



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, May 26, 2020

Council Chamber

Presiding: Grif Chalfant

Present: Johnny Walker and Michelle Cooper Kelly

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 7:39 p.m.

MINUTES:

20200404 Regular Meeting - April 28, 2020

Review and approval of the April 28, 2020 regular 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:

20200421 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20200422 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20200410 Roselane Street Speed Study

Request for Speed Study on Roselane Street.

Motion authorizing Public Works to conduct the speed study of the Roselane Street area 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 – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20200417 Frasier Street Speed Study

Request for Speed Study on Frasier Street.

Motion authorizing Public Works to conduct the speed study of Frasier Street from South Fairground Road to Alexander Circle 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 – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20200425 Cleburne Avenue Speed Study

Request for Speed Study on Cleburne Avenue.

Motion authorizing Public Works to conduct the speed study of the Cleburne Avenue area to determine if traffic calming devices are needed.

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

20200420 Seminole Speed Study Calming Concept

Presentation of Speed Study options for Seminole Drive.

Motion authorizing Public Works to install parking bulb outs for on-street parking, medians, and parking restrictions on Seminole Dr.

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

Vote: 3 – 0 – 0 Recommended for Council Agenda Non-Consent

20200464 Lawrence Street Speed Study Devices

Discussion of speed study devices to be installed for Lawrence Street.

Discussed

20200465 Williams Road No Parking Area

Discussion of tractor trailer trucks parking illegally on Williams Drive in the No Parking Area.

Discussed

Council member Goldstein stepped down from the dais prior to the discussion related to Anderson Street Utilities.

20200418 Anderson Street 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 Anderson St from 162 Anderson St to 25 Powder Springs St. This motion does not grant a perpetual variance. Comcast must relocate underground at their expense if other utilities at the location are moved underground.

Council Member Goldstein discloses that the recipients of the service are tenants of Philip M. Goldstein and Herbert S. Goldstein Family Limited Partnership. Philip M. Goldstein is an owner of the Herbert S. Goldstein Family Limited Partnership. Philip M. Goldstein is the father of Council Member Goldstein.

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

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

Council member Goldstein returned to the dais.

20200411 Proposed Revision to the Water Use Ordinance for Commercial Car Wash Recycling

The Metropolitan North Georgia Water Planning District (MNGWPD) has required that the City of Marietta / Board of Lights and Water adopt an ordinance regarding commercial car washes and their use of recycled water.

Motion for the City of Marietta to adopt the revised Water Use Ordinance for Commercial Car Wash Recycling.

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

20200412 Proposed Wastewater/Sanitary Sewer System Ordinance

The Metropolitan North Georgia Water Planning District (MNGWPD) has required that the City of Marietta / Board of Lights and Water adopt a new ordinance regarding private decentralized wastewater systems.

Motion for the City of Marietta to adopt the addition of a new Ordinance of the Wastewater/Sanitary Sewer System prohibiting decentralized wastewater systems.

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

20200414 Proposed Revision to the Water Use Ordinance for Large Landscape Irrigation Systems

The Metropolitan North Georgia Water Planning District (MNGWPD) has required that the City of Marietta / Board of Lights and Water adopt an ordinance regarding Large landscape irrigation systems.

Motion for the City of Marietta to adopt the revised Water Use Ordinance for Large Landscape Irrigation Systems.

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 8:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____