



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

Wednesday, August 4, 2021

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Absent: Reggie Copeland

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:

20210669 Agenda Work Session - July 8, 2021

Review and approval of the July 8, 2021 Agenda Work Session minutes.

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

Vote: 5 – 0 – 0

Approved as Amended

Absent for the vote: Cheryl Richardson

BUSINESS:

20210660 Final Plat - White Oaks Ph. 1

Motion to approve the final plat for White Oaks Phase 1 (881 & 887 Powder Springs Street) at the corner of Powder Springs Street and Booth Road (Z2020-15).

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

Vote: 5 – 0 – 0 Recommended for Approval – Consent Agenda
Absent for the vote: Cheryl Richardson

20210695 City of Marietta/BLW Property & Casualty Insurance/Miscellaneous Coverage

Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2021, to August 17, 2022.

A 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: 6 – 0 – 0 Recommended for Council Agenda Non Consent

20210655 Cobb County Hazard Mitigation Plan

Motion to approve a resolution adopting the Cobb County Hazard Mitigation Plan prepared by the Cobb County Emergency Management Agency.

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

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

20210664 Solar Renewable Energy Initiative Project

Motion to approve the Solar Renewable Energy Initiative Project Contract proposed by MEAG.

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

Vote: 6 – 0 – 0 Recommended for Council Agenda Non Consent

20210696 Draft City Council Agenda

Review and approval of the Wednesday, August 11, 2021 DRAFT City Council Agenda.

A motion was made by Council member Chalfant, seconded by Council member Morris, to add an item to the Council Agenda related to an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Brian Torras, expiring August 10, 2021. The motion carried by the following vote:

Vote: 6 – 0 – 0

Recommended for Council Agenda Non Consent

-under Minutes: Agenda item 20210671 and 20210672 were added to the consent agenda.

-under City Attorney: Agenda item 20210698 was added to the consent agenda.

-under Public Works: Agenda item 20210574 was added to the consent agenda.

Discussed

20210697 Executive Session

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

A motion was made in open session by Council member Chalfant, seconded by Council member Richardson, to enter an Executive Session to potential legal matters and real estate acquisition/disposition/leasing. The motion carried by the following vote:

Vote: 5 – 1 – 0

Approved

Voting Against: Joseph R. Goldstein

The executive session was held.

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

Vote: 6 – 0 – 0

Approved

