



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, June 26, 2013

Council Chamber

Immediately Following the Economic and Community Development Committee

Presiding: Jim King
Present: Grif Chalfant, and Annette Lewis

Also Present:
*R. Steve Tumlin, Mayor
Johnny Sinclair, Council - Ward 3
G. A. (Andy) Morris - Ward 4
Anthony Coleman, Council - Ward 5
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman King called the meeting to order at 5:22 p.m.

20130687 Windy Hill Road and Cobb Parkway

Review of concept for Windy Hill Road and Cobb Parkway intersection improvement project.

Staff presented information regarding the project that will affect both the Windy Hill Road and Terrell Mill Road intersections with Cobb Parkway. Cobb County is the project sponsor for the project, and the project has received federal funding through GDOT.

The Public Works Department will continue to coordinate with Cobb County Department of Transportation during the design process and update Council as the project develops.

Discussed

20130684 Traffic Calming

Discussion of the next locations for speed hump balloting.

Staff announced that the ballots for the speed tables on Lee's Trace have been opened and counted. As a result of the subdivision meeting the 60% approval requirement, Council would make the final decision as to the installation of speed tables on Lee's Trace.

Discussion was held regarding the results and the installation of speed tables on Lee's Trace.

A motion was made by Council member Chalfant, seconded by Council member Lewis, to add an item to the Council agenda to consider installing speed humps on Lee's Trace. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Council Agenda - Non Consent

After in depth discussion regarding the Speed Hump Policy, a motion was made authorizing Public Works to proceed with the speed hump balloting process for Reynolds Street, Brookwood Drive, and Gresham Road. Motion further authorizes Public Works to collect updated traffic speed and volume data for Wood Valley Drive and to postpone opening Hickory Drive and Woodvalley Drive ballots until further notice.

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

20130685

Speed Table Policy

Recommendation to modify the Speed Hump Policy presented by city staff.

In depth discussion was held regarding changes to the Speed Hump Policy in an effort to clarify the language and maintain consistency. Suggestions were made by Staff and Council to be incorporated in the Policy.

Concern was expressed regarding the addition of language to require that ballots be resealed immediately after verification and counting. This would mean that at no time will an individual lot owner's ballot selection be made public knowledge. The City Attorney was asked to investigate this matter further and bring back more information to the Agenda Work Session.

This matter was referred to the Agenda Work Session for further discussion.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 - 0 - 0 Referred to the Agenda Work Session

MINUTES:

20130617 Regular Meeting - May 29, 2013

Review and approval of the May 29, 2013 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:

20130682 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported

20130683 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20130686 Project Framework Agreements

Approval of Project Framework Agreements with GDOT for intersection improvement projects at Atlanta Street and South Marietta Parkway, North Marietta Parkway and Cobb Parkway, and Roswell Road and Cobb Parkway.

A motion was made by Council member Chalfant, seconded by Council member Lewis, 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 6:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____