

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, February 12, 2019 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; Rhodes Shell; Dustin Koritko; Cynthia E. Jenkins and Paul Guillaume. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Lieutenant Lane Yearta.

MINUTES – REGULAR MEETING – JANUARY 22, 2019

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for January 22, 2019 and adopt them as presented.

MOTION CARRIED. (7 – 0)

AMEND AGENDA

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to amend the agenda to include the BZA Annual Report.

MOTION CARRIED. (7 – 0)

APPOINTMENT – TREE COMMISSION

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

APPOINTMENT – CAFI BOARD OF TRUSTEES

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

RESIGNATION – KEEP NEWNAN BEAUTIFUL – CAROLE ANN FIELDS

Motion by Councilman Shell, seconded by Councilman Koritko to accept the resignation of Carole Ann Fields from Keep Newnan Beautiful with regrets.

MOTION CARRIED. (7 – 0)

RESIGNATION – KEEP NEWNAN BEAUTIFUL – CHRISTINA BOWERMAN

Motion by Councilman DuBose, seconded by Councilman Koritko to accept the resignation of Christina Bowerman from Keep Newnan Beautiful with regrets.

MOTION CARRIED. (7 – 0)

BZA ANNUAL REPORT

Ms. Sally Hensley, BZA Commission, presented the annual report for the BZA Commission. She stated the commission is a seven member board with diverse backgrounds. Their responsibilities are to review variances, special exceptions and administrative appeals from staff. They have a new tool for administrative variance position that goes to staff. They recommend citizens call staff before starting construction projects to save time.

TROLLEY – DOWNTOWN NEWNAN

The City Manager informed Council the Trolley will start this Thursday, February 14, 2019 from 1:00 pm until 8:00 pm running every 45 minutes from downtown to Ashley Park.

PUBLIC HEARING/ALCOHOL BEVERAGE LICENSE – CHIPOTLE MEXICAN GRILL

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales, Distilled Spirits, Malt Beverages and Wine for Chipotle Mexican Grill of Colorado, LLC dba Chipotle Mexican Grill located at 1200 Bullsboro Drive.

A representative of the 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 DuBose to approve the application for a Retail On Premise (Pouring) Sales, Distilled Spirits, Malt Beverages and Wine for Chipotle Mexican Grill of Colorado, LLC dba Chipotle Mexican Grill located at 1200 Bullsbooro Drive.

MOTION CARRIED. (7 – 0)

DAVENPORT & COMPANY INVESTMENT POLICY PRESENTATION AND UPDATED CITY INVESTMENT MANAGEMENT PROGRAM

Mr. Ricardo Cornejo, Davenport & Company, Georgia Team indicated their purpose is to provide guidelines for decision making for City staff. Their responsibility is to establish the scope and key objectives for the Investment Management Program for safety return on investment to establish minimize risk. Establish permitted investments as defined under

Georgia Code. Council will receive a report that highlights the key characteristics of the existing portfolio. We are asking Council to formally adopt Investment Policy.

The City Manager indicated in the past we have been investing with banks and State Pool. With the banking regulations it is harder to match the rates. He noted it would be better to adopt an Investment Policy to insure best return yield and establish protection to minimize risk for fund balance.

Motion by Councilman DuBose, seconded by Councilman Alexander to adopt Investment Policy as presented by Davenport and Company in order for them to move forward with the next step.

MOTION CARRIED. (7 – 0)

RESOLUTION – COWETA COUNTY HAZARD MITIGATION PLAN UPDATE 2018 -2023

Motion by Councilman Alexander , seconded by Councilman Shell to adopt a Resolution approving the Coweta County Hazard Mitigation Plan Update; 2018 – 2023.

MOTION CARRIED. (7 – 0)

REVISED 2019 NEWNAN CENTRE BUDGET – EXPANSION PROJECT

Parks Avery is seeking Council approval for the revised 2019 Newnan Center Budget to create an outdoor wedding venue and expansion to the Pavilion concrete patio.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the revised 2019 Newnan Centre Budget which includes the undertaking of an expansion project to create an outdoor wedding venue and an expansion to the Pavilion concrete patio.

MOTION CARRIED. (7 – 0)

REQUEST BY DENNIS DREWYER ON BEHALF OF ASCENSION QOF PARTNERS, LLC – REZONE 24.47± ACRES MCINTOSH PARKWAY FROM RU-7 (URBAN RESIDENTIAL SINGLE-FAMILY DWELLING DISTRICT-HIGH DENSITY) TO MXD (MIXED USE DISTRICT) – INFORMATION ONLY

REQUEST BY WALTER DRAKE – REZONE .32± ACRES LOCATED AT 9 ELLIS STREET/65 FAIR STREET FROM CHV (HEAVY COMMERCIAL DISTRICT) TO RU-I (URBAN RESIDENTIAL DWELLING DISTRICT-HISTORICAL AND INFILL) – INFORMATION ONLY

REQUEST – DENNIS DREWYER ON BEHALF OF CATHRYN AND WILLIAM SULLIVAN – ANNEX 30.78± ACRES – 950 NORTH HIGHWAY 29 INTO NEWNAN CITY LIMITS- REFER TO PLANNING COMMISSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell to refer to the Planning Commission the request by Dennis Drewyer to annex 30.78± acres located at 950 North Highway 29 into the Newnan City Limits and bring back to Council with a recommendation.

MOTION CARRIED. (7 – 0)

REQUEST – HOUSING AUTHORITY OF NEWNAN WORKING WITH NEWNAN URBAN REDEVELOPMENT AGENCY PROPOSING USE OF CITY-OWNED PROPERTIES- 70 AND 79 SAVANNAH STREET AS NSP SITES FOR HOMES

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Housing Authority of Newnan working with the Newnan Urban Redevelopment Agency to use City-owned properties located at 70 and 79 Savannah Street as NSP sites for homes.

MOTION CARRIED. (7 – 0)

STATUS REPORTS – 10 BURCH AVENUE, 286 WEST WASHINGTON STREET, 121 PINSON STREET AND 180 WEST WASHINGTON STRET

<u>Property Address</u>	<u>Owner</u>	<u>Progress</u>	<u>Resolution Deadline</u>
10 Burch Avenue	Abdul S Kader	Progress made	06/09/2019
286 W Washington St	Irvin Jones Estate	Progress made	04/06/2019
121 Pinson Street	Marcus Beasley	Progress made	03/10/2019
180 W Washington St	Render Godfrey	No progress	03/10/2019

These properties have been before Council with public hearings. No action required.

REQUEST – JOSHUA AND KARA COLE – TRANSFER DEED OF PORTION OF ALLEY WHICH SERVES AS DRIVEWAY TO 10 BUCHANAN STREET

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to refer the request to staff and legal for recommendation on the entire alley and check with Newnan Utilities to find out if they are using any of the alley.

MOTION CARRIED. (7 – 0)

REMARKS

District Manager of Waste Management, Alan Owens, was in attendance for the Council meeting.

Mr. Terry Zoell, resident, has some concerns with the increasing of city taxes.

Councilman Shell stated he has had several requests for the City to allow chickens in the City. He asked staff to review the Animal Ordinance to allow chickens in the City.

Councilman Koritko indicated the Ribbon cutting for the LINC went very well. He also stated the filming has been put on hold to give staff a chance to review the process. No one was turned away nor denied.

EXECUTIVE SESSION

MOTION EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko 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 real estate, litigation and personnel issues and that we move, in open session to 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 3:04 pm.

MOTION CARRIED. (7 – 0)

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. (7 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Guillaume to adjourn the Council meeting at 3:45 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor