



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, August 24, 2021

Council Chamber

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein and Grif Chalfant

*Also Present:
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 5:25 p.m.

MINUTES:

20210704 Regular Meeting - July 27, 2021

Review and approval of the July 27, 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:

20210569 Marietta Development Authority Appointment - Post 2

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

Discussion was held.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Tabled.

A substitute motion was made by Council Richardson, seconded by Council member Goldstein, that this matter be Denied.

A substitute motion was made by Council member Goldstein, seconded by Council member Richardson, to authorize staff to conduct a search for a candidate to fill the Post 2 vacancy on the Marietta Development Authority.

The motion was made by Council member Goldstein, seconded by Council member Richardson, 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

20210750 Planning Commission Appointment (Ward 1)

Appointment of Craig Smith to replace Jay Davis to the Planning Commission (Ward 1) for a term of three (3) years, expiring December 11, 2022.

Appointment of Craig Smith to replace Jay Davis to the Planning Commission (Ward 1), to fill the unexpired term expiring December 11, 2022.

A motion was made by Council member Richardson, seconded by Council member Chalfant, 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

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 Richardson, seconded by Council member Chalfant, that this matter be 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 Richardson, seconded by Council member Chalfant, that this matter be Tabled. The motion carried by the following vote:

Vote: 3 – 0 – 0 Tabled

20210730 Pension Plan Amendments

Motion approving an ordinance amending the defined benefit pension plans to simplify and streamline Pension Board nomination and election procedures.

First Reading

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

20210729 2022 Employee Group Benefits Program Administration

Motion approving the renewal of group health and dental plan administration and stop-loss coverage with Anthem Blue Cross and Blue Shield, renewal of the retiree Medicare Advantage plan with Anthem Blue Cross and Blue Shield, renewal of pharmacy benefit management services with Express Scripts, and the renewal of the administrative services agreements with all employee-funded ancillary providers for calendar year 2022.

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

20210743 2022 Flexible Benefit Plan

Motion approving the 2022 Flexible Benefit Plan, Summary Plan Description, and maintaining the maximum allowable health contribution at \$2,750 with Total Administrative Services Corporation (TASC).

A motion was made by Council member Goldstein, seconded by Council member Chalfant, 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 5:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____