



# 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, July 11, 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*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

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

**MINUTES:**

**20220646      Agenda Work Session - June 6, 2022**

Review and approval of the June 6, 2022 Agenda Work Session minutes.

*The minutes were amended on page 3 to show that Council member stepped down from the dais prior to the discussion regarding the regarding the FY2023 Recommended Budget and returned shortly after. The vote related to the FY2023 Recommended Budget should be 6 - 0 - 0, with Council member Goldstein absent for the vote.*

**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 as Amended**

**BUSINESS:**

**20220624 Final Plat - 1040 Westborough Road**

Motion to approve the final plat for fourteen (14) townhomes at the corner of Westborough Road and Polk Street Extension, to be known as Croft Townhomes (Z2020-31).

**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**

**20220642 Public Works to Implement Changes to the Current Downtown Solid Waste District in the City of Marietta**

Motion authorizing the reorganization of the Downtown Solid Waste District codes and classifications as listed in Attachment A & B.

*Council Member Goldstein discloses that members of his family and/or entities owned by members of his family own property in the Downtown Solid Waste Management District.*

**Referred to the Public Works Committee**

**20220518 Public Works to Implement Changes to the Current Residential Sanitation Services in the City of Marietta**

Motion authorizing Public Works to proceed with the conversion of the current bi-weekly residential sanitation service to weekly curb side service with City of Marietta issued roll carts of various sizes; adjust the associated fees for each size of roll cart provided; purchase of the required roll carts from the designated ARPA funds not to exceed \$650,000; and the necessary changes to the City of Marietta Sanitation Rules and Guidelines and the Solid Waste Ordinance to accommodate this change.

*First Reading*

**A motion was made by Council member Walker, seconded by Council member Chalfant, to Implement Changes to the Current Residential Sanitation Services, as presented. The motion carried by the following vote:**

**Vote: 7 – 0 – 0 Recommended for Council Agenda Non-Consent**

*Further discussion was held regarding the acquisition of the required roll carts.*

*A motion was made by Council member Goldstein, seconded by Council member Richardson, to suspend the rules of order to add a budget amendment related to the acquisition of the roll carts. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Goldstein, seconded by Council member Richardson, to approve a budget amendment from the FY23 budget to utilize ARPA funds in the amount of \$650,000 for acquisition of roll carts. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Recommended for Council Agenda Non-Consent  
(See agenda item 20220663)*

**20220644                      Public Works to Implement Changes to the Current Residential Recycling Collection Program in the City of Marietta**

Consideration to authorize Public Works to implement changes to the current residential recycling collection program in the City of Marietta.

*Motion to approve option D, which would keep the recycling program, as is, and convert it to once-a-week pick up along with the sanitation collection schedule. Public Works would re-evaluate the recycling program as soon as staffing levels stabilize and present Council with options for a monthly fee for sanitation customers to participate in the program.*

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

**20220632                      Gas Marketing**

Motion to approve the advertisement and the holding of two public hearings to amend Section 5.2 of the Charter of the City of Marietta relating to Gas Marketing.

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

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

**20220653            Draft City Council Agenda**

Review and approval of the Wednesday, July 13, 2022, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20220648 and 20220649 were added to the consent agenda.*

*-under City Attorney: Agenda items 20220634, 20220635 and 20220655 were added to the consent agenda.*

*-under Judicial/Legislative: Agenda items 20220510, 20220511 and 20220530 were added to the consent agenda.*

*-under Public Works: Agenda item 20220616 should show as a public hearing.*

**Discussed**

**20220654            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 Walker, to enter an Executive Session to discuss pending litigation and real estate acquisition/disposition. The motion carried by the following vote:**

**Vote: 5 – 1 – 0                            Approved**

Voting Against: Joseph R. Goldstein

Absent for the vote: Grif Chalfant

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**

Absent for the vote: Grif Chalfant

*After the executive session, the following motions were made:*

*1.) A motion was made by Council member Richardson, seconded by Council member Walker, to suspend the rules of order to add an item to the agenda related to property located behind 1045 Cobb Parkway North. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                            Approved*

*Absent for the vote: Grif Chalfant*

*A motion was made by Council member Richardson, seconded by Council member Goldstein, authorizing Public Works and the City Attorney to accept the received bid for \$182,001.00 from Glory Haus Inc., Ms. Molly Holm, for parcel number 16100200010 located behind 1045 Cobb Parkway North, and for the City Attorney to proceed with the closing of the sale of the parcel, subject to the Mayor & Council approving the final sale contract. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Recommended for Approval - Consent Agenda  
Absent for the vote: Grif Chalfant*

*2.) A motion was made by Council member Richardson, seconded by Council member Goldstein, to suspend the rules of order to add an item to the agenda related to a Quitclaim Deed between Emily Matthews and Brennan Matthews and City of Marietta for the frontage of property known as 942 Roswell Street. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Approved  
Absent for the vote: Grif Chalfant*

*A motion was made by Council member Richardson, seconded by Council member Goldstein, to approve Quitclaim Deed between Emily Matthews and Brennan Matthews, as Grantors, and City of Marietta, as Grantee, for the frontage of property known as 942 Roswell Street, Marietta, Georgia per the description in the Quitclaim Deed. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Recommended for Approval - Consent Agenda  
Absent for the vote: Grif Chalfant*

*3.) A motion was made by Council member Richardson, seconded by Council member Goldstein, to suspend the rules of order to add an item to the agenda related to an Assumption of Obligations and Assignment of Right of First Refusal for property known as 942 Roswell Street. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Approved  
Absent for the vote: Grif Chalfant*

*A motion was made by Council member Richardson, seconded by Council member Goldstein, to approve Assumption of Obligations and Assignment of Right of First Refusal between Emily Matthews and Brennan Matthews as Assignor; BESF, LLC, as Assignee, and the City of Marietta for property known as 942 Roswell Street, Marietta, Georgia. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Recommended for Approval - Consent Agenda  
Absent for the vote: Grif Chalfant*

4.) A motion was made by Council member Richardson, seconded by Council member Goldstein, to suspend the rules of order to add an item to the agenda related to a quitclaim deed between Emily Matthews and Brennan Matthews and BESF, LLC for property known as 942 Roswell Street. The motion carried by the following vote:

Vote: 6 – 0 – 0                      *Approved*  
Absent for the vote: Grif Chalfant

A motion was made by Council member Richardson, seconded by Council member Goldstein, to approve quitclaim deed between Emily Matthews and Brennan Matthews as Grantors, and BESF, LLC as Grantee, for property known as 942 Roswell Street, Marietta, Georgia. The motion carried by the following vote:

Vote: 6 – 0 – 0                      *Recommended for Approval - Consent Agenda*  
Absent for the vote: Grif Chalfant

**ADJOURNMENT:**

*The meeting was adjourned at 7:25 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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