

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

**AUGUST 23, 2016**

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, August 23, 2016 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: Cynthia E. Jenkins; Ray DuBose; George Alexander; Clayton Hicks; Rhodes Shell and Dustin Koritko. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnavant; Public Works Director, Michael Klahr; Code Enforcement Officer, Shane Pridgen; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

**MINUTES – SPECIAL CALLED STORMWATER WORKSHOP – AUGUST 9, 2016**

Motion by Councilman DuBose, seconded by Councilman Hicks to dispense with the reading of the minutes of the Special Called Stormwater Workshop on August 9, 2016 and adopt them as presented.

**MOTION CARRIED. (7 – 0)**

**MINUTES – REGULAR COUNCIL MEETING – AUGUST 9, 2016**

Motion by Councilman Hicks, seconded by Councilman DuBose to dispense with the reading of the minutes of the Regular Council meeting for August 9, 2016 and adopt them as presented.

**MOTION CARRIED. (7 – 0)**

**MINUTES – SPECIAL CALLED MEETING - AUGUST 11, 2016**

Motion by Councilman Shell, seconded by Councilman Hicks to dispense with the reading of the minutes of the Special Called meeting for August 11, 2016 and adopt them as presented.

**MOTION CARRIED. (7 – 0)**

**NEWNAN YOUTH COUNCIL**

Caitlyn McNutt	Senior	East Coweta
Addison Burnett	Senior	East Coweta
Bo Heatherman	Senior	Northgate
Jasmine Smith	Junior	Newnan

Tenedria Bellamy

Junior

Newnan

**APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION**

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.

**APPOINTMENTS –BOARD OF ZONING APPEALS**

Motion by Mayor Brady, seconded by Councilman Hicks to re-appoint Clif Smith to the Board of Zoning Appeals Commission for another three year term.

**MOTION CARRIED. (7 – 0)**

Mayor Brady asked the City Manager to place Councilman Koritko's appointment on the agenda for the next meeting to the Board of Zoning Appeals.

**APPOINTMENT – NEWNAN URBAN REDEVELOPMENT AUTHORITY**

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

**CHRISTMAS COMMISSION RECOMMENDATION**

The Christmas Commission presented the prioritized recommendations for 2016:

- 1) Purchase additional ornaments that would be utilized to embellish each of the 30 panels on the paneled Christmas tree. The overall cost to add these ornaments would be approximately \$2,500.
- 2) Continue to decorate City Hall, Carnegie Building, and Greenville Street Park and First Avenue Park. The Commission would also like to add decorations for City Gateway sign located at Exit 47 next to Interstate 85. The cost is approximately \$1,500.
- 3) Provide lighting to help highlight "Waving Santa" cost less than \$500.
- 4) Purchase miscellaneous maintenance and replace items cost \$1,500.

The total proposed cost is \$6,000.

The Christmas Commission also encouraged Council to pursue a longer term solution to continue lighting the twelve downtown trees on the Courthouse Square. They would like the remaining eleven trees to use the new lighting scheme. The proposed cost is \$1,950 per tree and funds would be allocated from the City's operational fund. The total proposed cost \$23,400. The recommended purchase of the tree lighting is outside the \$10,000 Christmas Commission's budget for 2016.

Christmas Commission Chairman, Norma Haynes, asked Council to consider the new lighting scheme for the downtown trees on the Courthouse Square.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the recommendation for the new lighting of downtown trees on the Courthouse Square.

**MOTION CARRIED. (7 - 0)**

**NEWNAN YOUTH COUNCIL – SWEARING IN CEREMORY**

Mayor Brady along with Mayor Pro Tem Jenkins introduced and presented certificates to the new members of the NYC. The new members were sworn in by City Attorney, Brad Sears.

**OFF AGENDA – NOISE LEVEL**

Mayor Brady would like for staff to look into Noise level citywide and report back to Council.

Motion by Councilman Alexander, seconded by Councilman DuBose to instruct Staff to look into the noise level in the downtown and surrounding areas and report back to Council.

**MOTION CARRIED. (7 – 0)**

**REQUEST – GIRMA INTERGOVERNMENTAL CONTRACT REVISIONS/BALLOT VOTING PERIOD AUGUST 5 – AUGUST 31, 2016**

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the GIRMA Intergovernmental Contract revisions for ballot voting period of August 5 –August 31, 2016 in order to comply with state laws for By-Laws adopted during annual meeting.

**MOTION CARRIED. (7 – 0)**

**CONTRACT BETWEEN CITY OF NEWNAN AND CHILDREN CONNECT NEWNAN CHILDREN’S MUSEUM, INC. - MALE SEMINARY ACADEMY BUILDING – 30 TEMPLE AVENUE – LEASE TERMINATION BETWEEN THE CITY OF NEWNAN AND NEWNAN-COWETA HISTORICAL SOCIETY**

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the lease contact between the City of Newnan and the Children Connect Newnan Children’s Museum, Inc. to rent and lease the Newnan Male Seminary Building located on southeast corner of College Street and Temple Avenue identified as 30 Temple Avenue for a children’s museum and discovery center.

