



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, June 11, 2018

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Also Present:

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:15 p.m.

MINUTES:

20180604 Agenda Work Session - May 7, 2018

Review and approval of the May 7, 2018 Agenda Work Session minutes.

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

Vote: 5 – 0 – 0

Approved

Absent for the vote: Grif Chalfant and Andy Morris

BUSINESS:

20180669 BLW Report

Council Member Michell Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 11, 2018.

Reported

20180586 Vann Street at Church Street Access

Request by Councilman Morris for consideration of a motion to restrict access for Van Street at Church Street to right in and right out.

Motion authorizing Public Works to implement Option 2, which is a right-in and right-out island at the Vann Street approach to Church Street and to install a short-raised median along Church Street using SPLOST funds.

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

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

20180596 Chestnut Hill Drive Traffic Calming

Request by Councilman Chalfant for discussion regarding traffic calming measures for Chestnut Hill Drive in Charlton Forge Subdivision.

Referred to the PUBLIC WORKS COMMITTEE

20180663 HB 489 Intergovernmental Agreement - Mutually Acceptable Land Uses

Motion to approve the attached amendments to the land use compatibility tables as required by HB 489.

The motion was made by Council member Morris, seconded by Council member Richardson, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:

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

20180687 Cobb County Tax Commissioner's Certification of Agreement

Request for approval of the Cobb County Tax Commissioner's Certification of Agreement for the Allocation and Distribution of Proceeds from the Title Ad Valorem Tax (TAVT).

Motion to approve the Cobb County Tax Commissioner's Certification of Agreement for the Allocation and Distribution of Proceeds from the Title Ad Valorem Tax (TAVT).

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

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

20180666 “Memorandum of Understanding” Peak Time Overflow Square Parking”

Discussion of an agreement with Marietta Housing Authority on parking at peak times for public parking.

Motion to approve an agreement with Marietta Housing Authority on parking at peak times for public parking.

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20180665 Additional 1% Raise for “All” City Employees from the Previously Proposed 4% to 5%

Proposed additional 1 % raise for "ALL" City Employees in our All-America City.

The proposed increase is to move "ALL" City of Marietta Employees from the previously proposed 4% to 5% * [by using a small portion of the \$16 Million Dollars from the Supplemental Appropriations].

This proposed small 1% increase would only cost the City of Marietta approximately \$200,000 out of the plenteous Supplemental Appropriation.

The effective date of this proposed additional increase of 1% would be January 1, 2019.

Requested by Council Member Copeland

Discussion was held regarding the proposed additional 1 % raise for all City employees.

A motion was made by Council member Copeland to approve the additional 1 % raise for all City employees.

Further discussion was held. Mayor Tumlin called for a second to the motion.

Motion failed for a lack of a second.

20180670 Draft City Council Agenda

Review and approval of the Wednesday, June 13, 2018 DRAFT City Council Agenda.

-After the consent agenda, an item was added to the council agenda to reconsider 20180361 SLUP for a Home Occupation Type B and variances for property located at 583 Chicasaw Drive. (See agenda item 20180693)

-under Minutes: Agenda item 20180654 was added to the consent agenda.

-under Mayor's Appointment: An item was added to the agenda to appoint of Diana M. Simmons to the Marietta Housing Authority Board for a five-year term, beginning May 29, 2018 and expiring May 29, 2023.

-under Finance/Investment: Agenda item 20180611 was removed from the consent agenda. Agenda item 20180614 was added to the consent agenda.

-under Other Business: Agenda item 20180607 was added to the consent agenda.

Discussed

20180671

Executive Session

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

A motion was made in open session by Council member Goldstein, seconded by Council member Richardson, to enter an Executive Session to discuss legal matters and real estate sale/lease/purchase. 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 Morris seconded by Council member Walker, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

After the executive session, the following motions were added to the consent agenda:

A motion was made by Council member Copeland, seconded by Council member Walker, to suspend the rules to add an item to the consent agenda to approve a recommendation by the City Manager to appoint Tim Milligan as the new Fire Chief for the City of Marietta. The motion carried by the following vote:

Vote: 6 – 0 – 1 Approved

*Abstaining: Joseph R. Goldstein
(See agenda item 20180694)*

The following motions were added to the council consent agenda:

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a driveway easement at 136 S. Fairground Street from Wilson Lafon, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to

Roswell Street (Fairground B) Project in exchange for the stipulations as listed.

1. 1. Ingress and egress will not be impeded during construction; the timing of the pouring of the apron will be coordinated with the owner (Greg Townsend)
2. 2. Owner's sign will not be disturbed

The motion carried by the following vote:

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

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 140 S. Fairground Street from Wilson Lafon, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$300.00 and stipulations as listed.

1. 1. Ingress and egress will not be impeded during construction; the timing of the pouring of the apron will be coordinated with the owner (Greg Townsend)
2. 2. City will revise driveway width and apron width to 24' at throat and 40' at mouth. 3.Centerline of driveway will be shifted 3' to 5' north.
3. 4. Owner's sign will not be disturbed.

The motion carried by the following vote:

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

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 157 S. Fairground Street from Wilson Lafon, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$3,500.00 and stipulations as listed.

1. 1. Ingress and egress will not be impeded during construction; the timing of the pouring of the apron will be coordinated with the owner (Greg Townsend)
2. 2. City will revise driveway width and apron width to 24' at throat and 40' at mouth. 3.Centerline of driveway will be shifted 3' to 5' north.

The motion carried by the following vote:

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

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 244 S. Fairground Street from Coakey Pacheco and Victor Pacheco for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$17,700.00 and stipulations as listed.

1. 1. City will install a temporary mailbox during construction and restore permanent mailbox after construction.
2. 2. City will coordinate the pouring of the new driveway with Owners.

The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 262 S. Fairground Street from Ann B. Meyers for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$11,900.00 and stipulations as listed.

- 1. 1. City will match width of existing curb cut.*
- 2. 2. Owner just replaced driveway with 4000psi concrete and picture frame finish. City will replace in like kind.*
- 3. 3. City to coordinate the pouring of the driveway with the owner.*

The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 252 S. Fairground Street from Victor E. Ekworomadu for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$12,700.00 and stipulations as listed.

- 1. 1. New driveway will extend to the seam approximately 45 feet from the back edge of existing sidewalk.*
- 2. 2. City will match the width of the mouth of the existing curb cut.*
- 3. 3. City will replace disturbed lawn with Bermuda sod.*
- 4. 4. City to coordinate the pouring of the driveway with the owner.*

The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 270 S. Fairground Street from Joseph D. Vogel for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$11,970.00 and stipulations as listed.

City will remove large oak tree on north side of driveway, to include removal or grinding of stump.

The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of the entire property at 34 Gramling Street from Don E. Wix for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$22,500.00.

The motion carried by the following vote:

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

A motion was made by Council member Kelly, seconded by Council member Morris, to suspend the rules to add an item to the consent agenda accepting the donation of right of way along Cherokee Street and Church Street from Cobb County Kennestone Hospital Authority.

The motion carried by the following vote:

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

ADJOURNMENT:

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____