

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES June 20, 2017

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:27 p.m. A quorum was present, including Council Chairman Jerry Mitchell, Council Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Nicole Gwyn, CMC, Clerk, were also present.

Others in Attendance

Public Works: Justin Holland, Administrator, and Dr. Mounir Minkara, Water Quality Manager;
Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Oglesby and seconded by Chairman Mitchell, the minutes of the last meeting (June 6, 2017) were approved as published.

Resolutions – Agenda Item 7D

At the request of Councilwoman Coonrod, Mr. Holland briefed the Council on this item. He spoke on the three (3) parts of the project and the release of the final contingencies. He also gave a synopsis of the change order process. Councilwoman Coonrod also requested to review the contract and inquired about an audit clause. Mr. Holland agreed to get the contract to her before the July 11 educational session on change requests.

Resolutions – Agenda Item 7E

Mr. Holland began a presentation on this item by speaking about Phase 1 of the project. He introduced Dr. Minkara to speak on Phase 2 of the project, which included information on the water quality restoration and other aspects of the conceptual master plan. After which, a discussion ensued with the Council on the following:

- Design consultants not bidding on construction (Councilman Gilbert)
- The total scope of the project (Councilman Oglesby)
- Community input on the improvements (Councilwoman Coonrod)
- Increase from Lyndhurst (Councilwoman Coonrod)

Upon no further questions or comments, the issue was closed.

Next Week's Agenda: June 27, 2017

Resolutions – Agenda Item 7D

Councilwoman Berz asked Mr. Holland to explain SRF Loan Approval to the Council. There were no questions afterwards; therefore, the issue was closed.

Resolutions – Agenda Item 7G

Mr. Holland briefed the Council on this item and informed the Council of other entities (e.g., Erlanger, governments and fire departments) that have standard agreements with the city for maintenance of vehicles. Upon no questions, the issues were closed.

Resolutions – Agenda Item 7H

Councilman Henderson asked Mr. Bailey for an explanation on this resolution to revoke a temporary use permit. Mr. Bailey also confirmed for Vice-Chairman Smith that Councilman Henderson did not ask for the temporary use to be revoked.

Department Report: CDOT

Mr. Bailey made a presentation that included information on the following:

- CDOT Mission
- Website notifications
- Roadway detours for special events
- Neighborhood Block Party Closures
- SmartWay (TDOT) program/Construction Schedule
- Community Input

Upon no questions, the issue was closed.

Attorney-Client Privilege Meeting

An Attorney-Client meeting was called to take place immediately after this committee.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 4:03 p.m.