



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

Monday, November 6, 2023

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,
M. Carlyle Kent, Joseph R. Goldstein and Andre Sims (*attending telephonically*)

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:

20230906 Agenda Work Session - October 09, 2023

Review and approval of the October 09, 2023 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved

BUSINESS:

20230927 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, November 6, 2023.

The motion was made by Council member Richardson, seconded by Council member Kent, 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

20230947

MEAG Off-System Energy Sales Margins Power Supply Year 2024

Motion to approve a recommendation by the Board of Lights and Water to elect the continuation of Off-System Energy Sales as credits to the monthly MEAG bills and execute the election form for the power supply year 2024.

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

20230921

FY23 Law Enforcement Wellness Act Grant Award

Motion to approve an Ordinance amending the Fiscal Year 2024 Grant Fund for the Marietta Police Department to receive and appropriate a grant for the FY23 Law Enforcement Wellness Act Award from the Department of Justice for \$128,400.00 to contract a full-time mental health clinician.

The motion was made by Council member Chalfant, 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

20230806

Code Amendment - Outdoor Storage

Motion to authorize advertisement of possible amendments to how outdoor storage is regulated.

The motion was made by Council member Goldstein, 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

20230887

Revised Detailed Plan - GreenHouse

Motion to approve the revised detailed plan for the GreenHouse development previously rezoned under Z2022-29. This detailed plan would incorporate the five acre parcel at 1891 Bells Ferry Road (Z2023-25) and address other minor revisions.

The motion was made by Council member Goldstein, seconded by Council member Richardson, 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

20230898

Detailed Plan - Sandtown 2

Motion to approve the request by Blue River Development for approval of the detailed plan for 5.91 acres off of Saine and Roberta Drives. This property was (partially) annexed and rezoned in 2021 per Z2021-14 for the construction of 40 homes (21 detached and 19 attached) and new public streets.

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

20230953

Balli Law Agreement

Motion to approve the final Balli Law Agreement for services during the Service Delivery/Double Taxation negotiations with Cobb County.

Motion to approve the final Balli Law Agreement for services during the Service Delivery/Double Taxation negotiations with Cobb County, with the addition of the City of Mableton.

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

20230960

FY 2024 Amendments to City/BLW Pay and Classification System Documents

Motion approving an Ordinance adopting the amendments to the City of Marietta and Board of Lights and Water Pay and Classification System documents for FY 2024 as attached, with changes to take effect on December 10, 2023. Additionally, this approves a four percent (4%) pay increase for general employees, hired on or before July 1, 2023, a five percent (5%) pay increase for to the Electric Line Worker & & Forestry Pay Plans, and seven percent (7%) pay increase for all sworn Police Officers, Public Safety Ambassadors' and Firefighters. In addition. authorization for "Annual Increase Add-Pay" in lieu of salary increases, when necessary to preserve established salary ranges City/BLW Pay and Classification System. Additionally, this plan also includes raising the minimum wage for all positions to \$17 an hour.

Motion to approve an Ordinance adopting the amendments to the City of Marietta and Board of Lights and Water Pay and Classification System documents for FY 2024 as attached, with changes to take effect on December 10, 2023.

The motion was made by Council member Richardson, seconded by Council member Kent, 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

20230928

Draft City Council Agenda

Review and approval of the Wednesday, November 8, 2023 DRAFT City Council Agenda.

-under Proclamations: Agenda item 20230959 was removed from the agenda.

-under Minutes: Agenda item 20230905 was added to the consent agenda.

-under City Attorney: Agenda items 20230877, 20230903 and 20230904 were added to the consent agenda.

Discussed

20230929

Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____