

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, February 9, 2016 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: Cynthia E. Jenkins; Dustin Koritko; Ray DuBose; George Alexander and Rhodes Shell. Council member absent: Clayton Hicks. City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnavant; Public Works Director, Michael Klahr; Landscape Architect, Mike Furbush; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR COUNCIL MEETING – JANUARY 26, 2016

Motion by Councilman Alexander, seconded by Councilman DuBose to dispense with the reading of the minutes of the Regular Council meeting for January 26, 2016 and adopt them as presented.

MOTION CARRIED. (6 – 0)

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION

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

APPOINTMENT – URBAN REDEVELOPMENT AGENCY

Mayor Brady asked the City Manager to place Councilman Hicks' appointment to the Urban Redevelopment Agency on the agenda for the next meeting.

APPOINTMENTS – CHRISTMAS COMMISSION

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins and Councilman Hicks' appointments to the Christmas Commission on the agenda for the next meeting.

KEEP NEWNAN BEAUTIFUL – RESIGNATION

Mayor Brady asked the City Manager to write letters to Connie Posey and Joan Crawford thanking them for their service on the Commission and place these two appointments on the agenda for the next meeting.

**APPOINTMENTS – STEERING COMMITTEE – COMPREHENSIVE PLAN UPDATE
2016 – 2036 PROCESS**

Mayor Brady stated as discussed at the last meeting the City will need to appoint at least one member of City Council, one local economic development practitioner and one local government staff member. Council members will have one appointment in addition to one Council member serving. He suggested the entire Council serve on the committee. He would like for Council members to have their appointments at the next Council meeting.

Motion by Councilman Alexander, seconded by Councilman Koritko to approve all members of Council as part of the Steering Committee for the Comprehensive Plan 2016 – 2036 update.

MOTION CARRIED. (6 – 0)

**REQUEST – APPROVAL FOR EMERGENCY WORK PERFORMED – SINK HOLE AT
LYNCH PARK**

The City Manager informed Council there is a breakdown of the invoice from Ronnie D Jones Enterprise in the amount of \$50,433.98 for the repairs to the sink hole at Lynch Park that includes a breakdown of the personnel hours, equipment used and materials.

Motion by Councilman DuBose, seconded by Councilman Alexander to approve the request for emergency work performed on sink hole at Lynch Park in the amount of \$50,433.98 by Ronnie D. Jones, Enterprise.

MOTION CARRIED. (6 – 0)

**REFER TO PLANNING COMMISSION – TEXT AMENDMENT TO THE ZONING
ORDINANCE TO ALLOW HOTELS/MOTELS AS A SPECIAL EXCEPTION USE IN THE
OI-2 DISTRICT**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to refer to the Planning Commission the request by Georgia Retail Investments, LLC to amend the text amendment to the Zoning Ordinance to allow Hotel/Motels as a special exception use in the OI-2 District.

MOTION CARRIED. (6 – 0)

**CONSTRUCTION CHANGE ORDER #8 – JEFFERSON/JACKSON STREET
CORRIDOR IMPROVEMENT PROJECT**

The Landscape Architect informed Council this change order is to provide two (2) additional off street handicap parking spaces along the south side of Temple Avenue near the Jackson Street intersection. The proposed spaces will be in close proximity to the Temple Avenue entrance to the Veteran's Plaza.

After discussion with Council members it was determined we need more information including drawings on the change order for the handicap parking spaces before we approve the request.

The Landscape Architect informed Council there is a problem with the spaces in front of McKoon Funeral Home blocking the view. However if we use those two spaces for the handicap spaces it would solve the problem if they meet the ADA requirements.

Mayor Brady asked Staff to address the entrance and exit on Jackson Street in front of McKoon Funeral Home where it seems the spaces are too close to the driveways making it hard to make the turn if cars are parked in either of those spaces.

AGREEMENTS –FOR USE OF WESLEY STREET GYM – BOYS & GIRLS CLUB – EMPOWER 4 LIFE – POSITIVE U INC. – SAVING OUR NEIGHBORHOOD, INC.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the agreements for the use of Wesley Street Gym: 1) Boys & Girls Club 2) Empower 4 Life 3) Positive U Inc. 4) Saving our Neighborhood, Inc. which will provide services and activities for the youth of the community and authorize the Mayor to execute the agreements.

MOTION CARRIED. (6 – 0)

SUBSTANDARD HOUSING – 92 PINSON STREET – REQUEST EXTENSION 90 DAYS

The Code Enforcement Officer informed Council the owner is requesting an extension of 90 days to complete the repairs on this structure and has submitted a schedule for repairs.

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the request for a ninety (90) day extension on the structure located at 92 Pinson Street.

MOTION CARRIED. (6 – 0)

Mr. Perry Benson, owner of 92 Pinson, is seeking input on replacing a hot water heater. He wanted to know if he would need a licensed plumber to install a new hot water heater.

The City Attorney indicated if you do not get a permit you are in violation of the law. He stated there are different requirements for a home owner doing the repairs than a property owner making repairs on investment property.

SUBSTANDARD STRUCTURE – STATUS REPORTS: 7 LANDERS, 7 UPPER MANN, 29 WILCOXEN STREET, 79 SPENCE AVENUE, 121 PINSON STREET, 136 SPRING STREET AND 286 WEST WASHINGTON STREET

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

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
7 Landers Street	Dwight Bailey	Progress made	04/11/2016
7 Upper Mann	Donald Smith	No progress	04/11/2016
29 Wilcoxen Street	Wanda Beckom	No Progress	06/12/2016
67 Fairmount	Milo Rachel	Completed	02/13/2016
79 Spence Ave	Andre Sparks	No Progress	05/08/2016
121 Pinson Street	Marcus Beasley	No progress	04/24/2016
136 Spring Street	Willie Clay Estate	No Progress	06/12/2016
286 W. Washington	Irvin Jones	No progress	04/24/2016

Accept status report, no action is required.

DEMONSTRATION OF OPTIONS – AV SYSTEM FROM DB AUDIO AND VIDEO – COUNCIL CHAMBERS

Mr. Jason Block demonstrates different options for a new AV System for Council Chambers from DB Audio and Video. After discussion Council instructed staff to move forward with an updated contract with the prices for the different options for the number of screens, monitors and microphones.

The City Manager stated we have the proposal and will need to make some alterations. He indicated the contract will be review and executed with the updated prices to be presented to Council at the next meeting.

OFF AGENDA – 79 SPENCE AVENUE

Mr. Andre Sparks, owner 79 Spence Avenue, informed Council an update on the property was emailed today to the Code Enforcement Office. He is making progress on the structure.

Mr. Sparks asked about the agreements that are on the agenda for the use of Wesley Street Gym. He is interested in doing something similar and would like more information.

ADJOURNMENT

Motion by Councilman DuBose, seconded by Councilman Koritko to adjourn the Council meeting at 3:30 pm.

MOTION CARRIED. (6 – 0)

Della Hill, City Clerk

Keith Brady, Mayor