

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

MAY 22, 2018

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, May 22, 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; Rhodes Shell. Council members absent: Dustin Koritko and Cynthia E. Jenkins. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Planning Director, Tracy Dunnavant; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – SPECIAL CALLED WORK SESSION MAY 7, 2018

Motion by Councilman Shell, seconded by Councilman Alexander to dispense with the reading of the minutes of the Special Called Work Session meeting for May 7, 2018 and adopt them as presented.

MOTION CARRIED. (4 – 0)

MINUTES – REGULAR MEETING – MAY 7, 2018

Motion by Councilman Alexander, seconded by Councilman Shell to dispense with the reading of the minutes of the Regular Council meeting for May 7, 2018 and adopt them as presented.

MOTION CARRIED. (4 – 0)

NEWNAN YOUTH COUNCIL

Lyle Johnston	Junior	Newnan
Kaitlyn Maita	Junior	Northgate

BOY SCOUT TROOP

A member of Boy Scout Troop 2193 Cokes Chapel United Methodist Church was present working on Citizenship and Community Badge on road to Eagle.

APPOINTMENT – KEEP NEWNAN BEAUTIFUL – UNEXPIRED TERM

Mayor Brady asked the City Manager to place Councilman Koritko' s appointment to the Keep Newnan Beautiful Commission on the agenda for the next meeting.

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION – 3 YEAR TERM

Mayor Brady asked the City Manager to place Councilman Koritko' s appointment to the Newnan Youth Activities Commission on the agenda for the next Council meeting.

APPOINTMENT – TREE COMMISSION – THREE YEAR TERM

Motion by Councilman Alexander, seconded by Councilman DuBose to appoint James Matthews to the Tree Commission for a three year term.

MOTION CARRIED. (4 – 0)

RESOLUTION – NOTICE OF CALL OF SPECIAL ELECTION 2018 – QUALIFYING REQUIREMENTS

Motion by Councilman Alexander, seconded by Councilman Shell to adopt a Resolution for Call of Special Election 2018 and to approve qualifying requirements.

MOTION CARRIED. (4 – 0)

ORDINANCE – AMEND 2017 BUDGET- FIRST READING

Motion by Councilman Shell, seconded by Councilman Alexander to adopt an Ordinance to amend the 2017 Budget on first reading.

MOTION CARRIED. (4 – 0)

AMENDMENT POWER SALES CONTRACT FROM MEAG – NEWNAN UTILITIES

Motion by Councilman Shell, seconded by Councilman Alexander to approve the amendment to remove the requirement that MEAG engage a consulting Engineer to provide an annual comprehensive engineering report and instead allow those determinations to be made in-house by MEAG.

MOTION CARRIED. (4 – 0)

NCAC PERFORMANCE ARTIST AGREEMENT WITH MATTHEW CONNOLLY AND LONDON BROIL – PERFORMANCE AT WADSWORTH AUDITORIUM

Motion by Councilman DuBose, seconded by Councilman Shell to approve the NCAC performance Artist agreement with Matthew Connolly and London Broil for May 24, 2018 performance at the Wadsworth Auditorium.

MOTION CARRIED. (4 - 0)

NCAC PERFORMANCE ARTIST AGREEMENT - CHRISTOPHER LEIDENFROST OF NEVER TOLD PRODUCTIONS INC – PERFORMANCE AT WADSWORTH AUDITORIUM

Motion by Councilman Alexander, seconded by Councilman DuBose to approve the NCAC Performance Artist Agreement with Christopher Leidenfrost of Never Told Productions, Inc. for May 24, 2018 performance at the Wadsworth Auditorium.

MOTION CARRIED. (4 – 0)

NCAC PERFORMANCE ARTIST AGREEMENT – ROBIN LATIMORE AND FRIENDS FOR JUNE 8, 2018 – JAZZ IN THE PARK EVENT

Motion by Councilman DuBose, seconded by Councilman Shell to approve the NCAC Performance Artist Agreement with Robin Latimore and Friends for June 8, 2018 Jazz in the Park Event.

MOTION CARRIED. (4 – 0)

NCAC SOUND SYSTEM VENDOR AGREEMENT – THE SHOW BUSINESS SOUND AND LIGHTING INC FOR JAZZ IN THE PARK EVENT – JUNE 8, 2018

Motion by Councilman Alexander, seconded by Councilman Shell to approve the NCAC Sound System Vendor Agreement with the Show Business Sound and Lighting Inc. for Jazz in the Park Event, June 8, 2018.

