



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

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
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, December 19, 2013

Council Chamber

Presiding: R. Steve Tumlin, Mayor
Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, G. A. (Andy) Morris,
Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:
William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 6:08 p.m.

BUSINESS:

20131492 Executive Session

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

A motion was made in open session by Council member Sinclair, seconded by Council member King, to enter an Executive Session to discuss personnel and real estate matters and to invite any newly elected council members to enter the executive session. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, G. A. (Andy) Morris, Jim King,
and Philip M. Goldstein

Absent for the vote: Anthony Coleman

The Executive Session was held.

A motion was made in open session by Council member King, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, G. A. (Andy) Morris,
Anthony Coleman, Jim King, and Philip M. Goldstein

20131510 Committee and Liaison Appointments

Discussion of schedule for making council appointments to committees and as liaisons.

Mayor Tumlin mentioned that committee appointments would be added to the Monday, January 6 special called meeting agenda, along with other annual appointments such as Mayor Pro tem, Presiding Officer and BLW council representative. Annual Council appointments would be added to the Wednesday, January 8 regular meeting agenda.

Discussed**20131491 335 Allgood Road**

Motion to authorize city staff and city attorney to commence eminent domain proceedings on property known as 335 Allgood Road, Marietta, Georgia and to authorize and direct the city staff and the city attorney to take any and all action required by H.B. 1313 in order to acquire fee simple title to the aforementioned property. This authorization shall include the giving of proper written notice, the posting of the property, the required legal advertisements in order to commence the eminent domain process and any other action required or appropriate pursuant to the above law.

No Action Taken**20131490 329 Allgood Road**

Motion to authorize city staff and city attorney to commence eminent domain proceedings on property known as 329 Allgood Road, Marietta, Georgia and to authorize and direct the city staff and the city attorney to take any and all action required by H.B. 1313 in order to acquire fee simple title to the aforementioned property. This authorization shall include the giving of proper written notice, the posting of the property, the required legal advertisements in order to commence the eminent domain process and any other action required or appropriate pursuant to the above law.

No Action Taken**20131494 Property Purchase - North Loop and Allgood Rd.**

Authorize purchase with 2009 Parks Bond funds from MRC for that certain parcel

ADJOURNMENT:

The meeting was adjourned at 6:58 a.m.

Date Approved: _____

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk