



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL

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

Wednesday, April 11, 2018

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:00 p.m.

INVOCATION:

Mayor Tumlin called upon Council member Joseph R. Goldstein to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

PRESENTATIONS:

20180426

Recognition of Danea Badio-McCray, Marietta PAL Executive Director

Recognizing Danea Badio-McCray for her hard work, dedication and service to the City of Marietta and the Marietta PAL Program.

Requested by Council Member Michelle Cooper Kelly

Presented

20180436 Smart Cities Mobility Award

Presentation of the Smart Cities Mobility Award to the City of Marietta.

Presented**20180428 Citizens' Government Academy Graduates**

The following are graduates from our 2018 Citizens' Government Academy Class

Flora Anders	Lisa Cymbor
Sharon Blok	Dave Gunnels
Derrick Brown	Swapan Kumar
Doug Burnett	Chris Mowry
Melinda Burnett	Karen Raymer
Councilman Reggie Copeland	

Presented**20180451 Citizens' Police Academy Graduates**

Presentation of the Citizens' Police Academy graduating class.

Charlene Anderson	Laszlo Nagy
Susan Christensen	Glenn Harris
Janet Bouy	Sally Schubert
Leslie Newlander	Juan Jarmillo
Lee Tannenbaum	Christopher Papas
Charlotte McCann	Aimee Erbacher
Judy Boyce	Anita Turner
Danielle Dickerson	Patricia Hay
Carol Lyon	Barry Christensen
Anna Arrington	Ron Nierenberg
Hamp Hart	

Presented**PROCLAMATIONS:****ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:****SCHEDULED APPEARANCES:**

CONSENT AGENDA: Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

Mayor Pro tem Johnny Walker briefly explained the consent agenda process.

City Attorney Doug Haynie noted the following changes to the consent agenda:

-under Judicial/Legislative: Agenda item 20180337 was added to the consent agenda with the following amendment:

4. Stipulation #8(d): Reduce the building setback along 100 Florence Street to five (5) feet and to reduce the building setback along Florence Street such that it will include a 2' grass strip, 5' sidewalk, and 10' landscape strip.

-under Judicial/Legislative: Agenda item 20180338 was added to the consent agenda.

-under Public Works: Agenda item 20180372 was added to the consent agenda.

-under Public Works: Agenda item 20180374 remains on the consent agenda with Council member Goldstein abstaining.

-under Other Business: Agenda item 20180448 was added to the consent agenda.

Mr. Haynie then opened the public hearing for those items on the consent agenda requiring a public hearing. Seeing no one wishing to speak, the public hearing was closed.

A motion was made by Council member Kelly, seconded by Council member Richardson, to approve the consent agenda as modified. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

with the following exceptions:

Council member Goldstein abstaining on agenda item 20180374

MINUTES:

* **20180441** **Special Meeting - March 27, 2018**

Review and approval of the March 27, 2018 special meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0

Approved

* **20180442** **Regular Meeting - March 14, 2018**

Review and approval of the March 14, 2018 regular meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0

Approved

MAYOR'S APPOINTMENTS: (for informational purposes only)**20180335 Ethics Committee - Mayor's Appointment**

Appointment of Jeriene Bonner Grimes to the Ethics Committee (Mayor's Appointment) for a two (2) term expiring March 19, 2020.

Appointment Made

CITY COUNCIL APPOINTMENTS:*** 20180375 Historic Board of Review Appointment at Large**

Motion to appoint Johnny Walker to the Marietta Historic Board of Review for the City Council At Large Appointment for a two-year term, expiring April 11, 2020.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0

Approved

ORDINANCES:**20180238 Z2018-14 [REZONING] MARK SWANN**

Z2018-14 [REZONING] MARK SWANN is requesting the rezoning of 0.33 acres located in Land Lot 1090, District 16, Parcel 0600, 2nd Section, Marietta, Cobb County, Georgia, and being known as 604 Seminole Drive from OI (Office Institutional) to OI (Office Institutional) with an additional use to allow the parking of vehicles associated with a junk removal company. Ward 5B.

City Attorney Doug Haynie opened the public hearing and explained the rules of order. Mr. Haynie then swore in those wishing to speak.

