



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, April 28, 2010

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Grif Chalfant, and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

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 8:34 p.m.

MINUTES:

20100399 Regular Meeting - March 31, 2010

Review and approval of the March 31, 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:

20100515 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary

This matter was Reported

20100516 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

This matter was Reported

20100517 Wellstar Outpatient Clinic Tower Crane

Request by Brasfield Gorrie for a Temporary Air Rights Agreement for use of a tower crane for the construction of the Wellstar Outpatient Clinic.

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

20091134 Solid Waste Management Plan

Request approval to forward the Draft Solid Waste Management Plan to DCA for review.

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

20100519 Local Administered Project Certification

Approval of the Certification Acceptance Qualification Agreement and Certification Acceptance Interview Form with the Georgia Department of Transportation for Federally funded projects.

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

20100319 Frasier Circle Parking

Request by Frasier Park HOA to restrict parking to one side of the street for improved access on Frasier Circle.

Motion authorizing installation of no parking signs along both sides of Frasier Circle from Park Street to Park Street.

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

20091263 Draft Transportation Improvement Program

Presentation of a TIP prepared by city staff.

The following two items were added to the Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW).

Draft Transportation Improvement Program - Roadway Capacity & New Roadways Motion authorizing Public Works to request removal of the Gresham Connector and the Powder Springs Connector from the ARC Plan 2040 modeling and the Cobb CTP.

Draft Transportation Improvement Program - New Roadway Motion authorizing Public Works to request modifications to the ARC Plan 2040 modeling and the Cobb CTP, and include the following new roadways:

- *Cogburn Avenue Extension - Phase 1*
- *Cogburn Avenue Extension - Phase 2*
- *Church Street Extension*

This matter was Referred to the Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW).

20100535 Landscape License Agreement

Review and approval of a Landscape License Agreement for sidewalks along city streets surrounding the new Cobb County Parking Deck at 191 Lawrence Street.

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

-Discussion was held regarding a request from the First Landmark Bank that appears on the City Council Draft Agenda.

Council Member Goldstein disclosed that the First Landmark Bank leases parking spaces at 48 Atlanta Street and is a subtenant in an adjacent building. Council Member Goldstein will abstain on this matter.

Mayor Tumlin disclosed that he is a share holder in First Landmark Bank.

This matter was referred to the May Committee Meeting

-Discussion was held regarding a new agenda item related to the Cobb County parking deck on Hansell Street.

Motion to approve request from Choate Construction for a temporary road closure for Hansell Street for the construction of the Cobb County Parking Deck between Waddell St. and Haynes St. beginning in May, 2010 until February, 2011. The sidewalk along

Waddell Street would remain open. At the conclusion of the construction, Hansell Street will be repaved by the contractor.

This matter was added to the Council consent agenda recommended for approval.

ADJOURNMENT:

The meeting was adjourned at 10:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____