



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, December 20, 2007

Fourth Floor Conference Room

Immediately following the Public Works Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 6:25 p.m.

20071448 Waiver request for Streetscape Project

Discussion of a request by the Roswell Street Condominium Association to waive the planting of trees in the streetscape project. This request is brought forward by Councilman Van Pearlberg.

This matter was Tabled.

The meeting was recessed at 6:39 p.m., and reconvened at 8:13 p.m.

MINUTES:

20071369 Regular Meeting - November 29, 2007

Review and approval of the November 29, 2007 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20071458 1994 TIP SUMMARY

1994 TIP SUMMARY REPORT

This matter was Reported.

20071457 2005 TIP SUMMARY REPORT

2005 TIP SUMMARY REPORT

This matter was Reported.

20071335 Powers Ferry Road at South Marietta Parkway

Discussion of options for SPLOST intersection improvement.

This matter was Tabled.

20071336 Intersection of Henry Drive and Reynolds Street

Discussion regarding pedestrian options for Henry Drive and Reynolds Street.

This matter was Discussed.

20071452 321 Cole Street and 325 North Marietta Parkway

Motion to authorize staff to advertise for the sale of 321 Cole Street and 325 North Marietta Parkway with minimal right-of-way reserved as surveyed.

Council member Goldstein disclosed that the original request for the City to sell the property was made by one of his tenants who leases parking spaces and is a subtenant in an adjacent building.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20071449 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

This matter was Not Held.

ADJOURNMENT:

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____