



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

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 25, 2018

5:30 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 5:30 p.m.

BUSINESS:

20180485

Presentation by Staff and Discussion and Review as to Existing “Protocol” in Broad Sense with City Code References to Focus on the 5 Following Items in our Code.

1. 2006 Enacted Protocol-Attachment A
2. 2010 Council Enactment as Open Meetings in Council Chambers including moving BLW meetings to Chambers-Attachment B
3. 1-4-040 of City Code-Attachment C
4. Article II Governing Authority of City Charter-Attachment D
5. Meeting Rules and Procedures adopted per term of council pursuant to Paragraph Y of 1-4-040 with current Rules for this Term of Council adopted January 2018-Attachment E

Discussion was held regarding existing protocols and other city code references. Some of the suggested changes include:

-adding in writing that public hearing items would not appear on the consent agenda
-adding that council members should be contacted prior to calling a special called meeting
-adding that committee meetings would count as one meeting as it relates to phoning in for a meeting (the city attorney would investigate this matter)

Other items that would be forwarded to the Judicial/Legislative committee were:
-discussion regarding a code changes that would allow new council members to appoint new members to city boards/commissions
-discussion regarding the open meetings resolution, outlining what is an open meeting and which groups would be included

Discussed

20180517 Forward to J/L to Review Protocol in General and offer Proper Changes, if necessary, to Council in Proper Form

There was general agreement to refer the suggested changes/additions to the Protocols and Open Meetings in the Chamber resolution to the Judicial/Legislative Committee for further discussion.

Referred to the JUDICIAL/LEGISLATIVE COMMITTEE

20180494 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 7:48 p.m.

Date Approved: May 9, 2018

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk