

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES September 13, 2016

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:55 p.m. A quorum was present, including Council Chairman Moses Freeman and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn and Chip Henderson. Phil Noblett, Deputy City Attorney, was present. Councilman Yusuf Hakeem and Vice Chair Jerry Mitchell were not present.

Others in Attendance

Public Works: Justin Holland, Administrator, and Mike Patrick, Director, Waste Resources Division; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilwoman Berz, the minutes of the last meeting (August 30, 2016) were approved as published.

This Week's Agenda: September 13, 2016

Ordinances (Final Reading) – Agenda Items 5B & 5C

These items (1 Public Works and 1 Transportation) had been discussed at previous open meetings; therefore, the issues were closed.

Resolutions – Agenda Item 7F

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

Resolutions – Agenda Item 7G, 7H, 7I & 7J

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

Next Week's Agenda: September 20, 2016

Resolutions – Agenda Item 7C

Councilwoman Berz asked questions and voiced constituent concerns about the odor associated with the construction of the wet weather storage facility at Hickory Valley Road. A discussion ensued with Mr. Patrick about the sewage storage tank and the diluted waste water. He discussed a limited potential for odor due to odor control measures, such as the carbon filter. He stated that it was less than 25-percent chance of odor, and that he does not expect odor to be a problem for residents.

Resolutions – Agenda Item 7F

Mr. Bailey briefed the Council on this item regarding sidewalks connecting to Youth and Family Development centers. Upon no questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:05 p.m.