



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, May 28, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker
Present: Anthony Coleman and Philip M. Goldstein

Also Present:
*R. Steve Tumlin, Mayor
Stuart Fleming, Council – Ward 1
Grif Chalfant, Council – Ward 2
Andy Morris, Council – Ward 4
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:34 p.m.

MINUTES:

20140454 Regular Meeting - April 30, 2014

Review and approval of the April 30, 2014 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20140551 Ethics Committee Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.

Staff was directed to advertise the upcoming vacancy for potential candidates.

Held in Committee

20140567

Gateway Marietta Community Improvement District (CID)

Consideration of an appointment to the board for the Gateway Marietta Community Improvement District (CID).

Appointment of Tom Flanigan, with Clarion Partners, to the board for the Gateway Marietta Community Improvement District (CID).

A motion was made by Council member Goldstein, seconded by Council member Walker, 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

20140568

Board of Zoning Appeals Appointment (Ward 6)

Appointment to the Board of Zoning Appeals (Ward 6) to fill the expiring term of William "Bill" Martin, whose term expires June 8, 2014.

An appointment to the Board of Zoning Appeals (Ward 6), was added to the Council agenda.

An appointment to the Historic Board of Review (Ward 6), was also added to the Council agenda.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Council Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Council Agenda

20140576

Update to the Consolidated Pension Plan

Discussion regarding the recommended changes to the Consolidated Pension Plan as requested by the Internal Revenue Service in order to obtain a Determination Letter.

Motion to approve an Ordinance amending the City of Marietta/BLW Retirement Plan 4532 (New Consolidated Plan) to bring the plan into compliance with IRS requirements.

The motion was made by Council member Goldstein, seconded by Council member Coleman, 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

20140575

FY2015 Pay and Compensation Plan

Discussion regarding the proposed Position Allocation Chart for the City of Marietta and BLW and the Position Classification and Compensation Plans for the period of July 1, 2014 to June 30, 2015.

Motion to approve an Ordinance adopting the City of Marietta and Board of Lights and Water Position Allocations Chart and the Position Classification and Compensation Plans for the period of July 1, 2014 to June 30, 2015.

The motion was made by Council member Goldstein, seconded by Council member Coleman, 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

Prior to adjourning, Council member Coleman requested that the following item be added to the Council agenda:

Reappointment of Terry Lee (Ward 5) to the Historic Board of Review for a one (1) year term, expiring June 11, 2015. (See new agenda item 20140601)

ADJOURNMENT:

The meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____