

The regular meeting of the City Council of the City of Newnan, Georgia was held on Monday, May 7, 2018 at 2:30 p.m. in the Richard A. Bolin Council Chambers of City Hall with Mayor Keith Brady presiding.

CALL TO ORDER

Mayor Brady called the meeting to order and delivered the invocation.

PRESENT

Mayor Keith Brady: Council members present: Ray DuBose, George Alexander; Rhodes Shell, Dustin Koritko and Cynthia E. Jenkins. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Planning Director, Tracy Dunnavant; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR MEETING – APRIL 24, 2018

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for April 24, 2018 and adopt them as presented.

MOTION CARRIED. (6 – 0)

APPOINTMENTS – KEEP NEWNAN BEAUTIFUL – UNEXPIRED TERMS

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to appoint Vassar- West to the Keep Newnan Beautiful Commission for a three year term.

MOTION CARRIED. (6 – 0)

Mayor Brady asked the City Manager to place Councilman Koritko's appointment to the Keep Newnan Beautiful Commission on the agenda for the next meeting.

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION – 3 YEAR TERMS

Mayor Brady asked the City Manager to place Councilman Koritko's appointment to the Newnan Youth Activities Commission on the agenda for the next Council meeting.

ELECTION – GMA'S DISTRICT 4 OFFICERS FOR 2018 – 2019

Motion by Councilman DuBose, seconded by Councilman Alexander to approve the GMA's District 4 Officers as presented for 2018 – 2019.

MOTION CARRIED. (6 – 0)

SURPLUS PROPERTY DECLARATION AND DISPOSITION

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the surplus property declaration and disposition as presented.

MOTION CARRIED. (6 – 0)

CONTRACT – LANDSCAPE INSTALLATION SERVICES – MCINTOSH PARKWAY

Motion by Councilman Koritko, seconded by Mayor Pro Tem Jenkins to award contract for Landscape Installation Services for McIntosh Parkway Median improvements to the low bidder, Aabby Group, Inc. for \$102,923.72.

MOTION CARRIED. (6 – 0)

WAIVER – PAYMENT AND PERFORMANCE BOND REQUIREMENTS – CAFI BUILDING RENOVATIONS AND MCINTOSH LANDSCAPING CONTRACTS

Motion by Councilman DuBose, seconded by Councilman Shell to approve the waiver for payment and performance bond requirements for CAFI Building renovations and McIntosh Landscaping contracts.

MOTION CARRIED. (6 – 0)

Mayor Brady would like for staff to review the ordinance for performance bonds for requirements to reflect State law to change the amount from \$50,000 to \$100,000 level and present recommendation back to Council.

CONVERT EXISTING TRAFFIC SIGNAL TO STOP SIGN CONTROL – E. WASHINGTON STREET AND MURRAY STREET INTERSECTION

Motion by Councilman Alexander, seconded by Councilman Koritko to convert the existing traffic signal to stop sign control and converting the section of Murray Street from East Washington Street to East Broad Street into one-way southbound.

MOTION CARRIED. (6 - 0)

CONTRACT – CONSTRUCT LINC SECTION #4

Motion by Councilman Shell, seconded by Councilman Alexander to award the bid to the lowest bidder, Lewallen Construction in the amount of \$2,889,017.45 for the construction of LINC Section #4. This will allow Staff to establish a budget for funding utilizing SPLOST 13, Impact Fees and Unassigned fund balance.

MOTION CARRIED. (6 – 0)

PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF NEWNAN AND THE PATH FOUNDATION

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to approve the Professional Services Agreement between the City of Newnan and the PATH Foundation, Inc. for LINC Section #1 - #3 for \$26,200.

MOTION CARRIED. (6 – 0)

REQUEST – AMEND SECTION 5-31(f) TO CHAPTER 5 OF THE CODE OF ORDINANCES - ADD A FOUNDATION SURVEY ON NEW LOTS THAT HAVE ALLEY ACCESS

Motion by Councilman Shell, seconded by Councilman Alexander to approve the amendment to Section 5-31(f) to Chapter 5 of the Code of Ordinances to add a Foundation Survey on New Lots that have Alley Access.

MOTION CARRIED. (6 – 0)

BID– EMERGENCY EQUIPMENT PURCHASE, INSTALLATION AND WARRANTY

Motion by Councilman Koritko, seconded by Councilman Alexander to award the bid to Prologic, ITS for the Emergency Equipment Purchase, Installation and Warranty at \$63,258.80 for 9 new police vehicles.

MOTION CARRIED. (6 – 0)

HOUSING STATUS REPORTS – 10 BURCH AVENUE, 136 SPRING STREET, 286 WEST WASHINGTON STREET, 121 PINSON STREET AND 180 WEST WASHINGTON STREET

| <u>Property</u> | <u>Owner</u> | <u>Status</u> | <u>Resolution Deadline</u> |
|----------------------|--------------------|---------------|--------------------------------|
| 10 Burch Ave. | Abdul Kader | Progress made | 06/10/2018 |
| 136 Spring St | Willie Clay Estate | No progress | 07/08/2018 |
| 286 W. Washington St | Irvin Jones Estate | No progress | 08/12/2018 |
| 121 Pinson St. | Marcus Beasley | Progress made | 09/11/2018 |
| 180 W. Washington St | Render Godfrey | Progress made | 09/11/2018 |

No action needed at this time.

REQUEST – FOUNDATION CHRISTIAN CHURCH – USE OF TWO PARKING SPACES
ADJACENT TO GREENVILLE STREET PARK – MAY 19, 2018 – FREE ICE CREAM
TRUCK – EVENT KERIS KARES

Motion by Councilman Koritko, seconded by Councilman Alexander to approve the request by Foundation Christian Church to use two parking spaces adjacent to Greenville Street Park on May 19, 2018 for their free ice cream truck to serve at the Keris Kares event.

MOTION CARRIED. (6 – 0)

REQUEST – NATHAN BRAIN – USE PARKING SPACES IN FRONT OF GREENVILLE
STREET PARK – ALLOW FOR A “SMOKER” FOR FOOD PREPARATION AND THE
FOUNDATION CHRISTIAN CHURCH FREE ICE CREAM TRUCK TO PARK AND
SERVE FOR A NEWNANSTRONG EVENT IN THE PARK ON MAY 20

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the request by Nathan Brain to use parking places in front of Greenville Street Park to allow for a “smoker” for food preparation and the Foundation Christian Church free Ice Cream Truck to park and serve for a NewnanStrong Event in the Park on May 20.

MOTION CARRIED. (6 – 0)

ADJOURNMENT

Motion by Councilman DuBose, seconded by Councilman Koritko to adjourn the Council meeting at 2:45 pm.

MOTION CARRIED. (6 – 0)

Della Hill, City Clerk

Keith Brady, Mayor