

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

JANUARY 10, 2017

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, January 10, 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: Cynthia E. Jenkins; Ray DuBose; George Alexander; Clayton Hicks; Dustin Koritko and Rhodes Shell. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnavant; Public Works Director, Michael Klahr; Code Enforcement Officer, Shane Pridgen; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

**MINUTES – PUBLIC HEARING – SPECIAL CALLED COUNCIL MEETING –
DECEMBER 13, 2016**

Motion by Councilman DuBose, seconded by Councilman Alexander to dispense with the reading of the minutes of the Special Called Council meeting for December 13, 2016 and adopt them as presented.

MOTION CARRIED. (7 - 0)

MINUTES – REGULAR COUNCIL MEETING – DECEMBER 13, 2016

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for December 13, 2016 and adopt them as presented.

MOTION CARRIED. (7 – 0)

APPOINTMENT – MAYOR PRO TEM

Motion by Councilman DuBose, seconded by Councilman Hicks to re-appoint Cynthia Jenkins as Mayor Pro Tem for 2017. Jenkins did not vote.

MOTION CARRIED. (6 – 0)

APPOINTMENTS – DEPARTMENT HEADS

The City Manager recommended all current 2016 Department Heads be re-appointed for year 2017.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to reappoint all current 2016 Department Heads for year 2017.

MOTION CARRIED. (7 – 0)

APPOINTMENT – CITY ATTORNEY

Motion by Councilman Alexander, seconded by Councilman Shell to re-appoint Brad Sears as City Attorney for year 2017.

MOTION CARRIED. (7 – 0)

APPOINTMENT – MUNICIPAL COURT JUDGE

Motion by Councilman DuBose, seconded by Councilman Hicks to re-appoint George Rosenzweig as Municipal Court Judge for year 2017.

MOTION CARRIED. (7 – 0)

APPOINTMENT – MUNICIPAL COURT JUDGE PRO TEM(S)

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to appoint Clay Collins and Rufus Smith as Municipal Court Judge Pro Tem(s) for year 2017.

MOTION CARRIED. (7 – 0)

APPOINTMENTS –BOARD OF ZONING APPEALS

Mayor Brady asked the City Manager to place Councilman Hicks and Koritko's appointments on the agenda for the next meeting to the Board of Zoning Appeals.

APPOINTMENT – NEWNAN URBAN REDEVELOPMENT AUTHORITY

Mayor Brady asked the City Manager to place the appointment to the Newnan Urban Redevelopment Authority on the agenda for the next meeting.

APPOINTMENT – NEWNAN HOUSING AUTHORITY – 5 YEAR TERMS

Mayor Brady re-appointed Eleanor Goode to the Newnan Housing Authority for another five year term.

APPOINTMENTS – PARKS COMMISSION

Mayor Brady asked the City Manager to place these three appointments on the agenda for the next meeting.

APPOINTMENTS – PLANNING COMMISSION

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Clay McEntire to the Planning Commission for another three year term.

MOTION CARRIED. (7 – 0)

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to re-appoint Greg Gause to the Planning Commission for another three year term.

MOTION CARRIED. (7 – 0)

Motion by Councilman Shell, seconded by Councilman Alexander to re-appoint Fred E Hamlin III to the Planning Commission for another three year term.

MOTION CARRIED. (7 – 0)

APPOINTMENTS – TREE COMMISSION

Mayor Brady asked the City Manager to place these two appointments on the agenda for the next meeting.

APPOINTMENT – RETIREMENT BOARD

The City Manager placed Ray Norton in nomination to the Retirement Board to fill vacancy.

Motion by Councilman Alexander, seconded by Councilman Hicks to appoint Ray Norton to the Retirement Board to fill the un-expired term of Rick Daugherty.

MOTION CARRIED. (7 – 0)

SCHEDULE CITY'S FLOATING HOLIDAY – 2017

The City Manager recommends Presidents' Day, February 20, 2017 for the Floating Holiday.

Motion by Councilman Alexander, seconded by Councilman Hicks to approve February 20, 2017, Presidents' Day for the City's Floating Holiday.

MOTION CARRIED. (7 – 0)

RETIREMENT –DEPUTY CHIEF RODNEY RIGGS – NEWNAN POLICE DEPARTMENT

Mayor Brady presented Deputy Chief Rodney Riggs with a plaque on his retirement from the Newnan Police Department. He thanked him for 41 years of service to the City and Citizens of Newnan.

PUBLIC HEARINGS – ALCOHOL BEVERAGE LICENSE – GEORGIA CVS PHARMACY LLC

Mayor Brady opened public hearings on the following Alcohol Beverage License applications.

