

Public Works Committee
In-Person/Virtual Meeting
May 10, 2022

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:11 p.m.

Present:

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

C-1. Information on Quarterly Key Work Item, Capital Project, and Performance Indicator Data.

C-2. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Eleventh Street and Ivy Avenue and Notice to all Persons Interested in the Closing Thereof (East Ward) - Petition of David Vogel/Two Cities Church, Inc., represented by Luke Dickey, Stimmel Associates, P.A. Public Hearing: June 21, 2022.

Approved by the Consent Vote.

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

Approved by the Consent Vote.

GENERAL AGENDA

G-1. Update on High Priority Drainage Projects within the Public Right-of-Way.

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

The Committee discussed the high priority drainage projects in the public right-of-way.

G-2. Winston Weaver Fire Environmental Update.

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

The Committee discussed the impacts to the local air and water quality.

Council Member Burke requested Council be sent the full letter that was sent regarding the violation to the Winston Weaver Inc. requiring cleanup of the Brownsboro site.

G-3. Update to the Architectural Lighting Policy for Lighting Displays Within the Public Right-of-Way.

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

The Committee discussed potential events that could be considered for inclusion in the architectural lighting policy.

ADJOURNMENT

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