



# City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## COMMITTEE OF THE WHOLE

*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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**Monday, May 07, 2007**

**5:15 PM**

**4th Floor Conference Room**

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20070527      **Regular Meeting - April 9, 2007**

Review and approval of the April 9, 2007 regular meeting minutes.

***Approved as amended***

*Motion to approve the April 9, 2007 meeting minutes with a change on page one correcting the spelling for Bells Ferry Road.*

20070525      **BLW Report**

Report by Councilman Jim King on the actions of the BLW Board at their meeting held on Monday, May 7, 2007.

***Reported***

20070524      **SPSU Master Plan**

Update by SPSU President Lisa Rossbacher on the SPSU Master Plan.

***Reported***

20070521      **Civil War Cannon**

Discussion concerning a request to loan the Civil War Cannon located at the Marietta Conference Center and Resort to the Southern Museum of Civil War and Locomotive History for an exhibition, from July to December 2007.

***Recommended for Council Agenda Non Consent***

*Motion to approve a request to loan the Civil War Cannon located at the Marietta Conference Center and Resort to the Southern Museum of Civil War and Locomotive History for an exhibition, from July to December 2007, subject to the approval of the city attorney and the city manager.*

20070433      **Marietta Business Association "Art in the Park" Requests**

Request for approval to waive City Code Section 10-4-070(E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park.

***Recommended for Approval - Consent Agenda***

20070438      **Existing Residential Lots**

Review and discussion regarding the zoning review process for existing residential lots in Cobb County.

***Recommended for Approval - Consent Agenda***

20070443

**False Alarm Ordinance**

Review and approval of the False Alarm Ordinance and the approval of requested software.

***Recommended for Council Agenda Non Consent***

20070065

**Dumpsters around the downtown area**

Motion to authorize negotiations with Philip M. Goldstein to lease the property behind the Cuthbertson building located on N Park Square in order to relocate the dumpsters on the square.

***No Action Taken***

20070526

**Draft City Council Agenda**

Review of the draft agenda for the May 9, 2007 regular council meeting.

***Discussed***

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

*-under Minutes, agenda items 20070452 was added to the consent agenda.*

*-under Council Appointments, agenda items 20070426 and 20070405 were added to the consent agenda.*

*-under Ordinances, verify whether the green card has been returned for the Code Enforcement items. Council member Goldstein will vote for those where the green card has been returned.(Agenda item 20070482, green card has been received)*

*-under Judicial/Legislative, agenda item 20070206 was added to the consent agenda. Agenda item 20070435 was also added to consent. The title for agenda item 20070438 was changed to Existing Residential Lots.*

*-under Public Works, agenda item 20070455 was added to the consent agenda and amended to read, "Motion to authorize discussions with the..."*

*-under Other Business, agenda item 20070486 was added to the consent agenda with the exception of agenda item 20070518.*

20070535

**Executive Session**

Executive Session to discuss personnel, real estate, and/or legal matters.

***Held***

20070451

**Marietta Development Authority Appointments**

Discussion regarding appointments to the Marietta Development Authority to fill the expiring terms of several members.

***Recommended for Approval as Stipulated - Consent Agenda***

*Appointment of Sandra W. Vann to the Marietta Development Authority to fill the unexpired term of Norma Whitaker, effective immediately and expiring May 17, 2009.*