



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, June 29, 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 5:30 p.m.

MINUTES:

20210586 Regular Meeting - May 25, 2021

Review and approval of the May 25, 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:

20210568 Marietta Development Authority Appointment

Reappointment of Fran Sutton to the Marietta Development Authority to fill the position for Post 1 for a 2-year term, expiring August 11, 2023.

Fran Sutton has served on the Board since August 2019.

A 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

20210569 Marietta Development Authority Appointment

Reappointment of Ed Hammock (Post 2) to the Marietta Development Authority for a 2-year term expiring July 14, 2023.

Ed Hammock has served on the Board since June 1995.

The motion was made by Council member Richardson, 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

20210589 Charter Amendment - Firefighter and Police Officer Civil Service

Motion to approve an ordinance amending Article IV, Division 2 of the City Charter related to Firefighter and Police Officer Civil Service as requested by the Civil Service Board.

First Reading
Public Hearing Required

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Referred to the Tabled. The motion carried by the following vote:

Vote: 3 – 0 – 0 Tabled

20210590 Code Amendment - Civil Service Rules and Regulations

Motion to approve an ordinance amending Chapter 4-8 of the Municipal Code of Marietta related to Civil Service Rules and Regulations as requested by the Civil Service Board.

First Reading

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Referred to the Tabled. The motion carried by the following vote:

Vote: 3 – 0 – 0 Tabled

ADJOURNMENT:

The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____