MOTION CARRIED. (4 – 0)

RESOLUTION – DEDICATING SPLOST 2013 FUNDS, IMPACT FEES AND UNASSIGNED FUND BALANCE FOR USE TO CONSTRUCT LINC SECTION #4

Motion by Councilman Alexander, seconded by Councilman Shell to adopt a Resolution dedicating SPLOST 2013 Funds, Impact Fees and Unassigned Fund Balance for Use to construct LINC Section #4.

MOTION CARRIED. (4 – 0)

AWARD CONTRACT – FIRE STATION #4

The Assistant City Manager stated while carefully considering all proposals, an irregularity appeared. The responding firms were unclear as to how they should show pricing for Alternate 1 (storage building, generator, trash and pad) within their proposal. The apparent conflict is a result of a lack of clarity between design documents and an answer given as a part of addendum #3. Essentially, the design documents show the need for a generator as part of the project. However, an answer given in addendum #3 states that the generator should be considered as an alternate. It is the opinion of the project team addendum #3 clearly states that the costs associated with the installation of a generator and accompanying architecture was to be included as an alternate.

Mr. Mitch Headley, President Headley Construction, indicated the proposals were unclear as to how they should show pricing for Alternate 1 (storage building, generator, trash and pad) within proposal. There is conflict in lack of clarity between design documents and an answer given as a part of addendum #3. He expressed his interest in receiving this bid.

Motion by Councilman Shell, seconded by Councilman Alexander to reject all bids and authorize staff to re-bid to include modifications to clarify the proposal for Fire Station #4 construction.

MOTION CARRIED. (4 – 0)

**CONTRACT AWARD – CONSTRUCTION OF HUMAN RESOURCES DEPARTMENT
OFFICE SUITE AT NEWNAN CITY HALL**

Motion by Councilman Alexander, seconded by Councilman Shell to award contract for construction of Human Resources Department Office Suite at Newnan City Hall to Lewis General Contracting in the amount of \$75,375. Funding to be taken from SPLOST 2007.

MOTION CARRIED. (4 – 0)

**REQUEST – BRANDON HOLT ON BEHALF OF HOUGHSTON HOMES TO REZONE
16.58± ACRES AT 255 MARY FREEMAN ROAD FROM RS-15 (SUBURBAN
RESIDENTIAL SINGLE-FAMILY DWELLING DISTRICT MEDIUM DENSITY) TO R-U7
(URBAN RESIDENTIAL SINGLE-FAMILY DWELLING DISTRICT – HIGH DENSITY)
PLANNING COMMISSION - INFORMATION ONLY**

**REQUEST – MELISSA GRIFFIS ON BEHALF OF CORNERSTONE COMMERCIAL
CONTRACTORS TO REZONE 2.152± ACRES LOCATED POWELL STREET,
GREENVILLE STREET AND LAGRANGE STREET FROM RU-1 (URBAN
RESIDENTIAL DWELLING DISTRICT- HISTORICAL AND INFILL) AND CUN (URBAN
NEIGHBORHOOD COMMERCIAL) TO RU-1 WITH CONDITIONS – PLANNING
COMMISSION – INFORMATION ONLY**

ORDINANCE – AMENDMENT CHAPTER 2, ADMINISTRATION, ARTICLE VI
PURCHASING, DIVISION 5 CONTRACTING REQUIREMENTS, SECTION 2.338
PERFORMANCE AND PAYMENT BONDS OF THE CODE OF ORDINANCES OF THE
CITY OF NEWNAN, GEORGIA – FIRST READING

Motion by Councilman Alexander, seconded by Councilman DuBose to adopt the Ordinance amendment to Chapter 2, Administration, Article VI Purchasing, Division 5 Contracting Requirements, Section 2-338 Performance and Payment Bonds of the Code of Ordinances of the City of Newnan, Georgia to comply with State regulations for public works and construction projects when the contract award exceeds \$100,000.

MOTION CARRIED. (4 – 0)

REQUEST – NHS STUDENT-VET CONNECT RACE EVENT – NOVEMBER 17, 2018

Motion by Councilman DuBose, seconded by Councilman Alexander to approve the request for NHS Student-Vet Connect to hold Race Event on November 17, 2018 on the same route as in the past.

MOTION CARRIED. (4 – 0)

OFF AGENDA – LAND SUMMERGROVE ANNEXED

Mr. Joe McDaniel, residence of Summergrove, has a concern about property south of Summergrove being annexed into City limits. It has been indicated the lake dam would have to be converted from Class 2 to Class 1 at the expense of homeowners.

Mayor Brady indicated they are aware of this and are checking to see if this is actually true.

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Shell to adjourn the Council meeting at 7:02 pm.

MOTION CARRIED. (4 – 0)

Della Hill, City Clerk

Keith Brady, Mayor