Application for the transfer of Licensee From: Linda M. Cimbron To: Melanie Luker and License Representative From: Rashawndra Gibson To: Christopher Garrette for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for Georgia CVS Pharmacy, LLC located at 239 Temple Avenue.

A representative of applicant was present for the hearing.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – GEORGIA CVS PHARMACY LLC

Application to transfer Licensee From: Linda M. Cimbron To: Melanie Luker for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for Georgia CVS Pharmacy, LLC located at 1085 Lower Fayetteville Road.

A representative of applicant was present for the hearing.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – GEORGIA CVS PHARMACY, LLC #8907

Application for transfer of Licensee From: Linda M. Cimbron To: Melanie Luker and License Representative From: Darlene Stevens To: Velma Garza for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for Georgia CVS Pharmacy, LLC #8907 located at 395 Jackson Street.

A representative of applicant was present for the hearing.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – PARAMOUNT HOSPITALITY MANAGEMENT D/B/A HOME2 SUITES

Application for Alcohol Beverage License for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for Paramount Hospitality Management d/b/a Home2 Suites located at 4051 McIntosh Parkway.

A representative of applicant was present for the hearing.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – PARAMOUNT HOSPITALITY MANAGEMENT D/B/A TOWNPLACE SUITES

Application adding License Representative for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for Paramount Hospitality Management d/b/a Townplace Suites located at 4001 McIntosh Parkway.

A representative of applicant was present for the hearing.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – HOVER INC D/B/A TOKYO JAPANESE STEAK HOUSE

Application to transfer Retail On Premise (Pouring) License Sales of Distilled Spirits, Malt Beverages and Wine From: Tokyo Japanese Steak House To: Hover, Inc. d/b/a Tokyo Japanese Steak House located at 101 Newnan Crossing Bypass.

A representative of applicant was present for the hearing.

No one spoke for or against the applications. Mayor Brady closed the public hearings.

The City Clerk advised that all of the documentation on each of the above applications has been received and everything is in order.

Motion by Councilman Hicks, seconded by Councilman DuBose to approve all of the Alcohol Beverage Licenses applications mentioned above requesting changes and approval of one new Alcohol Beverages Licenses.

MOTION CARRIED. (7 – 0)

ORDINANCE – ADOPTION OF BUDGET JANUARY 1, 2017 - DECEMBER 31, 2017

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to adopt an Ordinance for the 2017 Budget effective January 1, 2017 – December 31 2017.

MOTION CARRIED. (7 – 0)

RESOLUTION – ADOPT 2017 PAY PLAN

Motion by Councilman DuBose, seconded by Councilman Hicks to adopt a resolution for the 2017 Pay Plan as presented.

MOTION CARRIED. (7 – 0)

RESOLUTION – QUALIFYING FEES – NOVEMBER 7, 2017 GENERAL ELECTION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to adopt a Resolution for the Qualifying Fees for the November 7, 2017 General Election for Mayor, four year term and Councilmembers for election district Two, Post - A four year term and Post - B four year term.

MOTION CARRIED. (7 – 0)

MEMORANDUM OF AGREEMENT – COWETA COUNTY, GEORGIA AND THE CITY OF NEWNAN, GEORGIA – LOCAL WATERSHED PLANNING AND MANAGEMENT

Motion by Councilman DuBose, seconded by Councilman Alexander to approve the Memorandum of Agreement between Coweta County, Georgia and the City of Newnan, Georgia Regarding Local Watershed Planning and Management.

MOTION CARRIED. (7 – 0)

BID – PROJECT BUDGET APPROVAL - MCINTOSH PARKWAY ROADWAY CONSTRUCTION PROJECT

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the contract by Southeastern Site Development, Inc. for a base bid of \$6,145,998.18 for the McIntosh Parkway Roadway Project construction.

MOTION CARRIED. (7 – 0)

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the budget for the McIntosh Parkway Roadway Construction Project as presented.

MOTION CARRIED. (7 – 0)

AUTHORIZATION - PURCHASE STREAM MITIGATIONS CREDITS FOR MCINTOSH PARKWAY ROADWAY CONSTRUCTION PROJECT

Motion by Councilman DuBose, seconded by Councilman Hicks to authorize the purchase of 3,289 credits from Pine Mountain Mitigation Bank for \$49,335.00 for the McIntosh Parkway Roadway Construction Project.

MOTION CARRIED. (7 – 0)

CHANGE ORDER #2 – HOWARD WARNER REDEVELOPMENT PROJECT

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve Change Order #2 for the Howard Warner Redevelopment Project for a more durable dry wall product for the areas above the painted plywood.

