



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, August 30, 2022

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 8:17 p.m.

MINUTES:

20220754 Regular Meeting - July 26, 2022

Review and approval of the July 26, 2022 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:

20220775 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20220776

2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20220777

2022 SPLOST TIP Summary

Discussion on the 2022 SPLOST TIP Summary.

Reported

20220779

2022 SPLOST Intergovernmental Agreement

Discussion of the 2022 SPLOST Intergovernmental Agreement Revision for Joint Projects.

Motion to approve the IGA for the use and distribution of proceeds from the 2022 Special Purpose Local Option Sales Tax for Joint Projects, with the understanding that the total distribution to the City will be \$3,000,000 for the projects listed in Exhibit A.

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**

20220781

Washington Avenue Intersection Improvement

Washington Avenue Traffic Calming Final Proposal.

Motion authorizing Public Works to install a 3-way stop at Washington Avenue and Lawrence Street, the elimination of the movement from Washington Avenue to Howard Street, and the conversion of the right turn lane into on-street parking with an estimated cost of \$45,000.00. Ward 5

Public Hearing

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

20220783

Saint Anne's Road Traffic Calming

Saint Anne's Road Traffic Calming Final Proposal.

Motion authorizing Public Works to install a 3-way stop at Wilder Terrace & Saint Anne's Road and the installation of chicanes between Saint Mary's Lane and Atwood Drive with an estimated cost of \$50,000.00. Ward 4

Public Hearing

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

20220782 Chicopee Drive & Etowah Drive Intersection Improvement

Request for Chicopee Drive & Etowah Drive Intersection Improvement.

Motion authorizing Public Works to convert the intersection of Chicopee Drive and Etowah Drive to a 4-way stop condition with pedestrian crosswalks and storm water modifications with a total estimated cost of \$65,000.00. Ward 4

Public Hearing

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

20220760 Sidewalks on Lawrence Street and Washington Street

Discussion of the use of ARPA Funds or other funds, SPLOST or LMIG Funds for the repair of the streets and sidewalks on Lawrence Street and Washington Street.

Requested by Council Member Kent

Discussed

20220773 Dobbs Street & Root Street

Discussion of the closing of Dobbs Street & Root Street in conjunction with the First Baptist Church.

Requested by Council Member Chalfant

Tabled

ADJOURNMENT:

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____