

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

JANUARY 22, 2019

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, January 22, 2019 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; Rhodes Shell ; Dustin Koritko; Cynthia E. Jenkins and Paul Guillaume. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – REGULAR MEETING – JANUARY 08, 2019

Motion by Councilman Koritko, seconded by Councilman DuBose to dispense with the reading of the minutes of the Regular Council meeting for January 8, 2019 and adopt them as presented.

MOTION CARRIED. (7 – 0)

NEWNAN YOUTH COUNCIL

Gus Heatherman	Sophomore	Northgate
Caroline Dieckmann	Junior	Heritage
Rachel Caylor	Sophomore	Northgate
Rebecca Caylor	Sophomore	Northgate
Fiona Cruz	Sophomore	Newnan

BOY SCOUT TROOPS

In attendance are members from Pack 50 Reservation Lutheran Church and Troop 897 Sharpsburg working on their Community and Citizenship Badge on their road to Eagle.

APPOINTMENT – HOUSING AUTHORITY – 5 YEAR TERM

Mayor Brady appointed Kassie Hooks to the Housing Authority for a five year term. She lives at 42 B Hill Street. No action needed.

APPOINTMENT – PARKS COMMISSION – 3 YEAR TERMS

Motion by Councilman DuBose, seconded by Councilman Alexander to re-appoint Carol Tamplin to the Parks Commission for another three year term.

MOTION CARRIED. (7 – 0)

APPOINTMENT – TREE COMMISSION

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

APPOINTMENT – CAFI BOARD OF TRUSTEES (YOLANDA JONES-COLTON RESIGNED)

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

AMEND AGENDA – FILMING

Mayor Brady would like to amend the agenda to include discussion to halt future filming permits in the 9-block radius of downtown Newnan that affects street closures and on street parking thru April 30, 2019.

Motion by Councilman DuBose, seconded by Councilman Alexander to amend the agenda for discussion to halt future filming permits in the 9-block radius of downtown Newnan that affects street closures and on street parking thru April 30, 2019.

MOTION CARRIED. (7 – 0)

Mayor Brady stated this would not affect the upcoming production of Jumanji 2 that is to begin next month. We are a film friendly town and want to remain one. We have an obligation to our citizens, property owners and business owners to protect their rights. The smaller scale filming projects would still be allowed. This will be on agenda for discussion at City Council's retreat in March. We plan to have an updated policy by the end of April.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request to halt filming in the 9-block radius of downtown Newnan that affects street/parking and closures until April 30, 2019 or an updated Film Ordinance is adopted.

MOTION CARRIED. (7 – 0)

RESOLUTION – ADOPTION OF THE CITY OF NEWNAN’S ADA TRANSITION PLAN

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adopt a Resolution adopting the City of Newnan’s ADA Transition Plan.

MOTION CARRIED. (7 – 0)

SURPLUS PROPERTY DECLARATION AND DISPOSITION

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the Surplus and or obsolete property as presented for declaration and disposition.

MOTION CARRIED. (7 – 0)

REQUEST – MAINSTREET – STREET CLOSURES AND USE SIDEWALKS AND PARKING SPACES AROUND THE SQUARE - 2019 EVENTS

Motion by Councilman Alexander, seconded by Councilman Shell to approve the request by MainStreet for street closures, use sidewalks and parking spaces around the square for 2019 events.

MOTION CARRIED. (7 – 0)

MEMORANDUM OF UNDERSTANDING WITH COWETA JUDICIAL CIRCUIT DISTRICT ATTORNEY’S OFFICE FOR ASSIGNMENT OF ASSISTANT DISTRICT ATTORNEY TO THE NEWNAN POLICE DEPARTMENT

Motion by Councilman Alexander, seconded by Councilman Shell to approve the Memorandum of Understanding with Coweta Judicial Circuit District Attorney’s Office for assignment of Assistant District Attorney to the Newnan Police Department.

MOTION CARRIED. (7 – 0)

AGREEMENT WITH FRIENDS OF THE LINC – COMPLETION AND PROMOTION OF LINC MULTI-USE TRAIL SYSTEM

Mr. Parks Avery, Friends of the LINC, stated they have received a grant from Coweta Fayette EMC to help pay the salary for the part time director, Kim Learnard. She will work with City Staff to coordinate citizen involvement programs, fundraising and others that are affected by the trail system route. He is requesting the City to consider the agreement which will run through the end of 2021.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the agreement with Friends of the LINC for the completion and promotion of the LINC multi-use trail system.

