

**Public Works Committee
Virtual Meeting
December 14, 2021**

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:15 p.m. and stated due to the pandemic, all committee Members are participating virtually. For virtual meetings, Committee Member 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

- C-1.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon Fragrant Lane and Notice to All Persons Interested in the Closing Thereof (Southeast Ward) – Petition of Richard Verdier. Public Hearing: February 7, 2022.

Chair MacIntosh noted that item C-1 needed to be continued.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that Item C-1 be continued. The motion carried by the following vote:

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

CONSENT AGENDA

Chair MacIntosh stated the Committee would now consider the balance of the Consent Agenda and asked if there were any items that needed removed for discussion. No items were 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 an Agreement with the Cottage Hill Homeowners Association, Inc. for Decorative Streetlighting. (West Ward)

Approved by the Consent Vote.

- C-3.** Resolution Approving an Agreement with the S.F. Association, Inc. for Decorative Streetlights. (West Ward)

Approved by the Consent Vote.

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- C-4.** Resolution Approving the Termination of Two Private Access Easements. (Northwest Ward)

Approved by the Consent Vote.

- C-5.** Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

GENERAL AGENDA

- G-1.** Public Hearing on Ordinance to Rename a Street or Road in Winston-Salem - By Way Street to Reynolda Village Way. (Northwest Ward)

Chair MacIntosh opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Hearing none, he closed the Public Hearing.

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

Matthew Hamby, MapForsyth, provided further information on why changing this street name is necessary.

A motion was made by Council Member Burke, seconded by Council Member Scippio, that item G-1 be approved. The motion carried by the following vote:

- G-2.** Information Regarding Two Grant Applications with the Federal Transit Administration for Funding through the Innovated Coordinated Access and Mobility and Enhancing Mobility Innovation Grant Programs.

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

- G-3.** Update on Snow/Ice Control Protocols.

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

Council Member Scippio stated there are perceptions of what side of town gets plowed first and suggested having a map that shows priorities so citizens can see where they are during snowstorms.

Information Only.

- G-4.** Information on the City's Curbside Brush Collection Program.

Stevie Dulin, Sanitation Director, provided the staff report for this item.

Information Only.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:13 p.m.