



205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

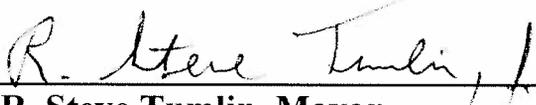
## **SPECIAL CALLED CITY COUNCIL MEETING**

**Monday, January 6, 2014  
7:00 p.m.**

**Council Chamber  
City Hall**

**Memo to:** All Members of City Council  
City Manager  
City Attorney  
City Clerk

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

  
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R. Steve Tumlin, Mayor

**You are hereby notified of a special meeting of City Council as per City Code Section 2.9(b) for items listed in the following agenda:**



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### CITY COUNCIL SPECIAL MEETING

#### *Outgoing Council:*

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

#### *Incoming Council:*

*R. Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, January 6, 2014

7:00 PM

Council Chamber

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**CALL TO ORDER & ROLL CALL OF OUTGOING COUNCIL: Mayor R. Steve Tumlin**

**INVOCATION: Dr. Sam Matthews of First United Methodist Church of Marietta**

**PLEDGE OF ALLEGIANCE:**

**INTRODUCTION OF GUESTS:**

**ACKNOWLEDGEMENTS/REMARKS:**

**COMMENTS FROM OUTGOING MEMBERS:**

**PRESENTATIONS: Resolutions for Outgoing Council**

**INTRODUCTION OF JUSTICE P. HARRIS HINES: Douglas R. Haynie, City Attorney**

**SWEARING IN CEREMONY:**

*Mayor – R. Steve Tumlin*

*Council:*

*Ward 1 – Stuart Fleming*

*Ward 2 – Griffin Lee Chalfant, Jr.*

*Ward 3 – Johnny Walker*

*Ward 4 – G. A. (Andy) Morris*

*Ward 5 – Anthony Coleman*

*Ward 6 – Michelle Cooper Kelly*

*Ward 7 – Philip Michael Goldstein*

**CALL TO ORDER OF INCOMING COUNCIL: Mayor R. Steve Tumlin**

**REMARKS: Incoming Council**

**BUSINESS:**

**20140001 Mayor Pro tem**

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 14, 2015.

**20140002 Presiding Officer**

Appointment of Michelle Cooper Kelly as Presiding Officer for a term of one year expiring on January 14, 2015.

**20140003 Economic/Community Development Committee**

Appointment of G. A. (Andy) Morris as Chairman, Johnny Walker as Vice Chair and Anthony Coleman to the Economic/Community Development Committee for a term of one year expiring on January 14, 2015.

**20140004 Finance/Investments Committee**

Appointment of Stuart Fleming as Chairman, Griffin Lee Chalfant, Jr., as Vice Chair and Michelle Cooper Kelly to the Finance/Investments Committee for a term of one year expiring on January 14, 2015.

**20140005 Judicial/Legislative Committee**

Appointment of Philip M. Goldstein as Chairman, G. A. (Andy) Morris as Vice Chair and Stuart Fleming to the Judicial/Legislative Committee for a term of one year expiring on January 14, 2015.

**20140006 Parks, Recreation & Tourism Committee**

Appointment of Michelle Cooper Kelly as Chairman, Stuart Fleming as Vice Chair and Anthony Coleman to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 14, 2015.

**20140007 Personnel/Insurance Committee**

Appointment of Johnny Walker as Chairman, Anthony Coleman as Vice Chair and Philip M. Goldstein to the Personnel/Insurance Committee for a term of one year expiring on January 14, 2015.

**20140008 Public Safety Committee**

Appointment of Anthony Coleman as Chairman, Michelle Cooper Kelly as Vice Chair and Johnny Walker to the Public Safety Committee for a term of one year expiring on January 14, 2015.

**20140009 Public Works Committee**

Appointment of Griffin Lee Chalfant, Jr., as Chairman, Philip M. Goldstein as Vice Chair and G. A. (Andy) Morris to the Public Works Committee for a term of one year expiring on January 14, 2015.

**20140010 BLW Council Representative**

Appointment of G. A. (Andy) Morris as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on January 14, 2015.

**20140011 Marietta Board of Education Council Liaison**

Appointment of Johnny Walker as the council liaison to the Marietta Board of Education for a one year term expiring on January 14, 2015.

**20140012 Marietta Housing Authority Council Liaison**

Appointment of Anthony Coleman as the council liaison to the Marietta Housing Authority for a term of one year expiring on January 14, 2015.

**20140013 Pension Board Appointments**

Appointment of Philip M. Goldstein (Post 2) and Anthony Coleman (Post 3) to the Pension Board for their duly elected term of office, which expires on January 1, 2018.

**20140014 Cobb/Douglas Board of Public Health**

Appointment of Michelle Cooper Kelly to the Cobb/Douglas Board of Public Health, for a one year term expiring January 14, 2015.

**20140015 Council Liaison Appointments**

Consideration of council liaison appointments as designated:  
Marietta Chamber/SPSU-KSU Merger - Griffin L. Chalfant, Jr.  
Wellstar/Medical Community - G. A. (Andy) Morris  
Lockheed/Military - Stuart Fleming  
Faith Based Community - Rev. Anthony Coleman  
Schools Governance Teams (SGT) for Marietta High School - Michelle Cooper Kelly  
Legislative - Philip M. Goldstein  
Lockheed/Military/Joint Land Use Study-Stuart Fleming

**ADJOURNMENT:**