



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, April 24, 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 6:55 p.m.

MINUTES:

20180422 Regular Meeting - March 27, 2018

Review and approval of the March 27, 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:

20180489 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20180490 **2016 SPLOST TIP Summary**

Discussion on the 2016 SPLOST TIP Summary.

Reported

Councilman Goldstein left the dais prior to the discussion regarding Denmead St.

20180358 **Denmead Street Parking Lot**

Request from Marietta Square Market, LLC for consideration of temporary construction and access easement.

Council member Joseph R. Goldstein discloses that his father, Philip M. Goldstein, owns property on Denmead Street. Councilman Goldstein will not participate in the discussion or in the vote on the issue in his capacity as a City Councilman.

Discussion was held. There was general agreement to table this matter for further discussion.

Tabled**20180431** **Proposed action to address Denmead St. road bed area bottle neck as to circulatory enhancement as to vehicular, bicycle, business site access, and pedestrian movement in this viable growth area**

Motion to obtain from current leasehold or fee simple interest a twenty year right of use of the dormant portion of Denmead St. for purpose of connecting with City's Denmead St. property to reopen access from Dobbs St. to Mill St. In exchange, City to grant at City expense to all applicable grantors of property interest a twenty-year curb cut off "revitalized" Denmead St for "right and left turn" Entry into City parking lot and access thereto tying into existing parking roadway through current parking lot with existing curb cut on most Westerly portion of Dobbs.

Discussion was held. There was general agreement to table this matter for further discussion.

Tabled

Councilman Goldstein returned to the dais.

20180353 **Soaring Drive Speed Study**

Presentation of findings from speed table study performed at Soaring Drive.

Motion authorizing staff to proceed with next steps of the speed table policy.

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

20180492 Williams Drive Parking

Consideration of a motion authorizing the installation of No Parking, No Standing signs along the accel/decel lanes at 425, 800, 840, and 850 Williams Drive.

Motion authorizing no parking and no standing signs to be installed along the accel/decel lanes at 425, 800, 840, and 850 Williams Drive.

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

20180471 Title VI Program Documents

Review and approval of the Title VI Nondiscrimination Agreement and Assurances between the City of Marietta and the Georgia Department of Transportation for compliance with 23 CFR Part 200, Title VI of the Civil Rights Act of 1964, along with approval of the City of Marietta Title VI Policy and DBE Policy statements. Additionally, this motion appoints the Director of Human Resources and Risk Management as the City of Marietta Title VI Coordinator.

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

ADJOURNMENT:

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____