Rusty Roth, Development Services Director, presented information regarding the request to rezone property at 604 Seminole Drive from OI (Office Institutional) to OI (Office Institutional), with to allow the parking of vehicles associated with a junk removal company.

The applicant, Mark Swann, requested the rezoning to allow for outdoor storage on the property for their junk removal trucks. Mr. Swann stated that the empty trucks would be parked overnight in the rear of the property on the gravel surface.

Seeing no one else wishing to speak, the public hearing was closed.

Discussion was held by Council regarding the stipulations and variances being requested. Concern was expressed regarding the use of gravel for parking. Mr. Roth explained that this property is "grandfathered" for the use of gravel but would have to bring the property up to code if significant improvements are made to the property.

Mr. Swann agreed to limit any improvements done on the property in order to remain in compliance. This would allow the property to remain "grandfathered" and eliminate the need for the variance to allow gravel as a parking surface.

A motion was made to rezone the property at 604 Seminole Drive from OI (Office Institutional) to OI (Office Institutional) with an additional use to allow the parking of vehicles associated with a junk removal company.

The following stipulations are incorporated as a condition of zoning:

- 1. Junk or debris will not be stored anywhere on site.*
- 2. Trucks parked at the site will be no larger than single axle, one ton trucks.*
- 3. Trucks will be parked/stored in the rear yard only.*

The following variances are incorporated as conditions of zoning:

- 1. Variance to reduce the side yard setback from 15' to 12' on the east side for the existing structure. [§708.23 (H)]*
- 2. Variance to reduce the width of a two-way driveway from 20' to 8.' [§716.08 (C.5)]*
- 3. Variance to reduce the minimum lot size from 20,000 square feet to 14,247 square feet. [§708.23 (H)]*
- 4. Variance to reduce the minimum lot width from 75 feet to 70 feet. [§708.23 (H)]*

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

Vote: 7 – 0 – 0

Approved as Stipulated

20180241

Z2018-13 [SPECIAL LAND USE PERMIT] EDWARD ZHIGAYLO (JOPOLL HOLDINGS, LLC)

Z2018-13 [SPECIAL LAND USE PERMIT] EDWARD ZHIGAYLO (JOPOLL HOLDINGS, LLC) is requesting a Special Land Use Permit for a junk yard, zoned LI (Light Industrial), located in Land Lot 659, District 17, Parcel 0020, 2nd Section, Marietta, Cobb County, Georgia, and being known 2012 Airport Court. Ward 7A.

City Attorney Doug Haynie opened the public hearing and swore in those wishing to speak.

Rusty Roth, Development Services Director, presented information regarding the request for a Special Land Use Permit for a junk yard, zoned LI (Light Industrial), being known as 2012 Airport Court.

The applicant, Josh Polley, requested the special land use permit to be able to conduct junk removal services from this location. Mr. Polley stated that the items would be sorted and put in containers. The containers are then emptied when they are full, on average in 7-10 days. they have four (4) vehicles and they run six (6) days a week.

Those speaking in opposition expressed concern regarding the storage of toxic materials and outside storage of items.

Seeing no one else wishing to speak, the public hearing was closed.

Discussion was held regarding the types of items being stored on the property. The applicant agreed to limit activity to the sorting and storage of junk and debris; no processing allowed. Also, no hazardous materials, including but not limited to, refrigerants, batteries, paint, pesticides, and chemicals would be allowed at the site.

Motion to grant the Special Land Use Permit in the corporate limits in the City of Marietta, Georgia in order to allow junk yard.

The following variance is incorporated as a condition of zoning:

Variance to allow junk storage and parking of service vehicles, including vehicles to pick up and drop off materials, on a gravel surface. [Section 716.08 (A) & (B)]

The following stipulations are incorporated as conditions of zoning:

1. Activity is limited to the sorting and storage of junk and debris; no processing allowed.

2.No hazardous materials, including but not limited to, refrigerants, batteries, paint, pesticides, and chemicals, allowed at the site.

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

Vote: 5 – 2 – 0

Approved as Stipulated

Voting Against: Grif Chalfant and Michelle Cooper Kelly

20180283

Z2018-15 [REZONING] JAMES E. COX & YANIV REGEV

Z2018-15 [REZONING] JAMES E. COX & YANIV REGEV are requesting the rezoning of 0.52 acres located in Land Lot 1088, District 16, Parcel 0108, 2nd Section, Marietta, Cobb County, Georgia, and being known as 272 Chicopee Drive from R-3 (Single Family Residential - 3 units/acre) to R-3 (Single Family Residential - 3 units/acre). Ward 4B.

