



# 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*  
*G. A. (Andy) Morris, Ward 4*  
*Reggie Copeland, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Joseph R. Goldstein, Ward 7*

Monday, July 6, 2020

5:15 PM

Council Chamber

**Presiding:** R. Steve Tumlin, Mayor

**Present:** Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

**Also Present:**

*Bill Bruton, City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

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

#### MINUTES:

**20200560      Agenda Work Session - June 8, 2020**

Review and approval of the June 8, 2020 Agenda Work Session minutes.

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

**Vote: 6 – 0 – 0                      Approved**  
Absent for the vote: Reggie Copeland

#### BUSINESS:

**20200565 BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, July 6, 2020.

**Recommended for Approval – Consent Agenda**

**20200528 Detailed Plan for Booth Rd at Powder Springs St (887 Powder Springs St)**

Motion to approve the detailed plan for a 51-unit detached single family residential development at Booth Road and Powder Springs Street.

*Motion to approve the detailed plan for a 51-unit detached single family residential development at Booth Road and Powder Springs Street with the following conditions:*

- Variance to allow a fire pit as the required active amenity area.*
- Modification of the attached elevations to include faux shutters with trim along the lower level of the right elevation to comply with four-sided architecture.*

**The motion was made by Council member Richardson, seconded by Council member Chalfant, 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**

**20200455 Contractual Agreements with DMDA & Marietta Visitors Bureau**

1. Motion to approve the Lease Agreement between the City of Marietta, as Landlord, and the Marietta Welcome Center, Inc., as Tenant, for property known as 4 Depot Street, Marietta, Georgia.
2. Motion to approve the Intergovernmental Agreement between the Downtown Marietta Development Authority, as Landlord, and the City of Marietta, as Tenant, for the Mill Street Parking Lot.

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

**Vote: 6 – 1 – 0 Recommended for Approval – Consent Agenda**  
Voting Against: Joseph R. Goldstein

**20200584 Iroquois and Chicopee Drive Traffic Calming**

Consideration of additional traffic calming measures for the intersection of Iroquois and Chicopee Drive.

*Motion authorizing Public Works to install stop signs at the intersection Iroquois and Chicopee Drive to make this a 3-way stop intersection.*

**The motion was made by Council member Morris, seconded by Council member Walker, 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**

**20200524                      Kennesaw Avenue Improvements**

Motion authorizing Public Works to construct the Kennesaw Avenue Improvements Options 1 through 6 as selected by Council.

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

**20200593                      Precinct Polling Place Change**

Motion to approve an Ordinance making a boundary change to divide Marietta 3A precinct to form the Marietta 3B precinct. The polling place location for Marietta 3B will be located at Iglesia Misionera Asambleas De Dios, 1021 Oregon Trail, Marietta, GA 30008. The remaining portion of Marietta 3A will continue to vote at Pleasant Grove Missionary Baptist Church, 566 Whitlock Ave NW, Marietta, GA 30064.

**A motion was made by Council member Walker, seconded by Council member Chalfant, 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**

**20200594                      Home Delivery of Alcohol - House Bill 879**

Discussion regarding changes set forth in House Bill 879 related to the regulation of the sale of certain alcoholic beverages and the home delivery thereof with certain restrictions.

**Referred to the Judicial Legislative Committee**

**20200566                      Draft City Council Agenda**

Review and approval of the Wednesday, July 8, 2020 DRAFT City Council Agenda.

*-under Presentation: An item was added to acknowledge the new GMA President, Dublin Mayor Phil Best.*

*-under Minutes: Agenda item 20200562 was added to the consent agenda.*

*-under Public Works: Agenda items 20200411, 20200412, 20200414 and 20200520 were added to the consent agenda.*

*-under Other Business: Agenda item 20200592 was amended to read, "Motion to table and refer this matter to the Judicial/Legislative Committee."*

### **Discussed**

*A motion was made by Council member Goldstein, seconded by Council member Copeland, to suspend the rules of order to add an item was added to the Agenda Work Session related to a claim from Mouloud Mohammedi. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

### **20200600                      Denial of Claim**

Denial of Claim for Mouloud Mohammedi.

### **Recommended for Approval to Deny – Consent Agenda**

### **20200567                      Executive Session**

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

**A motion was made in open session by Council member Richardson, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:**

**Vote: 6 – 0 – 1                      Approved**  
Abstaining: Joseph R. Goldstein

*Council Member Goldstein discloses that 68 South Fairground Street, Marietta, Georgia 30060 is owned by Marietta Properties, LLC. Marietta Properties, LLC is owned by Philip M. Goldstein. Philip M. Goldstein is the father of Council Member Goldstein.*

*Council member Goldstein left the council chamber prior to the discussion.*

The Executive Session was held.

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

**Vote: 6 – 0 – 1                      Approved**  
Abstaining: Joseph R. Goldstein

*Council member Goldstein stepped down from the dais prior to the motions.*

*The following motions were made after the executive session:*

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of a portion of property and driveway easement at 68 S. Fairground Street from Marietta Properties LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$7,200.00 plus an additional \$300.00, reimbursable within 20 days of a completed survey, and the stipulations. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Recommended for Approval – Consent Agenda*  
*Absent for the vote: Joseph R. Goldstein*

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of a portion of property and easements at 102 S. Fairground Street from Native Descendants Heritage, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$45,302.00 and the stipulations listed. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Recommended for Approval – Consent Agenda*  
*Absent for the vote: Joseph R. Goldstein*

**ADJOURNMENT:**

*The meeting was adjourned at 6:53 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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