

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, August 8, 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; Cynthia E. Jenkins; Rhodes Shell; Clayton Hicks, George Alexander and Dustin Koritko. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Planning Director, Tracy Dunnavant; City Planner, Chris Cole; Code Enforcement Officer, Adam Cash; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR MEETING – JULY 18, 2017

Motion by Councilman DuBose, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for July 18, 2017 and adopt them as presented.

MOTION CARRIED. (7 – 0)

APPOINTMENTS – CULTURAL ARTS COMMISSION

Motion by Councilman Koritko, seconded by Councilman Alexander to re-appoint Kim Wright for another three year term on the Newnan Cultural Arts Commission.

MOTION CARRIED. (7 – 0)

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

APPOINTMENT –KEEP NEWNAN BEAUTIFUL

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

APPOINTMENT – PARKS COMMISSION

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins appointment to the Parks Commission on the agenda for the next meeting.

APPOINTMENTS – BOARD OF ZONING APPEALS

Motion by Councilman Alexander, seconded by Councilman Hicks to re-appoint Ken Parker to the Board of Zoning Appeals for another term.

MOTION CARRIED. (7 – 0)

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins's and Councilman DuBose appointments to the Board of Zoning Appeals on the agenda for the next meeting.

APPOINTMENTS – DOWNTOWN DEVELOPMENT AUTHORITY

Motion by Councilman Alexander, seconded by Councilman Hicks to re-appoint Casey Smith to the Downtown Development Authority for another four year term on the Downtown Development Authority.

MOTION CARRIED. (7 – 0)

Motion by Mayor Brady, seconded by Councilman Hicks to re-appoint Martha Ann Parks to the Downtown Development Authority for another four year term.

MOTION CARRIED. (7 – 0)

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to re-appoint Ray DuBose to the Downtown Development Authority for another four year term.

MOTION CARRIED. (7 – 0)

Mayor Brady asked the City Manager to place Councilman Koritko's appointment to the Downtown Development Authority on the agenda for the next meeting.

APPOINTMENT – COWETA COUNTY BOARD OF HEALTH

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Gloria Barnes to the Coweta County Board of Health for another four year term.

MOTION CARRIED. (7 – 0)

NEWNAN YOUTH ACTIVITIES COMMISSION – RESIGNATION JOE CRAIN, JR

Motion by Councilman Alexander, seconded by Councilman Koritko to accept the resignation of Joe Crain, Jr. from the Newnan Youth Activities Commission and asked City Manager to write a letter of appreciation.

MOTION CARRIED. (7 – 0)

Motion by Councilman Hicks, seconded by Councilman Alexander to appoint Daniel Barrett to the Newnan Youth Activities Commission for a three year term.

MOTION CARRIED. (7 – 0)

TREE COMMISSION – RESIGNATION – LISA MCDONALD

Motion by Councilman Alexander, seconded by Councilman Hicks to accept the resignation of Lisa McDonald from the Tree Commission and also asked City Manager to write a letter of appreciation.

MOTION CARRIED. (7 – 0)

APPOINTMENT – THREE RIVERS REGIONAL COMMISSION – MUNICIPAL APPOINTEE

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to appoint Councilman Koritko to the Three Rivers Regional Commission to replace Councilman Hicks.

MOTION CARRIED. (7 – 0)

NEWNAN CHRISTMAS COMMISSION – REPORT 2017 HOLIDAY SEASON

Ms. Norma Haynes, resident of Woodbine, thanked Council for their support to the Christmas Commission. They have reviewed and taken into consideration the budget on the condition of the existing Christmas decoration inventory and the overall master plan for the downtown area. They are proposing the following prioritized recommendations.

1. Purchase additional ornaments for the panels on the Christmas tree. We would like to add three more ornaments. The overall cost to add these ornaments would be approximately \$500.00
2. Add decorations for the newly installed City Gateway sign located at Exit 47 next to Interstate 85 cost approximately \$1200.00.
3. Purchase miscellaneous maintenance and replacement items cost is \$500.00.
4. Add at least four (4) more downtown trees to the overall lighting plan cost \$1,950 per tree.

They respectfully ask Council to consider lighting some or all of the remaining fifteen (15) trees on the downtown Courthouse Square cost of each additional tree would be approximately \$2,000.00 per tree.

Motion by Councilman Shell, seconded by Councilman Alexander to approve the request by the Christmas Commission to proceed with lighting the remaining 19 trees in downtown. The cost of each additional tree will be \$2,000 per tree.

