



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, January 28, 2015

Council Chamber

Immediately following the Economic/Community Development Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Johnny Walker, Council – Ward 3

Anthony Coleman, Council – Ward 5

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 7:53 p.m.

MINUTES:

20141357 Regular Meeting - December 18, 2014

Review and approval of the December 18, 2014 regular meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150020 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported

20150021 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported**20141333 Update on the Central Business District (CBD) Makeover/Improvements**

Update on feasibility analysis of possible Central Business District (CBD) Makeover and Improvement Projects including Square, sidewalk enhancement and expansion, bathrooms, Welcome Center location and signage, mini Welcome Centers on the Square, dumpster locations and screening, parking meter options and improvements in sidewalks, lighting and gateways.

Council member Goldstein disclosed that he owns property, leases, manages property and/or has interest in entities that own property, and/or have relatives that own property in the Central Business District and Downtown Marietta Area.

Staff was asked to bring back options to wrap one dumpster to evaluate the effectiveness. This matter was held in committee for further discussion.

Held in Committee**20150034 Speed Table Balloting Report**

Review report of the remaining speed table ballots.

Discussion was held regarding the remaining speed table ballots under the old ordinance. The remaining ballots were for Northcutt Street and Maxwell Avenue.

There was general agreement to move forward with a public hearing for the consideration of speed tables on Maxwell Avenue.

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

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____