

PUBLIC WORKS COMMITTEE
Council Chambers
101 N. Main Street
October 11, 2022

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:15 p.m.

Present:

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

CONSENT AGENDA

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any item needed removed for discussion. Agenda Item C-2 was removed.

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

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

C-1. Information on Quarterly Key Work Items and Performance Indicator Data.

Information Only.

C-3. Resolution Approving The Abandonment Of An Easement In A Closed Portion Of Carfare Drive. (Northeast Ward)

Approved by the Consent Vote.

C-4. Resolution Fixing Date For a Public Hearing On A Petition To Close And Abandon An Unnamed Alley Way Off Park Boulevard And Notice To All Persons Interested In The Closing Thereof (South Ward) – Petition of Everett Brice Shearburn, III.

Approved by the Consent Vote.

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

Approved by the Consent Vote.

C-2. Resolution to Enter into Agreements with Duke Energy to Install and Maintain Level 2 Electric Vehicle Charging Stations on City Property. (Recommended by Public Works Committee.)

Helen Peplowski, Sustainability Director, provided the staff report on this item.

Council Member Larson stated he was excited to see these on the agenda and hopes to see some in Washington Park, the golf courses, and our parks.

A motion was made by Council Member Larson, seconded by Council Member Scippio, for approval of Agenda Item C-2. Motion carried with the following vote:

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

GENERAL AGENDA

G-1. Winston-Salem Transit Authority Services Update and HDR Presentation on WSTA Route Study.

Toneq' McCollough, Transportation Director, introduced Patrick McDonough, Senior Transit Planner with HDR.

Mr. McDonough provided the staff report for this item.

Information Only.

G-2. Information Relating to Extension of the Franchise Granted to Winston-Salem/Forsyth County Utilities to Operate Hanes Mill Road Landfill - (North Ward).

Courtney Driver, Utilities Director, provided the staff report for this item.

Information Only.

G-3. Information on Winston-Salem/Forsyth County Utilities Lead Compliance Program.

Courtney Driver, Utilities Director, and Bill Brewer, Deputy Utilities Director, provided the staff report and answered questions regarding this item.

Information Only.

G-2. Information Relating to Extension of the Franchise Granted to Winston-Salem/Forsyth County Utilities to Operate Hanes Mill Road Landfill - (North Ward).

Angela Carmon, City Attorney, stated that although this item was presented as an information item, this item would come before the City Council for a vote at the November 1, 2022, City Council meeting and asked the Committee to vote to send it forward.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that Agenda Item G-2 be approved. Motion carried with the following vote:

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:27 p.m.