



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 30, 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 7:00 p.m.

MINUTES:

20190646 Regular Meeting - June 25, 2019

Review and approval of the June 25, 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:

20190680 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20190681 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20190690 2020 SPLOST Referendum

Consideration of projects for the anticipated 2020 SPLOST referendum.

Reported

20190612 Barnes Mill Road Utilities

Request by Marietta Power for consideration of a motion authorizing variance from the underground utility's ordinance allowing the installation of a new utility pole behind the sidewalk at 1239 Barnes Mill 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

20190682 Kassandra Drive Speed Limit

Consideration of a motion to change the posted speed limit on Kassandra Drive to 25 MPH.

Motion authorizing Public Works to install 25 MPH speed limit signs on Kassandra Drive.

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

20190683 Charles Avenue Traffic Calming

Consideration of additional traffic calming measures on Charles Avenue.

Held in Committee

20190684 Cherokee Street Stream Buffer Request

Consideration for a variance from the City Stream Buffer Protection Ordinance at 337 Cherokee Street.

Motion authorizing a variance to the Stream Buffer Protection ordinance allowing the property owner at 337 Cherokee Street to construct improvements within the 75-foot impervious and 50-foot undisturbed stream buffer. All construction within the buffers must be approved by the Public Works Director. Owner is required to mitigate the impact to the buffers by revegetating the remaining stream buffer in accordance with measures approved by the Public Works Director.

Public Hearing Required

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

Vote: 3 – 0 – 0 Recommended for Council Agenda

20190686 Bike Connectivity Study

Presentation of findings of Bike Connectivity Study.

Presented

20190688 Polk Street at Winn Street Realignment

Presentation of option to improve motorist and pedestrian safety.

Motion approving the scope of work for the Polk Street at Winn Street intersection improvement project to be funded by the 2016 SPLOST General Streets and Drainage account.

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

20190689 Parking Potential Smorgasbord

Purchase/partnership for the old C& S building on Waddell St for a modular brick parking deck:

1. Fee parking with participating vendors redeeming parking fee for customer against contemporaneous purchase
2. Free evening and weekend

3. Latest smart technology for gates.
4. Make interior friendly for hosting farmers market, chalk fest and other outdoor events during inclement weather
5. With restrooms

Discussed

ADJOURNMENT:

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____