



# 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, August 25, 2020

Council Chamber

**Presiding:** Grif Chalfant

**Present:** Michelle Cooper Kelly and Johnny Walker

***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*

*Daniel White, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Chalfant called the meeting to order at 6:44 p.m.*

### MINUTES:

**20200668      Regular Meeting - July 28, 2020**

Review and approval of the July 28, 2020 meeting minutes.

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

**Vote: 3 - 0 - 0**

**Approved as Amended**

### BUSINESS:

**20200693      2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

**Reported**

**20200694      2016 SPLOST TIP Summary**

Discussion on the 2016 SPLOST TIP Summary.

**Reported**

**20200696      M2R Trail Agreement with State Properties Commission**

Easement Agreement for State Properties Commission parcels for M2R Trail.

*Motion authorizing the execution of the permanent Easement Agreement with the State Properties Commission for the M2R Trail.*

**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**

**20200697      Rottenwood Trail Phase 1 Right-of-Way Agreement**

Right-of-Way Agreement with GDOT for Rottenwood Trail Phase 1.

*Motion authorizing the execution of the Right of Way Agreement for Rottenwood Trail Phase 1 Project PI#0015042 with the Georgia Department of Transportation.*

**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**

**20200699      Tom Read Drive Speed Study**

Request for Speed Study on Tom Read Drive.

*Motion authorizing Public Works to conduct the speed study of the Tom Read Drive area to determine if traffic calming devices are needed.*

**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**

**20200700****Cleburne Avenue Speed Study Results**

Consideration of Traffic Calming Measures on Cleburne Avenue.

*Motion authorizing Public Works to proceed with the installation of stop signs at the intersection of McCord Street and Cleburne Avenue.*

**A 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****20200702****Carriage Oaks Neighborhood Traffic Calming**

Recommendation for Traffic Calming in the Carriage Oaks Neighborhood.

*Motion authorizing Public Works to install speed tables in the Carriage Oaks Neighborhood.*

**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****20200704****Polk Street and Stewart Avenue Area Traffic Calming**

Traffic Calming Options for the Polk Street and Stewart Avenue Areas.

**Tabled**

**20200703****Lawrence Street Traffic Calming**

Traffic Calming options for Lawrence Street and Washington Avenue.

*Motion authorizing Public Works to proceed with the traffic calming options, including lowering the speed limit on Washington Avenue to 25 MPH, as selected by Council.*

**A 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: 3 – 0 – 0****Recommended for Approval – Non Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 7:40 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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