

Public Works Committee
Virtual/In Person Meeting
August 9, 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 Scippio. 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
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 any items needed to be removed for discussion. Items C-2 and C-6 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-1.** Resolution Approving an Agreement with the Vernon Farms Homeowners Association, Inc. for Decorative Streetlighting. (East Ward)
Approved by the Consent Vote.
- C-3.** Resolution Approving the Corbin Street Traffic Calming Plan for Funding and Construction - \$13,000. (East Ward)
Approved by the Consent Vote.
- C-4.** Resolution Approving the Zachary's Keep Neighborhood and Luzelle Drive Traffic Calming Plan for Funding and Construction - \$15,000. (South Ward)
Approved by the Consent Vote.
- C-5.** Resolution Approving the Manchester Street and 24th Street Traffic Calming Plan for Funding and Construction - \$10,750. (Northeast Ward)

Approved by the Consent Vote.

C-7. Revised Resolution Ordering the Closing and Abandonment of a Portion of Midway Road - Correcting the Legal Description and the Filing of an Affidavit of Correction. (Northeast Ward)

Approved by the Consent Vote.

C-8. Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

C-2. Consideration of Items Relating to a Municipal Agreement with the North Carolina Department of Transportation:

Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for the Installation of a Traffic Signal at the Intersection of South Main Street and US 421 North Bound Ramp Exit Ramp 233A.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Council Member Larson pulled this item.

Jeff Fansler, Deputy Transportation Director, provided the staff report for this item.

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

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

C-6. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Torrance Drive and Notice to all Persons Interested in the Closing Thereof (Northwest Ward) - Petition of John Shipley.

Council Member MacIntosh stated he needed to be excused from voting on this item and requested Council Member Burke to Chair in his absence.

Council Member Burke asked for a motion to excuse Council Member MacIntosh from voting on this item.

A motion was made by Council Member Scippio, seconded by Council Member Larson, to excuse Council Member MacIntosh from voting on item C-6. The motion carried unanimously.

Robert Prestwood, City Engineer, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member Larson, for approval of item C-6. The motion carried by the following vote:

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

Excused: Council Member MacIntosh

GENERAL AGENDA

G-1. Ordinance to Name and Rename Five Streets or Roads in Winston-Salem - Wake Forest Road, Eure Drive, Elizabeth Phillips Way, McPherson Road, and Crisp Lane. (Northwest Ward)

Matthew Hamby, MapForsyth Address Coordinator, provided the staff report for this item.

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

A motion was made by Council Member Burke, seconded by Council Member Scippio, 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 to Name Ten Streets or Roads in Winston-Salem - Alumni Drive, Health Center Drive, Welcome Lane, Victory Circle, Wilson Hall Drive, Success Way, Conference Circle, Rams Pride Way, Rams Lane, and Rams Commons Lane. (East Ward)

Matthew Hamby, MapForsyth Address Coordinator, provided the staff report for this item.

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

A motion was made by Council Member Scippio, seconded by Council Member Burke, 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. Information and Demonstration on Winston-Salem Collects.

Helen Peplowski, Sustainability Manager, and Shavonda Holloway, Sanitation, provided the staff report and demonstration for this item.

Council Member Mundy requested Winston-Salem Collects to be accessible from the City's home page.

Johnnie Taylor, Assistant City Manager, provided further information regarding this item.

Council Member Burke requested graphics be added to show what is allowed for brush pick up and how it should be placed.

G-4. Presentation on Current Status of the Priority Pedestrian Improvement and Sidewalk Projects Funded by Various Obligation Bonds.

Jeff Fansler, Deputy Transportation Director, provided the staff report for this item.

Toneq' McCullough, Director of Transportation, provided further information regarding this item.

Council Member MacIntosh requested an update on Petree Road, as well as an estimate of cost per linear foot for curb, gutter, and sidewalks.

G-5. Presentation on Current Status of the Downtown Streets Two-Way Conversion Projects Funded by the 2018 Bond Referendum.

Jeff Fansler, Deputy Transportation Director, provided the staff report for this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:14 p.m.