

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES July 9, 2019

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:19 p.m. in the Assembly Room. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Anthony Byrd, Russell Gilbert, Darrin Ledford and Ken Smith. Assistant City Attorney Valerie Malueg and Council Support Specialist Keren Campbell were also present. Councilpersons Carol Berz and Demetrus Coonrod were not present.

Others in Attendance

Mayor's Office: Maura Sullivan (Chief Operating Officer); Transportation: Blythe Bailey (Administrator); Public Works: Donald Stone (Deputy Administrator), Bill Payne (City Engineer) and Jeffrey Rose (Waste Resource Division Director)

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (June 25, 2019) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A

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

Resolutions - Agenda Item 7G & 7H

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

Resolutions - Agenda Item 7I

Councilman Ledford asked Mr. Stone for more background on this item. Councilman Smith requested a list of highways where these services are being applied. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7J

Mr. Rose responded to Councilman Ledford's inquiries pertaining to the number of incidents and amount per incident. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7K

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

Resolutions - Agenda Item 7L

Councilman Mitchell asked Mr. Bailey about the scope of services. Upon no further questions or comments, the issue was closed.

Other Business - Agenda Item 9A

Councilman Henderson inquired about what prompted the need for bank stabilization. Councilman Mitchell had questions pertaining to the contribution and who is running the project. Upon no further questions or comments, the issue was closed.

**Next Week's Agenda:
July 16, 2019**

Ordinances (First Reading) - Agenda Item 6A

Mr. Payne briefed the Council on this item. Discussion ensued wherein Councilman Ledford inquired about the identifications system, routine maintenance schedule and purchases. Councilman Mitchell had questions pertaining to the fee schedule. Councilman Gilbert inquired about the sites under consideration. He also requested further information on the ponds, new and city-owned. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7E

Councilman Gilbert inquired about the pipe removal in a specific area and the timeline for the project. Mr. Payne addressed his concerns. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Item 7F, 7G & 7H

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

Resolutions - Agenda Item 7I

Councilman Henderson stated he is in full support of this item and asked that the Council proceed with action on this item in his absence. Upon no further comments or questions, the issue was closed.

Resolutions - Agenda Item 7J

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

Other

Councilman Smith inquired about HVAC issues across the City, particularly in the Council's Assembly Room and at YFD centers. Both Ms. Sullivan and Mr. Payne addressed his concerns. He recommended that fans be provided at the centers if the HVAC problems continue so that children will not be exposed to these high temperatures. Councilman Byrd questioned the trash pick-up at YFD centers and inquired about why centers are unable to control the HVAC systems themselves. Councilman Gilbert recommended an evaluation of old equipment at the centers. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 5:12 p.m.