**MOTION CARRIED. (7 – 0)**

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve a lease termination between the City of Newnan and The Newnan-Coweta Historical Society for

the Male Seminary Building located at 30 Temple Avenue releasing each other from any and all further obligations as set forth in contract.

**MOTION CARRIED. (7 – 0)**

**AGREEMENTS: “JAZZ IN THE PARK” - SEPTEMBER 9, 2016 - GREENVILLE STREET PARK-7:30 PM**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the Performance Artist agreement between the City of Newnan and Robin Latimore and her Five Piece Band for “Jazz in the Park” on September 9, 2016 at Greenville Street Park.

**MOTION CARRIED. (7 – 0)**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the Sound System Vendor Agreement between the City of Newnan and The Show Business Sound and Lighting, Inc. through agent Matt Russom for “Jazz in the Park” September 9, 2016 at Greenville Street Park.

**MOTION CARRIED. (7 – 0)**

**CONTRACT – OAK HILL CEMETERY EXPANSION - PHASE ONE**

The Public Works Director/City Engineer informed Council six bids were received. The low bidder Crawford Grading and Pipeline, Inc. for \$320,000 has been found to be responsive to the request for bids. All criteria outlined in the submittal instructions have been met. This will create 380 lots with a total of 1560 spaces.

Motion by Councilman Hicks, seconded by Councilman Koritko to award the contract for the Oak Hill Cemetery Expansion – Phase 1 project to Crawford Grading and Pipeline, Inc. for \$320,000 and funding from general fund.

**MOTION CARRIED. (7 – 0)**

**FINAL COSTS FOR REPAIRS & PAVING UNFINISHED LOCAL STREETS – 2015**

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the final costs for repairs and paving of unfinished local streets - 2015 for \$940,316.05. Funding taken from SPLOST 2013.

**MOTION CARRIED. (7 – 0)**

**BUDGET UPDATE AND REQUEST APPROVAL ADDITIONAL DESIGN FEES –  
HOWARD WARNER PROJECT**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the additional design fees to include a kitchen in the basement in the amount of \$27,412.02 for the Howard Warner Project.

**MOTION CARRIED. (7 – 0)**

**REQUEST – REZONING 8.46± ACRES – CORNER SUMMERLIN BOULEVARD AND  
LOWER FAYETTEVILLE FROM CCS (COMMUNITY SHOPPING CENTER DISTRICTS)  
TO OI-1 (OFFICE AND INSTITUTIONAL DISTRICT) – INFORMATIONAL ONLY**

**REQUEST – REZONING .25± ACRES – 4 POWELL STREET FROM RU-I  
(RESIDENTIAL URBAN INFILL DISTRICT) TO CUN – (URBAN NEIGHBORHOOD  
COMMERCIAL DISTRICT) – INFORMATIONAL ONLY**

**LEASE AMENDMENTS – ASSIGNMENT AND EXTENSION - NULINK OFFICE AND  
WAREHOUSE**

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the lease amendments for an assignment and extension of NuLink Office and Warehouse located off Sewell Road.

**MOTION CARRIED. (7 – 0)**

**SUBSTANDARD HOUSING REQUEST – 121 PINSON STREET –EXTENSION**

The Code Enforcement Officer informed Council the owner has presented a schedule of repairs and is requesting an extension of one hundred eighty (180) days.

The owner, Marcus Beasley, informed Council he is ready to purchase the permits and get started on the repairs for 121 Pinson Street.

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the request for an extension of one hundred eighty (180) days for substandard structure located at 121 Pinson Street. The owner has provided a schedule for repairs.

**MOTION CARRIED. (7 – 0)**

**REQUEST – DIANN ALFORD – ANNUAL KEESHA VESSELL VASCULITIS WALK**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Diann Alford to hold annual Keesha Vessell Vasculitis Walk on same route as in the

past on Saturday September 17, 2016 end at 9:30 am.

**MOTION CARRIED. (7 – 0)**

**REQUEST – NEWNAN HIGH SCHOOL – ANNUAL HOMECOMING PARADE AND PEP RALLY ON THE SQUARE**

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the request from Newnan High School to hold annual Homecoming Parade and Pep Rally on the Square on Thursday, September 15, 2016 closing the same streets as in the past.

**MOTION CARRIED. (7 – 0)**

**REQUEST – NEWNAN JUNIOR SERVICE LEAGUE – SHAMROCK RUN AND LEPRECHAUN DASH**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request to hold annual Shamrock Run and Leprechaun Dash on Saturday March 18, 2017 on the same route as in previous years.

**MOTION CARRIED. (7 – 0)**

**REQUEST – RICHARD MIX/FULL CIRCLE TOYS – CLOSE PORTION MADISON STREET – ZOMBIE DAY**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request from Richard Mix/Full Circle Toys to close a portion of Madison Street on Saturday October 8, 2016 to hold their fourth annual Zombie Day.

**MOTION CARRIED. (7 – 0)**

**ADJOURNMENT**

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 6:55 pm.

**MOTION CARRIED. (7 – 0)**

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Della Hill, City Clerk

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Keith Brady, Mayor