MOTION CARRIED. (7 – 0)

**NCAC PERFORMANCE/ORGANIZER AGREEMENT WITH ELBERT S. JONES, II –
MUSICAL PERFORMANCE “PIPER JONES BAND” AT THE WADSWORTH
AUDITORIUM ON FEBRUARY 2, 2019 AT 7:30 PM**

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the agreement with Elbert S. Jones, II for musical performance “Piper Jones Band” at the Wadsworth Auditorium on February 2, 2019 at 7:30 pm through the NCAC Performance/Organizer.

MOTION CARRIED. (7 – 0)

**REQUEST – NEWNAN UTILITES – SELECT CUT 288 ACRES OF FOREST LAND
UNDER THEIR TIMBER MANAGEMENT PROGRAM**

Motion by Councilman DuBose, seconded by Councilman Alexander to approve the request by Newnan Utilities to select cut 288 acres of forest land located within LD3, Land Lots 32,33,34 and 37 under their Timber Management Program.

MOTION CARRIED. (7 – 0)

**MEAG POWER SALE – EXCESS RESERVE CAPACITY TO THE CITY OF NEWNAN
ON BEHALF OF THE CITY OF GRIFFIN**

Motion by Councilman Shell, seconded by Councilman Alexander to approve the MEAG Power sale of excess reserve capacity to the City of Newnan on behalf of the City of Griffin.

MOTION CARRIED. (7 – 0)

**AGREEMENT RENEWAL/EXTENSION – SASHA SIMS YMCA – USE THE HOWARD
WARNER GYM SPECIFIC DATES THROUGH MARCH 9, 2019**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell to approve the agreement renewal/extension with Sasha Sims YMCA to use the Howard Warner Gym on specific dates through March 9, 2019.

MOTION CARRIED. (7 – 0)

**AGREEMENT – RENEWAL/EXTENSION DEANDRE FRANKLIN, COBRA
FOUNDATION – HOWARD WARNER GYM –SPECIFIC DAYS AND TIMES
THROUGHOUT 2019**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the agreement renewal/extension with DeAndre Franklin Cobra Foundation to use Howard Warner Gym for specific days except Mondays throughout 2019.

MOTION CARRIED. (7 – 0)

AGREEMENT – TATIYANA WHITE AND LESHEDIA BUSSIE, THE MAJESTIC PEARLS – HOWARD WARNER FACILITY ON SPECIFIC DAYS AND TIMES THROUGH 2019

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the agreement with Tatiyana White and Leshedia Bussie, The Majestic Pearls to use Howard Warner facility on specific days and times throughout one calendar year. (Community Room)

MOTION CARRIED. (7 – 0)

REQUEST –CATERING OF ALCOHOLIC BEVERAGES OFF PREMISE (OFF PREMISE CATERING LICENSE) FROM GARY HYDE, THE CELLAR

Motion by Councilman Alexander, seconded by Councilman Guillaume to refer the request for Catering of Alcoholic Beverages off Premise (off Premise Catering License) from Gary Hyde, The Cellar to Staff and legal to review the Alcohol Ordinance and bring amended Ordinance back to Council.

MOTION CARRIED. (7 – 0)

REQUEST – JASON WALTON, FOUNDATION CHRISTIAN CHURCH, CLOSE SOUTH COURT SQUARE AND USE PARKING SPACES ON THE COURTHOUSE SQUARE SIDE – GOOD FRIDAY EVENT

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to approve the request by Jason Walton, Foundation Christian Church to close South Court Square and parking spaces on south Courthouse square for a Community Good Friday Event at 3:00 pm as is done for Taste of Newnan.

MOTION CARRIED. (7 – 0)

CLYDE K. MITCHELL, GEORGIA DEPARTMENT OF DRIVER SERVICES, DDS, NEWNAN - CUSTOMER SERVICE CENTER - POSITIVE EXPERIENCE IN NEWNAN

Mr. Clyde Mitchell, Manager, Georgia Department of Drivers Services, Newnan, Georgia, complimented the Mayor and Council on the positive experience that he has received since taking over Newnan Drivers Center. He stated the DDS wants to provide their customers excellence service and respect. The in and out service time for customers has improved.

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 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 7:16 pm.

MOTION CARRIED. (7 – 0)

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell 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)

FIRE STATION # 4 – PROPERTY LOTS 5 & 6

Motion by Councilman Alexander, seconded by Councilman Koritko to make an offer for additional property by Fire Station # 4 starting at \$80,000 to \$85,000 contingent upon soil testing.

MOTION CARRIED. (7 – 0)

ADJOURNMENT

Motion by Councilman Koritko, seconded by Councilman DuBose to adjourn the Council meeting at 7:33 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor