



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly

Tuesday, March 27, 2018

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council - Ward 4

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20180311 Regular Meeting - February 27, 2018

Review and approval of the February 27, 2018 regular meeting minutes.

A 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: 3 – 0 – 0

Approved

BUSINESS:

20180302 Hotel Motel Tax

Hotel Motel monthly financial report for February 2018.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20180303 Auto Rental Tax

3% Auto Rental Tax monthly financial report for February 2018.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20180304 Finance Update

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20180331 138 Rigby Street

Discussion on 138 Rigby Street on existing lien and accrued interest.

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

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

Vote: 3 – 0 – 0 Recommended for Council Agenda

20180347 Storm Debris Expenses

Request from Public Works for a budget amendment to appropriate funds to cover excessive storm response costs.

Motion to approve a budget amendment to appropriate funds to cover excessive storm response costs.

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

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____