

**City of Winston-Salem**  
**Public Works Committee**  
**Virtual Meeting**  
**September 15, 2020**

**CALL TO ORDER**

*Chair Besse called the meeting to order at 6:05 p.m. and stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members 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, and will raise their hand and state their vote.*

*Chair Besse read the Census Statement reminding all citizens the importance of completing the Census.*

**Present:**

Council Member Dan Besse, Chair  
Council Member John Larson, Vice Chair  
Council Member Morticia "Tee-Tee" Parmon

**Additional Attendee:**

Council Member Jeff MacIntosh

**CONSENT AGENDA**

*Chair Besse stated the Committee would consider the Consent Agenda and asked if there were items that needed removed for discussion. Items C-1 and C-4 were removed.*

**A motion was made by Council Member Larson, seconded by Council Member Scippio, to approve the Balance of the Consent Agenda. The motion carried by the following vote:**

**Aye:** Council Member Besse Council Member Larson, Council Member Scippio, and Council Member Parmon

**C-2.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right-of-Way of Hawthorne Road. (Northwest Ward) - Petition of Hillman Enterprises, LLC. Public Hearing: October 19, 2020.

**Approved by the Consent Vote.**

**C-3.** Resolution Approving City Participation In A Drainage Project Across Private Property – 145 Club Pointe Drive - \$7,700. (West Ward)

**Approved by the Consent Vote.**

**C-5.** Resolution Awarding Contract for the Conversion of First and Second Streets for Two-Way Traffic - Sharpe Bros., A Division of Vecellin & Grogan, Inc. - \$1,961,432.61. (Northwest Ward)

**Approved by the Consent Vote.**

**C-6.** Approval of Public Works Committee Summary of Minutes.

**Approved by the Consent Vote.**

**C-1.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right of Way of N. Liberty Street located between N. Main Street and N. Martin Luther King, Jr. Drive (East Ward) – Petition of Wildfire, LLC. Public Hearing: October 19, 2020.

*Council Member Scippio removed this item for discussion.*

*Damon Dequenne, Assistant City Manager, provided the staff report for this item.*

**A motion was made by Council Member Scippio, seconded by Council Member Parmon, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** Council Member Besse, Council Member Larson, Council Member Scippio, and Council Member Parmon

**C-4.** Resolution Approving a Contract with HDR Engineering Of the Carolinas, Inc. To Provide Professional Engineering Services for Stormwater Masterplanning Updates In Various Watersheds Of The City - \$430,250.

*Council Member Scippio removed this item for discussion.*

*Keith Huff, Director of Traffic and Field Operations, provided the staff report.*

**A motion was made by Council Member Scippio, seconded by Council Member Parmon, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** Council Member Besse, Council Member Larson, Council Member Scippio, and Council Member Parmon

## **GENERAL AGENDA**

**G-1.** Winston-Salem Transit Authority Services Update.

*Donna Woodson, Winston-Salem Transit Authority Manager, provided a presentation for this item.*

**Information only.**

**G-2.** Update on Street Resurfacing Activities.

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

**Information Only.**

**G-3.** Shared Micromobility Operations (Electric Scooters) Update.

*Matthew Burczyk, Bicycle and Pedestrian Coordinator, provided the staff report for this item.*

**Information Only.**

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 7:12 p.m.*