

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
March 1, 2016**

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 4:44 p.m. A quorum was present, including Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was Deputy City Attorney Phil Noblett. Councilman Grohn arrived later in the meeting. Council Chairwoman Carol Berz was not present.

Others in Attendance

Public Works: Justin Holland, Deputy Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (February 16, 2016) were approved as published. (Vice Chair Freeman stepped out momentarily, but returned.)

**This Week's Agenda:
March 1, 2016**

Resolutions – Agenda Item 7F

Mr. Holland responded to a question from Councilman Henderson on what must be done for the consent decree. Councilman Hakeem asked that Mr. Holland provide locations in the supporting documents for the companies related to the consent decree agenda items. Mr. Holland agreed to provide locations for the Council. (Councilman Anderson stepped out momentarily during this discussion.)

Resolutions – Agenda Item 7G & 7H

There were no questions on these agenda items; therefore, the issues were closed.

**Next Meeting's Agenda:
March 8, 2016**

Resolutions – Agenda Item 7A

Mr. Bailey briefed the Council on this right-of-way agenda item. During which, he stated that he heard that the neighbor in the middle of the two parcels shown on the map might have an objection, but did not know what that objection might be. Councilman Mitchell asked him to find out if there was any objection before next week's vote; Mr. Bailey agreed. Upon no further questions, the issue was closed.

Resolutions – Agenda Items 7B, 7C, 7D & 7E

(Councilman Hakeem stepped out momentarily, but returned.)

Resolutions – Agenda Item 7F

Councilman Anderson asked Mr. Bailey to find out exactly what the chicken plant would be storing in connection to this temporary use agenda item. Mr. Bridger clarified that the plant was applying only for access. He was not aware of any storage to take place, but agreed to find out. Councilman Anderson voiced concerns on behalf of his constituents in Fort Negley and Jefferson Heights about increased nuisances, such as dead chickens and increased smell. Mr. Bridger agreed to find out if there would be anything stored during this temporary usage.

Resolutions – Agenda Item 7G

There were no questions on this agenda item; therefore, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:50 p.m.