



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### Special Called Council Meeting Work Session

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Wednesday, March 30, 2016

Council Chamber

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#### Immediately Following the Public Works Committee Meeting

**Presiding:** R. Steve Tumlin, Mayor

**Present:** Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

**Also Present:**

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 9:26 p.m.*

#### MINUTES:

##### 20160273 Minutes – February 24, 2016

Review and approval of the February 24, 2016 minutes.

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

**Vote: 7 – 0 – 0                      Approved**

#### BUSINESS:

##### 20160272 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

**A motion was made in open session by Council member Walker, seconded by Council member Kelly, to enter an Executive Session to discuss acquisition, disposition and/or leasing of real estate. The motion carried by the following vote:**

**Vote: 6 – 1 – 0                      Approved**  
Voting Against: Philip M. Goldstein

*The Executive Session was held.*

**A motion was made in open session by Council member Walker, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Approved**  
Absent for the vote: Anthony Coleman

*Following the executive session, a motion was made by Council member Chalfant, seconded by Council member Goldstein, to add a motion to the council agenda accepting the donation of right of way:*

- Along Burnt Hickory Rd. from Aspire Hollander, LLC
- Along Maple Ave. from Marietta City Schools
- Along Burnt Hickory Rd. from LED Hickory Investors, LLC

*The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Approved*  
*Absent for the vote: Anthony Coleman*

**ADJOURNMENT:**

*The meeting was adjourned at 10:04 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_