City Attorney Doug Haynie opened the public hearing and swore in those wishing to speak.

Rusty Roth, Development Services Director, presented information regarding the request to rezone property at 272 Chicopee Drive from R-3 (Single Family Residential - 3 units/acre) to R-3 (Single Family Residential - 3 units/acre).

Mr. Yaniv Regev and Mr. James E. Cox are requesting to rezone property to allow the property to be split into two lots for the construction of a new home on the southern end of the parcel. Mr. Cox explained that he was under the understanding that this was done in 2007; however, the subdivide of the property was approved in error by staff. The error did not come to light until now when the new owner of the parcel requested a permit to build a new house on the property.

Adjacent homeowners expressed concern regarding subdivided lots in the neighborhood.

Those speaking in opposition:

Daniel Ashworth, who lives on Freyer Drive

Laura Shering, who lives on Seminole Drive

Rebecca VanderSlice, who lives on Seminole Drive

Seeing no one else wishing to speak, the public hearing was closed.

Discussion was held by Council.

Motion to approve the rezoning request for the property at 272 Chicopee Drive from R-3 (Single Family Residential - 3 units/acre) to R-3 (Single Family Residential - 3 units/acre), with the following variance would be incorporated as a condition of zoning:

Variance to allow two dwelling units on 0.52 acres.

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

Vote: 6 – 1 – 0

Approved

Voting Against: Reggie Copeland

RESOLUTIONS:

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

1. Economic/Community Development: Johnny Walker, Chairperson

2. Finance/Investment: Joseph R. Goldstein, Chairperson

20180331 138 Rigby Street

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

City Attorney called forward those wishing to speak.

Mrs. Cynthia Hull-Shelton and Mr. Shelton requested to waive the interest that has accrued from a lien being placed on the property at 138 Rigby Street.

The Marietta Municipal Court ordered that the house be demolished in 2009 due to the unsanitary and unstable condition of the home. Since the homeowner did

not comply with the order, the City demolished the home and placed a lien on the property to recoup the funds. The lien has been accruing interest in the amount of 1% per month since 2009. The principal amount of the lien was \$14,666, and the amount of interest is now \$17,159.22.

Mrs. Hull-Shelton would like to sell the property, but because of the interest charges that have accrued on the principal amount over the past few years, it doesn't make financial sense to go through with a sale, as there wouldn't be any proceeds remaining after the lien was paid.

In depth discussion was held.

A motion was made to waive 50% of the interest on the property 138 Rigby Street, said interest being set at \$8,579.61. The interest being waived for 90-days from April 11, 2018 until July 10, 2018 contingent upon selling the property on or before July 10, 2018. In the event the property is sold on or before July 10, 2018, the total payoff to the City of Marietta for existing lien will be \$23,245.61. However, if the property is not sold on or before July 10, 2018, the principal and all back interest will be due and payable from June 15, 2009 until July 10, 2018 and thereafter.

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

Vote: 5 – 2 – 0 **Approved as Stipulated**
Voting Against: Andy Morris and Joseph R. Goldstein

* **20180347** **Storm Debris Expenses**

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

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

3. Judicial/Legislative: G. A. (Andy) Morris, Chairperson

20180271 **Amendment of Rules and Enactment of Ordinances and Charter Amendments (1-4-040)**

Motion to approve ordinance amendment to Article 1-4-040 entitled “Rules and Enactment of Ordinances and Charter Amendments” including authorization for the Mayor and City Clerk to execute same.

Second Reading

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

Vote: 5 – 2 – 0 **Approved Second Reading**
Voting Against: Reggie Copeland and Joseph R. Goldstein

* **20180106** **WellStar Kennestone Bridge across Church St**

Motion to approve the attached design of the WellStar Kennestone Pedestrian Bridge over Church Street, including the following:

1. Reduction in the required 10' planted border area as shown on the attached landscape plan.
2. Reduction in the provided number of street trees along Cherry Street to accommodate the Marietta Water service line and along Cherokee Street for sight distance concerns.

