



## Summary

### Public Works Committee

*Council Member Dan Besse, Chair*  
*Council Member John C. Larson, Vice Chair*  
*Council Member Annette Scippio*  
*Council Member James Taylor, Jr.*

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Tuesday, May 21, 2019

6:00 PM

Committee Room 239, City Hall

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#### CALL TO ORDER

**Present:**

Council Member Dan Besse, Chair  
Council Member John Larson, Vice Chair  
Council Member Annette Scippio  
Council Member James Taylor, Jr.

#### C CONSENT AGENDA

*Chair Besse called the meeting to order and stated without objection the Committee would first consider the Consent Agenda and asked if there any items the Committee wished to remove for discussion.*

*Council Member Larson requested to pull items C-2, C-3, and C-4.*

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

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

- C-1.** [19-0260](#) 2019 Strategic Plan Update.
- C-5.** [19-0293](#) Resolution Authorizing the Execution of a Supplemental Agreement to the Contract for Water Storage Space in W. Kerr Scott Reservoir between the United States of America, the County of Wilkes, NC, and the City of Winston-Salem, NC.
- Approved by Consent Vote.**
- C-6.** [19-0274](#) Resolution Approving The Lakewood Drive Traffic Calming Plan For Funding And Construction (North Ward) - \$1,200.

**Approved by Consent Vote.**

- C-7.**    [19-0275](#)    Resolution Approving the Hollyrood Street Traffic Calming Plan for Funding and Construction (South Ward) - \$7,500.

**Approved by Consent Vote.**

- C-8.**    [19-0276](#)    Resolution of Support for the Proposed Traffic Signal at the Intersection of Clemmonsville Road (SR2747) and Griffith Road, Funded by the North Carolina Department of Transportation (Southwest Ward).

**Approved by Consent Vote.**

- C-9.**    [19-0296](#)    Approval of Public Works Committee Summary of Minutes - April 9, 2019.

**Approved by Consent Vote.**

- C-2.**    [19-0250](#)    Resolution Approving City Participation In A Drainage Project Across Private Property – 100 Sloan Drive (Southwest Ward).

*Johnnie Taylor, Director of Operations, gave the staff report for this item.*

**A motion was made by Council Member Larson, seconded by Council Member Taylor, that this Resolution be Approved. The motion carried by the following vote:**

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

- C-3.**    [19-0251](#)    Resolution Approving City Participation In A Drainage Project Across Private Property – 1919 Robinhood Road (Northwest Ward).

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

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

- C-4.**    [19-0253](#)    Resolution Fixing Date for Public Hearing on Petition to Close and Abandon an Unnamed Alley off of Lake Drive (South Ward) – Mr. James E. Saddler. Public Hearing: August 5, 2019.

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

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

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

**G GENERAL AGENDA**

- G-1.**     [19-0290](#)     Ordinance to Rename a Street or Road in Winston-Salem - Keil Drive to Kilby Road (North Ward).

*Matthew Hamby, with Map Forsyth, gave the staff report for this item.*

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

**A motion was made by Council Member Larson, seconded by Council Member Scippio, that this Ordinance be Approved. The motion carried by the following vote:**

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

- G-2.**     [19-0277](#)     Winston-Salem Transit Authority Services Update.

Donna Woodson, General Manager Winston-Salem Transit Authority, gave the staff report for this item.

Council Member Larson requested information regarding the location of the shelters.

Mr. Clinton, Web Designer, gave a presentation regarding the new web page for WSTA.

- G-3.**     [19-0288](#)     Pedestrian Intersection Improvement Priorities.

Matthew Burczyk, Bicycle and Pedestrian Coordinator, gave the staff report on this item.

Cathy North, 428 Avalon Road Winston-Salem, is a walker and appreciates the Committee's decision to address the pedestrian and bike issues in the City.

**A motion was made by Council Member Scippio, seconded by Council Member Larson, to approve Phase 1 and Phase 2 of the Proposed Priority Intersection Improvements. The motion carried by the following vote:**

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

**ADJOURNMENT**

*Chair Besse requested staff bring an item to Committee regarding cemeteries.*

*There being no further business before the Committee, the meeting adjourned at 5:21 p.m.*