



# 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*

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Tuesday, September 24, 2019

Council Chamber

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**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 6:37 p.m.*

### MINUTES:

**20190825 Regular Meeting - August 27, 2019**

Review and approval of the August 27, 2019 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: 3 – 0 – 0**

**Approved**

### BUSINESS:

**20190856 2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

**Reported**

**20190857      2016 SPLOST TIP Summary**

Discussion on the 2016 SPLOST TIP Summary.

**Reported****20190773      2022 Proposed SPLOST**

Consideration of proposed projects for the anticipated 2022 SPLOST.

**Discussed****20190858      Kennesaw Mountain Chattahoochee River (KMCR)- Easement**

Consideration of a Permanent Easement Agreement with the State Properties Commission.

*Motion authorizing the City to execute the Non-Exclusive Easement Agreement for Construction and Operation with the State of Georgia for the (KMCR) Gap trail rail crossing at East Dixie Avenue.*

**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**

**20190860      Polk and Mountain View**

Consideration of the Intersection Improvement Concept at Polk Street and Mountain View Road.

*Motion to declare the 2011 SPLOST Polk Street at Mountain View intersection project infeasible and to approve the Intersection Improvement Concept for Polk Street at Mountain View.*

**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**

**20190861      Polk and Stewart Traffic Calming**

Consideration of a motion authorizing the installation of traffic calming options for Polk Street and Stewart Avenue.

*Motion authorizing Public Works to install 5 Driver Feedback Signs on Polk St. and Stewart Ave. 2016 SPLOST ATMS funds.*

**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**

**20190864                      Bellemeade Drive Traffic Calming**

Consideration of traffic calming measures on Bellemeade Drive.

*Motion to change the posted speed limit on Bellemeade Drive to 25 MPH for the portion of Bellemeade Drive in the city limits.*

**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**

**20190862                      Barrington Overlook Parking**

Consideration of a motion authorizing the installation of no parking signage in the Barrington Overlook subdivision.

Requested by Council Member Reggie Copeland

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

**Vote: 3 – 0 – 0                      Tabled**

**20190863                      Sandtown 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 Sandtown Rd from Powder Springs St to 900 Sandtown Rd. 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**

**20190865**

**Pauladean Circle Utilities**

Request by Marietta Power for consideration of a motion authorizing a variance from the city’s underground utility’s ordinance for Marietta Power to install a new utility lift pole, at the property line, of 264 & 274 Pauladean Circle. 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**

**20190867**

**FY20 Transportation Improvement Program (TIP) Funding**

Consideration of a grant application for the North Marietta Parkway Streetscape Project.

*Motion to approve resolution in support of the North Marietta Parkway Multi-Use Trail and Streetscape project for the ARC’s FY2020 (TIP) Solicitation and commitment of 20 percent matching funds.*

**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**

**ADJOURNMENT:**

*The meeting was adjourned at 7:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_