



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, July 24, 2018

Council Chamber

Presiding: Michelle Cooper Kelly
Present: Johnny Walker
Absent: Grif Chalfant

Also Present:

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
Sarah Hegener, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Vice Chairwoman Kelly called the meeting to order at 6:21 p.m.

MINUTES:

20180788 Regular Meeting - June 26, 2018

Review and approval of the June 26, 2018 meeting minutes.

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

Vote: 2 – 0 – 0 Approved

BUSINESS:

20180823 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20180824 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported**20180808 Honorary Street Sign**

Request to consider installing a sign on Lindley Ave honoring Pastor Benjamin Lockhart for his contribution to his Church and Marietta Community. This would be an honorary Street name such as " Pastor Benjamin Lockhart Ave" to be installed close to the entrance of the Church on Lindley Ave.

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: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20180596 Charlton Forge Speed Signs

Motion to authorize the installation of driver speed feedback signs using Ward 2 traffic safety funds:

Two signs in the vicinity of 951 and 958 Chestnut Hill Road

One sign in the vicinity of 1040/1050 Charlton Trace

One sign in the vicinity of 975/979 Denmeade Walk

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: 2 – 0 – 0

Referred to the Agenda Work Session

20180826 Maple Avenue Student Drop Off and Pickup

Request to authorize the installation of "No Student Drop Off or Pickup" signs along the south side of Maple Avenue from Cleburne Avenue to the western entrance to Westside Elementary School.

Staff was directed to speak with the School System to if this would be acceptable.

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: 2 – 0 – 0

Recommended for Approval - Non Consent Agenda

20180827 962 Roswell Street Utility Variance

Request for a motion authorizing a variance from the underground utilities ordinance to allow the installation of a new utility pole along the Dodd Street frontage of 962 Roswell Street to provide necessary vertical clearance for a utility service connection. No new overhead utility lines are requested as part of this variance.

Motion approving a variance from the Underground Utilities ordinance to allow the installation of one utility pole along the Dodd Street frontage of 962 Roswell Street.

The 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: 2 – 0 – 0 Recommended for Approval – Consent Agenda

20180834 513 Kent Terrace Fence

Request for easement to allow fence on right of way.

Motion to approve a Revocable Easement Agreement to allow Dale Yake to maintain a fence on Kent Terrace and Anderwood Ridge right of 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: 2 – 0 – 0 Recommended for Approval - Non Consent Agenda

20180835 N. Marietta Parkway Streetscape Improvements

Request a motion to authorize submission of a GDOT TAP funding application for N. Marietta Pkwy streetscape improvements project.

Motion to authorize submission of a GDOT TAP funding application for N. Marietta Pkwy streetscape improvements project.

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: 2 – 0 – 0 Recommended for Approval – Consent Agenda

20180854 Maple Avenue at Cleburne Avenue Rapid Flashing Beacon

Request for consideration of a motion authorizing the installation of a rapid flashing beacon pedestrian crossing at the intersection of Maple Avenue and Cleburne Avenue using Ward 3 traffic safety funds.

Motion authorizing the installation of a rapid flashing beacon pedestrian crossing at the intersection of Maple Avenue and Cleburne Avenue using Ward 3 and Ward 4 traffic safety funds.

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: 2 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____