



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, March 1, 2007

Fourth Floor Conference Room

Immediately following Economic/Community Development Committee

Presiding: James W. King

Present: Philip M. Goldstein and Griffin "Grif" L. Chalfant, Jr.

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 10:56 p.m.

MINUTES:

20070213 Regular Meeting - January 25, 2007

Review and approval of the January 25, 2007 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20061270 2006 Sidewalk Construction

Discussion of 2006 sidewalk projects.

This matter was Discussed.

20070065 Dumpsters around the downtown area

Update and Report to be given at the next committee meeting.

This matter was Tabled.

20070192 Walnut Grove

Discussion on Walnut Grove sidewalk issue.

Motion to direct the developer of the Walnut Grove project to construct sidewalks along Whitlock Avenue and to work with the city arborist to save as many trees as possible. Further, the City would be willing to accept the donation of additional right-of-way to prevent the removal of trees.

A motion was made by Council member Goldstein, 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

20070215 1994 SPLOST TIP Summary

1994 SPLOST TIP Summary

This matter was Discussed.

20070216 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary

This matter was Discussed.

20070218 Handicap Parking at Marietta Square

Presentation of request from ADA Board for additional parking at the Marietta Square

This matter was Tabled.

20070106 Sidewalk Options

Presentation of alternative features for sidewalk/wall projects.

Motion to approve the use of the Keystone Wall when constructing retaining walls along city sidewalk projects, unless the residents directly affected unanimously want to contribute in advance to the use of the Concrete/Rock wall.

A motion was made by Council member Goldstein, 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

20070222 Executive Session

Executive Session to discuss Legal, Real Estate and/or Personnel matters.

The motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 11:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____