition of a portion of property and easements at 149 Mountain View Road from Sarah Singleton for the purpose of constructing the Polk Street at Mountain View Road Project in exchange for \$12,400.00. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*                      *Recommended for Approval - Consent Agenda*

*2.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 760 Polk Street. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*                      *Approved*

*A motion was made by Council member Chalfant, seconded by Council member Walker, authorizing conversion of City property to public right-of-way of at 760 Polk Street from for the purpose of constructing the Polk Street at Mountain View Road Project. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*                      *Recommended for Approval - Consent Agenda*

3.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 960 Allgood Road. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Approved*

A motion was made by Council member Chalfant, seconded by Council member Walker, authorizing acceptance of the driveway easement at 960 Allgood Road from First Capital Investment, LLC for the purpose of constructing the Allgood Road at Merritt Road Improvements Project. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Recommended for Approval - Consent Agenda*

4.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 980 Allgood Road. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Approved*

A motion was made by Council member Chalfant, seconded by Council member Walker, authorizing acquisition of a portion of property and easements at 980 Allgood Road from Lillie Inez Watson & James W. Watson for the purpose of constructing the Allgood Road at Merritt Road Improvements Project in exchange for \$7,044.00. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Recommended for Approval - Consent Agenda*

5.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 422 Lawrence Street. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Approved*

A motion was made by Council member Chalfant, seconded by Council member Sims, authorizing acquisition of a portion of property and easements at 422 Lawrence Street from Samantha Ann McMillan for the purpose of constructing the Lawrence Street Improvements Project in exchange for \$3,200.00. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Recommended for Approval - Consent Agenda*

6.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 115 Gadsden Street. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Approved*

A motion was made by Council member Chalfant, seconded by Council member Kent, authorizing the sale of approximately 1409 SF of property located at 115 Gadsden Street to Alan Bowling for \$6,117.42. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Recommended for Approval - Consent Agenda*

7.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 750 Polk Street. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Approved*

A motion was made by Council member Chalfant, seconded by Council member Richardson, authorizing the condemnation of property located at 750 Polk Street. The motion carried by the following vote:

Vote: 7 – 0 – 0                      *Recommended for Approval - Consent Agenda*

**ADJOURNMENT:**

*The meeting was adjourned at 7:55 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_