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

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 6:37 p.m.

MINUTES:

20190825  
Regular Meeting - August 27, 2019

Review and approval of the August 27, 2019 meeting minutes.

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

Vote: 3 – 0 – 0  
Approved

BUSINESS:

20190856  
2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported
20190857 2016 SPLOST TIP Summary
Discussion on the 2016 SPLOST TIP Summary.
Reported

20190773 2022 Proposed SPLOST
Consideration of proposed projects for the anticipated 2022 SPLOST.
Discussed

20190858 Kennesaw Mountain Chattahoochee River (KMCR)- Easement
Consideration of a Permanent Easement Agreement with the State Properties Commission.

Motion authorizing the City to execute the Non-Exclusive Easement Agreement for Construction and Operation with the State of Georgia for the (KMCR) Gap trail rail crossing at East Dixie Avenue.

The 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

20190860 Polk and Mountain View
Consideration of the Intersection Improvement Concept at Polk Street and Mountain View Road.

Motion to declare the 2011 SPLOST Polk Street at Mountain View intersection project infeasible and to approve the Intersection Improvement Concept for Polk Street at Mountain View.

The 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

20190861 Polk and Stewart Traffic Calming
Consideration of a motion authorizing the installation of traffic calming options for Polk Street and Stewart Avenue.

Motion authorizing Public Works to install 5 Driver Feedback Signs on Polk St. and Stewart Ave. 2016 SPLOST ATMS funds.
The 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

20190864  Bellemeade Drive Traffic Calming

Consideration of traffic calming measures on Bellemeade Drive.

*Motion to change the posted speed limit on Bellemeade Drive to 25 MPH for the portion of Bellemeade Drive in the city limits.*

The 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

20190862  Barrington Overlook Parking

Consideration of a motion authorizing the installation of no parking signage in the Barrington Overlook subdivision.

Requested by Council Member Reggie Copeland

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

Vote: 3 – 0 – 0  Tabled

20190863  Sandtown Road Utilities

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 along Sandtown Rd from Powder Springs St to 900 Sandtown Rd. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

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
20190865  Pauladean Circle Utilities

Request by Marietta Power for consideration of a motion authorizing a variance from the city’s underground utility’s ordinance for Marietta Power to install a new utility lift pole, at the property line, of 264 & 274 Pauladean Circle. 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 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

20190867  FY20 Transportation Improvement Program (TIP) Funding

Consideration of a grant application for the North Marietta Parkway Streetscape Project.

Motion to approve resolution in support of the North Marietta Parkway Multi-Use Trail and Streetscape project for the ARC’s FY2020 (TIP) Solicitation and commitment of 20 percent matching funds.

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

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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Stephanie Guy, City Clerk

Approved: ____________________