



# 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, January 26, 2011

Council Chamber

---

### Immediately following 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*

*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.*

#### **20110054 Northwest Atlanta Corridor Alternatives Analysis**

Motion to approve participation in the Northwest Atlanta Corridor Alternatives Analysis with a commitment of \$10,000.

*Motion to approve participation in the Northwest Atlanta Corridor Alternatives Analysis with a commitment of \$10,000.*

**A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Council Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Council Agenda**

*Chairman King recessed the meeting at 6:29 p.m., and reconvened at 10:06 p.m.*

### MINUTES:

**20101366 Regular Meeting - December 29, 2010**

Review and approval of the December 29, 2010 regular meeting minutes.

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

**Vote: 3 – 0 – 0                      Approved**

**BUSINESS:****20110052 1994 SPLOST TIP Summary**

Discussion on the 1994 SPLOST TIP Summary

**This matter was Reported**

**20110053 2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary

**This matter was Reported**

**20091263 Draft Transportation Improvement Program**

Presentation of a TIP prepared by city staff.

**This matter was Discussed**

**20110055 RTOP Intergovernmental Agreement**

Approval of the Regional Transportation Operations Program intergovernmental agreement with the Georgia Department of Transportation.

**This matter was Referred to the CITY COUNCIL AGENDA WORK SESSION**

**20110056 Beaver Street Closure**

Request from MHA to barricade an unused section of Beaver Street to prevent dumping.

*Motion approving a request from the Marietta Housing Authority to barricade an unused section of Beaver Street to prevent dumping.*

**A motion was made by Council member Lewis, seconded by Council member Chalfant, 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**

**20110058 Seminole Place No Parking Zone**

Request from a citizen to have no parking zones placed along Seminole Place.

**No Action Taken**

**20110069 Dumpsters on the Square**

Discussion regarding dumpsters on the square as requested by Mayor Tumlin.

*Council member Goldstein disclosed that he, his family members and/or entities that he owns, own property in the downtown area.*

*Discussion was held. Staff was directed to put out an RFP to select a firm that would analyze the situation. The goal would be to come up with a solution to remove the dumpsters from the square and allow the businesses to continue to thrive.*

**This matter was Discussed**

**ADJOURNMENT:**

*The meeting was adjourned at 11:03 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_