



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, January 31, 2008

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Holly Walquist, Van Pearlberg, Annette Lewis, Philip M. Goldstein, Rev. Anthony Coleman and Grif Chalfant

Non-Voting: William B. Dunaway

Also Present:

William F. Bruton, City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 5:39 p.m.

MINUTES:

20080183 Regular Meeting - November 8, 2007

Review and approval of the November 8, 2007 regular meeting minutes.

A motion was made by Committee Member Goldstein, seconded by Committee Member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20071408 Friends of the Strand

Reconsideration of agenda item# 20071321, a request by Friends of the Strand to install bricks underneath the marquee.

Councilmember Goldstein disclosed that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc.

A motion was made by Committee Member Walquist, seconded by Committee Member Chalfant, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 6 - 0 - 0

Referred

Absent: Philip M. Goldstein

20071235 Dumpsters

Motion approving the relocation of dumpsters along Hansell Street to the southern side of the roadway east of existing private alley as shown on the Proposed Dumpster Location (Option 3) drawing presented by Public Works. Additionally, authorizing the Public Works Director to change the number of dumpsters at this location based upon service needs.

Motion approving the relocation of dumpsters along Hansell Street to the southern side of the roadway east of existing private alley as shown on the Proposed Dumpster Location (Option 3) drawing presented by Public Works. Additionally, authorizing the Public Works Director to change the number of dumpsters at this location based upon service needs.

A motion was made by Committee Member Chalfant, seconded by Committee Member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____