



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, February 24, 2010

Fourth Floor Conference Room

Immediately following Judicial/Legislative 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 5:41 p.m.

MINUTES:

20100115 Regular Meeting - January 27, 2010

Review and approval of the January 27, 2010 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:

20091263 Draft Transportation Improvement Program

Presentation of a TIP prepared by city staff.

This matter was Removed

20100207 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary

This matter was Reported

20100208 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

This matter was Reported

20091264 2010 SPLOST for Transportation and Park Improvements

Discussion of transportation projects for a 2010 SPLOST referendum.

This matter was Removed

A motion was made by Council member Lewis, seconded by Council member Chalfant, to suspend the rules of order to add an agenda item regarding a request from the Marietta Housing Authority. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved
(See agenda item 20100243)

20100243 Adams Circle and Gunter Street Temporary Closure for Construction

Motion approving a 120 day closure of Adams Circle and Gunter Street by Marietta Housing Authority for construction purposes and authorizing Public Works Department to administratively extend closure as necessary.

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 5:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____