



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, April 23, 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 6:32 p.m.

MINUTES:

20190409 Regular Meeting - March 26, 2019

Review and approval of the March 26, 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

BUSINESS:

20190390 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20190391 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20190414 2011 SPLOST Project Budget Reallocation

Recommendation for motion to reallocate 2011 SPLOST Project Funds among previously approved 2011 SPLOST projects.

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

20190415 2016 SPLOST Project Budget Reallocation

Recommendation for motion to reallocate 2016 SPLOST Project Funds among previously approved 2016 SPLOST projects.

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

20190392 Allgood and Merritt Road Utilities

Consideration of a motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Allgood Road and Merritt Road from Overbrook Circle to Barnes Mill Road. This motion does not grant a perpetual variance. MCIMetro/Verizon 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 Non – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval Non – Consent Agenda

20190394 Sandy Plains Road Utilities

Consideration of a motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Sandy Plains Road, Scufflegrit Road, and Allgood Road from West Oak

Parkway to Lincoya Drive. This motion does not grant a perpetual variance. MCIMetro/Verizon 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 Non – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval Non – Consent Agenda

20190396

Allgood Road Utilities

Consideration of a motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Allgood Road from Lincoya Drive to Overbrook Circle. This motion does not grant a perpetual variance. MCIMetro/Verizon 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 Non – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval Non – Consent Agenda

20190393

Kennesaw Avenue Speed Traffic Calming

Consideration of a speed study on Kennesaw Avenue.

Motion authorizing Public Works to conduct the speed study on Kennesaw Avenue from CSX railroad to Atwood Drive to determine if traffic calming devices are needed.

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

Vote: 3 – 0 – 0 Recommended for Approval Non – Consent Agenda

20190395

Soaring Drive Parking

Consideration of a motion authorizing a no parking zone to be installed along Soaring Drive from Barnes Mill Road to the intersection with Soaring Way.

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

Vote: 3 – 0 – 0 Recommended for Approval Non – Consent Agenda

2019 0381

Title VI Program Documents

Motion approving the Title VI Nondiscrimination Agreement and Assurances between the City of Marietta and the Georgia Department of Transportation for compliance with 23 CFR Part 200, Title VI of the Civil Rights Act of 1964, along with approval of the City of Marietta Title VI Policy and DBE Policy statements. Additionally, this motion appoints the Director of Human Resources and Risk Management as the City of Marietta Title VI Coordinator.

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

Vote: 3 – 0 – 0

Recommended for Approval Non – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____