

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

APRIL 24, 2018

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, April 24, 2018 at 6:30 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 and Dustin Koritko. Council member absent: Cynthia E. Jenkins. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR MEETING – APRIL 10, 2018

Motion by Councilman Koritko, seconded by Councilman DuBose to dispense with the reading of the minutes of the Regular Council meeting for April 10, 2018 and adopt them as presented.

MOTION CARRIED. (5 – 0)

NEWNAN YOUTH COUNCIL

Hunt Thomas	Senior	Heritage
Catherine Hallman	Senior	Heritage
Katie Cox	Senior	Heritage
Jack Heatherman	Junior	Northgate

NEWNAN YOUTH COUNCIL – GRADUATING SENIORS

Mayor Brady and Landscape Architect Mike Furbush recognized the 2017 - 2018 Newnan Youth Council graduating seniors who have served two to three terms.

APPOINTMENT – KEEP NEWNAN BEAUTIFUL – UNEXPIRED TERM

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.

APPOINTMENTS – URBAN REDEVELOPMENT AGENCY – 3 YEAR TERMS

Motion by Councilman Shell, seconded by Councilman Alexander to re-appoint Simone Dunn to the Urban Redevelopment Agency for another three year term.

MOTION CARRIED. (5 – 0)

Motion by Councilman Koritko, seconded by Councilman Alexander to re-appoint Tanya Tyson to the Urban Redevelopment Agency for another three year term.

MOTION CARRIED. (5 – 0)

KEEP NEWNAN BEAUTIFUL COMMISSION – RESIGNATION – LINDA HUBBARD

Motion by Councilman Alexander, seconded by Councilman Koritko to accept the resignation of Linda Hubbard from the Keep Newnan Beautiful Commission with regrets.

MOTION CARRIED. (5 – 0)

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

UPDATE – CAPITAL PROJECT FUNDING

The City Manager would like Council to establish a work session to discuss funding status for some of the Capital Projects listed in agenda.

Mayor Brady called a special work session for May 7, 2018 at 1:00 pm for long range funding for the Capital Projects listed in agenda.

CONTRACT - COMPREHENSIVE PROGRAM SERVICES – PROGRAM MANAGEMENT SERVICES FOR FIRE STATION #4

Motion by Councilman Alexander, seconded by Councilman DuBose to approve the contract with Comprehensive Program Services to provide Program Management Services for Fire Station #4 project for lump sum fee of \$65,000.

MOTION CARRIED. (5 – 0)

1ST QUARTER CAPITAL ASSETS SURPLUS PROPERTY DECLARATION AND DISPOSITION

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the 1st Quarter Capital assets surplus property declaration and disposition as presented.

MOTION CARRIED. (5- 0)

BID – CONSTRUCTION OF COMMUNITY ACTION FOR IMPROVEMENT (CAFI) FACILITY RENOVATIONS – RESOLUTION – COMMITMENT OF FUNDS FROM GENERAL FUND UNASSIGNED BALANCE

Motion by Councilman Alexander, seconded by Councilman Shell to award the bid to the lowest bidder, Lewis General Contracting at \$85,812 for the construction of improvements to the CAFI Building adding renovation of parking lot and adopt resolution of funds from general fund unassigned balance.

MOTION CARRIED. (5 – 0)

RENEWAL AND AMENDMENT – EXHIBIT A OF POOL OPERATION AGREEMENT BETWEEN CITY AND YOUNG MEN’S CHRISTIAN ASSOCIATION OF METROPOLITAN ATLANTA, INC. (YMCA)

Motion by Councilman Alexander, seconded by Councilman Shell to approve the renewal and amendment for Exhibit A for pool agreement between the City of Newnan and Young Men’s Christian Association of Metropolitan Atlanta (YMCA) with amendment to remove “Friday” from the schedule when Coweta County public schools are in regular session.

MOTION CARRIED. (5 – 0)

BID OFFER – REAL PROPERTY LOCATED AT BROWN STREET AND AUTHORIZATION TO EXECUTE QUIT CLAIM DEED

Motion by Councilman Shell, seconded by Councilman Alexander to accept bid offer for real property located at Brown Street and authorize Mayor Brady to execute a Quit Claim deed. Opposed: Koritko

MOTION CARRIED. (4 – 1)

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF NEWNAN AND THE SOUTHERN OFF- ROAD BICYCLE ASSOCIATION (SORBA) – IDENTIFY AND DEVELOP PLANS FOR POTENTIAL MULTIUSE TRAIL PROJECTS

Motion by Councilman Shell, seconded by Councilman Alexander to approve the Memorandum of Understanding (MOU) between the City of Newnan and The Southern Off-Road Bicycle Association (SORBA) for the purpose of identifying and developing plans for potential multiuse trail projects.

