



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 10, 2007

5:15 PM

4th Floor Conference Room

20071382 **Regular Meeting - November 8, 2007**

Review and approval of the November 8, 2007 regular meeting minutes.

Approved

20071424 **Executive Session**

Executive Session to discuss personnel matters.

Held

20071346 **Marietta Redevelopment Corporation Appointment**

Interviews with candidates for an appointment to the Marietta Redevelopment Corporation to fill the vacancy of Scott Condra whose term expires April 10, 2009.

Recommended for Council Agenda

Motion to approve an appointment to the Marietta Redevelopment Corporation to fill the unexpired term of Scott Condra, expiring April 10, 2009.

20071395 **BLW Report**

Report by Councilman Jim King of the BLW actions at their December 10, 2007 meeting.

Reported

20071408 **Friends of the Strand**

Mayor Bill Dunaway requests reconsideration of agenda item# 20071321, a request by Friends of the Strand to install bricks underneath the marquee.

Referred to the PUBLIC WORKS COMMITTEE OF THE WHOLE

Motion to refer this matter to the Public Works Committee of the Whole meeting to be held January 31, 2008.

20070617 **Intersection Traffic Enforcement**

Discussion of traffic enforcement cameras at the following locations:
Cobb Parkway and Roswell Road
Powder Springs and South Marietta Parkway
Bellemeade Drive and Powder Springs
South Marietta Parkway and Franklin Road
Cobb Parkway and Industrial Park Drive

Referred to the PUBLIC SAFETY COMMITTEE

20071235

Dumpsters

Request for approval to move forward with the dumpster/compactor option as discussed.

Referred to the PUBLIC WORKS COMMITTEE OF THE WHOLE

Motion to refer this matter to the Public Works Committee of the Whole meeting to be held January 31, 2008.

20071343

Memorandum of Agreement

Motion to approve a Second Amendment to the May 14, 2004 Memorandum of Agreement by and between the CITY OF MARIETTA, and WELLSTAR HEALTH SYSTEM, INC.

Recommended for Approval - Consent Agenda

20071345

Efes On The Square

Mr. Hakan Senkal requests permission to place a sign on the sidewalk next to the Strand construction wall (west side) as long as the construction wall is in place.

Discussed

20071356

2008 Mayors' Day Conference

Request approval for travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Annual Mayors' Day Conference, January 26-28, 2008 in Atlanta, Georgia.

Recommended for Approval - Consent Agenda

20071413

Sale of Project 1 Capacity

Motion to approve a contract for permanent sale of Project 1 capacity to the City of Acworth.

Tabled

20071414

Capacity Purchase Option

Motion to approve a contract for Capacity Purchase Option to the City of Acworth.

Tabled

20071416

Clarke Library

Discussion of Clarke Library Property.

Recommended for Approval - Consent Agenda

Motion to move forward with the Lease Agreement for the Clarke Library property.

20071394

Draft Agenda

Review of the December 12, 2007 Draft City Council Agenda.

Discussed

The following amendments were made to the draft agenda:

-under Minutes: Agenda items 20071362 and 20071378 were added to the consent agenda.

-under Ordinances: Agenda item 20071090 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20071353 was added to the consent agenda.

-under Public Safety: Agenda item 20070735 was removed from the consent agenda.

-under Public Works: Agenda item 20060945 should note Council member Goldstein voting against.

-under Public Works: Agenda item 20071343 was added to the consent agenda.

-under Other Business: Agenda items 20071413 and 20071414 were removed from the agenda.

-under Other Business: Agenda item 20071427 was added to the agenda to approve an appointment to the Marietta Development Authority (Post 1).

-under Other Business: Agenda item 20071314 was added to the consent agenda, with Council members Goldstein and Walquist voting against agenda item 20071178.

20071424

Executive Session

Executive Session to discuss personnel and legal matters.

Held