

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES February 16, 2016**

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## **In Attendance**

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Councilman Ken Smith, Committee Chair called the meeting to order at 3:04 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was Deputy City Attorney Phil Noblett and Nicole Gwyn, CMC, Clerk.

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## **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (February 2, 2016) were approved as published.

## **This Week's Agenda: February 16, 2016**

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### **Resolutions – Agenda Item 7D**

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Justin Holland, Deputy Administrator of Public Works, briefed the Council on this agenda item and responded to questions from Councilman Henderson asked about the cured-in-place liner process and Councilman Mitchell about the location of the company. Councilman Smith also requested that Mr. Holland add details, such as the location, about the companies being awarded contracts. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7F**

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Mr. Holland briefed the Council on this agenda item and responded to a question from Councilman Hakeem about the middle schools involved with the low-impact design competition. Upon no further questions, the issue was closed.

## **Next Week's Agenda: February 23, 2016**

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### **Resolutions – Agenda Item 7C**

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There were no questions on this item. Therefore, the issue was closed.

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**Resolutions – Agenda Item 7D**

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Mr. Holland briefed the Council on this agenda item and responded to questions on the use of the Ortho Photography and how it would be used with the overlays. Upon no further questions, the issue was closed.

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**Other Business**

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Councilman Mitchell requested an update from CARTA in a future committee meeting. Councilman Smith stated that he had met with CARTA last week and would notify the Council when a date was set.

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**Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 3:14 p.m.