

1. Agenda

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, October 30, 2018

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20181019 Regular Meeting - August 28, 2018

Review and approval of the August 28, 2018 meeting minutes.

BUSINESS:

20181136 Planning Commission Appointment Ward 3

Appointment of Boozer McClure to the Planning Commission (Ward 3) for three (3) year term, effective January 1, 2019 to December 31, 2021.

20181142 Civil Service Board Council Appointment

Consideration of an appointment to the Civil Service Board (Post 1 - Council Appointment) for a three (3) year term, to fill the expiring of James T. Martin, which expires December 31, 2018. The term would be a 3-year term, effective January 1, 2019 to December 31, 2021.

20181191 Recognition of Former Councilman Philip Goldstein

Discussion to submit former Councilman Philip Goldstein for the Lifetime Achievement Award from (GMA) Georgia Municipal Association.

20181188 Amendment of 2019 City/BLW Position Allocation Chart

Proposal of an ordinance amending the FY2019 City of Marietta/BLW Pay and Classification Plan and Position Allocation Chart to add a Police Sergeant position in place of a Police Officer position to head the new Security Services Unit.

ADJOURNMENT:



City of Marietta

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Meeting Summary PERSONNEL/INSURANCE COMMITTEE

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Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, October 30, 2018

Council Chamber

Immediately Following Finance and Investment Committee

20181019 Regular Meeting - August 28, 2018

Review and approval of the August 28, 2018 meeting minutes.

Approved and Finalized

20181136 Planning Commission Appointment Ward 3

Appointment of Boozer McClure to the Planning Commission (Ward 3) for three (3) year term, effective January 1, 2019 to January 1, 2022.

Recommended for Approval - Consent Agenda

20181142 Civil Service Board Council Appointment

Consideration of an appointment to the Civil Service Board (Post 1 - Council Appointment) for a three (3) year term, to fill the expiring of James T. Martin, which expires December 31, 2018. The term would be a 3-year term, effective January 1, 2019 to December 31, 2021.

Recommended for Approval - Consent Agenda

20181191 Recognition of Former Councilman Philip Goldstein

Motion to approve the submittal of former Councilman Philip Goldstein for the Lifetime Achievement Award from (GMA) Georgia Municipal Association.

Council Member Goldstein discloses that former Councilman Philip Goldstein is his father.

Recommended for Approval - Consent Agenda

20181188 Amendment of 2019 City/BLW Position Allocation Chart

Proposal of an ordinance amending the FY2019 City of Marietta/BLW Pay and Classification Plan and Position Allocation Chart to add a Police Sergeant position in place of a Police Officer position to head the new Security Services Unit

Recommended for Approval - Consent Agenda

20181205 Historic Board of Review Appointment (Ward 7)

Appointment of Ashley J. Williams to the Historic Board of Review (Ward 7), for a term of two (2) years, expiring November 14, 2020.

Recommended for Approval - Consent Agenda