

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

MARCH 22, 2016

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, March 22, 2016 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: Cynthia E. Jenkins; Dustin Koritko; Ray DuBose; George Alexander; Clayton Hicks and Rhodes Shell. City Manager, Cleatus Phillips; City Clerk, Della Hill; City Planning Director, Tracy Dunnavant; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR COUNCIL MEETING – MARCH 10, 2016

Motion by Councilman Alexander, seconded by Councilman DuBose to dispense with the reading of the minutes of the Regular Council meeting for March 10, 2016 and adopt them as presented.

MOTION CARRIED. (7 – 0)

**BOY SCOUT TROOP 55 FAITH CREEK UNITED METHODIST CHURCH AND
WEBELOS AND CUBS PACK 51 AND 151 CHURCH OF JESUS CHRIST LATTER DAY
SAINTS**

Members of Troop 55 Faith Creek United Methodist Church were in attendance working on their Citizenship and Community Badges on their road to Eagle.

Early this evening there were Webelos and Cubs from Pack 51 and 151 Church of Jesus Christ Latter Day Saints working on their Badge Building a Better World goes towards Arrow of Light.

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION

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

APPOINTMENT – CHRISTMAS COMMISSION

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

APPOINTMENTS - KEEP NEWNAN BEAUTIFUL

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

APPOINTMENT – STEERING COMMITTEE – COMPREHENSIVE PLAN UPDATE 2016 – 2036 PROCESS

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

MEMBERS PRESENT - NEWNAN YOUTH COUNCIL

Cullen, Larry	12 th Grade	East Coweta
Thomas, Hunt	10 th Grade	Heritage
Smith, Jasmine	10 th Grade	Newnan High
Spragins, Janey Rose	11 th Grade	East Coweta

OFF AGENDA – PUBLIC SAFETY APPRECIATION WEEK

Mayor Brady has a request from Norma Haynes on behalf of the Newnan Coweta Public Safety Committee for their annual Public Safety Luncheon that will be April 28, 2016 from 11:30 to 1:30 at the Coweta County Fairgrounds. We will proclaim the week of April 24 through April 30 as Public Safety Appreciation Week noting the City has always made a contribution to this luncheon.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve \$750.00 donation for the Public Safety Appreciation Luncheon that will be held April 28, 2016 and proclaim April 24 through April 30 as Public Safety Appreciation Week.

MOTION CARRIED. (7 – 0)

TERMINATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NEWNAN AND YMCA

Motion by Councilman Alexander, seconded by Councilman DuBose to approve the Termination of Memorandum of Understanding between the City of Newnan and YMCA.

MOTION CARRIED. (7 – 0)

AGREEMENT – BETWEEN NEWNAN COMMUNITY THEATRE COMPANY, INC, THE CITY OF NEWNAN, AND THE NEWNAN CULTURAL ARTS COMMISSION FOR THE PLAY “FLIES AT THE WELL”

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the agreement between the Newnan Community Theatre Company, Inc., The City of Newnan

and the Newnan Cultural Arts Commission for the play "Flies at the Well" for performances April 1, 2, and 3, 2016 at the Charles Wadsworth Auditorium.

MOTION CARRIED. (7 – 0)

REQUEST – BY JEAN BOWEN – ANNEX .92± ACRES – 27 KENT DRIVE INTO THE CITY LIMITS – REFER TO PLANNING COMMISSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to refer the request by Jean Bowen to annex .92± acres located at 27 Kent Drive into the city limits to the Planning Commission.

MOTION CARRIED. (7 – 0)

Staff was asked to move forward as quick as possible on the annexation.

CONTRACT CHANGE ORDER – EXTEND COMPREHENSIVE PROGRAM SERVICE'S PROGRAM MANAGEMENT CURRENT CONTRACT TO INCLUDE MANAGEMENT SERVICES FOR THE MUNICIPAL BUILDING REUSE PROJECT

The City Manager informed Council the RFP for the Howard Warner Project included a reservation of rights for the City to award additional program management services using the base rates as estimated within accepted proposal for the Warner Project. His recommendation would be to approve the change order in the current contract to include the Program Management Services for the Municipal Building Project.

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the request for Contract Change Order to extend the Comprehensive Program Service's Program Management current contract to include program management services for the Municipal Building Reuse Project in the amount of \$75,600.

MOTION CARRIED. (7 – 0)

COMPONENT CHANGE ORDER (CCO) #1 – DEMOLITION AND ABATEMENT SERVICES OF THE HOWARD WARNER RENOVATION PROJECT

The City Manager stated the component change order for the demolition and abatement services as part of the construction process is accounted for in the overall project budget. If approved the change order will allow the contractor to begin work.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell to approve the Component Change Order (CCO) #1 in the amount of \$521,642 for demolition and abatement services of the Howard Warner Renovation Project.