MOTION CARRIED. (5 – 0)

**CURB EXTENSIONS AND CONSIDER A CROSSWALK – JACKSON STREET AT
TEMPLE AVENUE**

Ms. Beth Barnett, property owner Jackson Street, indicated she heard from a neighbor about the possibility of a crosswalk being put directly in front of her property. She is not in favor and asked Council to consider the impact this would have on the property owners.

Motion by Councilman Alexander, seconded by Councilman Shell to approve the modifications to the Streetscape and addition of a crosswalk as a safety enhancement for the general users of the adjacent sidewalks and supporting activities in Veterans Park.
Opposed: Koritko

MOTION CARRIED. (4 – 1)

**REQUEST – MAINSTREET – CLOSE MADISON STREET BETWEEN JACKSON AND
JEFFERSON - TUCKED AWAY MUSIC FESTIVAL – SATURDAY –MAY 12, 2018**

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the request by MainStreet to close Madison Street between Jackson and Jefferson Street from 12 pm to 7 pm for the Tucked Away Music Festival on Saturday May 12, 2018.

MOTION CARRIED. (5 – 0)

**REQUEST – CENTRAL BAPTIST CHURCH – BLOCK BROWN STREET BETWEEN
SPRING STREET AND WEST BROAD STREET – VACATION BIBLE SCHOOL**

Motion by Councilman DuBose, seconded by Councilman Koritko to approve the request from Central Baptist Church to block Brown Street between Spring Street and West Broad Street July 9th – 12th from 8 am to 1 pm daily for Vacation Bible School.

MOTION CARRIED. (5 - 0)

**REQUEST – CARSON SEARS ON BEHALF OF TIM STOUT & ASSOCIATES – CITY
PLACE SIGNS STATING VEHICLES BE MOVED BY 6:30 PM IN ORDER TO CLOSE
SOUTH COURT SQUARE AND PARKING SPACES BEGINNING AT 6:30 PM AND
UTILIZE ONE POWER SOURCE IN ORDER TO SHOW A MOVIE AT 8:30 PM**

Motion by Councilman Shell, seconded by Councilman Koritko to approve the request by Carson Sears on behalf of Tim Stout & Associates for the City to place signs instructing people to move vehicles by 6:30 pm in order to close South Court Square and parking spaces at 6:30 pm and to utilize one power source in order to show a movie at 8:30 pm.

MOTION CARRIED. (5 - 0)

REQUEST – RESERVE GREENVILLE STREET PARK FIVE CONSECUTIVE DAYS (JULY 25 – JULY 29) MOUNT A PRODUCTION OF SHAKESPEARE’S A MIDSUMMER NIGHT’S DREAM

Motion by Councilman Shell, second by Councilman Koritko to approve the request to reserve Greenville Street Park for five consecutive days (July 25 – July 29) to mount a production of Shakespeare’s A Midsummer Night’s Dream.

MOTION CARRIED. (5 – 0)

REQUEST – BY JASON WALTON, FOUNDATION CHRISTIAN CHURCH – BLOCK TWO PARKING SPACES IN FRONT OF 15 N COURT SQUARE FOR “FREE ICE-CREAM TRUCK” – MAY 5, 2018 FOR NEWNAN MERCANTILE NEW LOCATION OPENING CELEBRATION

Motion by Councilman Alexander, second by Councilman Koritko to approve the request by Jason Walton, Foundation Christian Church to block two parking spaces in front of 15 N Court Square for “free ice-cream truck” on May 5, 2018 for Newnan Mercantile new location opening celebration.

MOTION CARRIED. (5 – 0)

MAYOR & COUNCIL MEMBERS

Mayor Brady along with Council members expressed their thanks to the community for coming together this past weekend. Friday night downtown was wonderful with a lot of support shown; For the plan Public Safety put together to keep everyone safe; there was support from EMS, State and Federal Agencies, Police, Fire, City Staff and many Counties. Also local governments sent people to help. Everything was totally covered. We are a Model City.

ADJOURNMENT

Motion by Councilman Koritko, seconded by Councilman Alexander to adjourn the Council meeting at 7:10 pm.

MOTION CARRIED. (5 – 0)

Della Hill, City Clerk

Keith Brady, Mayor