MOTION CARRIED. (7 – 0)

NOISE – TEST

The City Manager informed Council a number of different Noise tests were conducted and the findings are vast and confusing. Staff would like to hold a Special Called Workshop for September 12, 2017 at 1:00 pm for discussion of the Noise ordinance.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – TARGET STORE T 1223

Mayor Brady opened a public hearing on the application for the transfer of Licensee FROM: David M. Mireiez TO: Janine Lisa Brown-Wiese for a Retail Off premise (package) sales license for Target Store T 1223 located at 555 Bullsboro Drive.

No representative of 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 Alexander, seconded by Councilman Koritko to resend motion for the transfer of Licensee FROM: David M. Mireiez TO: Janine Lisa Brown-Wiese for Target Store T 1223 located at 555 Bullsboro Drive. No one was present for the hearing.

MOTION CARRIED. (7 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – B NEGRETTE LLC D/B/A BRIAN'S RESTAURANT & SPORTS BAR

Mayor Brady opened a public hearing on the application for the Retail On premise (pouring) License sales of distilled spirits, malt beverages and wine for B Negrette LLC dba Brian's Restaurant & Sports Bar for license transfer FROM: Angela Negrette TO: Joe Sanders located at 510 Newnan Crossing Bypass.

A representative of 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 Koritko to approve the application for the Retail On premise (pouring) License sales of distilled spirits, malt beverage and wine for B Negrette LLC dba Brian's Restaurant & Sports Bar license transfer
FROM: Angela Negrette TO: Joe Sanders located at 510 Newnan Crossing Bypass.

MOTION CARRIED. (7 – 0)

ORDINANCE – SET MILLAGE RATE 2017 PROPERTY TAXES

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to adopt an ordinance to set the Millage rate for 2017 property taxes for 3.87 mills, which is the rollback rate calculated by the Coweta County Tax Commissioner.

MOTION CARRIED. (7 – 0)

RESOLUTION – DECLARE AS SURPLUS PORTION OF PROPERTY BETWEEN 65 AND 59 WESLEY STREET

Motion by Councilman Shell, seconded by Councilman Hicks to adopt a resolution to declare as surplus a portion of land which fronts partially on Wesley Street and Richard Allen Drive and is part of the Lynch Park, Wesley Street Gym and Picket Field Complex.

MOTION CARRIED. (7 – 0)

BID – DESIGN AND CONSTRUCTION – HARPER'S FARM RECREATIONAL PARK

Motion by Councilman Hicks, seconded by Councilman Koritko to award the design contract to the lowest bidder, Robert and Company for Harper's Farm Recreational Park for \$47,142.

MOTION CARRIED. (7 - 0)

SERVICE STUDY REPORT – DOWNTOWN SANITATION

The Assistant City Manager presented a review of the feasibility and viability of developing a downtown sanitation service program for the downtown commercial district. In general the opinions from the meeting of the program were positive. A potential fee schedule by customer type was presented in the agenda.

Motion by Councilman Alexander, seconded by Councilman Hicks instructed staff to proceed with the program and the fee schedule as presented in the agenda.

MOTION CARRIED. (7 – 0)

REQUEST – BEHALF NEWNAN CULTURAL ARTS COMMISSION TO HOST JAZZ IN THE PARK AT GREENVILLE STREET PARK

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request on behalf of the Newnan Cultural Arts Commission to host “Jazz in the Park” at Greenville Street Park on September 8, 2017 beginning at 8:00 pm and allow blocking of parking spaces in front of the park for food trucks serving toward sidewalks.

MOTION CARRIED. (7 – 0)

AGREEMENT WITH COWETA COUNTY FOUNDATION FOR HOWARD WARNER PLAYGROUND MANAGEMENT

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the agreement with Coweta County Foundation for managing playground construction during the project.

MOTION CARRIED. (7 – 0)

2ND AND FINAL READING – ORDINANCE –ANNEX 74.986± ACRES – 120 WHITLOCK ROAD ON STATE HWY 34 BY-PASS

Mayor Brady recused himself and turned the meeting over to Mayor Pro Tem Jenkins.

Motion by Councilman Hicks, seconded by Councilman Shell to adopt on 2nd and final reading an Ordinance to annex 74.986± acres located at 120 Whitlock Road on state Hwy 34 By-Pass. Recused: Brady. Business conflict in his firm.

