

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

February 20, 2018

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:56 p.m. in the Assembly Room. A quorum was present, including Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. City Attorney Wade Hinton and Council Support Specialist Keren Campbell were also present. Council Chairman Jerry Mitchell was not present this meeting.

Others in Attendance

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

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Oglesby, the minutes of the last meeting (February 6, 2018) were approved as published.

Ordinances (First Reading) - Agenda Item 6B

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

Resolutions - Agenda Item 7F

Mr. Holland gave an update on this agenda item. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Item 7G

Councilwoman Berz recommended a deferral for this item since Chairman Mitchell was not present and the resolution was in his district. Upon no questions or comments, the issue was closed.

Next Week's Agenda: February 27, 2018

Resolutions - Agenda Item 7E

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

Resolutions – Agenda Item 7F

Mr. Holland gave an update on this item at the request of Councilman Byrd. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7G

Mr. Holland briefed the Council on this item at the request of Councilwoman Berz. Upon no further questions or comments, the issue was closed.

Other

Councilwoman Coonrod questioned Mr. Holland regarding a pipe burst issue on Tunnel Boulevard. She also questioned the billing responsibility. Upon no further questions or comments, the issue was closed.

Adjournment

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