

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES February 14, 2017

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:22 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson. Also present were Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell. Vice Chair Jerry Mitchell was absent.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (January 31, 2017) were approved as published.

Ordinances (First Reading) - Agenda Item 6L

This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7L

This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7M

Councilman Anderson asked how long would this be granted. Upon no further questions or concerns, the issue was closed.

Next Week's Agenda: February 21, 2017

Ordinances (First Reading) - Agenda Item 6A

This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

Mr. Bailey briefed the Council on this item. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7I & 7J

Councilman Smith asked if these items were requested for someone in particular. Upon no additional questions, the issue was closed.

Resolutions – Agenda Item 7K

Councilman Anderson briefed the Council on this item as it is in his district. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7L

Councilman Anderson and Mr. Bailey briefed the Council on this District 7 resolution. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:32 p.m.