

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, December 12, 2017 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, Cynthia E. Jenkins; Rhodes Shell and Dustin Koritko. Council member absent: Clayton Hicks. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnavant; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR MEETING – NOVEMBER 28, 2017

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to dispense with the reading of the minutes of the Regular Council meeting for November 28, 2017 and adopt them as amended.

MOTION CARRIED. (6 – 0)

RESIGNATION – NEWNAN CULTURAL ARTS COMMISSION – LINDA RAMAGE

Motion by Councilman Alexander, seconded by Councilman Shell to approve the resignation of Linda Ramage from the Newnan Cultural Arts Commission with regrets.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING/ALCOHOL BEVERAGE – RED ROBIN

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) sales license of distilled spirits, malt beverages and wine to change License Representative for Red Robin located at 202 Newnan Crossing Bypass.

A representative 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 DuBose, seconded by Councilman Shell to approve the application for a Retail On Premise (Pouring) Sales of distilled spirits, malt beverages and wine license to change License Representative for Red Robin located at 202 Newnan Crossing Bypass.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING/ALCOHOL BEVERAGE – NAME CHANGE – GIL ENTERPRISES LLC dba HEAVY’S TO; GIL ENTERPRISES LLC dba OL’HIGHWAY 29 PIZZA & WINGS

Business withdrew application.

PUBLIC HEARING/ALCOHOL BEVERAGE – NAME CHANGE – GIL ENTERPRISES LLC dba HEAVY’S TO GIL ENTERPRISES LLC dba OL’ HIGHWAY 29 PIZZA & WINGS/NEWNAN CENTRE

Business withdrew application.

PUBLIC HEARING/ALCOHOL BEVERAGE – CVS PHARMACY 239 TEMPLE AVENUE

Mayor Brady opened a public hearing on the application for Retail Off premise (Package) sales of malt beverages and wine license to transfer License Representative for CVS Pharmacy located at 239 Temple Avenue.

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 Shell, seconded by Mayor Pro Tem Jenkins to approve the application for Retail Off premise (Package) sales of malt beverages and wine license to transfer License Representative for CVS Pharmacy located at 239 Temple Avenue.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING/ALCOHOL BEVERAGE – FOOD MART

Mayor Brady opened a public hearing on the application for Retail Off premise (Package) sales of malt beverages and wine license to transfer License Representative for APR Capital Inc. dba Food Mart located at 187 Greenville Street.

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 Koritko, seconded by Councilman Shell to approve the application for Retail Off premise (Package) sales of malt beverages and wine license to transfer License Representative for APR Capital Inc. dba Food Mart located at 187 Greenville Street.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING/ALCOHOL BEVERAGE – PUBLIC SUPER MARKETS # 0470

Mayor Brady opened a public hearing for transfer of License Representative for Retail Off premise (Package) sales of malt beverage and wine license for Public Super Markets # 0470 located at 370 Bullsboro Drive.

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 DuBose, seconded by Councilman Shell to approve the application for transfer of License Representative for Retail Off premise (Package) sales of malt beverage and wine license for Public Super Markets #0470 located at 370 Bullsboro Drive.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING/ALCOHOL BEVERAGE – CHANGE BUSINESS NAME – ARTS & JAKES SPORTS BAR AND GRILL

Mayor Brady opened a public hearing for name change From: Art and Jakes of Georgia LLC To: Art and Jakes of Georgia dba Art & Jakes Sports Bar and Grill for Retail On premise (Pouring) sales of distilled spirits, malt beverages and wine license 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 DuBose, seconded by Councilman Shell to approve the application for business name change From: Art and Jakes of Georgia LLC To: Art and Jakes of Georgia dba Art and Jakes Sports Bar and Grill for Retail On premise (Pouring) sales of distilled spirits, malt beverages and wine license located at 510 Newnan Crossing Bypass.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING/ALCOHOL BEVERAGE – FIRESTONE LLC dba THE CELLAR

Mayor Brady opened a public hearing on the application to change licensee and add License Representative for Retail On premise (Pouring) sales of distilled spirits, malt beverages and wine license for Firestone LLC dba The Cellar located at 20 Jefferson Street.

