



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, May 25, 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 5:05 p.m.

MINUTES:

20210437 Regular Meeting - April 27, 2021

Review and approval of the April 27, 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:

20210488 Marietta Development Authority Appointment

Reappointment of John J. Elliott Jr. Post 4 to the Marietta Development Authority for a 4-year term expiring June 9, 2025.

Mr. Elliott has served on the Development Authority Board since September 1999.

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

20210406

City Employee Health Care Benefits

Discussion regarding previously approved motion authorizing the Director of Human Resources to coordinate with Anthem Blue Cross and Blue Shield to eliminate cost shares for employee members if they received treatment for COVID-19 from doctors, hospitals, and other health care professionals from the start of the declaration of the national emergency by the President of the United States with an expiration date at the earlier of the end of the national emergency or on June 30, 2021, with a review to occur at the June 9, 2021, Council meeting.

Discussion was held. There was general agreement to take no action and let the enhanced City Employee Health Care Benefits expire on June 30, 2021.

Discussed

20210393

FY 2022 City/BLW Pay and Classification System documents

Motion approving an Ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2022, with changes to take effect on July 1, 2021.

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

Vote: 3 – 0 – 0

Recommended for Council Agenda Non Consent

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

ADJOURNMENT:

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____