



# 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, May 10, 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 5:15 p.m.*

### MINUTES:

#### 20210422      **Agenda Work Session - April 12, 2021**

Review and the approval of the April 12, 2021 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

### BUSINESS:

#### 20210433      **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 10, 2021.

*The BLW report was given by Council member Andy Morris.*

**Reported**

**20210372 National Park Service Agreement**

Motion to approve the General Agreement between the National Park Service and the City of Marietta for policing services in and around Kennesaw Mountain National Battlefield Park.

**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**

**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 Richardson, seconded by Council member Goldstein, that this matter be Referred to the Personnel/Insurance Committee. The motion carried by the following vote:**

**Vote: 7 – 0 – 0 Referred to the Personnel/Insurance Committee**

**20210386 Detailed Plan - Promenade Ridge**

Motion to approve the detailed plan submittal for the development of thirty (30) single family detached lots on 5.3 acres zoned PRD-SF per Z2020-14 and located off of Fairlane Drive.

*Councilmember Goldstein discloses that Bill Haggeman is a tenant of member(s) of his family and/or entities owned by member(s) of his family.*

*Motion to approve the detailed plan submittal for the development of thirty (30) single family detached lots on 5.3 acres zoned PRD-SF per Z2020-14 and located off of Fairlane Drive, with the following conditions:*

- 1. Developer agrees to add windows where indicated on attached building elevations and according to attached letter from James Nash, Heatherland Homes dated May 10, 2021.*
- 2. Variance to reduce the centerline radius to allow the curve in the roadway at Lot-6 and to eliminate the stop bars and signs, as shown on the attached plan.*

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

**Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent**

**20210429                      Lawrence Street and Washington Street Traffic Calming**

Motion to stay the action approved under Legistar item 20200703 referring to Lawrence Street and Washington Street becoming one-way street until a public hearing can be held during the Special Called Meeting May 25, 2021 at 6pm.

*Discussion was held.*

*A motion was made by Council member Morris to stay the action approved under Legistar item 20200703 referring to Lawrence Street and Washington Street becoming one-way street for six (6) months. The motion died for lack of a second.*

*A motion was made by Council member Chalfant, seconded by Council member Morris, to direct staff to stop all work related to Lawrence Street and Washington Street becoming one-way streets.*

*A substitute motion was made by Council member Copeland, seconded by Council member Kelly, to stay the action approved under Legistar item 20200703 referring to Lawrence Street and Washington Street becoming one-way streets until a public hearing can be held during the Special Called Meeting May 25, 2021 at 6pm.*

**The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20210451                      Safer Residential Surface Streets**

Motion to provide safer residential surface streets with the installation of Speed Cameras for residential streets or parts thereof that meet the criteria of safety enforcement and have a 25 mile an hour speed limit. 25% of the traffic violation revenue from these speed cameras to be earmarked and reserved for sidewalk improvements and other street safety devices in residential areas, school zones, and parks.

*Staff was directed to evaluate this matter and bring the information back to Council.*

**Discussed**

**20210452                      DMDA - Infrastructure Funds**

Join DMDA in proactive seeking of infrastructure funds up to \$18,000,000 for needed infrastructure, parking, and transportation funds from pending infrastructure Federal legislation. Set goals, plan, including updating this aged system and de nova improvements.

*Discussion was held.*

*A motion was made by Council member Goldstein, seconded by Council member Chalfant, that the **City of Marietta** be proactive in seeking of infrastructure funds up to \$18,000,000 for needed infrastructure, parking, and transportation funds from pending infrastructure Federal legislation. Set goals, plan, including updating this aged system and de nova improvements.*

*A substitute motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Referred to the Judicial/Legislative Committee.*

**The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Referred to the Judicial/Legislative Committee**

**20210455**

**Mask Requirement**

To authorize a “no mask” requirement in City/BLW buildings and adjacent campus and to safely phase into “normal” workplace environment on City/BLW property effective 8 AM on Monday May 17, 2021 at Management discretion. Further, to remove signs of restrictive Mask nature from City/BLW Buildings, Square, and City Sidewalks. City to post on its Web site known covid vaccine opportunities within City for Citizen consideration updated weekly.

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

**Vote: 4 – 2 – 0**

**Recommended for Council Agenda Non Consent**

Voting Against: Cheryl Richardson and Reggie Copeland

Absent for the vote: Michelle Cooper Kelly

**20210456**

**Ordinance for Street Racing**

Motion to rescind the Street Racing Ordinance approved under Legistar item 20210186 for the Marietta Police Department to regulate and prohibit street racing on our streets, public property, and private parking lots.

**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 – 0 – 0**

**Recommended for Approval – Consent Agenda**

Absent for the vote: Michelle Cooper Kelly

**20210434          Draft City Council Agenda**

Review and approval of the Wednesday, May 12, 2021 DRAFT City Council Agenda.

*-under Minutes: Agenda item 20210424 was added to the consent agenda.*

*-under City Council Appointments: Agenda item 20210426 was added to the consent agenda.*

*-under City Attorney: Agenda items 20210396, 20210397, 20210398 and 20210430.*

*-under Judicial/Legislative: Agenda item 20210299 was amended to read, "Motion authorizing Parks, Recreation and Facilities Department to establish policies and procedures necessary to ensure compliance with O.C.G.A Title 26, Chapter 2, Article 14 regulating Georgia Food Sales and Food Service."*

*-under Parks, and Rec: Agenda item 20210377 was added to the consent agenda.*

*-under Other Business: Agenda item 20210425 was added to the consent agenda.*

**Discussed**

**20210435          Executive Session**

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

**A motion was made in open session by Council member Walker, seconded by Council member Copeland, to enter an Executive Session to discuss real estate disposition. The motion carried by the following vote:**

**Vote: 5 – 1 – 0                                  Approved**  
Voting Against: Joseph R. Goldstein  
Absent for the vote: Michelle Cooper Kelly

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

**Vote: 6 – 0 – 0                                  Approved**  
Absent for the vote: Michelle Cooper Kelly

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

**Vote: 5 - 1 - 0                                  Approved**  
Voting Against: Joseph R. Goldstein  
Absent for the vote: Michelle Cooper Kelly

The Executive Session was held.

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

**Vote: 6 – 0 – 0                      Approved**  
Absent for the vote: Michelle Cooper Kelly

*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 Richardson, to add an item to the Council agenda authorizing the sale of 942 Roswell Street to “The Drafty Dane (Park and Pint)” for the price of \$365,000 and terms substantially similar to the proposal dated April 29th, 2021 as agreed upon by the City Manager and City Attorney. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Approved*  
*Absent for the vote: Michelle Cooper Kelly*

*A motion was made by Council member Chalfant, seconded by Council member Walker, to add an item to the Council agenda authorizing acquisition of a portion of property and easements at 520 Powder Springs Street from James W. Corley III and Carolyn J. Corley for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$10,650.00 and stipulations. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Approved*  
*Absent for the vote: Michelle Cooper Kelly*

**ADJOURNMENT:**

*The meeting was adjourned.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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