



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

Special Called Council Meeting Work Session

Tuesday, February 27, 2018

Council Chamber

Immediately Following Public Works Committee

Presiding: R. Steve Tumlin, Mayor

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

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 8:36 p.m.

MINUTES:

20180216 Minutes – January 30, 2018

Review and approval of the January 30, 2018 meeting minutes.

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

Vote: 7 – 0 – 0

Approved

BUSINESS:

20180246 Executive Session

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

A motion was made in open session by Council member Kelly, seconded by Council member Walker, to enter an Executive Session to discuss real estate acquisition, disposition and/or leasing. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

The Executive Session was held.

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

Vote: 7 – 0 – 0 Approved

Following the executive session, the following motions were made:

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the Council consent agenda authorizing acquisition of a portion of property and easements at 598 Powder Springs Street from Star Tune of America Inc. (Teresa C. Bowles) for the purpose of constructing the Powder Springs Streetscape- Sandtown Rd. to S. Marietta Parkway Project in exchange for \$48,700.00 and the stipulations as listed below:

- 1. Contractor to call owner, Teresa Bowles to let her know start of construction.*
- 2. Owner to obtain quotes for new sign replacement if impacted. City of Marietta to pay for sign and installation.*
- 3. If security lights fall within easement or right of way, City will bear cost of replacing and or moving same.*

The motion carried by the following vote:

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

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the Council consent agenda authorizing acquisition of a portion of property and easements at 319 Manget Street from 319 Manget, LLC for the purpose of constructing the Manget Street Improvements- Manget Street at Lakewood Drive Project in exchange for \$6, 310.20 and the stipulations listed below:

- 1. Resod front yard with existing type of grass.*
- 2. Resurface driveway from curb to rear corner of house.*

The motion carried by the following vote:

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

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the Council consent agenda authorizing acquisition of a portion of property and easements at 454 Haley Street 454 Haley, LLC for the purpose of construction the Manget Street Improvements- Manget Street at Lakewood Drive Project in exchange for \$5,904.00 and the stipulations listed below:

- 1. Any land disturbed by construction will be graded and sodded. Also, entire front yard will be re-sodded with existing type of grass.*

The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the Council consent agenda authorizing acquisition of easements at 319 Stokes Avenue from Billy R. Ramsey and Shirley Gantt Ramsey for the purpose of constructing the Manget Street Improvements - Manget Street at Lakewood Drive Project in exchange for \$1,191.40.

The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____