



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Michelle Cooper Kelly, Vice Chair
Johnny Walker

Tuesday, May 25, 2021

Council Chamber

Presiding: Grif Chalfant
Present: Johnny Walker and Michelle Cooper Kelly

Also Present:
R. Steve Tumlin, Mayor
Cheryl Richardson, Council - Ward 1
Andy Morris, Council - Ward 4
Reggie Copeland, Council - Ward 5
Joseph R. Goldstein, Council - Ward 7
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 7:30 p.m.

MINUTES:

20210440 Regular Meeting - April 27, 2021

Review and approval of the April 27, 2021 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20210463 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20210464 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20210465 April 2021 Public Works Departmental Performance Report

Discussion on the monthly activities of the Public Works Department.

Reported**20210369 Traffic Calming Policy**

Public Works is requesting a revision to the City's current Speed Table Policy. The policy was last updated in September of 2013 and outlines the requirements and process for installing speed tables. This policy update will refine our policy to reflect the lessons learned from the past 7 years of managing traffic calming and broadens the scope of the policy to include additional traffic calming measures.

Motion authorizing the replacement in its entirety of the current Speed Table Policy in Chapter 5-17 of the City Code with the Traffic Calming Policy dated May 27, 2021.

First Reading

The motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0**Referred to the Agenda Work Session****20210466 Powder Springs Street Utilities**

Request by Marietta Power for consideration of a motion authorizing variance from the underground utility's ordinance allowing the installation of a new lift pole in the right-of-way at 1100 Powder Springs Street. This motion does not grant a perpetual variance. Marietta Power must relocate underground at their expense if other utilities at the location are moved underground.

A motion was made by Council member Walker, seconded by Council member Kelly, 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**

Council member Goldstein stepped down from the dais prior to the discussions related to the AT&T items.

20210467 Atlanta Street Utilities - 1GW48240N

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber and requiring the removal of all duplicate utility poles where AT&T is "next to transfer" along Frasier Street for 600 feet and along Atlanta Street for 1,500 feet to 407 Atlanta Street. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at the location are moved underground.

Council Member Goldstein discloses that he and Philip M. Goldstein combined own more than \$10,000 of stock in AT&T. Philip M. Goldstein is the father of Council Member Goldstein.

A motion was made by Council member Kelly, seconded by Council member Walker, 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

20210468

Lawrence Street Utilities - 1GW48248N

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber and requiring the removal of all duplicate utility poles where AT&T is “next to transfer” along Cole Street at the intersection of Lawrence Street for 400 feet and along Lawrence Street from Rigby Street for 1,500 feet to 519, 527, & 548 Lawrence Street. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at the location are moved underground.

Council Member Goldstein discloses that he and Philip M. Goldstein combined own more than \$10,000 of stock in AT&T. Philip M. Goldstein is the father of Council Member Goldstein.

A motion was made by Council member Walker, seconded by Council member Kelly, 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

20210469

North Fairground Street Utilities - 1GW48249N

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber and requiring the removal of all duplicate utility poles where AT&T is “next to transfer” along North Fairground Street from North Marietta Parkway for 1,200 feet to 480 North Fairground Street. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at the location are moved underground.

Council Member Goldstein discloses that he and Philip M. Goldstein combined own more than \$10,000 of stock in AT&T. Philip M. Goldstein is the father of Council Member Goldstein.

A motion was made by Council member Kelly, seconded by Council member Walker, 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

Council member Goldstein returned to the dais.

20210486

Exchange of Property between the City of Marietta and Hawkins Glover Properties LLC

Motion approving the exchange of property between the City of Marietta and Hawkins Glover Properties LLC. This motion to approve follows the public hearing on the matter and the findings by the Mayor and Council that this exchange as a matter of fact and a matter of law is in the best interest of the public. Further, the Mayor and Council find as a matter of fact and a matter of law that the City of Marietta is receiving property equal to or greater than the property being transferred in the exchange. Final documentation is subject to the approval of the City Manager and the City Attorney. This motion authorizes the Mayor and City Clerk to execute the exchange deeds and documents. Area A on the attached shall be deeded by the City of Marietta to Hawkins Glover Properties LLC. Area B shall be deeded by Hawkins Glover Properties LLC to the City of Marietta.

PUBLIC HEARING REQUIRED

A motion was made by Council member Kelly, seconded by Council member Walker, 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**

20210451

Safer Residential Surface Streets

Motion to provide safer residential surface streets with the installation of Speed Cameras for residential streets or parts thereof that meet the criteria of safety enforcement and have a 25 mile an hour speed limit. 25% of the traffic violation revenue from these speed cameras to be earmarked and reserved for sidewalk improvements and other street safety devices in residential areas, school zones, and parks.

Requested by Mayor Tumlin

Discussed

Prior to adjourning, a motion was made by Council member Chalfant, seconded by Council member Walker, to suspend the rules of order to add an item to the agenda to remove the action approved under Legistar item 20200703 referring to Lawrence Street and Washington Street becoming one-way streets and lane narrowing. Further, this matter should be reviewed in one year to determine if the current traffic calming measures are working. The motion carried by the following vote:

*Vote: 3 – 0 – 0
(See agenda item 20210518)*

Approved

20210518

Lawrence Street and Washington Street Traffic Calming

Motion to remove the action approved under Legistar item 20200703 referring to Lawrence Street and Washington Street becoming one-way streets and lane narrowing. Further, this matter should be reviewed in one year to determine if the current traffic calming measures are working.

The motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 – 0 – 1 **Referred to the Agenda Work Session**
Abstaining: Michelle Cooper Kelly

ADJOURNMENT:

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____