City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, June 25, 2019
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 5:40 p.m.

MINUTES:

20190557 Regular Meeting - May 28, 2019

Review and approval of the May 28, 2019 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:

20190603 Marietta Development Authority Appointment

Consideration of appointment to the Marietta Development Authority to fill the expiring term of Steven F. McNeel, Post 1 for a 2-year term expiring June 14, 2019.
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

20190613  
Marietta Development Authority Appointment

Consideration of appointment to the Marietta Development Authority Ed Hammock (Post 2) to the for a 2-year term expiring July 10, 2021.

Motion to reappoint Ed Hammock (Post 2) to the Marietta Development Authority for a 2-year term expiring July 10, 2021.

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

20190614  
Amendment of 2020 City/BLW Position Allocation Chart

Motion approving an ordinance to amend the FY2020 City/BLW Position Allocation Chart to add two Police Officers to serve as School Resource Officers pursuant to the MOU between the Marietta Board of Education and the City of Marietta approved by Council on June 12, 2019.

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

ADJOURNMENT:

The meeting was adjourned at 5:44 p.m.

Respectfully submitted,

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Stephanie Guy, City Clerk

Approved: __________________