

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES March 28, 2017

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## **In Attendance**

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Councilman Ken Smith, Committee Chair, called the meeting to order at 3:14 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson. Also present were Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell. Councilwoman Carol Berz was absent.

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## **Others in Attendance**

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Public Works: Justin Holland (Administrator), Bill Payne (City Engineer), Mike Patrick, (Director, Waste Resource) and Greta Hayes (Director of Recreation); Transportation: Lezlie Rupert (Deputy Administrator); and Jacobs Engineering Group: Chris Palmer (Project Manager)

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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 (March 14, 2017) were approved as published.

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## **Resolutions – Agenda Item 7D**

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Mr. Holland confirmed the location of the tennis courts and the district for Councilman Anderson. He also confirmed being under budget for Councilman Henderson. Upon no further questions or comments, the issue was closed.

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## **Resolutions – Agenda Item 7E**

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Mr. Payne briefed the Council on this item. Councilman Mitchell asked if the project can still proceed if not done on Central Ave. Councilman Smith asked if the contract had been approved, the time sensitivity on it and what in particular had been approved. Upon no further questions or concerns, the issue was closed.

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## **Resolutions – Agenda Item 7F**

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Mr. Palmer briefed the Council on this item and described for Councilman Smith the most significant work that had been completed on the sewer line. He also responded to questions from Councilman Freeman about work to be done on Anderson Avenue about the option of State funds, the effect on future projects and the number of outstanding SRS loans. Upon no further questions or comments, the issue was closed.

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**Resolutions – Agenda Item 7G**

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Ms. Rupert briefed the Council on this item. Councilman Grohn asked where the new designs would be going. Seeing no other questions or comments, the issue was closed.

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**Resolutions – Agenda Item 7H**

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Ms. Rupert briefed the Council on this item. Councilman Anderson informed the Council that he had met with the property owners and discussed the intention of the permit request. Upon no further questions or further comments, the issue was closed.

**Next Week's Agenda:  
April 4, 2017**

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**Ordinances (First Reading) - Agenda Item 6B**

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Mr. Holland and Mr. Patrick briefed the Council on this item. Councilman Smith asked what the primary change would be. Councilman Henderson asked if these changes were commercial related. Upon no further questions or comments, the issue was closed.

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**Resolutions – Agenda Item 7E**

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

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**Resolutions – Agenda Item 7F**

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Mr. Holland briefed the Council on this item. Councilman Smith inquired on how recently this had been applied for. Upon no further questions or comments, the issue was closed.

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**Resolutions – Agenda Item 7G**

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

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**Resolutions – Agenda Item 7H**

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

## **Next Week's Agenda: April 4, 2017**

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### **Resolutions – Agenda Item 7C**

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Ms. Hayes briefed the Council on this agenda item regarding the Miracle Field lease agreement. After her update, he asked if people would have access to the field and if the playground would be separate from the field. He also inquired about public use and any fees that might be collected and any responsibilities that the field itself would be expecting from those that use it. Councilman Gilbert inquired about when and where construction would begin. Councilman Freeman inquired about the contract approval. Upon no further questions or comments, the issue was closed.

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### **Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 3:51 p.m.