



# 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*

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Monday, August 6, 2018

5:15 PM

Council Chamber

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**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:

**20180838      Agenda Work Session - July 5, 2018**

Review and approval of the July 5, 2018 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

### BUSINESS:

**20180875      BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 6, 2018.

The motion was made by Council member Kelly, seconded by Council member Chalfant, 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

20180849

**138 Rigby Street**

Request of Cynthia L. Hull-Shelton concerning lien & accrued interest associated with 138 Rigby Street for further discussion.

*Discussion was held related to the request concerning lien & accrued interest associated with 138 Rigby Street. There was general agreement to take no action.*

**No Action Taken**

20180818

**Interagency Services Agreement with Marietta City Schools**

Renewal of Interagency Services Agreement for School Bus Photo Enforcement between the City of Marietta and Marietta City Schools.

*Motion to approve the renewal of Interagency Services Agreement for School Bus Photo Enforcement between the City of Marietta and Marietta City Schools.*

The motion was made by Council member Kelly, 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

20180596

**Request to authorize the installation of the following driver speed feedback signs using Ward 2 traffic safety funds:**

Two signs in the vicinity of 951 and 958 Chestnut Hill Road  
One sign in the vicinity of 1040/1050 Charlton Trace  
One sign in the vicinity of 975/979 Denmeade Walk

*Motion to authorize the installation of driver speed feedback survey signs at these locations using Ward 2 traffic safety funds.*

The motion was made by Council member Chalfant, seconded by Council member Morris, 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

**20180886            Old Mountain Road Resurfacing**

Intergovernmental Agreement with Cobb County to resurface Old Mountain Road and Garrison Road.

*Motion to approve the Intergovernmental Agreement with Cobb County to resurface Old Mountain Road and Garrison Road.*

**The motion was made by Council member Chalfant, 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**

**20180876            Draft City Council Agenda**

Review and approval of the August 8, 2018 DRAFT City Council Agenda.

*-under Minutes: Agenda items 201820840 and 20180841 were added to the consent agenda. Agenda item 20180842 was added to the consent agenda with Councilman Goldstein abstaining.*

*-under Council Appointments: An item was added to the consent agenda to reappoint Rebecca Paden to the Historic Preservation Commission.*

*-under City Attorney: Agenda items 20180861 and 20180871 were added to the consent agenda.*

*-under Public Works: Agenda item 20180826 was added to the consent agenda. Agenda item 20180835 was removed from the agenda.*

*-under Other Business: Agenda item 20180843 was added to the consent agenda.*

**Discussed**

**20180877            Executive Session**

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

**A motion was made in open session by Council member Richardson, seconded by Council member Morris, to enter an Executive Session to discuss potential litigation and legal advice. The motion carried by the following vote:**

**Vote: 6 – 0 – 1                      Approved**  
Abstaining: Joseph R. Goldstein

The Executive Session was held.

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

Vote: 7 – 0 – 0

Approved

**ADJOURNMENT:**

*The meeting was adjourned at 6:50 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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