

PUBLIC WORKS COMMITTEE
Virtual Meeting
March 16, 2021

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:17 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

Present:

Council Member Jeff MacIntosh, Chair
Council Member Barbara Hanes Burke, Vice Chair
Council Member John Larson
Council Member Annette Scippio

Additional Attendees:

Council Member Kevin Mundy

CONSENT AGENDA

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. No items were removed.

A motion was made by Council Member Scippio, seconded by Council Member Burke, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-1. Resolution Approving the Fairlawn Drive Traffic Calming Plan for Funding and Construction (Northwest Ward) - \$8,000.

Approved by the Consent Vote.

C-2. Resolution Approving the Hattie Avenue Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000.

Approved by the Consent Vote.

C-3. Resolution Authorizing the Conveyance of an Easement to Forsyth County for Items Associated with the Construction of the New Courthouse. (East Ward)

Approved by the Consent Vote.

C-4. Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

GENERAL AGENDA

G-1. Recreation and Parks Deferred Maintenance Report Update.

Tasha Logan Ford, Assistant City Manager, provided the introduction for this item.

William Royston, Recreation and Parks Director, provided the staff report for this item.

Council Member Larson requested the full report be sent to Council.

G-2. Update on Bridge and Drainage Infrastructure.

Johnnie Taylor, Operations Director, provided the introduction for this item.

Keith Huff, Traffic Field Operations Director, provided the staff report for this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:37 p.m.