



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Cheryl Richardson, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Reggie Copeland, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Joseph R. Goldstein, Ward 7*

---

Monday, January 8, 2018

5:15 PM

Council Chamber

---

**Presiding:** Johnny Walker, Mayor Tumlin Pro tem

**Present:** Cheryl Richardson, Grif Chalfant, G. A. (Andy) Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

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

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Mayor Pro tem Johnny Walker called the meeting to order at 5:15 p.m.*

#### MINUTES:

##### **20180053      Agenda Work Session - December 11, 2017**

Review and approval of the December 11, 2017 Agenda Work Session minutes.

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

**Vote: 5 – 0 – 0**

**Approved**

Absent for the vote: Grif Chalfant and Reggie Copeland

**BUSINESS:**

**20171215 BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 8, 2017.

**Reported**

**20171216 Annual Financial Audit Report FY2017**

Discussion regarding FY2017 Annual Financial Audit Report.

**The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Received and Filed**

**20180070 City Code-Rules and Procedures**

Update and review of 1-4-040 as to current status in City Code by City Clerk and City Attorney with written attachments.

**Discussed**

**20180065 Cobb Municipal Association 2018 Delegates**

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to appoint Andy Morris as voting delegate. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*

*Approved*

*A motion was made by Council member Morris, seconded by Council member Richardson, to appoint Grif Chalfant as alternate voting delegate. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*

*Approved*

After further discussion, it was determined that voting delegates could not be CMA officers.

**A motion was made by Council member Morris, seconded by Council member Richardson to appoint of Michelle Cooper Kelly and Cheryl Richardson as voting delegates for the Cobb Municipal Association (CMA) business meetings. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Recommended for Approval - Consent Agenda**

**20171176                      The Park and Hide Initiative for preserving and enhancing Historical Downtown**

To begin due diligence to work “intergovernmentally” with DMDA with advice from Branding Project and Cobb Government to consider a revenue bond to finance and construct a parking deck with a “historical” accent with a component to begin “undergrounding” dumpsters and trash bins in downtown area in a to be determined location(s) in Glover Park area (within 2 blocks). Initial component to be City of Marietta to purchase for fair value the home of the City’s History Museum from the Landlord, DMDA with the condition that the DMDA apply proceeds of purchase towards the construction of a new deck and undergrounding trash receptacles with balance paid from said Revenue Bond. Purchase of Kennesaw House to be financed from the capital authorized expenditure portion of the Car Rental Tax.

*This matter was forwarded to the Council agenda for further discussion.*

**Recommended for Council Agenda Non Consent**

**20180052                      Elizabeth Porter Playground**

Discussion of the Elizabeth Porter Playground.

**Discussed**

**20170806                      Small Cell Ordinance**

Approval of the Small Cell Ordinance and authorizing forwarding to the Cobb Delegation.

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

**Vote: 7 – 0 – 0                      Recommended for Council Agenda Non Consent**

**20171217      Draft City Council Agenda**

Review and approval of the January 10, 2017 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20180055, 20180056 and 20180057 were added to the consent agenda.*

*-under Council Appointments: Agenda items 20180034 and 20180037 were added to the consent agenda. Agenda item 20180071 was added to the consent agenda, with a term of two (2) years.*

*-under Ordinances: 20180084 and 20180085 were added to the consent agenda.*

*-under City Attorneys Report: Agenda items 20180050 and 20180064 were added to the consent agenda.*

*-under Economic/Development: Agenda item 20171190 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20171178, 20171193 (with Joseph Goldstein opposed) and 20171095 (with Michelle Cooper Kelly abstaining) were added to the consent agenda.*

*-under Parks and Rec: Agenda items 20171202, as amended and 20171203 were added to the consent agenda.*

*-under Public Works: Agenda items 20171206, 20171207, 20171208, 20171209 and 20171201 were added to the consent agenda.*

*-under Other Business: Agenda item 20180066 was added to the consent agenda.*

*-under Other Business: Agenda item 20171072 was removed from the agenda.*

**Discussed**

**20171218      Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 6:55 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

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