



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Michelle Cooper Kelly, Vice Chair
Johnny Walker

Tuesday, February 26, 2019

Council Chamber

Presiding: Grif Chalfant

Present: Michelle Cooper Kelly and Johnny Walker

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Andy Morris, Council - Ward 4

Reggie Copeland, Council - Ward 5

Joseph R. Goldstein, Council - Ward 7

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 6:54 p.m.

MINUTES:

20190146 Regular Meeting - January 31, 2019

Review and approval of the January 31, 2019 meeting minutes.

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

Vote: 3 – 0 – 0

Approved as Amended

BUSINESS:

20190192 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20190193 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20190058 Locust Street Speed Study

Discussion to proceed with the next steps for speed tables on Locust Street in accordance with the Speed Table Policy.

Motion to authorizing the installation of two flashing speed signs on Locust Street.

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

20190195 Powder Springs Rd Utilities

Request by Marietta Power for consideration of a motion authorizing variance from the underground utilities' ordinance allowing the installation of a new utility pole at the rear property line of 601 and 609 Powder Springs Road. This motion does not grant a perpetual variance. Marietta Power must relocate underground at their expense if other utilities at the location are moved underground.

A motion was made by Council member Kelly, seconded by Council member Walker, 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

20180591 Downtown Dumpsters

Presentation of options for downtown dumpsters as requested by Council.

Council member Goldstein disclosed that he, his family and/or entities that he and/or his family members own or have an interest in, own property in the Central Business District (CBD) and the Marietta Downtown Solid Waste District.

Motion authorizing Public Works to proceed with Option B, the installation of enclosures around the downtown dumpsters located at 32 Hansel St, 28 Whitlock St, and 86 Anderson St.

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____