



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 26, 2020

Council Chamber

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

Also Present:
R. Steve Tumlin, Mayor
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 5:30 p.m.

MINUTES:

20200400 Regular Meeting - April 28, 2020

Review and approval of the April 28, 2020 regular 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:

20200405 GMA Voting Delegates

Appointment of voting delegates for the 2020 GMA Business Meeting being held during the virtual GMA Annual Convention.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to appoint Michelle Cooper Kelly as the voting delegate for the 2020 GMA Business Meeting. The motion carried by the following vote:

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

A motion was made by Council member Chalfant, seconded by Council member Richardson, to appoint Joseph R. Goldstein as the alternate voting delegate for the 2020 GMA Business Meeting. The motion carried by the following vote:

Vote: 2 – 0 – 1 Recommended for Approval - Consent Agenda
Abstaining: Joseph R. Goldstein

20200471 GMA District 3 West Officers

Approval of City vote for GMA District 3 West Officers for 2020-2022.

Motion to approve the City vote for slate of nominated GMA District 3 West Officers for 2020-2022.

The motion was made by Council member Goldstein, 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

20200344 FY 2021 City/BLW Pay and Classification System documents

Proposal of a 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 2021, with changes to take effect on the pay period beginning June 28, 2020. Due to the Coronavirus pandemic and associated budget conditions, documents will be revisited later in the fiscal year.

The motion was made by Council member Goldstein, 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

20200419 Updating Personnel Policies

Proposal of a motion approving an ordinance amending the City/BLW personnel policies regarding recruitment, selection, and reemployment.

First Reading

Motion approving an ordinance amending the City/BLW personnel policies regarding recruitment, selection, and reemployment.

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

Vote: 2 – 0 – 1 Recommended for Council Agenda Non-Consent
Abstaining: Cheryl Richardson

ADJOURNMENT:

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____