MOTION CARRIED. (7 – 0)

The City Manager informed Council with the delay in work on the Howard Warner Project staff would like to reschedule the Grand Opening until May 6, 2017.

RESOLUTION - REQUEST THE ENACTMENT OF LOCAL LEGISLATION BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA TO CREATE A COMMUNITY IMPROVEMENT DISTRICT

The Assistant City Manager indicated this Resolution is for Council to consider the Enactment of Local Legislation by the General Assembly of the State of Georgia to Create a Community Improvement District. The approval for the proposed Resolution does not specifically define projects nor delineate a particular area for the location of a district. The proposed Resolution will allow a potential collection of commercial property owners the opportunity to petition the City of Newnan to use a Community Improvement District as an economic development instrument at a future time.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to adopt a resolution for the Enactment of Local Legislation by the General Assembly of the State of Georgia to Create a Community Improvement District.

MOTION CARRIED. (7 – 0)

SUPPLEMENTAL JOINT ORDINANCE / NEWNAN UTILITIES PRIVATE PLACEMENT REFUNDING BOND OF DEBT SERVICE SAVINGS

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt a Supplemental Joint Ordinance / Newnan Utilities Private Placement Refunding Bond for Debt Service Savings.

MOTION CARRIED. (7 – 0)

SUBSTANDARD HOUSING – REQUEST EXTENSION – 7 UPPER MANN STREET

The Code Enforcement Officer indicated the owner has submitted a schedule of repairs for an extension of one hundred eighty (180) days for substandard structure located at 7 Upper Mann Street. Some progress has been made.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the one hundred eighty (180) day extension for substandard structure located at 7 Upper Mann Street.

MOTION CARRIED. (7 – 0)

SUBSTANDARD HOUSING – REQUEST EXTENSION – 121 PINSON STREET

The Code Enforcement Officer informed Council the owner has submitted a schedule of repairs for the ninety (90) day extension requested.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve an extension of ninety (90) days for the substandard structure located at 121 Pinson Street.

MOTION CARRIED. (7 – 0)

SUBSTANDARD HOUSING – REQUEST EXTENSION – 136 EXT SPRING STREET

The Code Enforcement Officer stated he has had no contact with the owners. This structure is owned by an estate which includes many family members.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to execute the resolution for the substandard structure located at 136 Ext Spring Street notifying the owners of this action.

MOTION CARRIED. (7 – 0)

STATUS REPORT – 29 WILCOXEN, 79 SPENCE AVENUE AND 286 W WASHINGTON STREETS

The Code Enforcement Officer indicated these properties have been before Council with public hearing.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
29 Wilcoxin	Wanda Beckom	No progress	05/07/2017
79 Spence Ave	Andre Sparks	No Progress	01/30/2017
286 W. Washington	Irvin Jones Estate	No Progress	03/12/2017

This is for information only. No action is required.

REQUEST – NEWNAN HIGH SCHOOL TO HOST 3RD ANNUAL NHS STUDENT-VET CONNECT 5K

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the request by Newnan High School to host their 3rd annual NHS Student-Vet Connect 5K on the same route used in previous years.

MOTION CARRIED. (7 – 0)

REQUESTS - MAINSTREET – STREET CLOSURES AND USE SIDEWALKS AROUND THE SQUARE FOR 2017 EVENTS

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request by MainStreet for street closures and to use sidewalks around the square for the following 2017 Events.

CLOSE STREETS

Spring Taste of Newnan	04/20/17	Fall Taste of Newnan	10/05/17
Screen on the Square	05/05/17	Santa on the Square	11/24/17
Fourth of July Parade	07/04/17		
Sunrise on the Square/Run	09/02/17		

USE DOWNTOWN SIDEWALKS

Market Days	1 st Saturday month April – December
Coweta County Farmers Market	June 7 th – October 18, 2017
Furreal Love	February 10, 2017
Spring Art Walk	March 24, 2017
Screen on the Square	May 5, 2017
Summer Wined Up	June 9, 2017
Fall Art Walk	September 8, 2017
Oktoberfest Craft Beer Tasting	October 13, 2017
Munchkin Masquerade	October 31, 2017
Holiday Sip and See	November 9, 2017

UTILIZE PARKING SPACES

Spring & Fall Taste of Newnan	April 20, 2017 & October 5, 2017
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MOTION CARRIED. (7 – 0)

OFF AGENDA

REQUEST – BY MARGARET THOMPSON – MARTIN LUTHER KING, JR PARADE –
JANUARY 14, 2016

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request to re-schedule the Martin Luther King, Jr. parade for January 14, 2017.

MOTION CARRIED. (7 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adjourn the Council meeting at 3:05 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor