



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Andy Morris, Vice Chair
Joseph R. Goldstein

Tuesday, July 26, 2022

Council Chamber

Presiding: Grif Chalfant
Present: Andy Morris and Joseph R. Goldstein

Also Present:
R. Steve Tumlin, Mayor
Cheryl Richardson, Council - Ward 1
Johnny Walker, Council - Ward 3
M. Carlyle Kent, Council - Ward 5
Andre Sims, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 5:30 p.m.

MINUTES:

20220687 Regular Meeting - June 29, 2022

Review and approval of the June 29, 2022 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20220673 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20220674 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported

20220675 2022 SPLOST TIP Summary

Discussion on the 2022 SPLOST TIP Summary.

Reported

20220676 June 2022 Public Works Departmental Performance Report with 3-month comparison

Discussion on the monthly activities of the Public Works Department with comparison of some items to previous months.

Reported

20220677 Donation of Right-of-Way

Proposed Donation of Right-of-Way at Rigby Street.

Motion authorizing the Public Works to receive the donation of right-of-way located at 420 & 430 Rigby Street per the Quitclaim Deed from Portico Properties Inc.

The motion was made by Council member Goldstein, seconded by Council member Morris, 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

20220680 Delk Street Speed Study

Request for Speed Study on Delk Street.

Discussion was held. There was general agreement that this matter be held in Committee until the January 2023 Committee meeting.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Held in Committee. The motion carried by the following vote:

Vote: 3 – 0 – 0

Held in Committee

20220681 Sycamore Street Speed Study

Request for Speed Study on Sycamore Street.

There was general agreement that this matter be held in Committee until the January 2023 Committee meeting.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Held in Committee. The motion carried by the following vote:

Vote: 3 – 0 – 0 Held in Committee

20220682 Wright Street Speed Study

Request for Speed Study on Wright Street.

Motion authorizing Public Works to conduct the speed study of Wright Street from Whitlock to Maxwell to determine if traffic calming devices are needed.

The motion was made by Council member Goldstein, seconded by Council member Morris, 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 discussion regarding the variances from the Underground Utilities ordinance.

20220678 Denmead Street Utilities - AO2CDD4

Consideration of a 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 Marietta Parkway, Denmead Street, across North Marietta Parkway, and to Hansell Street for 1,100 feet. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at these locations 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.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval - Consent Agenda
Absent for the vote: Joseph R. Goldstein

20220679**Scufflegrit Road Utilities - AO29EHY**

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 Scufflegrit Road from the intersection of Allgood Road to Brentwood Drive for 1,500 feet. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at these locations 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.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0**Recommended for Approval - Consent Agenda**

Absent for the vote: Joseph R. Goldstein

20220402**Ayers Avenue Utilities - AO2BE6P**

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 Ayers Avenue, Lawrence Street, and Austin Avenue for 2,500 feet. This motion does not grant a perpetual variance. AT&T must relocate underground at their expense if other utilities at these locations 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.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0**Recommended for Approval - Consent Agenda**

Absent for the vote: Joseph R. Goldstein

20220403**Polk Street Utilities - AO2653K**

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 Polk Street, Lindley Avenue, Hope Street, Evelyn Street, Faith Street, Debonaire Drive, McCord Street, Cleburne Avenue, Winn Street, and Brown Avenue for 14,232 feet. This motion does not grant a perpetual variance.

AT&T must relocate underground at their expense if other utilities at these locations 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.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 **Recommended for Approval - Consent Agenda**
Absent for the vote: Joseph R. Goldstein

Council member Goldstein returned to the dais.

20220711 Stream Buffer Variance Request

Consideration for a variance from the City Stream Buffer Protection Ordinance at 816 Meyer View Lane.

Motion authorizing a variance of 3,463 square feet into the 75-foot impervious stream buffer and 5,747 square feet into the 50-foot undisturbed stream buffer at 816 Meyer View Lane. Public Hearing Required

The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:

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

ADJOURNMENT:

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____

