

# 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 Andy Morris, Ward 4 M. Carlyle Kent, Ward 5 Andre L. Sims, Ward 6 Joseph R. Goldstein, Ward 7

Thursday, July 6, 2023 5:15 PM Council Chamber

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

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,

Andre L. Sims, M. Carlyle Kent and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager Daniel White, City Attorney Stephanie Guy, City Clerk

# **CALL TO ORDER:**

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

**MINUTES:** 

20230603 Agenda Work Session - June 12, 2023

Review and approval of the June 12, 2023 Agenda Work Session minutes.

The motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Approved. The motion carried by the

following vote:

**Vote:** 6 - 0 - 0 **Approved** Absent for the vote: Cheryl Richardson

**BUSINESS:** 

**20230596** BLW Report

No meeting was held due to Annual meeting.

No Report

### 20230590

# **Due Diligence - City's Hotel Motel Tax Allocation and Goals**

Discussion regarding Due Diligence of the City's Hotel Motel Tax allocation and goals.

The motion was made by Council member Goldstein, seconded by Council member Kent, that this matter be Referred to the Finance/Investments Committee. The motion carried by the following vote:

Vote: 7 - 0 - 0 Referred to the Finance/Investments Committee

# 20230592 South Avenue On-Street Parking

Motion authorizing a no parking zone to be installed along both sides of the street of South Avenue from Frasier Street to Haley Street and from Grogan Street to South Marietta Parkway with an estimated cost of \$750.00. Ward 1A

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

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

#### 20230608

# Smyrna Police Department Jail (MOU) Agreement

Motion to approve the Intergovernmental Agreement between the City of Marietta and the City of Smyrna.

Motion to approve the Intergovernmental Agreement between with the City of Smyrna, which shall begin July 17, 2023, for a term of 3 years (or 36 months).

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

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

#### 20230597

# **Draft City Council Agenda**

Review and approval of the Thursday, July 13, 2023 DRAFT City Council Agenda.

-under Minutes: Agenda item 20230606 was added to the consent agenda.

-under Council Appointments: Agenda item 20230554 was added to the consent agenda.

-under Ordinances: Agenda item 20230507 was removed from the agenda entirely.

-under City Attorney: Agenda item 20230594 was added to the consent agenda.

-under Public Works: Agenda item 20230582 was removed from the consent agenda.

**Discussed** 

20230598 Executive Session

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

**Not Held** 

# **ADJOURNMENT:**

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

Respectfully submitted,

Stephanie Guy, City Clerk

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