

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, May 7, 2019 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: Ray DuBose, Rhodes Shell; Dustin Koritko; Cynthia E. Jenkins; Paul Guillaume and George Alexander. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnavant; Public Works Director, Michael Klahr; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief Douglas “Buster” Meadows.

MINUTES – REGULAR COUNCIL MEETING – APRIL 23, 2019

Motion by Councilman Koritko, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for April 23, 2019 and adopt them as presented.

MOTION CARRIED. (7 – 0)

APPOINTMENTS – KEEP NEWNAN BEAUTIFUL

Motion by Councilman Shell, seconded by Councilman Alexander to appoint Emmie VanPatton to the Keep Newnan Beautiful Commission for a three year term.

MOTION CARRIED. (7 – 0)

Motion by Councilman Alexander, seconded by Councilman Koritko to appoint Alisha Bohannon to the Keep Newnan Beautiful Commission for a three year term.

MOTION CARRIED. (7 – 0)

APPOINTMENTS – NEWNAN YOUTH ACTIVITIES COMMISSION

Motion by Mayor Brady, seconded by Mayor Pro Tem Jenkins to re-appoint Bart Henson to the Newnan Youth Activities Commission for another three year term.

MOTION CARRIED. (7 – 0)

Motion by Mayor Brady, seconded by Councilman DuBose to re-appoint Lillie Smith to the Newnan Youth Activities Commission for another three year term.

MOTION CARRIED. (7 – 0)

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to re-appoint Michael Nix to the Newnan Youth Activities Commission for another three year term.

MOTION CARRIED. (7 - 0)

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins's appointment to the Newnan Youth Activities Commission on the agenda for the next meeting.

APPOINTMENTS – URBAN REDEVELOPMENT AGENCY

Motion by Mayor Brady, seconded by Mayor Pro Tem Jenkins to re-appoint Cindy Eidson to the Urban Redevelopment Agency for another three year term.

MOTION CARRIED. (7 – 0)

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

ARTS & ENTERTAINMENT COMMITTEE – REPORT

Ms. Katie Frost, secretary of the Committee, indicated they have been meeting for five months and have had lots of discussions. The committee would like to improve customer service. The major discussion was on noise ordinance.

Mayor Brady thanked the committee for their hard work. The next step will be to present the findings to staff for review and present a recommendation to Council.

ORDINANCE – AMEND 2018 BUDGET

Motion by Councilman DuBose, seconded by Councilman Koritko to adopt an Ordinance to amend the 2018 Budget.

MOTION CARRIED. (7 – 0)

GMA VOTING DELEGATE – KEITH BRADY – BUSINESS MEETING JUNE 24, 2019

Motion by Councilman Shell, seconded by Councilman Alexander to appoint Mayor Brady as voting delegate for the GMA Business meeting on June 24, 2019.

MOTION CARRIED. (7 – 0)

RESOLUTION – WESTSIDE URBAN RENEWAL

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adopt the Resolution for the Westside Urban Renewal project that property identified as 40 Lovelace Street was inadvertently omitted from the deed to Irvin Jones and Janice Jones. The Mayor and City Clerk are authorized to execute the quitclaim deed.

MOTION CARRIED. (7 – 0)

CONTRACT AWARD – MILL & RESURFACING VARIOUS STREETS 2019

Motion by Councilman Koritko, seconded by Councilman Guillaume to award contract for mill and resurfacing various streets for 2019 to Piedmont Paving, Inc. for a base amount of \$1,099,777.41.

MOTION CARRIED. (7 – 0)

CONSULTANT SELECTION – PRELIMINARY ENGINEERING PHASE 1, IMPROVEMENTS LOWER FAYETTE ROAD

Motion by Councilman Alexander, seconded by Councilman Guillaume to approve the consultant selection of Health and Lineback Engineers, Inc for the engineering services for Preliminary Engineering Phase I, improvements to Lower Fayetteville Road and authorize the negotiation of fees.

MOTION CARRIED. (7 – 0)

GEORGIA POLICE AND FIRE GAMES – UPDATE AND ROAD CLOSURE

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request for intermittent traffic control, and street closure needed for the Georgia Police and Fire Games.

MOTION CARRIED. (7 – 0)

INFORMATION ONLY – REZONING REQUEST BY RESIDENTIAL GROUP FOR 6.667± ACRES - EAST BROAD STREET FROM CBD (CENTRAL BUSINESS DISTRICT) TO MXD (MIXED USE DEVELOPMENT DISTRICT)

Mayor Brady outlined the process for the proposed apartment development on East Broad Street. This is to let citizens know this will be coming up. The first step is an application to the Planning Department requesting the rezoning. Then it is placed on the agenda to inform Council of the request. Then the proposal will go to the City Planning Commission with a public hearing. You will be able to speak. The Planning Commission will make a recommendation to Council to either approve or deny the application. The final step is a

public hearing before the Council to approve or deny the request.

