Tuesday, August 27, 2019

CALL TO ORDER:

Chairman Morris called the meeting to order at 6:20 p.m.

MINUTES:

20190715 Regular Meeting - July 30, 2019

Review and approval of the July 30, 2019 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20181032 Order of Bond Schedule for Parking Violations

Review and acknowledgement by City Council of the Marietta Municipal Court’s Order of bond schedule for parking violations.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Received and filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed
20190752 Final Plat - Parkside East Phase 1

Request by Traton Homes for approval of the Phase 1 final plat for Parkside East at Allgood Road and Lawanna Drive.

Motion to approve the final plat for Phase 1 of Parkside East at Allgood Road and Lawanna Drive.

The motion was made by Council member Richardson, 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

20190759 Detail Plan for Wylie Rd S/D (557, 571, 605, 673 Wylie Road)

Detailed Plan to develop 147 attached townhome units off Wylie Road.

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

20190091 City Code amendment concerning Ethics Committee Appointments

Motion to amend Section 1-14-4-010 of City Code related to Ethics Committee appointments to comply with Delay v. Sutton, 304 Ga. 338 (2018). The case requires council appointment of all committee members.

Second Reading

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

Vote: 3 – 0 – 0 Recommended for Approval Non Consent Agenda

20190640 Mobile Retail Food Establishment

Motion to approve changes to Article 8-12-27 of Business License Code to revise Mobile Retail Food Establishment permit process and requirements.

Second Reading

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

Vote: 2 – 1 – 0  
Recommended for Approval Non Consent Agenda
Voting Against: Joseph R. Goldstein

Charter Amendment to Section 5.14

Request to authorize the advertisement and holding of two Public Hearings for proposed Charter Amendment to Section 5.14 of the Charter of the City of Marietta BLW Business Entities.

Discussion was held regarding the proposed charter amendment.

A motion was made by Council member Morris to authorize the advertisement and holding of two Public Hearings for proposed Charter Amendment to Section 5.14 of the Charter of the City of Marietta BLW Business Entities.

An amendment to the motion was made by Council member Goldstein to add language that any entity minutes shall be approved by Council in the same manner as the BLW minutes. The motion failed for lack of a second.

Further discussion was held.

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

Vote: 3 – 0 – 0  
Tabled

ADJOURNMENT:

The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: ___________________