

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, May 10, 2016 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: Cynthia E. Jenkins; Dustin Koritko, arrived at 2:50 pm; Ray DuBose; George Alexander; Clayton Hicks and Rhodes Shell. City Manager, Cleatus Phillips; City Clerk, Della Hill; Planner Director, Tracy Dunnavant; Business Development/Main Street, Hasco Craver; Human Resources Director, Meg Blubaugh; Public Works Director, Michael Klahr; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR COUNCIL MEETING – APRIL 26, 2016

Motion by Councilman Alexander, seconded by Councilman DuBose to dispense with the reading of the minutes of the Regular Council meeting for April 26, 2016 and adopt them as presented.

MOTION CARRIED. (6 – 0)

APPOINTMENTS – NEWNAN YOUTH ACTIVITIES COMMISSION

Motion by Mayor Brady, seconded by Councilman Hicks to re-appoint Bart Henson to the Newnan Youth Activities Commission for another three year term.

MOTION CARRIED. (6 – 0)

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins' appointment to the Newnan Youth Activities Commission on the agenda for the next meeting.

APPOINTMENT - KEEP NEWNAN BEAUTIFUL

Motion by Councilman DuBose, seconded by Councilman Hicks to appoint Jennifer Bryan to the Keep Newnan Beautiful Commission for a three year term.

MOTION CARRIED. (6 – 0)

APPOINTMENT – URBAN REDEVELOPMENT AGENCY

Mayor Brady asked the City Manager to place his appointment on the agenda for the next meeting for the Urban Redevelopment Agency.

APPOINTMENT – NEWNAN CHRISTMAS COMMISSION

Mayor Brady asked the City Manager to place Councilman DuBose appointment to the Newnan Christmas Commission on the agenda for the next meeting.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – OASIS BAR & GRILL

Mayor Brady opened a public hearing on the application for a Retail ON Premise (Pouring) Sales of Malt Beverages & Wine License for Oasis Bar & Grill located at 11 Spence Avenue.

A representative of the applicant was present for the hearing.

No one spoke for or against the application. Mayor Brady closed the public hearing.

The City Clerk advised that all the documentation had been received and everything was in order.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve the application for a Retail ON Premise (Pouring) Sales of Malt Beverages and Wine License for Oasis Bar & Grill located at 11 Spence Avenue.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE TRANSFER – CITGO EXPRESS

Mayor Brady opened a public hearing on the application for a transfer From: Survi Corporation dba Citgo Express To: Aruna 54 LLC dba Citgo Express for Retail OFF Premise (Package) Sale of Malt Beverages and Wine License located at 445 Hwy 29 North.

A representative of the applicant was present for the hearing.

No one spoke for or against the application. Mayor Brady closed the public hearing.

The City Clerk advised that all the documentation had been received and everything was in order.

Motion by Councilman Hicks, seconded by Councilman DuBose to approve the applicant for a Retail Off Premise (Package) Sale of Malt Beverage and Wine License located at 445 Hwy 29 North.

MOTION CARRIED. (6 – 0)

ELECTION OF GMA'S DISTRICT 4 OFFICERS FOR 2016-2017

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the Election of the GMA's District 4 Officers for 2016-2017 as presented.

MOTION CARRIED. (6 – 0)

GMA VOTING DELEGATE FOR BUSINESS MEETING JUNE 26, 2016

Motion by Councilman Alexander, seconded by Councilman Hicks to appoint Mayor Brady as voting delegate for the business meeting at GMA June 26, 2016.

MOTION CARRIED. (6 – 0)

CONSIDER CONTRACT - EMPLOYEE ASSISTANCE PROGRAM

The Human Resource Director is recommending EAP Consultants for the Employee Assistance Program.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to award the bid to EAP Consultants for the Employee Assistance Program services at cost to be approximately \$3,800.00 effective January 2017.

MOTION CARRIED. (6 – 0)

CHANGE ORDERS #2, #3, #4, #5, #6, AND #8 – ADDITIONAL WORK UNDER EXISTING CONTRACT – INCLUDE PORTIONS OF: BYCE CREEK DRIVE (2), SUMMERGROVE PARKWAY (3), LYNCH PARK (4), NEWNAN CROSSING BYPASS (5), DOMINECK STREET (6), AND PONDER PLACE (8)

The City Manager stated Change Order #7 was for paving Fourth Street. We received a letter from Coweta County indicating they would like to partner with us on the paving since they will working on a portion of Fourth Street Extension that is in the County.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve Change Orders #2, #3, #4, #5, #6, and #8 for additional wok under existing contract with Piedmont Paving Inc. in the amount of \$234,029.14.

MOTION CARRIED. (6 – 0)

STATUS REPORTS – 3 ANNIE, 7 LANDERS, 7 UPPER MANN, 29 WILCOXEN, 79 SPENCE AVENUE, 92 PINSON, 121 PINSON, 136 SPRING AND 286 W. WASHINGTON STREETS

The Code Enforcement Officer informed Council these properties have been before Council with public hearings. He noted he has not had a report on any of the structures listed.

