

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES**

March 24, 2015

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 4:10 p.m. A quorum was present, including Council Chairman Chip Henderson; Vice Chair Dr. Berz; Council members Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell. Also present was Assistant City Attorney Ken Fritz.

Others in Attendance

Public Works: Justin Holland, Deputy Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (March 10, 2015) were approved as published.

Resolutions – Agenda Item 7G

Mr. Bailey briefed the Council on this agenda item. He responded to questions on the phases of development for the connected-vehicle pilot development. He also pointed out the seven (7) core applications and the freight aspect of the agreement. Upon no further questions, the issue was closed.

Next Week's Agenda:

March 31, 2015

Ordinances (First Reading) – Agenda Item 6A

Mr. Holland briefed the Council on this agenda item. Upon no questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 6B

Mr. Holland briefed the Council on this agenda item. Upon no questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 6C

Mr. Holland briefed the Council on this agenda item. Chairman Henderson elaborated on this item. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7F

Mr. Holland briefed the Council on this agenda item. A discussion ensued on how this contract has been open since 2011, but Change Order No. 1 is just taking place.

Resolutions – Agenda Item 7G

Mr. Holland briefed the Council on this agenda item and responded to a question about the cause of the contract increase. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7H

Mr. Holland briefed the Council on this agenda item. He gave a brief description of Water Stations.

Councilman Gilbert asked questions about the blue recycle container program and the types of household garbage dumping. Councilman Grohn asked questions about the blue recycle container program and how many requests that have been received for a second recycle container. Mr. Holland did not have information on the number of requests for second containers, but said he could get back with Councilman Grohn with that information.

Upon no further questions, these issues were closed.

Resolutions – Agenda Item 7I & 7J

Mr. Bailey briefed the Council on these agenda items. Upon no questions, the issues were closed.

Update: Fire at Wastewater Treatment Plant

Mr. Holland updated the Council on a chlorine leak and resulting fires that happened last Sunday. The chlorine leak was caused by a valve that was accidentally released by human error. The chlorine gas scrubbers neutralized the chlorine effectively, but there was a subsequent fire that took place due to mechanical failure after the scrubbers had effectively completed their work on the leak. He thanked Chief Flint and the Fire Department for lending their full support in putting out the fires. He also updated the Council on the two employees who were at the building (in inside in full protective gear and one outside) at the time.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:30 p.m.