



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, February 27, 2018

Council Chamber

Immediately Following Economic/Community Development Committee

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

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 8:25 p.m.

MINUTES:

20180144 Regular Meeting - January 30, 2018

Review and approval of the January 30, 2018 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:

20180247 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20180248 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20180249 Burnt Hickory Road Crosswalk

Discussion upgrading the Burnt Hickory Road pedestrian crosswalk near Old Mountain Road at the Kennesaw Mountain trail.

Motion to approve the upgrading the Burnt Hickory Road rapid flashing beacon pedestrian crosswalk near Old Mountain Road at the Kennesaw Mountain trail.

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

20180251 Kennesaw Mountain to Chattahoochee River “Gap” Trail at East Dixie Ave

Recommendation from staff to consider a motion amending the scope of the project to install a trail along the southern side of the roadway, remove the sidewalk replacement along the north side of the roadway, and to add a phase to construct the portions of trail along East Dixie Avenue as a separate project.

Motion to amend the scope of the Kennesaw Mountain to Chattahoochee River “Gap” Trail at East Dixie Avenue as requested.

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 8:36 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____