Council Member Kelly disclosed that she serves on the WellStar Kennestone Regional Board.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

* **20180336** **Detailed Plan - Drive Shack**

Motion to approve the detailed plan for 849 Franklin Gateway - Drive Shack, including the attached detailed plans, building elevations, and sign package, with the following variances:

1. Variance to allow poles at heights of up to 160 feet.
2. Variance to disturb the fifty (50) foot buffer against the townhome community to the northwest. [§708.19 (I.), §710.05]
3. Variance to waive the fencing requirement within the fifty (50) buffer. [§708.19 (I.), §710.05 (D.)]
4. Variance to allow the use of metal building panels on the building face. [§708.19]
5. Variance to waive the platting requirement. [§708.19 (J.4)]
6. A variance from the strict requirements of Section 712.08.G.1.a of the Zoning Ordinance to allow for more than 12 parking spaces in a row without a planter island to avoid placing planter islands containing trees over the location of the sewer line. These planter islands have been relocated elsewhere in the parking area as indicated.

7. A variance from the strict requirement of Section 712.08.G.1.b of the Zoning Ordinance to eliminate the required tree species in one planter island, as shown on the landscape plan. This planter island will be landscaped with appropriate materials but will not include any tree species as it is located above the sewer line.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180371 Brumby Hall’s Collection**

Motion to approve reallocation of certain items located in Brumby Hall. Items of designated surplus to be sold as per the City’s surplus policies and loaning of certain items to Cobb Landmark with appropriate reversionary clauses.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180337 Zoning Stipulation Change (Z2017-18)**

Motion to approve the request by OneStreet Development, LLC to change the following zoning stipulations for Z2017-18 (900 Campbell Hill St; 120 & 150 Florence St):

1. Stipulation #4: Lower the age restriction for residents of the senior apartments from sixty-two (62) years of age and older to persons fifty-five (55) years of age and older, “pursuant to and in accordance with all applicable rules, regulations, and provisions of the Federal Fair Housing Act”.

2. Stipulation #8(a): Increase the building height from four (4) to five (5) stories, while still maintaining the same number of dwelling units (90) for the complex.

3. Stipulation #8(b): Increase the maximum allowable impervious surface area from sixty-eight (68) percent to seventy-two (72) percent.

4. Stipulation #8(d): Allow a consistent building setback of five (5) feet along Florence Street and 100 Florence Street instead of only at the building corner.

All other stipulations and variances identified in the original letter of stipulations will remain in effect.

*Motion to approve with an amendment to Stipulation #4 was amended to read:
4. Stipulation #8(d): Reduce the building setback along 100 Florence Street to five (5) feet and to reduce the building setback along Florence Street such that it will include a 2’ grass strip, 5’ sidewalk, and 10’ landscape strip.*

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved as Amended

* **20180338** **Revision to the Detailed Plan - 1400 Powder Springs Road**

Motion to approve the revised detailed plan for 1400 Powder Springs Road, including the variances listed below. Approval of these variances will not result in any physical change to the design but will only enumerate the specific variances needed to match the design approved on the detailed plan approved in March 2017.

1. Variance to reduce the minimum centerline radii identified on the attached site plan from 100' to 75' for Curve #1; 50' for Curve #3; 50' for Curve #4; 50' for Curve #6.
2. Variance to allow only one access point to an arterial or collector street for a single family development with more than 51 dwelling units.
3. Variance to reduce the minimum lot size from 4,000 square feet to 1,080 square feet.
4. Variance to waive the required active recreational area.
5. Variance to allow the 30' setback against Powder Springs Road be measured from the existing, versus proposed, right of way line to accommodate intersection improvements.

