



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Andy Morris, Vice Chair
Joseph R. Goldstein

Tuesday, May 30, 2023

Council Chamber

Presiding: Grif Chalfant

Present: Andy Morris and Joseph R. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Johnny Walker, Council - Ward 3

M. Carlyle Kent, Council - Ward 5

Andre Sims, Council - Ward 6

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 7:48 p.m.

MINUTES:

20230494 Regular Meeting - April 25, 2023

Review and approval of April 25, 2023 meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20230461 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20230462 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported**20230463 2022 SPLOST TIP Summary**

Discussion on the 2022 SPLOST TIP Summary.

Reported**20230464 May 2023 Public Works Departmental Performance Report**

Discussion on the monthly activities of the Public Works Department.

Reported

Council member Goldstein stepped down from the dais prior to the discussion regarding the variances from the Underground Utilities Ordinance.

20230465 Fairgate Road Utilities - AO2GZSJ

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 and requiring the removal of all duplicate utility poles where AT&T is “next to transfer” along Chestnut Hill Road from the intersection of Chestnut Hill Drive to the intersection of Fairgate Road and then north on Fairgate Road to Heathersett Drive for 1,700 feet. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at these locations are moved underground. Wards 2B and 3A.

Council Member Goldstein discloses that he and Philip M. Goldstein combined own more than \$10,000 of stock in AT&T. Philip M. Goldstein is the father of Council Member Goldstein.

The motion was made by Council member Morris, seconded by Council member Chalfant, 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

Absent for the vote: Joseph R. Goldstein

20230466 Cunningham Road Utilities - AO2JOAM

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 and requiring the removal of all duplicate utility poles where AT&T is “next to transfer” along Cunningham Road from the intersection of Westward Drive to Lowell Drive

for 200 feet. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at these locations are moved underground. Ward 2B

Council Member Goldstein discloses that he and Philip M. Goldstein combined own more than \$10,000 of stock in AT&T. Philip M. Goldstein is the father of Council Member Goldstein.

The motion was made by Council member Morris, seconded by Council member Chalfant, 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**
Absent for the vote: Joseph R. Goldstein

20230467

Austin Avenue Utilities - AO2JXB9

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 and requiring the removal of all duplicate utility poles where AT&T is “next to transfer” along Austin Avenue from the intersection of Lawrence Street to the intersection of Washington Avenue and then to 51 Austin Avenue for 500 feet. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at these locations are moved underground. Wards 1A and 5A.

Council Member Goldstein discloses that he and Philip M. Goldstein combined own more than \$10,000 of stock in AT&T. Philip M. Goldstein is the father of Council Member Goldstein.

The motion was made by Council member Morris, seconded by Council member Chalfant, 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**
Absent for the vote: Joseph R. Goldstein

Council member Goldstein returned to the dais.

20230468

Longwood Drive Speed Study

Request for Speed Study on Longwood Drive. Ward 2B

Motion authorizing Public Works to conduct the speed study of Longwood Drive from Bellemeade Drive to Arden Drive to determine if traffic calming devices are needed. Ward 2B

The motion was made by Council member Morris, seconded by Council member Goldstein, 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**

20230469 Barnes Mill Drive Speed Study

Request for Speed Study on Barnes Mill Drive. Ward 5B

Motion authorizing Public Works to conduct the speed study of Barnes Mill Drive from Barnes Mill Road to Meadow Place to determine if traffic calming devices are needed. Ward 5B

The motion was made by Council member Morris, seconded by Council member Goldstein, 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

20230482 Supplemental Project Framework Agreement (PFA) #3 for Rottenwood Creek Trail Phase 1

The Atlanta Regional Commission (ARC) has awarded the City additional engineering and design funds for Rottenwood Creek Trail Phase 1 through its FY23 Transportation Improvement Program. To accept these funds, City Council is asked to consider approval of Supplemental Project Framework Agreement (PFA) #3 with GDOT.

Motion to accept the grant funds through approval of Supplemental Project Framework Agreement (PFA) #3 with GDOT.

The motion was made by Council member Goldstein, seconded by Council member Morris, 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 8:14 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____