



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, June 25, 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 8:13 p.m.

MINUTES:

20190560 Regular Meeting - May 28, 2019

Review and approval of the May 28, 2019 meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20190604 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20190605 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported**20190609****2020 SPLOST Referendum**

Consideration of projects for the anticipated 2020 SPLOST referendum.

Reported**20190499****Polk Street and Mountain View**

Consideration of a motion authorizing Public Works to proceed with the implementation of the Polk St at Mountain View Roundabout project as a single lane roundabout.

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

Vote: 2 – 0 – 1 Recommended for Approval Non – Consent Agenda
Abstaining: Johnny Walker

20190590**Cobb Pkwy and Trade Center Pkwy 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 Cobb Pkwy from Roswell St to Trade Center Pkwy. 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 – Consent Agenda. The motion carried by the following vote:

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

20190591**Cobb Pkwy and White Ave 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 Cobb Pkwy from Trade Center Pkwy to White Ave. 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 – Consent Agenda. The motion carried by the following vote:

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

20190592 Cobb Pkwy and Radar Cir 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 Cobb Pkwy from Gresham Rd to Radar Cir. 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 – Consent Agenda. The motion carried by the following vote:

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

20190593 Cobb Pkwy and Franklin Dr. 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 Cobb Pkwy from Spinks Dr to Franklin Dr. 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 – Consent Agenda. The motion carried by the following vote:

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

Goldstein stepped down prior to the discussion related to South Marietta Parkway and Atlanta Rd.

20190606 South Marietta Pkwy and Atlanta Road

Request to reallocate construction funding for Pedestrian Improvements and Gateway features.

Motion approving the reallocation of 2011 SPLOST project funds from South Marietta Pkwy and Atlanta Road from the GDOT to 2011 SPLOST Gateway improvements.

Council member Goldstein disclosed that an entity owned by his father, Philip M. Goldstein, owns and manages property on Atlanta Street.

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

Goldstein returned to the dais.

20190608 KMCR Gap Trail Project

Request for motion approving an Agreement for Transportation Enhancement (TE) Activities between the Georgia Department of Transportation (GDOT) and the City of Marietta.

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

20190611 Purchase with/through DMDA of the Mill Street Parking Lot

Motion to pursue the option enacted in a Georgia Legislative Act circa 1980’s(?) that allows DMDA/City the option to purchase said Mill Street Parking Lot now leased from the State of Georgia. Purpose to pursue construction of multi-level parking deck by such means as 2022 SPLOST as one of several sources.

Motion to amend this item to read, “Motion to pursue the option enacted in a Georgia Legislative Act circa 1980’s(?) that allows DMDA/City the option to purchase said Mill Street Parking Lot now leased from the State of Georgia.”

Council member Goldstein disclosed that his aunt, Paula Shea, is on the DMDA Board.

The 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

ADJOURNMENT:

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____