



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, April 30, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:53 p.m.

MINUTES:

20080382 Regular Meeting - March 26, 2008

Review and approval of the March 26, 2008 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080393 Board of Appeals - Construction, Building, Electric, Plumbing

Appointment to the Board of Appeals for Construction, Building, Electric, Plumbing, etc. (Ward 7), to fill the expired term of Joseph Van Horn. The appointment would be for a term of five years effective immediately and expiring on January 31, 2013.

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

Vote: 3 - 0 - 0

**Recommended for Council Agenda Non
Consent**

20080401 Clean City Commission Appointment - Ward 1

Appointment to the Clean City Commission (Ward 1) for a term of two years, effective May 15, 2008 and expiring May 14, 2010 to fill an expired term.

Appointment of Kappy S. Kelly to the Clean City Commission (Ward 1) for a term of two years.

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

Vote: 3 - 0 - 0

Recommended for Council Agenda Non Consent

20080403 Planning Commission (Ward 1)

Appointment to the Planning Commission, Ward 1, to fill the expired term of William Florence for a term of three years beginning June 1, 2008 and expiring on May 13, 2011.

Appointment of Ann Watkins to the Planning Commission, Ward 1, to fill the expired term of William Florence for a term of three years.

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

Vote: 3 - 0 - 0

Recommended for Council Agenda Non Consent

20080404 Marietta Redevelopment Corporation Appointment

Review and discussion of application(s) submitted for an appointment to the Marietta Redevelopment Corporation (MRC) to fill the expired term of Marcelle David.

Interviews will be held during the Committee of the Whole meeting.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20080420 Reorganization of Public Works Department

Ordinance amending the FY 2007-2008 City of Marietta/BLW Position Allocation Chart and the Pay and Classification Plan in order to reorganize certain divisions in the Public Works Department.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____