Developer will be responsible for providing the 5' sidewalk and 2' grass strip along Powder Springs Road.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

* **20180339** **Revision to the Detailed Plan - Manget Ph. 2**

Motion to approve the revised detailed plan for Manget Phase 2, as requested by Brock Built Homes, to relocate two parking spaces from the east side of Easy Pines Way to the west side of Easy Pines Way and within the 15' buffer against the properties on South Avenue.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

* **20180257** **Vehicle Immobilization Ordinance**

Motion to approve ordinance amendment to Article 9-4-110 entitled "Vehicle Immobilization Service" including authorization for the Mayor and City Clerk to execute same.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 **Approved**

4. Parks, Recreation and Tourism: Michelle Cooper Kelly, Chairperson**5. Personnel/Insurance: Cheryl Richardson, Chairperson****6. Public Safety Committee: Reggie Copeland, Chairperson****7. Public Works Committee: Grif Chalfant, Chairperson***** 20180372 Memorandum of Agreement for Burnt Hickory Road Trail Grant Funds**

Motion approving a Federal Lands Access Program Project Memorandum of Agreement between FHWA, NPS, GDOT, Cobb County, and City of Marietta for the implementation of the Kennesaw Mountain Pedestrian Improvements project.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

*** 20180374 Hansel Street No Parking Reclassification**

Motion authorizing the conversion of 22 feet of Hansel Street no parking zone to parking and 35 feet of no parking zone to 30-minute loading zone and the installation of an ADA ramp between the loading zone and remaining no parking zone. Motion further authorizes the installation of a No Through Trucks sign for the southbound direction of Root Street between Hansel Street and Dobbs Street.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 1 Approved

Abstaining: Joseph R. Goldstein

OTHER BUSINESS:**20180250 V2018-10 [VARIANCE] MARIETTA CROSSING, LLC (CHANDLER SIGNS, LLC)**

Motion to approve variances for property located in Land Lot 1239, District 16, Parcel 0270, 2nd Section, Cobb County, Georgia, and being known as 50 Powers Ferry Road (aka 80 Powers Ferry Road),

1. Variance to waive the requirement that a billboard shall be regulated as a principal use.
2. Variance to allow a billboard within 500 feet of a residential zoning district.
3. Variance to allow a billboard to contain multiple faces, as long as the aggregate area of all faces does not exceed 672 square feet.
4. Variance to allow a billboard contain a 17'6"x 8'9" digital sign/electronic message board.

5. Variance to allow a billboard within 1,000-foot radius of other billboards.
6. Variance to increase the allowable height of a billboard to 75 feet from base of sign
7. Variance to reduce the setbacks to construct the billboard at the property line along I-75.
8. Variance to allow a billboard on a parcel with other signage.
9. Variance to locate a billboard closer to a permanent structure than a distance equal to its height.
10. Variance to allow a billboard on property zoned MXD.

Rusty Roth, Development Services Director, presented information regarding the request

The applicant, Chandler Signs, LLC, is requesting variances to construct a sign along Interstate 75 at 50 Powers Ferry Road. The subject property is a shopping center that is the former location of Harry's Farmer's Market. It is approximately twenty (20) acres in size and is zoned MXD (Mixed Use Development). After a major renovation, Studio Movie Grill opened in one of the anchor spaces last year.

The applicant wishes to build a seventy-five (75) foot tall sign with an electronic message board that would be visible from I-75. The top panel will be for Studio Movie Grill and there will be additional, lower panels for future tenants. Including the electronic message board, the sign contains five (5) panels totaling approximately six hundred (600) square feet. Although the design is not a traditional billboard structure, the Marietta Sign Ordinance defines this sign as a billboard because the total sign area exceeds two hundred fifty (250) square feet.

If Council were to approve the request, the following variances would be incorporated:

1. Variance to waive the requirement that a billboard shall be regulated as a principal use.
2. Variance to allow a billboard within 500 feet of a residential zoning district.
3. Variance to allow a billboard to contain multiple faces, as long as the aggregate area of all faces does not exceed 672 square feet.
4. Variance to allow a billboard contain a 17'6"x 8'9" digital sign/electronic message board.
5. Variance to allow a billboard within 1,000-foot radius of other billboards.
6. Variance to increase the allowable height of a billboard to 75 feet from base of sign.
7. Variance to reduce the setbacks to construct the billboard at the property line along I-75.
8. Variance to allow a billboard on a parcel with other signage.
9. Variance to locate a billboard closer to a permanent structure than a distance equal to its height.
10. Variance to allow a billboard on property zoned MXD.

