



# 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, June 6, 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*

*Yvonne Williams, Deputy City Clerk*

### CALL TO ORDER:

*Mayor Tumlin called the meeting to order at 5:15 p.m.*

### MINUTES:

**20220563      Agenda Work Session - May 9, 2022**

Review and approval of the May 9, 2022 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

### BUSINESS:

**20220581      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 6, 2022.

*A recommendation was made to schedule a special called meeting concerning the tender option decision pertaining to the Vogtle Units 3 and 4 Projects (J & P), to be held July 26th, 2022.*

**Reported**

**20220509 Detailed Plan - 1326 Old Bells Ferry Road**

Motion to approve the detailed plan for 53 townhomes at 1326 Old Bells Ferry Road zoned MXD (Z2022-05) with the following conditions:

1. The rear of the townhomes will not be required to contain shutters to match the sides and rear elevations.
2. All sidewalks will be a minimum of 5' in width.
3. The development must meet all applicable ordinances regarding stream buffers and floodplain encroachments.

**A motion was made by Council member Morris, seconded by Council member Goldstein, 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**

**20220190 MissionSquare Retirement 457(b) Administrative Services Agreement**

Motion to approve the updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.

*This item was added to the consent agenda, with the suggested language by the City Attorney.*

**A motion was made by Council member Goldstein, seconded by Council member Richardson, 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**

**20220191 MissionSquare Retirement 401(a) Administrative Services Agreement**

Motion to approve the updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

*This item was added to the consent agenda, with the suggested language by the City Attorney.*

**A motion was made by Council member Goldstein, seconded by Council member Richardson, 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**

*Council member Goldstein stepped down from the dais prior to the discussion regarding the FY2023 Recommended Budget.*

**20220503**

**Adoption of Recommended Budget for FY2023**

Motion to approve the Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

*Council Member Goldstein discloses that PMG Family, LLC and JRG Marietta Parkway, LLC own properties in the Center City South Renaissance Tax Allocation District. Council Member Goldstein is an owner of both PMG Family, LLC and JRG Marietta Parkway, LLC.*

**A motion was made by Council member Chalfant, seconded by Council member Richardson, 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: Joseph R. Goldstein

*Council member Goldstein returned to the dais.*

**20220582**

**Draft City Council Agenda**

Review and approval of the Wednesday, June 8, 2022, DRAFT City Council Agenda.

*-under Minutes: Agenda item 20220565 was added to the consent agenda.*

*-under City Council Appointments: Agenda item 20220535 was added to the consent agenda, with Council member Morris voting against.*

*-under City Attorney's Report: Agenda item 20220534 and 20220574 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20220058 was added to the consent agenda with Council member Goldstein voting against.*

*-under Judicial/Legislative: Agenda item 20220087 was added to the consent agenda with Council members Goldstein and Richardson voting against.*

*-under Judicial/Legislative: Agenda item 20220301 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20220510 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20220511 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20220530 was added to the consent agenda. Massage Parlors*

*-under Parks, Rec. and Tourism: Agenda item 20220520 was added to the consent agenda, with Council member Goldstein abstaining.*

*-under Parks, Rec. and Tourism: Agenda item 20220526 was added to the consent agenda.*

*-under Parks, Rec. and Tourism: Agenda item 20220527 should show Council member Goldstein abstaining.*

*-under Other Business: Agenda item 20220421 was added to the consent agenda.*

**Discussed**

**20220583**

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

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

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**

**ADJOURNMENT:**

*The meeting was adjourned at 7:08 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

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