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURE – EXTENSION REQUEST – 7 LANDERS STREET

The Code Enforcement Officer informed Council the owner of 7 Landers Street is requesting an extension to complete repairs. Staff recommends granting the extension indicating progress has been made.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request by the owner of 7 Landers Street for a ninety (90) day extension to complete the repairs.

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURE – EXTENSION REQUEST – 121 PINSON STREET

The Code Enforcement Officer informed Council the owners have foreclosed on the right of redemption and they are requesting an extension to complete the repairs.

Mr. Jarviss Ballard is requesting an extension of ninety (90) days to complete the repairs on 121 Pinson Street.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by the owner of 121 Pinson Street for a ninety (90) day extension to complete the repairs.

MOTION CARRIED. (7 – 0)

**SUBSTANDARD STRUCTURE – 286 W. WASHINGTON STREET – REQUEST
EXTENSION**

The Code Enforcement Officer informed Council the owner is requesting an extension of one hundred eighty (180) days for the structure located at 286 W. Washington Street. He noted the daughter of Mr. Jones has provided a schedule for the repairs.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request by the owner of 286 West Washington Street for an extension of one hundred eighty (180) days to complete the repairs.

MOTION CARRIED. (7 – 0)

REQUEST – HOLD 5K WALK – BENEFIT SUICIDE PREVENTION ACTION NETWORK-GEORGIA

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request for 5K Walk to benefit the Suicide Prevention Action Network-Georgia on Saturday, September 10, 2016 beginning and ending at Carl Miller Park.

MOTION CARRIED. (7 – 0)

REQUEST – BY SCOTT COSBY ON BEHALF OF SUMMERGROVE POA – POST SIGNS AND BANNERS THROUGHOUT 2016

Motion by Councilman Hicks, seconded by Councilman Koritko to approve the request from Scott Cosby on behalf of Summer Grove POA to post signs and banners throughout 2016:

4/23 -5/2 Neighborhood Yard Sale signs at each entrance
5/22 -5/31 Graduating Seniors banner-Shenandoah entrance
5/25-6/8, 7/1 – 7/8 & 11/6 - 11/13 –Thank You Military Heroes Banner
Shenandoah entrance
8/21 – 8/29 Neighborhood Yard Sale signs at each entrance

MOTION CARRIED. (7 – 0)

ANNIE B GIBBONS ASSEMBLY NO 367 A ORDER OF THE GOLDEN CIRCLE REQUEST USE OF THE WESLEY STREET GYM ON SATURDAY JULY 23, 2016

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Annie B. Gibbons Assembly No 367 A Order of the Golden Circle to use the Wesley Street Gym on Saturday July 23, 2016 for Back to School Festival to distribute book bags and school supplies.

MOTION CARRIED. (7 – 0)

Agreements for Saturday gym usage is on file for Empower 4 Life, Positive U Inc and Saving our Neighborhood with stipulation to give two weeks' notice to those organizations if request is approved.

REQUEST – ROCK BACK PIZZA – PARTIAL REFUND OF ALCOHOL LICENSE

Motion by Councilman DuBose, seconded by Councilman Shell to approve \$2,500.00 to be refunded to Rock Back Pizza for alcohol license paid in December due to closing business. Opposed: Koritko and Alexander.

MOTION CARRIED. (5 – 2)

REQUEST – KAI THORUP, LOCATION MANAGER FOR PARAMOUNT WORLDWIDE PRODUCTIONS, INC – FILM FROM FOUR TO TEN DAYS AT VARIOUS LOCATIONS STILL IN THE PLANNING STAGES WITHIN THE CITY OF NEWNAN DURING APRIL AND EARLY MAY

Mr. Kai Thorup, Location Manager, informed Council they are requesting permission to film a television pilot in the City of Newnan “Street Lights”. Locations of interest include Newnan High School on April 17, Newnan Square on April 18, Newnan Alamo on April 19. We are still scouting two residences for filming. He has been working with the Police Chief and negotiating arrangements with various locations to secure permission for filming, parking and basing. He noted he plans to return on April 12 to communicate a more detailed plan.

COUNCIL’S REMARKS

Mayor Pro Tem Jenkins reminded everyone the third annual Easter Fest is Saturday March 26, 2016 at 2:00. She thanked Chief Meadows for coming up with the idea to bring the community together. Our Police Department is participating and reaching out to build a great relationship.

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 6:50 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor