



# 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, January 08, 2007**

**5:15 PM**

**4th Floor Conference Room**

---

20061287      **Regular Meeting - November 6, 2006**

Review and approval of the November 6, 2006 regular meeting minutes.

*Approved*

20061400      **Regular Meeting - December 11, 2006**

Review and approval of the December 11, 2006 regular meeting minutes.

*Approved*

20070061      **BLW Report**

Council member Jim King gives the BLW Report of their meeting of Monday, January 8, 2007.

*Reported*

20061370      **Parade permit fees**

Discussion relative to revising the Parade Permit Fees as follows.

1. Fee schedule.  
5K -- \$1,500  
10K--\$2,500
2. Multi-jurisdictional events  
Charges as indicated for 5K's or 10K's or pay officers directly at the discretion of the Chief of Police.
3. City sponsored events shall be exempt from these fees.

*Discussed*

*Motion to approve with the following language added to item 3:*

*City sponsored events shall be exempt from these fees. Events conducted by other governments shall be subject to the Parade permit fees unless co-sponsored by the City of Marietta.*

20061379      **Parking Enforcement Ordinance**

Discussion regarding revisions to the Parking Enforcement Ordinance to allow the use of civilian parking enforcement officers by amending Marietta Code Sections 2-4-010, 2-10-020, and 2-10-070.

*Discussed*

20061381

**Revised Detailed Landscape Plan for Wesleyan Fellowship Church**

Motion to approve the revised detailed landscape plan for Wesleyan Fellowship Church.

*Tabled*

*This matter was tabled until the February 14, 2007 regular City Council meeting.*

20070064

**Revised Detailed Plan for Johnny Walker Homes**

Request approval of the revised Detailed Plan for Johnny Walker Homes.

*Approved as Stipulated*

*Motion to approved the revised Detailed Plan for Johnny Walker Homes. Approval of this matter does not amend the Landscape Plan previously approved for Johnny Walker Homes.*

20070062

**Kennesaw Mountain to Chattahoochee and Marietta Multi-Use Trails**

Kennesaw Mountain to Chattahoochee River Trail Update

*Reported*

20061382

**Cobb Housing, Inc.**

Appointment to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2008.

*Recommended for Approval as Stipulated - Consent Agenda*

*Motion to appoint Griffin (Grif) L. Chalfant, Jr., to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2008.*

20061383

**Cobb Municipal Association 2007 Delegates**

Appointment of two (2) delegates to serve as the 2007 voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Recommended for Approval as Stipulated - Consent Agenda*

*Motion to appoint Annette Paige Lewis and Irvan (Van) Pearlberg to serve as the 2007 voting delegates for the Cobb Municipal Association (CMA) business meetings.*

20061389

**MRC Board Vacancy**

Discussion on filling the unexpired term of William B. Hamilton, Sr which expires on April 10, 2007 for the Marietta Redevelopment Corporation.

*Tabled*

*This matter was tabled until the Personnel/Insurance Committee of the Whole meeting to be scheduled for the end of the month.*

20061395

**Property easement**

Discussion of disposal of old sidewalk from Reynolds Street to the former Johnny Walker Homes property located between 37 Reynolds Street and 348 Powder Springs Street.

*Recommended for Approval as Stipulated - Consent Agenda*

*Motion to request that Marietta Housing Authority Quit Claim the property located between 37*

*Reynolds Street and 348 Powder Springs Street to the City of Marietta. Staff was also directed to have the subject property surveyed.*

20070060

**Draft Council Agenda**

Review of the draft council agenda for the January 10, 2007 meeting.

***Discussed***

*The following amendments were made to the draft agenda:*

*- under Minutes: Agenda items 20061374 and 20061404 were added to the consent agenda for approval.*

*-under Mayor's Appointments: Agenda items 20070035, 20070036, 20070038, 20070039, 20070040, 20070041, 20070042, 20070043, 20070044, 20070045 and 20070046 were added to the consent agenda for approval.*

*-under City Council Appointments: Agenda item 20061383 was added to the consent agenda and amended to read, "Appointment of Annette Paige Lewis and Irvan (Van) Pearlberg to serve as the 2007 voting delegates for the Cobb Municipal Association (CMA) business meetings."*

*-under City Council Appointments: Agenda item 20061382 was added to the consent agenda and amended to read, "Appointment of Griffin (Grif) L. Chalfant, Jr., to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2008."*

*-under Ordinances: Agenda item 20070052 was added to the consent agenda with a notation that Council members Van Pearlber, Jim King and Holly Walquist voting against.*

*-under Finance/Investment: Agenda items 20070072 and 20070073 were added to the consent agenda regarding travel and training expenses.*

*-under Judicial/Legislative: Agenda item 20061361 was added to the consent agenda for approval.*

*-under Other Business: Agenda item 20070001 was added to the consent agenda for approval.*

*-under Other Business: Agenda item 20070066 was added to the non-consent agenda.*

*-under Other Business: Agenda item 20070074 was added to the agenda stating that Council recognizes that there is a dispute and that this matter is moot. Council takes no action regarding the November 8, 2006 minutes of agenda item 20061286, MEAG Negotiations - Plant Vogtle Expansion.*

20070071

**Executive Session**

Executive Session to discuss Personnel, Legal and/or Real Estate Matters.

***Held***