



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*

Tuesday, January 3, 2012

Council Chamber

Immediately following Economic and Community Development Committee

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

Also Present:

*Johnny Sinclair, Council - Ward 3
Van Pearlberg, Council - Ward 4
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Jim King called the meeting to order at 6:47 p.m.

MINUTES:

20111159 Regular Meeting - November 30, 2011

Review and approval of the November 30, 2011 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:

20111150 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary.

Reported

20111151 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported**20111068 Utility Conduits for Bridges**

Discussion of requirements for utility conduits at bridge projects.

Discussion was held regarding the requirements presented, that would amend City Ordinance, Streets and Sidewalks 5-4-160.

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

20111152 Zayo Fiber Solutions Overhead Utilities

Request by Zayo Fiber Solutions to install/upgrade overhead utilities in various locations.

Staff was asked to revise the agenda item to include the location and permit numbers that would be approved to allow the install/upgrade of overhead utilities.

Motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the following permit request:

2011-79 for Zayo Fiber Solutions to overlash existing fiber along Maple Avenue, Holland Street, Kennesaw Avenue, Roselane Street, Radium Street, Church Street, Hillside Avenue, Campbell Hill Street, Freyer Drive, Cherokee Street, Sessions Street and Allgood Road.

Motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the following permit requests:

- 1. 2011-74 for Zayo Fiber Solutions to install new overhead service along Franklin Drive on existing poles to supply a cell tower.*
- 2. 2011-75 for Zayo Fiber Solutions to install new overhead service on Fairgate Road on existing poles to supply a cell tower.*

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

20111185 Alternative Fuel

Update requested by Council Member Goldstein for the use of alternative fuel.

This matter was Discussed

ADJOURNMENT:

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____