



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, January 6, 2010

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Grif Chalfant, and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 7:35 p.m.

MINUTES:

20091440 Regular Meeting - November 19, 2009

Review and approval of the November 19, 2009 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20091452 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary.

This matter was Reported.

20091453 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

This matter was Reported.

20091451 Franklin Road

Discussion regarding request for temporary state route on Franklin Road for LCI Project Funding.

A motion was made by Council member Lewis, seconded by Council member Chalfant, 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

20090772 Hansell Street

Request from Cobb County to affect access to Hansell Street for new parking deck.

This matter was Withdrawn

20100030 Acquisition of Right of Way

Motion to approve a Resolution for the contract for acquisition of right-of-way Federal or State-Aid Project CM000-00BK-00(027).

A motion was made by Council member Lewis, seconded by Council member Chalfant, 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

20091456 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Lewis, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and personnel matters. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

For: Jim King, Grif Chalfant and Annette Lewis

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Chalfant, seconded by Council member Lewis, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved
For: Jim King, Grif Chalfant and Annette Lewis

A motion was made by Council member Lewis, seconded by Council member Chalfant, to add an item to the Committee of the Whole agenda regarding the Employment Agreement for the Administrative Assistant to the Mayor. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved
(See agenda item 20100021)

ADJOURNMENT:

The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____