A representative of applicant was present for the hearing. No one spoke for 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 Shell, seconded by Councilman Koritko to approve the application to change Licensee and add License Representative for Retail On premise(Pouring) sales of distilled spirits, malt beverages and wine license for Firestone LLC dba The Cellar located at 20 Jefferson Street.

MOTION CARRIED. (6 – 0)

RESOLUTION – 2018 NEWNAN CITY COUNCIL MEETING SCHEDULE

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to adopt a resolution for the 2018 Newnan City Council meeting schedule with the March 13, 2018 changed to March 15, 2018.

MOTION CARRIED. (6 – 0)

RESOLUTION – HOTEL - MOTEL TAX

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to adopt a resolution for the Hotel – Motel Tax authorizing Representative Smith to introduce legislation to General Assembly for revisions. Opposed: Koritko.

MOTION CARRIED. (5 – 1)

MODIFICATION/AMENDMENT CONTRACT - PROBATION SERVICES - CSRA
PROBATION SERVICES, INC.

Motion by Councilman Shell, seconded by Councilman Koritko to approve the amendments to the contract for probation services with CSRA Probation Services, Inc.

MOTION CARRIED. (6 – 0)

REQUEST – NEWNAN UTILITIES ON BEHALF OF THE CITY OF NEWNAN – ANNEX 50± ACRES – 1 YOUNG AVENUE – REFER TO PLANNING COMMISSION

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to refer the request to annex 50± acres located 1 Young Avenue to the Planning Commission.

MOTION CARRIED. (6 – 0)

AWARD CONTRACT – SERVERS/STORAGE REPLACEMENT AND CITY HALL EMERGENCY GENERATOR

Motion by Councilman DuBose, seconded by Councilman Shell to award bid for generator to Data Power Source for \$74,250 that seems more than adequate for emergency lighting on all floors and serving of our server room facilities

MOTION CARRIED. (6 – 0)

Motion by Councilman Shell, seconded by Councilman Koritko to award bid to TIG for the server replacement for \$164,778.53. The Microsoft licensing, City Hall server room cooling, additional UPS and accessories will be provided by the City total cost for the project \$212,000.

MOTION CARRIED. (6 – 0)

BASKETBALL REQUEST – HOWARD WARNER GYM

The City Manager informed Council he meet with both parties on the scheduling issue with Howard Warner Gym. He asked both parties the same questions and noted it will be hard to choose between the two. Both parties have the same goals, to help the children. After discussion it was agreed the YMCA and Cobra Foundation will work out a program that will work for both groups.

CHANGE ORDER – ADDITIONAL PAVING – PUBLIC WORKS YARD

Motion by Councilman Alexander, seconded by Councilman Shell to approve the change order for additional work, paving of a portion of the Public Works Yard adjacent to the storage building and driveways with Piedmont Paving, Inc.

MOTION CARRIED. (6 – 0)

REQUEST – EXTENSION – 10 BURCH AVENUE

The Code Enforcement Officer informed Council there has been progress made and he recommends one hundred eighty (180) day extension.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the request for an extension of one hundred eighty (180) days for 10 Burch Avenue for owner to complete the repairs.

MOTION CARRIED. (6 – 0)

SUBSTANDARD STRUCTURES – STATUS REPORTS – 136 SPRING, 286 WEST WASHINGTON, 121 PINSON, AND 180 WEST WASHINGTON STREETS

These are properties that have been before Council with public hearings.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
136 Spring St	Willie Clay Estate	No progress	01/18/2018
286 W. Washington St	Irvin Jones Estate	No progress	02/04/2018
121 Pinson St	Marcus Beasley	Progress made	03/11/2018
180 W Washington St	Render Godfrey	No progress	03/08/2018

No action required.

The Code Enforcement Officer informed Council 79 Spence Avenue repairs have been completed.

REQUEST – DEPHANIE HILL/DEE POSITIVE MOVES – RENEW AGREEMENT – WESLEY STREET GYM - 2018

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request to renew the agreement by Dephanie Hill/Dee Positive Moves for the Wesley Street Gym for 2018.

MOTION CARRIED. (6 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 7:05 pm.

MOTION CARRIED. (6 – 0)

Della Hill, City Clerk

Keith Brady, Mayor