Property	Owner	Status	Resolution Deadline
3 Annie St	Alvin Williams, Jr	No progress	06/08/16
7 Landers St	Dwight Bailey	No progress	06/20/16
7 Upper Mann St	Donald Smith	No progress	06/29/16
29 Wilcoxen St	Wanda Beckom	No progress	06/12/16
79 Spence Ave	Andre Sparks	No progress	10/23/16
92 Pinson St	Perry Benson	No progress	06/20/16
121 Pinson St	Marcus Beasley	No progress	06/20/16
136 Spring St	Willie Clay Estate	No progress	06/12/16
286 W Washington St	Irvin Jones	No progress	09/13/16

No action required at this time.

AGREEMENT – BETWEEN THE CITY OF NEWNAN AND DEPHAINE HILL TO HOST WOMEN’S LEAGUE KICKBALL ON SPECIFIC AFTERNOONS THROUGH THE SUMMER OF 2016

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the agreement between the City of Newnan and Dephaine Hill to host Women’s League Kickball on specific afternoons through the summer of 2016 at CJ Smith Park.

MOTION CARRIED. (6 – 0)

REQUEST – VICKIE EVANS – REIMBURSEMENT COST OF REPAIR/INSTALLATION OF A DRAIN PIPE TO DIVERT WATER

This is a request from Vickie Evans requesting reimbursement from the City for repair/installation of a drain pipe to divert water that originates from the City’s storm drain in the amount of \$773.00.

Motion by Councilman Shell, seconded by Councilman Alexander to deny the request for reimbursement from the City for repair/installation of a drain pipe to divert water that originates from the City’s storm drain in the amount of \$773.00. Opposed: Brady, DuBose, Jenkins and Hicks.

MOTION FAILED. (2 – 4)

The City Manager indicated this is private property however when the pipe was installed over thirty years ago (same property owner) the city purchased and installed the pipe. Over the years we have had the same situation to come up.

Mayor Brady noted the cost of the pipe would be \$213.00 from the itemized statement the home owner provided. Since this is private property the City does not do any work on private property any more.

Mayor Pro Tem Jenkins thinks some part of this expense should be provided by the City such as the material cost and then inform the property owner this is yours now.

Councilman Alexander stated we are opening the door for other property owners to come forward with the same issue. He is worried about the precedent we will be setting.

Councilman Hicks has the same concerns on what could happen later.

The City Attorney suggested continuing this issue until the next meeting instructing staff to research and to provide Council with a report.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to continue the repair/installation of drain pipe issues until the next Council meeting instructing staff to research and provide a report to Council.

MOTION CARRIED. (7 – 0)

Storm Water Management

Mayor Brady stated he would like to move forward with Storm Water Management instead of taking each issue one at a time.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to instruct Staff to move forward with RFP quotes for Storm Water Management program.

MOTION CARRIED. (7 - 0)

REQUEST – BUTLER PRODUCTIONS – CHANGE FILM DATE CURRENTLY SCHEDULED FOR WEDNESDAY MAY 18TH TO THURSDAY JUNE 9TH

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve the change for filming day in Newnan from the current schedule date May 18th to Thursday, June 9th and the other details will remain the same.

MOTION CARRIED (7 – 0)

REQUEST – FRIENDS OF CHATTAHOOCHEE BEND STATE PARK – CLOSURE WEST BROAD STREET BETWEEN BROWN AND LAGRANGE STREETS AND

SOUTH COURT SQUARE – JUNE 4, 2016 – ANNUAL RIVERFEST

Mr. Luke Headley, Board member, asked the Council to consider closing the South Court Square for the RiverFest event to set up and remove the large pool.

Mr. Dean Jackson also asked Council to consider closing South Court Square for the RiverFest event. They feel this would give the sponsors more exposure.

The Main Street Director indicated they have been working with Friends of Chattahoochee Bend State Park to partner with Market Day. There are several issues that affect closing the South Court Square for the RiverFest. The issues are Public Safety and the loss of spaces for vendors for Market Day. He informed Council the event was originally approved for West Court Square.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Friends of Chattahoochee Bend State Park for closure of West Broad Street between Brown and LaGrange Streets from 7:00 am to 7:00 pm on June 4, 2016 to use the area for their RiverFest event along with Market Day.

MOTION CARRIED. (7 – 0)

COUNCIL'S REMARKS

Councilman Shell stated there have been less real estate signs on the right of ways.

Mayor Brady asked Staff to look into illegal temporary signs in the right of ways and remove them.

Mayor Pro Tem Jenkins asked Staff to research traffic and signal at Salbide and Thompson Streets and report back to Council.

Councilman Hicks asked Staff to research the options for left turn movements on Lower Fayetteville Road at the roundabout at the Newnan Center.

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 3:15 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor