

1. Agenda.

Documents:

[013119PC-REVISED.PDF](#)

2. Summary

Documents:

[013119PC.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman*  
*Joseph R. Goldstein, Vice Chair*  
*Grif Chalfant*

---

Thursday, January 31, 2019

Council Chamber

---

*Immediately Following Finance and Investment Committee*

#### CALL TO ORDER:

#### MINUTES:

**20181241**      **Regular Meeting - October 30, 2018**  
Review and approval of the October 30, 2018 meeting minutes.

#### BUSINESS:

**20190018**      **2019 Appointed Official Review**  
Discussion regarding annual required review of appointed officials.

**20190035**      **Ethics Committee - Council Appointment**  
Consideration of an appointment to the Ethics Committee for a two (2) year term.

**20190092**      **Marietta Civil Service Board - Post 2**  
Appointment of E. Darden Borders to the Marietta Civil Service Board (Post 2), for a three-year term expiring December 31, 2021.

**20190093**      **Marietta Civil Service Board - Post 4**  
Appointment of Lawrence Panetta to the Marietta Civil Service Board (Post 4), for a three-year term expiring December 31, 2019.

**20190094 Marietta Civil Service Board - Post 5**

Appointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2020.

**20190095 Marietta Pension Board - Post 1 (City Manager's Post)**

Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council unless he designates a representative to serve in his place.

**20190096 Marietta Pension Board - Post 4 (General Employee Representative)**

Appointment of Richard Buss to the Marietta Pension Board (Post 4), for a three-year term expiring December 31, 2019.

**20190097 Marietta Pension Board - Post 5 (General Employee Representative)**

Appointment of Patina Brown to the Marietta Pension Board (Post 5), for a three-year term expiring December 31, 2019.

**20190098 Marietta Pension Board - Post 6 (General Employee Representative)**

Appointment of Bruce Bishop to the Marietta Pension Board (Post 6), for a three-year term expiring December 31, 2021.

**20190099 Marietta Pension Board - Post 7 (General Employee Representative)**

Appointment of Keisha Register to the Marietta Pension Board (Post 7), for a three-year term expiring December 31, 2021.

**20190100 Marietta Pension Board - Post 8 (Police Representative)**

Appointment of Steve Kish to the Marietta Pension Board (Post 8), for a three-year term expiring December 31, 2019.

**20190102 Marietta Pension Board - Post 9 (Fire Representative)**

Appointment of Bobby Moss to the Marietta Pension Board (Post 9), for a three-year term expiring December 31, 2021.

**20190112 Marietta Pension Board - Ex Officio (Police Chief)**

Appointment of Chief Daniel Flynn to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Police Chief, to be reappointed with each successive council. Chief Flynn votes in the absence of the appointed Police Representative.

**20190113 Marietta Pension Board - Ex Officio (Fire Chief)**

Appointment of Chief Tim Milligan to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Fire Chief, to be reappointed with each successive council. Chief Milligan votes in the absence of the appointed Fire Representative.

**ADJOURNMENT:**

**Please see attachments for the agenda items from last Friday (January 25)**



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman*  
*Joseph R. Goldstein, Vice Chair*  
*Grif Chalfant*

---

Thursday, January 31, 2019

5:15 PM

Council Chamber

---

### Immediately Following Finance and Investment Committee

**20181241 Regular Meeting - October 30, 2018**

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

**Approved and Finalized**

**20190018 2019 Appointed Official Review**

Discussion regarding annual required review of appointed officials.

**Referred to the Agenda Work Session**

**20190035**

**Ethics Committee - Council Appointment**

Consideration of an appointment to the Ethics Committee for a two (2) year term.

**Tabled**

**20190092 Marietta Civil Service Board - Post 2**

Appointment of E. Darden Borders to the Marietta Civil Service Board (Post 2), for a three-year term expiring December 31, 2021.

**Recommended for Approval - Consent Agenda**

**20190093 Marietta Civil Service Board - Post 4**

Appointment of Lawrence Panetta to the Marietta Civil Service Board (Post 4), for a three-year term expiring December 31, 2019.

**Recommended for Approval - Consent Agenda**

**20190094 Marietta Civil Service Board - Post 5**

Appointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2020.

**Recommended for Approval - Consent Agenda**

**20190095 Marietta Pension Board - Post 1 (City Manager's Post)**

Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council unless he designates a representative to serve in his place.

*Appointment of William F. Bruton, Jr. to the Marietta Pension Board (Post 1) for the duration of his tenure as City Manager, to be reappointed with each successive council. If he nominates a designated representative to serve in his place, that individual will also require council appointment.*

**Recommended for Approval - Consent Agenda**

**20190096 Marietta Pension Board - Post 4 (General Employee Representative)**

Appointment of Richard Buss to the Marietta Pension Board (Post 4), for a three-year term expiring December 31, 2019.

**Recommended for Approval - Consent Agenda**

**20190097 Marietta Pension Board - Post 5 (General Employee Representative)**

Appointment of Patina Brown to the Marietta Pension Board (Post 5), for a three-year term expiring December 31, 2019.

**Recommended for Approval - Consent Agenda**

**20190098 Marietta Pension Board - Post 6 (General Employee Representative)**

Appointment of Bruce Bishop to the Marietta Pension Board (Post 6), for a three-year term expiring December 31, 2021.

**Recommended for Approval - Consent Agenda**

**20190099 Marietta Pension Board - Post 7 (General Employee Representative)**

Appointment of Keisha Register to the Marietta Pension Board (Post 7), for a three-year term expiring December 31, 2021.

**Recommended for Approval - Consent Agenda**

**20190100 Marietta Pension Board - Post 8 (Police Representative)**

Appointment of Steve Kish to the Marietta Pension Board (Post 8), for a three-year term expiring December 31, 2019.

**Recommended for Approval - Consent Agenda**

**20190102 Marietta Pension Board - Post 9 (Fire Representative)**

Appointment of Bobby Moss to the Marietta Pension Board (Post 9), for a three-year term expiring December 31, 2021.

**Recommended for Approval - Consent Agenda**

**20190112 Marietta Pension Board - Ex Officio (Police Chief)**

Appointment of Chief Daniel Flynn to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Police Chief, to be reappointed with each successive council. Chief Flynn votes in the absence of the appointed Police Representative.

**Recommended for Approval - Consent Agenda**

**20190113 Marietta Pension Board - Ex Officio (Fire Chief)**

Appointment of Chief Tim Milligan to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Fire Chief, to be reappointed with each successive council. Chief Milligan votes in the absence of the appointed Fire Representative.

**Recommended for Approval - Consent Agenda**