# Public Works Committee Virtual Meeting March 22, 2022

### CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:00 p.m. and stated all Committee Members are participating in person, with the exception of Council Member Burke. Under the North Carolina General Statutes, this meeting will be treated as a virtual or remote meeting and is being streamed live. When there is a vote, it will be necessary to take a roll call vote. A Committee Member will be recognized and state their vote.

### **Present:**

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

## **CONSENT AGENDA**

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if any items needed to be removed for discussion. Item C-1 was removed.

A motion was made by Council Member Scippio, seconded by Council Member Burke, to approve the balance of 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-2. Resolution Approving the Goldfloss Street Traffic Calming Plan for Funding and Construction \$1,500. (Southeast Ward)

Approved by the Consent Vote.

**C-3.** Approval of Public Works Committee Summary of Minutes.

**Approved by the Consent Vote.** 

**C-1.** Resolution Approving Changes to the Traffic Calming Policy.

Council Member Scippio pulled this item.

Rodd Ring, Transportation Operations Manager, provided the staff report for this item.

Council Member MacIntosh asked if we could provide relief to staff by outsourcing some of this process

Lee Garrity, City Manager, said they would look to see if it would be possible.

A motion was made by Council Member Scippio, seconded by Council Member Larson, for approval of item C-1. The motion carried by the following vote:

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

## **GENERAL AGENDA**

**G-1.** Public Hearing on Ordinance to Rename a Street or Road in Winston-Salem - Synder Garden Avenue. (Southwest Ward)

Council Member MacIntosh opened the Public Hearing.

Aaron King, Assistant City Manager, provided the staff report for this item.

Speakers:

Margaret Bessette, 2237 Rosewood Avenue

Council Member MacIntosh closed the Public Hearing.

A motion was made by Council Member Scippio, seconded by Council Member Burke, for approval of item G-1. The motion carried by the following vote:

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

G-2. Ordinance Amending Chapter 74 Of The City Code Entitled "Streets And Sidewalks" To Regulate The Operation Of Golf Carts On Public Streets, Roads, And Highways Within The City Where The Speed Limit Is 35 Miles Per Hour Or Less.

Aaron King, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member Larson, for approval of item G-2. The motion carried by the following vote:

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

**G-3.** Resolution Authorizing The Bryce A. Stuart Municipal Building As The Location Of A Future Solar Photovoltaic System Installation.

Helen Peplowski, Sustainability Manager, provided the staff report for this item.

A motion was made by Council Member Larson, seconded by Council Member Scippio, for approval of item G-3. The motion carried by the following vote:

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

**G-4.** Information on Salem Parkway Streetlights.

Rodd Ring, Transportation Operations Manager, provided the staff report for this item.

Council Member Larson noted his concern with the purple streetlights.

Mr. Ring stated that they was a malfunction with some of the fixtures and citizens could submit faulty ones to Duke Energy for them to be replaced.

**G-5.** Information on Transportation Grants Options thru the Infrastructure Investment and Jobs Act (IIJA).

Toneq' McCullough, Director of Transportation, provided the staff report for this item.

## **ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 6:57 p.m.