# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

November 21, 2017

#### In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:05 PM. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Erskine Oglesby. Valerie Malueg, Assistant City Attorney, and Kera Jackson, Administrative Support Assistant, were also present. Councilman Chip Henderson was not present this meeting.

#### Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Lezlie Rupert, Deputy Administrator

## **Approval of Minutes**

**On motion of Vice-Chairman Smith** and seconded by Councilman Gilbert, the minutes of the last meeting (November 7, 2017) were approved as published.

## Ordinance – Agenda Item 6A

Mr. Holland discussed the questions and responses that the Council had received at the 1:30 Strategic planning meeting on the stormwater management ordinance. Topics explained were the MS4 permit, the cost and the environment. Upon no further questions or comments, this item was closed.

### Resolution – Agenda Item 7E & 7F

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

# Next Week's Agenda: November 28, 2017

## Resolution - Agenda Item 7G

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

#### **Other Business**

# **Public Comment Request**

Mr. McCallie asked the Council if the public would have a chance to respond to new information given by Mr. Holland on the stormwater management ordinance. Councilwoman Berz sought consensus on whether the Council would suspend its rules to allow the public to speak at the 6:00 p.m. meeting on this particular agenda item. By consensus, Councilwoman Berz ruled that the public would be given an opportunity to speak on this item at tonight's meeting.

## Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 3:25 PM.