



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, July 27, 2016

Council Chamber

Immediately following the Economic/Community Development Committee

Presiding: Philip M. Goldstein and
Present: Andy Morris and Grif Chalfant (attended by phone)

Also Present:

R. Steve Tumlin, Mayor
Stuart Fleming, Council – Ward 1
Johnny Walker, Council – Ward 3
Ruben Sands, Council – Ward 5
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Vice Chairman Goldstein called the meeting to order at 7:26 p.m.

MINUTES:

20160707 Regular Meeting - June 29, 2016

Review and approval of the June 29, 2016 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20160752 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20160753 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported**20160660 2011 SPLOST Project Funding Reallocation**

Request by Public Works to reallocate project funding to balance projects and allocate additional proceeds received.

A motion was made by Council member Morris, seconded by Council member Goldstein, 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

20160754 Bike Rack Locations

Request by Councilman Goldstein to review bike rack proposal locations in the downtown area.

Discussion was held regarding existing bicycle rack locations and options identified by staff. This matter was held in committee for further discussion.

Held in Committee**20160756 Multi Use Trails Update**

Request by Councilman Goldstein for an update regarding the multiuse trails around the city.

Public Works Director Dan Conn gave an update regarding multiuse trails around the City.

Discussed**20160755 Intergovernmental Agreement for GDOT Regional Traffic Operations Program**

Staff Request to Submit to Georgia Department of Transportation (GDOT) to Amend Intergovernmental Agreement of the Regional Traffic Operations Program (RTOP).

Motion authorizing revision to the Regional Traffic Operations Program (RTOP) agreement with GDOT to include all state routes.

The motion was made by Council member Morris, seconded by Council member Goldstein, 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

20160758 Forest Avenue No Parking Zone

Request for motion clarifying No Parking zone along N Forest Avenue to Cherokee Street.

Motion authorizing a No Parking Zone along the North side of Forest Ave. between North Forest Ave. and Cherokee St.

The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 1 Recommended for Approval – Consent Agenda
Abstaining: Grif Chalfant

20160759 Chestnut Hill Road Driver Speed Feedback Signs

Request by Councilman Chalfant and Councilman Walker for driver speed feedback signs near Tumlin Park.

Motion authorizing two driver speed feedback signs on Chestnut Hill Road near Tumlin Park.

The motion was made by Council member Morris, seconded by Council member Goldstein, 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

20160767 Central Business District

Update and discussion of Downtown Business District: Parking Study Analysis for Smart Parking Meters, additional parking accommodations; Public parking entrance on Cherokee with rest area adjacent; serious Dumpster mitigation; guidelines and permitting for Valet parking; review of zoning ordinance and requirements for new construction, change in footprint and increase in square footage in downtown business district consistent with other areas; quiet railroad crossings; "booting free" downtown area; establishing Enterprise fund for Smart Meter net revenue designated for future Downtown enhancements; setting priorities, short term and long term; continuing collaborative with Cobb County and DMDA. Requested by Mayor Tumlin

Council member Goldstein disclosed that he, his family members and/or entities that he owns or have an interest in, own property in the Central Business District (CBD). His business(es) is in the CBD, a.k.a. Goldstein, Inc. is located in the CBD.

Discussed

A motion was made by Council member Morris, seconded by Council member Goldstein, to add an item to the Council agenda for a public hearing related to the reduction of the speed limit on Sequoia Drive and Freyer Drive. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____