

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES November 13, 2018

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:25 p.m. in the Assembly Room. A quorum was present, including Council Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Council Chairman Ken Smith was not present.

Others in Attendance

Public Works: Justin Holland (Administrator), Mounir Minkara (Manager, Water Quality) and Maria Price (Project Engineer); Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (October 30, 2018) were approved as published.

Wood Recycle Center Update

Mr. Holland gave a presentation on the Wood Recycle Center that included information on the following:

- Operating Expense Comparison
- Grinding Operations

A discussion ensued on the following topics:

- Contract renewal (Councilman Henderson)
- Process in the meantime (Councilman Henderson)
- Cost of project (Councilman Henderson)
- Timeline (Councilman Gilbert)
- Crew work process (Councilman Gilbert)
- Brush pick up Timeline (Councilman Gilbert)
- Employee Status (Councilman Gilbert)

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

Field Updates

Mr. Holland gave a presentation on the Youth Baseball/Softball renovations and infield properties that included information on the following:

- Details on work done on fields
- Safety
- Playability

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

Resolutions - Agenda Item 7F

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

Resolutions - Agenda Item 7G

Councilman Gilbert had questions regarding the contingency amount before the decrease and the amount that is being saved. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7H, 7I & 7J

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions - Agenda Item 7K

Councilman Ledford asked Mr. Bailey for an explanation on this item. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7L

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

Resolutions - Agenda Item 7M

Councilman Mitchell asked Mr. Bailey for an explanation of the contract timeline. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7N

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

Next Week's Agenda: November 20, 2018

Resolutions - Agenda Item 7M

Ms. Price gave a presentation on the Water Quality Program Rate Study Additional Services that included information on the following:

- Covered Fees
- Project Background
- Project scope
- 4 methodologies
- Comparison residential homes & Impervious surfaces
- Initial and Annual Cost
- Past Due Fees
- Cost of Deliverables

A discussion ensued in where the following questions were addressed and answered by Mr. Holland, Mr. Minkara, Ms. Price and Mr. Noblett:

- Need to raise fees (Councilwoman Berz)
- Difference between what's already place (Councilwoman Berz)
- New Date (Councilwoman Berz)
- Loopholes in what's being done currently (Councilwoman Berz)
- Next 5 years (Councilwoman Berz)
- Cost benefit analysis (Councilwoman Berz)
- Uncollectable fees (Councilman Ledford)
- Process to recover fess (Councilman Ledford)
- Change order (Councilman Ledford)
- Liens on Properties (Councilman Ledford)
- Yearly Operation Cost (Councilman Ledford)
- Legal ramifications of recovering fees (Councilman Gilbert)
- Use in other cities (Councilman Henderson)
- Tiered System Process (Councilman Henderson)
- ERU Process (Councilman Henderson)
- Change order amount (Councilman Henderson)

On motion of Councilwoman Berz and seconded by Councilman Henderson, the Council agreed to limiting the scope and looking at the tiered structured. The motion carried.

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

Resolutions - Agenda Item 7N, 7O & 7P

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions - Agenda Item 7Q

Councilman Henderson asked Mr. Bailey for an explanation on this item. Councilman Henderson then had questions regarding the sidewalk, verbiage of the resolution and procedures for the temporary use. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:33 p.m.