

Summary

Public Works Committee

Tuesday, January 14, 2020	6:00 PM	Committee Room 239, City Hall
	Council Member John C. Laison, vice Chair Council Member Annette Scippio Council Member James Taylor, Jr.	
	Council Member John C. Larson, Vice Chair	
	Council Member Dan Besse, Chair	

CALL TO ORDER

Chair Besse called the meeting to order at 6:18 p.m.

Present:

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

Others Present: Council Member Jeff MacIntosh

CONSENT AGENDA

Chair Besse stated the Committee would first consider the Consent Agenda, and asked if there were any items that needed removed for discussion. No items were removed.

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

- Aye: 4 Council Member Council Member Besse, Council Member Council Member Larson, Council Member Council Member Scippio, and Council Member Council Member Taylor
- C-1. 20-0007 Resolution Granting a Utility Easement to Bellsouth Telecommunications, LLC, DBA AT&T North Carolina, a Georgia Limited Liability Company for a 10-Foot Wide Utility Easement. (East Ward)

Approved by the Consent Vote.

Resolution Approving the Heitman Drive Traffic Calming Plan for Funding

C-2. 20-0015

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		and Construction (Southeast Ward) - \$10,000.	
		Approved by the Consent Vote.	
C-3. <u>2(</u>	<u>20-0016</u>	Resolution Approving the Pennsylvania Avenue Traffic Calmin Funding and Construction (West Ward) - \$2,500.	g Plan for
		Approved by the Consent Vote.	
C-4.	<u>20-0022</u>	Resolution Fixing Date for Public Hearing on a Petition to Clos Abandon an Unnamed Alley off of Indiana Avenue (Northeast Mr. Winfred Muse. Public Hearing: February 17, 2020.	
		Approved by the Consent Vote.	
C-5.	<u>20-0023</u>	Resolution Fixing Date for Public Hearing on Petition to Close Abandon Gibb Street Located off of Robinhood Road (West W Petition of Arden Group, LLC, YMLC, LLC, and Lana W. Bedn Hearing: February 17, 2020.	′ard) –
		Approved by the Consent Vote.	

C-6. <u>19-0692</u> Approval of Public Works Committee Summary of Minutes. Approved by the Consent Vote.

G GENERAL AGENDA

G-1.	<u>19-0673</u>	Information on Downtown Streets One-Way to Two-Way Conversion Project.
		Jeff Fansler, Deputy Director of Transportation, provided the staff report for this item.
		This Report was Information Only.
G-2.	<u>20-0028</u>	Information on 5G Deployment Inside the City Limits of Winston-Salem.
		Damon Dequenne, Assistant City Manager, provided the staff report for this item.
		This Report was Information Only.

ADJOURNMENT

There being no further business presented before the Committee, the meeting adjourned at 7:08 p.m.