

PUBLIC WORKS COMMITTEE

Virtual Meeting

February 9, 2021

CALL TO ORDER

Chair MacIntosh called the meeting to order 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, 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

Additional Attendees:

Council Member Kevin Mundy (arrived at 6:02 p.m.)

CONSENT AGENDA

Council Member MacIntosh stated the Committee would first consider the Consent Agenda, and asked if there were any items that needed removed for discussion. Council Member Larson removed C-4.

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

C-1. Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021 - Robbins Road Culvert Replacement - \$230,000. (East Ward)

Approved by the Consent Vote.

C-2. Resolution Approving an Agreement with Rutherford Homeowners Association, Inc. to Install and Maintain Decorative Street Lights in Rutherford Court (Northwest Ward).

Approved by the Consent Vote.

C-3. Resolution Fixing Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 30.58 Acres Located on the Western End of Cedarmere Drive and Containing Wood Duck Lane and Maple Chase Road, Known as Brookberry Farm – Phase 7 (West Ward) – Petition of Brookberry Farms, LLC. Public Hearing: March 1, 2021.

Approved by the Consent Vote.

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

Approved by the Consent Vote.

C-4. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right-of-way at the Intersection of N. Main Street and N. Martin Luther King, Jr. Drive (East Ward) - Petition of Wildfire, LLC. Public Hearing: March 22, 2021.

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

A motion was made by Council Member Larson, seconded by Council Member Scippio, that the Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon A Portion Of Right Of Way At The Intersection Of North Main Street And North Martin Luther King Jr Drive And Notice To All Persons Interested In The Closing Thereof be approved . The motion carried by the following vote:

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

GENERAL AGENDA

G-1. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon an Unnamed Alley off of Shawnee Street (South Ward) - Petition of John and Janice Steinberger. Public Hearing: March 22, 2021.

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

At the request of Chair MacIntosh, Mr. Dequenne provided a brief report of the process of closing alley ways.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that the Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon A Portion Of An Unnamed Alley Off Of Shawnee Street And Notice To All Persons Interested In The Closing Thereof be approved. The motion carried by the following vote:

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

G-2. Ordinance Amending Chapter 26 Section 6 of the City Code Related to Exemptions to Curbside Collection.

Johnnie Taylor, Operation Director, introduced Tiesha Hinton.

Tiesha Hinton, Sanitation Director, provided the staff report for this item.

In response to Council Member Larson, Mr. Taylor stated the historic areas would not be affected by this amendment.

In response to Council Member Burke, Ms. Hinton stated staff would review the process and add the language regarding citizens that are permanently disabled be exempt from the process of recertifying.

Council Member MacIntosh stated this item is for information only and asked if this item could move forward for consideration by Council Monday night.

Angela Carmon, City Attorney, stated this item could be moved forward if the Committee agrees.

Council Member Scippio made a motion, seconded by Council Member Burke, that the Ordinance Amending Chapter 26 Section 6 of the City Code Related to Exemptions to Curbside Collection be approved. The motion carried with the following vote:

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

G-3. Traffic Light Report of Capital Projects.

Heather Curry, Budget and Evaluation Analyst, provided the staff report.

After a thorough discussion, Chair MacIntosh requested a quarterly update that would show bond project progress and paving schedule, be brought before the Committee. He also requested this information be provided to the citizens in an easy to read format.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:37 p.m.