2ND AND FINAL READING – ORDINANCE TO ANNEX 30.78± ACRES LOCATED AT 950 NORTH HIGHWAY 29 INTO THE CITY LIMITS

Motion by Councilman Shell, seconded by Councilman Koritko to adopt an Ordinance on 2nd and Final Reading to annex 30.78± acres located at 950 North Highway 29 into the City Limits.

MOTION CARRIED. (7 – 0)

2ND AND FINAL READING – ORDINANCE TO AMEND ZONING MAP – PROPERTY LOCATED AT 950 NORTH HIGHWAY CONTAINING 30.78± ACRES

Motion by Councilman Shell, seconded by Councilman Koritko to adopt an Ordinance on 2nd and Final Reading to amend Zoning Map for property located at 950 North Highway containing 30.78± acres to RS-15 (Suburban Residential Dwelling District Medium Density).

MOTION CARRIED. (7 – 0)

SCHEDULE PUBLIC HEARING – SUBSTANDARD STRUCTURE- 18 BERRY AVENUE

The Code Enforcement Officer is seeking Council's approval to schedule a public hearing for the substandard structure located at 18 Berry Avenue for June 18, 2019.

Motion by Councilman Guillaume, seconded by Mayor Pro Tem Jenkins to schedule a public hearing for substandard structure located at 18 Berry Avenue for June 18, 2019.

MOTION CARRIED. (7 – 0)

SCHEDULE PUBLIC HEARING – SUBSTANDARD STRUCTURE – 33 HARADAY STREET

The Code Enforcement Officer is seeking Council's approval to schedule a public hearing for the substandard structure located at 33 Hardaway Street for June 18, 2019.

Motion by Councilman Alexander, seconded by Councilman Koritko to schedule a public hearing for substandard structure located at 33 Hardaway Street for June 18, 2019.

MOTION CARRIED. (7 – 0)

HOUSING STATUS REPORTS – 10 BURCH AVE, 280 WEST WASHINGTON, 121 PINSON STREET, 180 WEST WASHINGTON, 17 RAY STREET, 11 MELSON STREET AND 15 ELM CIRCLE

<u>Property Address</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
10 Burch Ave	Abdul S Kader	Progress made	06/06/2019
280 W Washington	Irvin Jones Estate	Progress made	10/06/2019
121 Pinson St	Marcus Beasley	Progress made	05/10/2019
180 W Washington	Render Godfrey	Progress made	09/07/2019
17 Ray Street	Salome Realty LLC	No progress	06/28/2019
11 Melson Street	Cassandra Richardson		Continued
15 Elm Circle	Mary Jean Payne		Continued

These properties have been before Council with Public hearings.

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

MOTION CARRIED. (7 – 0)

REQUEST – ROCKY HILL REUNION – CLOSE WESLEY STREET TO RICHARD ALLEN DRIVE

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the request for the Rocky Hill Reunion to close Wesley Street from the back of the gym to Richard Allen Drive from 7 am to 7 pm on July 27, 2019 for the safety of the event.

MOTION CARRIED. (7– 0)

REQUEST – SUMMER GROVE SOCIAL COMMITTEE – CLOSE A SECTION OF LAKE COVE APPROACH – TWO NEIGHBORHOOD SOCIAL EVENTS –SAFE ENVIRONMENT

Motion by Councilman Koritko, seconded by Mayor Pro Tem Jenkins to approve the request by Summer Grove Social Committee to close a section of Lake Cove Approach for two neighborhood social events on June 8 at 7 pm until June 9 at 12:01 am and July 27 at 7 pm until July 28 at 12:01 am.

MOTION CARRIED. (7 - 0)

REQUEST – BY STACEY BRISTOW, ELITE YOUTH ORGANIZATION – RENEW THEIR CONTRACT TO USE GYM, MOVE TO HOWARD WARNER GYM

Mayor Pro Tem Jenkins wanted to know if there would be a conflict if moved to Howard Warner Gym.

The Assistant City Manager informed Council due to the duration the first of the year from January to March there is a conflict. If approved the Leisure Service manager feels she can work with the groups to make the schedule work for both parties.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Stacey Bristow, Elite Youth Organization, to renew their contract to use gym however, would like to move to the Howard Warner Gym.

MOTION CARRIED. (7 - 0)

FRIENDS OF THE LINC

Ms. Kim Learnard, LINC, thanked the Mayor and Council for their ongoing support. On Saturday there were 27 vendors, several hundred people in attendance. There were food trucks, live band, rock climbing wall and others. Mayor Brady led the Fun Run walk. This was a great family event and there is more to come.

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 legal 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 2:50 pm.

MOTION CARRIED. (7 – 0)

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

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

CLAIM – WYCHE

Motion by Councilman Alexander, seconded by Councilman DuBose to deny the Wyche Claim as presented.

MOTION CARRIED. (7 – 0)

ADJOURNMENT

Motion by Councilman DuBose, seconded by Councilman Koritko to adjourn the Council meeting at 2:55 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor