CALL TO ORDER:

Chairman Morris called the meeting to order at 6:00 p.m.

MINUTES:

20190823 Regular Meeting - August 27, 2019

Review and approval of the August 27, 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:

20190755 Pension Plan Amendments

Motion approving an ordinance amending the defined benefit pension plans to comply with HB 196 regarding education requirements for pension plan trustees. This item is forwarded from the Pension Board for consideration. Item passed unanimously by the Pension Board at its August 14, 2019, meeting by a vote of 9-0-0.

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

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

20190602  Ordinance Adopting and Amending Park System Operating Hours

Motion adopting a new code for Section 10-4-230 - Hours of Operation for City Parks and amending Section 10-4-120 - Use of bicycles, skates, skateboards, roller blades or other similar devices, in public parks, the central business district, and on any public property prohibited.

Second Reading

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

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

20190866  Detailed Plan - 1101 Powder Springs St

Request by Wilson Development for approval of a detailed plan to develop 1.5 acres of 1101 Powder Springs Street for two drive-in fast food restaurants.

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

20190873  Code Amendment - Residential Zones

Discussion of potential code amendments to clarify uses and restrictions in residential zoning districts.

Tabled

20190780  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.

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

ADJOURNMENT:

The meeting was adjourned at 6:37 p.m.

Respectfully submitted,

_____________________________________
Stephanie Guy, City Clerk

Approved: ___________________________