



**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, June 27, 2007

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 Walquist, Council - Ward 3*

*Philip M. Goldstein, Council - Ward 7*

*William Bruton, City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Van Pearlberg called the meeting to order at 5:19 p.m.*

**MINUTES:**

**20070635 Regular Meeting - May 24, 2007**

Review and approval of the May 24, 2007 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:**

**20070670 Marietta Development Authority Appointment**

Consideration of the appointment of Michael (Chris) Christopher Nuzum to the Marietta Development Authority (Post 1) for a 2-year term to fill the expired term of Jeanette Hunter.

*Motion to appoint Michael (Chris) Christopher Nuzum to the Marietta Development Authority (Post 1) for a 2-year term to fill the expired term of Jeanette Hunter.*

**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**

**20070671 Board of Lights and Water - Non- Resident Member**

Appointment to the Board of Lights and Water (Non-Resident Member) to fill the expiring term of Alice R. Summerour, which expires on July 14, 2007.

*Motion to re-appointment Alice R. Summerour to the Board of Lights and Water (Non-Resident Member) for a four-year term, effective July 15, 2007 and expiring July 14, 2011.*

**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**

### **20070675 Property Casualty Insurance Coverage**

Motion to approve property casualty and other miscellaneous coverages, premiums and companies utilized for the policy period of August 17, 2007 to August 16, 2008 as follows:

1. Trident/Argonaut through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for the following coverages: GL, Law, Public Officials, Employment Practices, Auto Liability & Physical Damage, Benefits Liability, Public Officials [City & BLW], Property, Flood, Earthquake, Terrorism, Inland Marine, Boiler & Machinery, and Public Employee Blanket Crime.
2. Midwest Insurance Co. through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Excess Workers' Compensation.
3. Travelers Casualty & Surety, Inc., through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Fiduciary Responsibility, various Public Officials' Bonds and the BLW Pole Attachment Bond for Bell South Telecommunication, Inc.

**A motion was made by Council member Lewis, seconded by Council member Chalfant, 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**

### **20070716 Amendment of FY08 Position Allocation Chart**

Ordinance amending the FY08 Position Allocation Chart as noted in Exhibit A of Ordinance 7060 so as to assign the Electrical Department [#5001] positions into divisions.

**A motion was made by Council member Lewis, seconded by Council member Chalfant, 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**

### **20070613 Resolution of Council**



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 9:05 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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