



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 12, 2023

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Johnny Walker, Andy Morris, Andre L. Sims, M. Carlyle Kent and Joseph R. Goldstein

Absent: Grif Chalfant

Also Present:

Bill Bruton, City Manager

Daniel White, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

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

MINUTES:

20230527 Agenda Work Session - May 8, 2023

Review and approval of the May 8, 2023 Agenda Work Session minutes.

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

Vote: 6 – 0 – 0

Approved

BUSINESS:

20230537 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 12, 2023.

Reported

Council member Goldstein stepped down from the dais prior to the discussion regarding Tourism Grants.

20230447

FY2024 Tourism Grants

Motion to approve the grant amounts presented for each tourism organization, along with the Welcome Center Contract.

The Earl Smith Strand Theatre
GA Metro Dance Theatre
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Marietta History Center
Marietta Square Branding Project
The Georgia Ballet
Brumby Hall & Gardens/GWTW
Cobb Landmarks
Marietta Arts Council
Marietta Fire Museum
Old Zion Heritage Museum
Marietta Educational Gardens
Marietta Theatre Company
Lemon Street Classic, Inc.
NAACP Juneteenth event
City Staff Request - City Services
Marietta Visitors Bureau
Lease of Welcome Center
City Staff Marketing Request

Disclosures for Council Member Goldstein for Tourism Grants

Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Stone Worthy, LLC and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.

Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.

Council Member Goldstein discloses that Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.

Council member Goldstein discloses that Marietta Theatre Company is believed to be a subtenant of Colt Chambers. A space leased by Colt Chambers is owned by a member of Council member Goldstein's family.

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

Vote: 5 – 0 – 0 Recommended for Council Agenda Non-Consent
Absent for the vote: Joseph R. Goldstein

Council member Goldstein returned to the dais.

20230450 Adoption of Recommended Budget for FY2024

Motion to approve the Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, 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.

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

Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda

20230516 FY 2024 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 2024, with changes to take effect on July 1, 2023.

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

Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda

20230552 MEAG Solar Power Purchase Contract/2nd Amendment

Approval of the 2nd Amendment to the MEAG Solar Power Purchase Contract, and to authorize the Mayor to execute this agreement between the City and MEAG.

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

Vote: 5 – 1 – 0 Recommended for Approval – Consent Agenda
Voting Against: Joseph R. Goldstein

20230538 Draft City Council Agenda

Review and approval of the Wednesday, June 14, 2023 DRAFT City Council Agenda.

-under Minutes: Agenda items 20230529 and 20230530 were added to the consent agenda.

-under City Attorney's Report: Agenda items 20230472, 20230508 and 20230514 were added to the consent agenda.

-under Public Works: Agenda items 20230465, 20230466 and 20230467 should show Council member Goldstein abstaining.

-under Other Business: Agenda item 20230428 was removed from the agenda.

-under Other Business: Agenda item 20230531 was added to the consent agenda.

Discussed

20230539 Executive Session

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

A motion was made in open session by Council member Goldstein, seconded by Council member Richardson, to enter an Executive Session to discuss pending/potential litigation, and real estate acquisition. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

The Executive Session was held.

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

Vote: 6 – 0 – 0 Approved

After the executive session, the following motions were made:

1.) A motion was made by Council member Kent, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 284 North Marietta Parkway. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

A motion was made by Council member Kent, seconded by Council member Walker, to authorize the City Attorney to proceed with eminent domain to acquire the parcel at 284 North Marietta Parkway for the Cole Street Sidewalk Project for \$16,800.00. The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Approval - Consent Agenda

2.) A motion was made by Council member Kent, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 380 Roswell Street. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

A motion was made by Council member Kent, seconded by Council member Walker, to authorize the acquisition of easements at 380 Roswell Street from Betty G. and D.C. Barfield, et al for the purpose of constructing the Roswell Street-Lakewood Drive to Olive Street Project in exchange for \$750,000.00. The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____