



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

Special Called Council Meeting Work Session

Wednesday, January 27, 2016

Council Chamber

Immediately Following the Public Works Committee

Presiding: R. Steve Tumlin

Present: Stuart Fleming, Johnny Walker, Grif Chalfant, Andy Morris 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 6:31 p.m.

MINUTES:

20160069 Minutes - December 17, 2015

Review and approval of the December 17, 2015 regular meeting minutes.

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

Vote: 5 – 0 – 0 Approved

BUSINESS:

20160067 Executive Session

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

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

Vote: 4 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

The Executive Session was held.

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

Vote: 5 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Morris, to add an item to the agenda to authorize the transfer of cemetery trail property along Cemetery Street from 121 Hedges Street to 480 West Atlanta Street to the Georgia Department of Transportation. The motion carried by the following vote:

*Vote: 5 – 0 – 0 Approved
(See agenda item 20160121)*

A motion to was made by Council member Chalfant, seconded by Council member Morris, to forward agenda item 20160121, Transfer of property to GDOT, to the council agenda for consideration. The motion carried by the following vote:

Vote: 5 – 0 – 0 Recommended for the Council Agenda

ADJOURNMENT:

The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____