

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES January 22, 2019

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:11 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, 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.

Others in Attendance

Mayor's Office: Stacy Richardson, Chief of Staff; Public Works: Justin Holland, Administrator, and Bill Payne, City Engineer; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Henderson and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (January 8, 2019) were approved as published.

Departmental Report – Public Works

Mr. Holland gave a PowerPoint presentation to the Council on the 2018 year in review that covered the following:

- Water Quality
- Wastewater
- Parks
- Solid Waste & Recycling
- Fleet
- Streets & Urban Forestry
- 311 Service
- Major Projects Completed in 2018
- Engineering Project Manager

Councilmembers Henderson, Ledford and Byrd expressed gratitude for the job being done by the department. Upon no questions or further comments, the issue was closed.

Ordinances (Final Reading) - Agenda Item 5F

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

Ordinances (Final Reading) - Agenda Item 5G

Councilman Mitchell asked Mr. Bailey about the denial recommendation for this item. Upon no further questions or comments, the issue was closed.

Ordinances (Final Reading) - Agenda Item 5H

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

Resolutions - Agenda Item 7F

Mr. Holland explained why his department would like a 2-week deferral on this item. Upon no questions or further comments, the issue was closed.

**Next Week's Agenda:
January 29, 2019**

Resolutions - Agenda Item 7J

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

Resolutions - Agenda Item 7K

Councilman Ledford asked Mr. Holland for an update on this resolution. He then inquired about delays to the project due to weather. Chairman Smith asked about the outcome of the project, the property owner and the process for upkeep; Mr. Payne responded on these. Chairman Smith also had concerns regarding permanent remediation and if this would be a City park. 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

Councilwoman Berz asked for further explanation on what was being done. She then had questions regarding funding and fees. 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.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:39 p.m.