A 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: 6 – 1 – 0 Approved
Voting Against: Joseph R. Goldstein

* **20180448 Temporary Construction Easement for Drive Shack**

Motion to approve Temporary Construction Easement from the City of Marietta to Drive Shack Marietta, LLC in order to accomplish installation of a retaining wall in conjunction with the Detailed Plan Approval to be issued by the City of Marietta to Drive Shack Marietta, LLC. This motion is contingent upon consent being granted by Atlanta United Football Club and consent being granted by the Development Authority of the City of Marietta to Drive Shack Marietta, LLC for such easement.

The executed documents created by this motion shall be held in escrow by the City Attorney until the closing and purchase of the of the property by Drive Shack Marietta LLC from the City of Marietta.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180429 Marietta City’s Hands-Free Ordinance**

Motion to stay enforcement of “MARIETTA City’s Hands-Free Ordinance” until after May 9, 2018, City Council Meeting.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

20180458 Public Safety Committee Actions

Motion to move forward the understood approved three (3) actions, individually stated, arising from the March 28, 2018 Special Called Public Safety Committee for consideration.

1. Approval of a motion to table the Marietta Safe Schools Ordinance until the April 24 Public Safety Committee meeting to allow for more collaboration between the Fire and Police Departments, School Superintendent, along with the Public Safety Committee.

2. Approval of a motion to hold a joint meeting between the Fire and Police Departments, School Superintendent, along with the Public Safety and Finance Committees, to discuss budget issues for the upcoming year.
3. Approval of a motion to direct any item, conference, event, conversation etc., related to Public Safety be brought to the attention of the Public Safety Committee.

No Action Taken* **20180461****690 Powder Springs Street**

Motion authorizing acquisition of a portion of property and easements at 690 Powder Springs Street from William C. Hagemann Profit Sharing for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$5,562.00 and stipulations as listed:

1. Temporary easement will terminate two (2) years from the start of construction on this property.
2. No tools, materials, or equipment will be stored overnight within the Temporary Easement area.
3. William C. Hagemann is a licensed real estate broker acting as Trustee of the William C. Hagemann Profit Sharing Plan.

This Matter was Approved on the Consent Agenda.**Vote: 7 – 0 – 0****Approved*** **20180462****680 Powder Springs Street**

Motion authorizing acquisition of a portion of property and easements at 680 Powder Springs Street from William C. Hagemann for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$3,322.52 and stipulations as listed below.

1. William C. Hagemann is a licensed real estate broker acting as principal.

This Matter was Approved on the Consent Agenda.**Vote: 7 – 0 – 0****Approved*** **20180463****609 Powder Springs Street**

Motion authorizing acquisition of a portion of property and easements at 609 Powder Springs Street from Hickory Real Estate Holdings LLC for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$66,885.00. Compensation includes owner replacing sign in accordance with City Code.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180464 42 Gramling Street**

Motion authorizing acquisition of easements at 42 Gramling Street from Philip Propp for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$2,000.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180465 455 Manget Street**

Motion authorizing acquisition of easements at 455 Manget Street from Lois Carol Teem for the purpose of constructing the Manget Street Improvements - Manget Street at Lakewood Drive Project in exchange for \$6,782.40.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180466 334 Lakewood Drive**

Motion authorizing acquisition of easements at 334 Lakewood Drive from Earnings Bug LLC for the purpose of constructing the Manget Street Improvements - Manget Street at Lakewood Drive Project in exchange for \$1,401.60.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180467 311 Lakewood Drive**

Motion authorizing acquisition of a driveway easement at 311 Lakewood Drive from Steve Mittleman & Andrew R. Naas for the purpose of constructing the Manget Street Improvements - Manget Street at Lakewood Drive Project in exchange for the following stipulation.

1. Tree located next to driveway will be removed, to include the stump, and surrounding area graded and sodded.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180468 439 East Dixie Avenue**

Motion authorizing acquisition of an easement at 439 East Dixie Avenue from James B. Kendrick, John Wesley Kendrick and Benjamin James Kendrick for the purpose of constructing the KMCR Trail - Gap Section Project in exchange for \$2,594.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

* **20180444 BLW Actions of April 9, 2018**

Review and approval of the April 9, 2018 actions and minutes of Marietta Board of Lights and Water.

This Matter was Approved on the Consent Agenda.

Vote: 7 – 0 – 0 Approved

UNSCHEDULED APPEARANCES:

ADJOURNMENT:

The meeting was adjourned at 9:43 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk