



**City of Marietta**  
**Meeting Minutes**  
**COMMITTEE OF THE WHOLE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Wednesday, May 7, 2008

5:15 PM

4th Floor Conference Room

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**Presiding:** William B. Dunaway

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

**Also Present:**

*William F. Bruton, Jr. City Manager*  
*Gregg Litchfield, Assistant City Attorney*  
*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Mayor William B. Dunaway called the meeting to order at 5:16 p.m.*

**MINUTES:**

**20080464 Regular Meeting - April 14, 2008**

Review and approval of the April 14, 2008 regular meeting minutes.

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

**Vote: 7 - 0 - 0**

**Approved**

**BUSINESS:**

**20080431 Parking at the Strand Theater**

Request for temporary designation and enforcement of parking spaces for construction use.

*Council member Goldstein disclosed that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc. Council member Goldstein left the conference room.*

*A motion was made by Council member Chalfant to move this matter forward to the Council agenda for approval. The motion died for lack of a second.*

*A motion was made by Council member Walquist to recommend approval of designated parking spaces, which would be enforced by the city. This motion was withdrawn after further discussion.*

*Motion to install "Strand Contractor Parking Only - Between 7 am and 7 pm Weekdays" along Cherokee Street between N Park Square and Dobbs Street excluding the closest 3 spaces South and 2 spaces North of Hansel Street. The Public Works Director is authorized to remove said parking signs upon completion of the current Strand Theater renovation.*

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

**Vote: 5 - 1 - 0**

**Recommended for Approval - Consent Agenda**

Vote Against: 1 - Van Pearlberg

Absent for the vote: Council member Goldstein

*Council member Goldstein returned to the conference room.*

**20080509 Historic Preservation - Marietta Water Works Building**

Motion authorizing the Historic Preservation Commission to conduct and prepare a report on historic, cultural, architectural or aesthetic significance of the place, district, site building or structure or work of art proposed for designation of the Marietta Water Works Building located at 426 North Sessions Street as an Historic Landmark.

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

**Vote: 5 - 2 - 0**

**Recommended for Approval - Consent Agenda**

Vote Against: 2 - Van Pearlberg and Philip M. Goldstein

**20080512 Advertisement to rezone 133 Rigby Street**

Motion to authorize advertisement to rezone the property at 133 Rigby Street to R4.

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

**Vote: 7 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20080511 Draft Council Agenda**

Review of the Draft City Council Agenda for the May 12, 2008 regular council meeting.

*The following amendments were made to the draft agenda:*

*-under Invocation: Council member Goldstein was added to the agenda to give the invocation.*

*-under Minutes: Agenda item 20080462 was added to the consent agenda.*

*-under Council Appointments: Agenda item 20080403 was added to the consent agenda.*

*-under Ordinances: Agenda items 20080474 and 20080492 were added to the consent agenda.*

*-under Judicial/Legislature: Agenda item 20080508 should note Council members Pearlberg and Goldstein voting against.*

*-under Parks and Rec: Agenda item 20080517 was added to the consent agenda, with Council member Lewis voting against.*

*-under Other Business: Agenda items 20080522 and 20080523 were added to the consent agenda.*

## **20080510 Executive Session**

Executive Session to discuss Personnel, Legal and/or Real Estate issues.

**A motion was made in open session by Council member King, seconded by Council member Coleman, to enter an Executive Session to discuss real estate matters. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

**A motion was made by Council member King, seconded by Council member Goldstein, to close the Executive Session. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*Motion to authorize the acquisition of property located at 942 Roswell Street for the purchase price of \$1,300,000 subject to the successful Phase II Environmental Site Assessment. Further, this property acquisition is under the threat of condemnation. (See agenda item 20080526)*

*This matter was moved forward to the Council agenda.*

*Motion to authorize the acquisition of property located at 569 N Fairground Street for the purchase price of \$238,700. (See agenda item 20080527)*

*This matter was moved forward to the Council agenda.*

**20080510 Executive Session**

Executive Session to discuss Personnel, Legal and/or Real Estate issues.

**A motion was made in open session by Council member King, seconded by Council member Goldstein, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment B).*

**A motion was made by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

**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.

*Appointment to the to the Marietta Redevelopment Corporation (MRC) to fill the expired term of Marcelle David for a two-year term beginning May 13, 2008 and expiring April 10, 2010.*

**This matter was Recommended for Council Agenda Non Consent.**

**ADJOURNMENT:**

*The meeting was adjourned at 8:46 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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