MOTION CARRIED. (6 – 0- 1)

2ND AND FINAL READING – ORDINANCE – AMEND ZONING MAP FOR 74.986 ± ACRES LOCATED AT 120 WHITLOCK ROAD ON STATE HWY 34 BY- PASS

Motion by Councilman Hicks, seconded by Councilman Shell to adopt on 2nd and final reading an Ordinance to amend Zoning map for 74.986± acres located at 120 Whitlock Road on state Hwy 34 By-Pass. Recused: Brady. Business conflict in his firm.

MOTION CARRIED. (6 – 0- 1)

RESOLUTION/REQUEST – TRANSMITTAL – 2017 UPDATE CAPITAL IMPROVEMENT ELEMENT (CIE) INCLUDES SHORT-TERM WORK PROGRAM (STWP)

The City Planner informed Council the City has previously held the public hearing and now we are requesting official transmittal of the document to the Three Rivers Regional Commission and the Georgia Department of Community Affairs for review and comments. Formal adoption will be requested once approval is gained by both institutions.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to adopt the resolution approving the transmittal of the 2017 update to the Capital Improvements Element (CIE) which includes the Short-Term Work Program (SWTWP) to the Three Rivers Regional Commission (RC) and the Georgia Department of Community Affairs (DCA).

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURE CONTINUED EXTENSION 7 UPPER MANN STREET

The Code Enforcement Officer informed Council there has been no progress on the substandard structure. He did call for an inspection on the permits that were issued in 2015 and they were declined. This has been going on since February 2013. After discussion staff is requesting approval to execute the resolution.

Motion by Councilman Shell, seconded by Councilman Hicks to executive the resolution to demolish the substandard structure located at 7 Upper Mann Street. Opposed: Koritko

MOTION CARRIED. (6 – 1)

SUBSTANDARD STRUCTURE – SCHEDULE PUBLIC HEARING – 180 W. WASHINGTON STREET

Motion by Councilman Shell, seconded by Councilman Hicks to approve the request to schedule a public hearing for the substandard structure located at 180 W. Washington Street for September 25, 2017.

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURE – EXTENSION – 286 W. WASHINGTON STREET

Motion by Councilman Alexander, seconded by Mayor Pro Jenkins to approve the request for an extension of one hundred eighty (180) days for the substandard structure located at 286 West Washington Street.

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURES – STATUS REPORTS – 121 PINSON STREET, 79 SPENCE AVENUE, 136 SPRING STREET AND 10 BURCH AVENUE

The Code Enforcement Officer informed Council these properties have been before Council in Public Hearings.

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

AUGUST 8, 2017

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
121 Pinson Street	Marcus Beasley	Progress made	09/18/2017
79 Spence Avenue	Andre Sparks	No Progress	10/22/2017
136 Spring Street	Willie Glen Clay Estate	No progress	01/18/2018
10 Burch Avenue	Abdul S Kader	Progress made	12/17/2017

Accept status reports, no further action is required.

REQUEST – RICHARD MIX, FULL CIRCLE TOYS – CLOSE PORTION OF MADISON STREET FOR ANNUAL ZOMBIE DAY

Motion by Councilman Shell, seconded by Councilman Alexander to approve the request by Richard Mix, Full Circle Toys, to close portion of Madison Street between Jefferson Street and Perry Street for annual Zombie Day for Saturday October 14, 2017 from 10:00 am to 2:00 pm.

MOTION CARRIED. (7 – 0)

REQUEST – CALEB STANLEY – USE THREE SPACES PARK AREA BESIDE WADSWORTH AUDITORIUM – ICE CREAM TRUCK AT THE AUDITORIUM

Motion by Councilman Koritko, seconded by Councilman Hicks to approve the request by Caleb Stanley to use three spaces in the parking area beside the Wadsworth Auditorium for a free Ice Cream Truck to park and serve ice cream while their events are held at the auditorium.

MOTION CARRIED. (7 – 0)

REQUEST – FILM SEVERAL LOCATIONS IN DOWNTOWN NEWNAN – “THE BOARDER” NO CLOSINGS OF SIDEWALKS OR STREETS

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the request by Tyler Parks, with Film Biscuit Production Coordinator for “The Boarder” to film at several locations in downtown Newnan from Saturday August 26 to Thursday August 31, 2017 which will not require closings of any sidewalks or streets.

MOTION CARRIED. (7 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 3:25 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor