

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

MARCH 27 2018

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, March 27, 2018 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; Cynthia E. Jenkins; Clayton Hicks, Rhodes Shell and Dustin Koritko. 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 – MARCH 15, 2018

Motion by Councilman Alexander, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for March 15, 2018 and adopt them as presented.

MOTION CARRIED. (7 – 0)

NEWNAN YOUTH COUNCIL

Ashley Williams	Sophomore	Newnan
Megan Czerwinski	Junior	Northgate
Talin Barrett	Sophomore	Northgate
Jasmine Smith	Senior	Newnan
Jamison Phillips	Senior	Newnan

APPOINTMENT – ETHICS COMMISSION – UNEXPIRED TERM

Motion by Councilman Alexander, seconded by Councilman Hicks to appoint Dr. Rebecca Gibson to the Ethics Commission to fill the unexpired term.

MOTION CARRIED. (7 – 0)

RESIGNATION – KEEP NEWNAN BEAUTIFUL COMMISSION –TOM LUKENS

Motion by Councilman Koritko, seconded by Councilman Alexander to accept the resignation of Tom Lukens to the Keep Newnan Beautiful Commission with regrets.

MOTION CARRIED. (7 – 0)

CONSIDER ESCROW AND PURCHASE AGREEMENT – DR HORTON PURCHASE OF ACCESS RIGHTS FROM GEORGIA DEPARTMENT OF TRANSPORTATION

The City Manager stated, as you may recall last year the annexation of the Whitlock property on the Bypass only has one access right for a residential subdivision. It will be necessary to obtain access rights for the second access to meet City standards. The Georgia Department of Transportation will only sell to government entity.

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the Escrow and Purchase Agreement for the purchase of access rights for a second access from the Georgia Department of Transportation and authorize the Mayor to sign the Offer Letter from GDOT.

MOTION CARRIED. (7 – 0)

CONSULTANT SELECTION FOR PROFESSIONAL ENGINEERING SERVICES – JACKSON ST/JEFFERSON ST/CLARK ST – TRAFFIC STUDY AND RECOMMENDATIONS – INCLUDE PEDESTRIAN ACCOMMODATIONS AND VEHICULAR OPERATIONAL IMPROVEMENT

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to approve consultant selection of Foresite Group, Inc. for engineering services for Jackson St/Jefferson St/Clark Street traffic study and authorize the negotiation of scope and fees as presented.

MOTION CARRIED. (7 – 0)

PUBLIC HEARING – RESOLUTION – AUTHORIZING THE HOUSING AUTHORITY OF VALDOSTA, GA - ISSUE BONDS TO FINANCE FACILITIES LOCATED IN THE CITY OF NEWNAN, GEORGIA

Mayor Brady opened a public hearing for the consideration of Resolution authorizing the Housing Authority of Valdosta, Georgia to issue Bonds to Finance Facilities located in the City of Newnan, Georgia to improve a fifty (50) unit affordable housing apartment community located at 104 Rolling Hills Drive in Newnan, Georgia.

Seeing no one spoke on the issue, Mayor Brady closed the public hearing.

In order to secure tax-exempt bond financing, the tax code requires that a local government or unit thereof issue the bonds. The owner selected the Housing Authority of Valdosta due to his location of residence as well as a prior relationship with that entity. The applicable federal tax code require that the elected officials that have jurisdiction over the site of the community (a) hold a public hearing and (b) give their approval to the issuance of the bonds.

Motion by Councilman DuBose, seconded by Councilman Hicks to adopt a Resolution authorizing the Housing Authority of Valdosta, Georgia to issue Bonds to Finance Facilities located in the City of Newnan, Georgia.

MOTION CARRIED. (7 – 0)

CORRECTIONS AND UPDATES TO THE AXON TASER CONTRACT – NPD EQUIPMENT – APPROVAL FOR MAYOR TO SIGN UPDATED CONTRACTS

Deputy Chief of Police Cooper stated the Police Department, IT Department and Axon Taser have worked together for a solution to the network problem that would allow for a solution to the uploading of videos recorded on calls for service. The new contract proposal would allow for the delivery of additional equipment needed to make sure the Axon Taser products work properly with a city-wide network upgrade.

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to approve the corrections and updates to the Axon Taser Contract for the Newnan Police Department equipment and authorize the Mayor to sign the updated contracts.

MOTION CARRIED. (7- 0)

REQUEST – MELISSA GRIFFS, ON BEHALF OF THE LEGENDS AT NEWNAN CROSSING, LLC – ANNEX 28.6± ACRES – OFF SHENANDOAH BOULEVARD INTO THE CITY LIMITS OF NEWNAN – REFERAL PLANNING COMMISSION

Motion by Councilman Alexander , seconded by Councilman Hicks to refer the request from Melissa Griffis, on behalf of the Legends at Newnan Crossing, LLC to annex 28.6± acres off Shenandoah Boulevard into the City Limits of Newnan.

MOTION CARRIED. (7 – 0)

INFORMATION ONLY – MELISSA GRIFFIS, ON BEHALF OF THE LEGENDS AT NEWNAN CROSSING, LLC, REQUEST TO REZONE 5.74± ACRES – OFF NEWNAN CROSSING COURT – CCS (COMMUNITY SHOPPING CENTER DISTRICT) TO RML (RESIDENTIAL MULT-FAMILY DWELLING) IS BEFORE PLANNING COMMISSION FOR CONSIDERATION

No action required at this time.

ESTABLISHMENT OF LEISURE SERVICES FUNCTION – ORDINANCE – AMEND 2018 BUDGET- RESOLUTION AMEND CITY OF NEWNAN PAY PLAN

The Assistant City Manager stated at the 2018 Council Retreat, Staff was instructed to present a budget amendment that reduces the UWG Debt Service payment in 2018. Staff recommends a budget amendment of \$91,500 to the 2018 General Fund to reduce the

budgeted UWG Debt Service from \$825,000 to \$733,500, thus re-allocating \$91,500 for the establishment of the Leisure Services Function for 2018.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adopt an Ordinance to amend the budget of \$91,500 to the General Fund for the establishment of Leisure Services Function.

MOTION CARRIED. (7 – 0)

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adopt a Resolution to amend 2018 Pay Plan to establish a Leisure Service Manager and Leisure Service Coordinator.

MOTION CARRIED. (7 - 0)

RESOLUTION – FREE LITTLE PANTRY PROGRAM IN NEWNAN

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to adopt a Resolution for a Free Little Pantry program in Newnan for a one year trial period at two specific City locations. (Public Safety Complex – Joseph Hannah Blvd. and West Side Fire Precinct – Fair Street)

MOTION CARRIED. (7 – 0)

REQUEST – USE CJ SMITH PARK - SUNDAYS FROM 2 PM TO 8 PM – WEST GA KICKBALL

Motion by Councilman Hicks, seconded by Councilman Shell to approve the request to use CJ Smith Park on Sundays from 2:00 pm to 8:00 pm throughout June and July for adult kickball league – West GA Kickball.

MOTION CARRIED. (7 – 0)

REQUEST - FIRST BAPTIST CHURCH – CLOSE BROWN STREET BETWEEN WEST WASHINGTON AND MADISON STREET – VACATION BIBLE SCHOOL

Motion by Councilman Hicks, seconded by Councilman Koritko to approve the request from First Baptist Church to close Brown Street between West Washington and Madison Street from 8:00 am to 12:30 pm each day during the week of Vacation Bible School – June 11th – 15th for safety.

MOTION CARRIED. (7 – 0)

**REQUEST – FROM PAIGE DEWEESE ON BEHALF OF KERIS KARES – USE
SIDEWALK CLOSE TO THE COURT HOUSE ON SOUTH COURT SQUARE AND THE
PARKING SPACES ON THAT SIDE OF THE SQUARE FOR FOOD TRUCKS**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the request from Paige Deweese on behalf of Keris Kares to use sidewalk close to the Court House on South Court Square and the parking spaces on that side of the square for Food Trucks.

MOTION CARRIED. (7 – 0)

COUNCIL MEMBER HICKS – RESIGNATION

Councilman Hicks announced his resignation effective April 10, 2018. He is taking a job out of his district and is relocating.

Mayor Brady thanked him for his twelve years of service and wished him well.

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