

**CITY OF NEWNAN, GEORGIA**  
**REGULAR COUNCIL MEETING**

**APRIL 11, 2017**

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, April 11, 2017 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; Cynthia E. Jenkins; Clayton Hicks and Dustin Koritko (arrived 2:35 pm). Council member absent: Rhodes Shell. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Code Enforcement Officer, Adam Cash; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

**MINUTES – SPECIAL CALLED MEETING - MARCH 28, 2017 – 4:30 PM**

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to dispense with the reading of the minutes of the Special Called meeting for March 28, 2017 and adopt them as presented.

**MOTION CARRIED. (5 – 0)**

**MINUTES – REGULAR MEETING – MARCH 28, 2017**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for March 28, 2017 and adopt them as amended. Amend the vote count on motion prior to adjournment of meeting (5-3 should be 4-3).

**MOTION CARRIED. (5 – 0)**

**MINUTES – SPECIAL CALLED RETREAT MEETING – MARCH 31, 2017**

Motion by Councilman DuBose, seconded by Councilman Alexander to dispense with the reading of the minutes of the Special Called Retreat meeting for March 31, 2017 and adopt them as presented.

**MOTION CARRIED. (5 - 0)**

**APPOINTMENTS – NEWNAN YOUTH ACTIVITIES COMMISSION**

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to reappoint Lindsay Knox to the Newnan Youth Commission for another three (3) year term.

**MOTION CARRIED. (5 – 0)**

Motion by Councilman Koritko, seconded by Councilman Alexander to appoint Katie Frost to the Newnan Youth Activities Commission for a three (3) year term.

**MOTION CARRIED. (6 – 0)**

Koritko arrived at 2:35 pm

Motion by Councilman Koritko, seconded by Councilman Alexander to reappoint Smith Pass to the Newnan Youth Activities Commission for another three (3) year term.

**MOTION CARRIED. (6 – 0)**

Koritko arrived at 2:35 pm

Mayor Brady asked the City Manager to place Councilman Shell's appointments on the agenda for the next meeting.

**APPOINTMENTS – URBAN REDEVELOPMENT AGENCY**

Motion by Mayor Brady, seconded by Councilman Alexander to reappoint Jackie Binion to the Urban Redevelopment Agency for another three (3) year term.

**MOTION CARRIED. (5 - 0)**

Motion by Councilman Hicks, seconded by Councilman Alexander to reappoint Scott Cosby to the Urban Redevelopment Agency for another three (3) year term.

**MOTION CARRIED. (5 - 0)**

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

**GEORGIA CITIES WEEK – APRIL 24 – 28, 2017**

Mayor Brady announced Georgia Cities Week – Cities in the Mix. On Saturday, April 22, 2017 there will be Earth Day Celebration at Greenville Street Park 11:00 am – 1:00 pm.

**SURPLUS PROPERTY DECLARATION AND DISPOSITION**

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the equipment listed as Surplus Property and grant authorization for the disposal of such.

**MOTION CARRIED. (5 – 0)**

**NCAC-PERFORMANCE AGREEMENT BETWEEN CITY OF NEWNAN AND DAVID VAN DREW (LW3) – AT WADSWORTH AUDITORIUM**

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the NCAC-Performance Agreement between City of Newnan and David Van Drew (LW3) for performance at the Wadsworth Auditorium on Saturday April 15, 2017 at 8:00 pm.

**MOTION CARRIED. (5 – 0)**

**NCAC-PERFORMANCE AGREEMENT BETWEEN CITY OF NEWNAN AND MASTERWORKS CHORALES AND ITS ARTISTIC DIRECTOR KATHY BIZARTH – PERFORMANCE AT WADSWORTH AUDITORIUM**

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the NCAC-Performance Agreement between City of Newnan and Masterworks Chorales and its Artistic Director Kathy Bizarth for performance at the Wadsworth Auditorium on Saturday April 22, 2017 at 7:00 pm.

**MOTION CARRIED. (5 – 0)**

**REQUEST – CRAIG STAFFORD, LLC – ACCEPT EXTENSION OF ASHLEY PARK BOULEVARD INTO THE CITY'S STREET SYSTEM**

The City Planner informed Council the final plat drawing has been approved. The Engineering Department has conducted their inspection for completeness and had deemed the infrastructure to be in accordance with the City's standards, and proof of payment with the appropriate utility for street lights has been furnished.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to accept the extension of Ashley Park Boulevard into the City's Street System. This will continue the roadway to Newnan Crossing Bypass.

**MOTION CARRIED (6 – 0)**

**REQUEST – ANDREW WHITLOCK, PAUL WHITLOCK, JR. AND REBECCA LOU JONES TO ANNEX PORTION OF 74.596± ACRES AT 120 WHITLOCK ROAD – REFER TO PLANNING COMMISSION**

Mayor Brady recused himself because he has an agent with listing on the property.

Motion by Councilman Alexander, seconded by Councilman DuBose to refer to the Planning Commission the request by Andrew Whitlock, Paul Whitlock, Jr. and Rebecca Lou Jones to annex a portion of 74.596± acres located at 120 Whitlock Road on the north side of the intersection of Newnan Bypass and Hospital Road into the City Limits of Newnan.

**MOTION CARRIED. (5 – 0 - 1)**

**2<sup>nd</sup> AND FINAL READING – ORDINANCE – AMEND THE ZONING MAP FOR PROPERTY ON 55 MILLARD FARMER INDUSTRIAL BOULEVARD**

Mayor Brady recused himself because he has an agent with listing on the property.

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt an Ordinance to amend the zoning map for property located on 55 Millard Farmer Industrial Boulevard on 2<sup>nd</sup> and final reading.

**MOTION CARRIED. (5 – 0 -1)**

**SUBSTANDARD STRUCTURE – REQUESTING EXTENSION – 79 SPENCE STREET**

The Code Enforcement Officer is requesting Council's approval to proceed with the extension request for 79 Spence Street.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to continue the request by owner, Andre Sparks for a thirty day extension for structure at 79 Spence Street and instructed staff to provide updated photos of the structure.

**MOTION CARRIED. (6 - 0)**

**SUBSTANDARD STRUCTURE – REQUESTING EXTENSION – 121 PINSON STREET**

The Code Enforcement Officer is seeking direction from Council on the structure located at 121 Pinson Street.

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the request for an extension of ninety days with condition that owner submit a schedule of repairs within the next week.

**MOTION CARRIED. (6 – 0)**

**SUBSTANDARD STRUCTURE – STATUS REPORTS – 7 UPPER MANN, 29 WILCOXON, 136 SPRING AND 286 WEST WASHINGTON STREETS**

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Date</u>
7 Upper Mann	Donald Smith	Progress made	07/09/2017
29 Wilcoxon	Wanda Beckom	Progress made	05/07/2017
136 Spring	Willie Glen Clay	Progress made	07/23/2017
286 W. Washington	Irvin Jones Estate	Progress made	08/20/17

**PUBLIC SAFETY WEEK**

Ms. Norma Haynes informed Council she is so proud of the City Police and Fire Departments. She thanked them for their protection to the citizens of Newnan. Public Safety Week will be April 23 – 28, 2017 and invited Council to the annual luncheon at the Fair Grounds.

Motion by Councilman Koritko, seconded by Councilman Alexander to proclaim April 23 – 28 Public Safety Week.

**MOTION CARRIED. (6 – 0)**

Motion by Councilman Alexander, seconded by Councilman Hicks to provide \$1,000.00 to the Public Safety Committee to help defray cost for the Public Safety Appreciation Luncheon on Thursday April 27, 2017.

**MOTION CARRIED. (6 – 0)**

**TRAFFIC ISSUES**

Councilman Hicks brought up traffic issues caused by pick-up and drop-off at Newnan Crossing Elementary School.

The City Manager informed Council he will discuss the issue with School Superintendent on April 14, 2017.

**EXECUTIVE SESSION**

**MOTION FOR EXECUTIVE SESSION**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks that we now enter into closed session as allowed by O. C. G. A. §50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing legal and personnel issues and that we, in open

session adopt a resolution authorizing and directing the Mayor or presiding officer to execute an affidavit in compliance with O. C. G. A. §50-14-4, and that this body ratify the actions of the Council taken in closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law at 2:50 pm.

**MOTION CARRIED. (6 – 0)**

**EXECUTIVE SESSION**

**RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman DuBose to adopt the resolution authorizing the Mayor to execute the affidavit stating that the subject matter of the closed portion of the Council meeting was within the exceptions provided by O. C.G.A. §50-14-4(b).

**MOTION CARRIED. (6 – 0)**

**DENY KETTYLE CLAIM**

Motion by Councilman Alexander, seconded by Council DuBose to deny the Kettyle Claim.

**MOTION CARRIED. (6 - 0)**

**ADJOURNMENT**

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 3:17 pm.

**MOTION CARRIED. (6 – 0)**

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Della Hill, City Clerk

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Keith Brady, Mayor