



# 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*

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Wednesday, August 28, 2013

Council Chamber

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### Immediately following the Judicial Legislative Committee

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

**Also Present:**

*R. Steve Tumlin, Mayor  
Johnny Sinclair, Council - Ward 3  
G. A. (Andy) Morris - Ward 4  
Anthony Coleman, Council - Ward 5  
Philip M. Goldstein, Council - Ward 7  
William F. Bruton, Jr., City Manager  
Douglas R. Haynie, City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman King called the meeting to order at 5:21 p.m.*

**20130885**

#### **Select Luxury Cars**

Request by Select Luxury Cars to install a wall along New Hope Road.

*Discussion was held regarding the request from Select Luxury Cars to allow the installation of a wall along New Hope Road. Mr. Robert Armstrong, representing the owner, mentioned that drainage issues in the area that have accelerated the deterioration of the wall and caused the road to crumble. Select Luxury Cars would install the wall and are asking that the City correct the drainage issues and cover repaving costs.*

*There was general agreement to allow the installation of a wall along New Hope Road, with the execution of an Indemnification Agreement and Permanent Access Easement, subject to the approval of the City Manager and City Attorney, before the issuance of a building permit.*

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

**Vote: 3 - 0 - 0      Recommended for Council Agenda Non Consent**

*Chairman King recessed the meeting at 5:36 p.m., and reconvened at 7:52 p.m.*

**MINUTES:****20130827 Regular Meeting - July 31, 2013**

Review and approval of the July 31, 2013 regular meeting minutes.

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

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

**BUSINESS:****20130882 2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary.

**Reported**

**20130883 2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

**Reported**

**20130884 Hamilton Grove**

Request from the Hamilton Grove subdivision to donate private streets and right of way to the City of Marietta.

*Discussion was held regarding the request from the Hamilton Grove subdivision to donate private streets and right of way to the City of Marietta. There was general agreement not to take action regarding this matter.*

**No Action Taken**

**20130886 124 Powers Ferry Road**

Request by the owner of 124 Powers Ferry Road to replace grass strip with stamped concrete.

*Discussion was held regarding the request by the owner of 124 Powers Ferry Road to replace grass strip with stamped concrete.*

*At this time, there was general agreement to allow staff to move forward with the stamped concrete.*

*After Council member Goldstein returned to the meeting, he requested Council consider leaving the grass strip to remain consistent along that section of roadway.*

*A motion was made by Council member Lewis, seconded by Council member Chalfant, to deny a request to install stamped concrete within right of way across property fronting 124 Powers Ferry Road.*

**The motion carried by the following vote:**

**Vote: 3 - 0 - 0      Recommended for Approval - Consent Agenda**

**20130887      CSX Construction Agreement**

Approval of a Construction Agreement with CSX Transportation for construction of the South Marietta Parkway and Atlanta Street intersection improvement project.

**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**

**20130888      Overhead Utilities**

Request by Zayo Communications to over lash existing cable on Allgood Road.

*Discussion was held regarding the request for a variance from the underground utility ordinance, 5-4-160, for Zayo Communications to over lash existing cable on Allgood Road.*

*Council member King mentioned that approval would not grant a perpetual variance. Zayo Communications would be required to relocate underground at their expense if other utilities at the location are moved underground.*

**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**

**20130901 County Transportation Plan (CTP) Update - Stakeholder Committee Appointments**

Discussion requested by Mayor Tumlin relative to appointing either Johnny Sinclair or Jim King to represent the city as a stakeholder committee member for the County Transportation Plan (CTP) Update Meeting.

*Council member Sinclair expressed interest in serving on the Committee; however, Council member King stated that he would not be available to serve.*

*A motion was made by Council member Chalfant, seconded by Council member Lewis, to appoint Johnny Sinclair to represent the city as a stakeholder committee member for the County Transportation Plan (CTP) Update Meeting.*

**The motion carried by the following vote:**

**Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda**

**20130924 Whitlock Drive - Striping**

Discussion requested by Council Member Sinclair relative to striping down Whitlock Drive.

*Discussion was held. Council member Sinclair explained that the residents on Whitlock Drive do not want the strip down the center of the road. Public Works Director Dan Conn mentioned that the strip was not necessary and the request may be approved if Council desires.*

*A motion was made by Council member Chalfant, seconded by Council member Lewis, to direct Public Works not to replace the center stripe along Whitlock Drive as part of the current resurfacing project.*

**The motion carried by the following vote:**

**Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 8:20 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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