

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

OCTOBER 23, 2018

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, October 23, 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; Dustin Koritko and Cynthia E. Jenkins. Council member absent: Rhodes Shell. 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 – OCTOBER 8, 2018

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for October 8, 2018 and adopt them as presented.

MOTION CARRIED. (5 – 0)

BOY SCOUT

Wilfredo Gonzalez ,member of Boy Scout Troop 2193 Cokes Chapel, is here tonight working on his Citizenship Badge on his road to Eagle.

NEWNAN YOUTH COUNCIL

Jaylin Patterson	Sophomore	Northgate
Jordyn Patterson	Sophomore	Northgate
Maggie Phillips	Sophomore	East Coweta
Gyeongtae (Sun) Moon	Sophomore	East Coweta
Davis Fabre	Sophomore	Newnan

APPOINTMENT –KEEP NEWNAN BEAUTIFUL

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

APPOINTMENTS – ETHICS COMMISSION

Motion by Councilman Koritko, seconded by Councilman Alexander to re-appoint Brenda Dunn to the Ethics Commission for another two year term.

MOTION CARRIED. (5 – 0)

Mayor Brady asked the City Manager to place Councilman Alexander's appointment to the Ethics Commission on the agenda for the next meeting.

APPOINTMENT – PARKS COMMISSION

Motion by Councilman DuBose, seconded by Councilman Alexander to appoint Martin Smith to the Parks Commission for a three term.

MOTION CARRIED. (5 – 0)

YOUTH ACTIVITIES COMMISSION REPORT

Mr. Roy Garner presented the annual report for the Newnan Youth Activities Commission. The Commission has 14 members, off which 3 of the members are current students of the first Youth Council from 2009. The commission was established in 2008. Students are sophomores, juniors and seniors from Newnan High, Heritage, Northgate, East Coweta, private schools and home schools. This year there are 42 members. He presented the programs and, activities for the year. Each year the students attend training sessions learning about local government.

AGREEMENT – AMERIFLEX – FLEXIBLE SPENDING ACCOUNTS – EMPLOYEES

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the agreement by Ameriflex to provide flexible spending accounts for City Employees as presented.

MOTION CARRIED. (5 – 0)

REQUEST – NEWNAN CULTURAL ARTS COMMISSION - PAY FOUR ORGANISTS

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request by the Newnan Cultural Arts Commission to pay four organists for the program "The Sound of the Silents" on Sunday October 27, and a master-of-ceremonies an honorarium.

MOTION CARRIED. (5 – 0)

AGREEMENT – ADAM WRIGHT THROUGH NEWNAN CULTURAL ARTS
COMMISSION - MUSICAL PERFORMANCE

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the agreement with Adam Wright through the Newnan Cultural Arts Commission to render a musical performance in the Wadsworth Auditorium on November 3, 2018 at 7:00 pm.

MOTION CARRIED. (5 – 0)

INFORMATION ONLY – REQUEST BY MELISSA GRIFFIS ON BEHALF OF FREEDOM
LAND HOLDINGS LLC - REZONE 18.56± ACRES LOCATED ON MILLARD FARMER
INDUSTRIAL BOULEVARD FROM PLANNED COMMERCIAL DEVELOPMENT
DISTRICT AND PLANNED OFFICE AND INSTITUTIONAL DISTRICT TO PLANNED
RESIDENTIAL DEVELOPMENT DISTRICT

This will be going to the Planning Commission.

ADMINISTRATION OF CITY BOARD, COMMISSION AND AUTHORITY
APPOINTMENTS

The City Manager stated after discussion relating to appointment and management of City Board, Commission and Authority the following are the most important:

Council members want to retain independent appointments;
Council to require applications for Local Government Authorities
 Downtown Development Authority
 Urban Redevelopment Authority
 Convention Center Authority

Council to require applications for planning/zoning functions
 Planning Commission
 Board of Zoning Appeals

Council discussed consolidating Parks and Tree Commission, however after hearing the reports from both of these departments they feel they should be kept separate.
Request that all boards, commission and authorities look at the by-laws and develop a consistent and enforceable attendance policy. Training is provided with staff members and also the City Attorney meets with new members.

No action required.

RESOLUTION – ESTABLISH AN AD HOC ARTS AND ENTERTAINMENT DISTRICT COMMITTEE

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adopt a resolution to establish an Ad Hoc Arts and Entertainment District Committee with fourteen (14) members, each Council member will have 2 appointments and deemed to have been fulfilled by Council or the expiration of 150 days following the adoption of this resolution.

MOTION CARRIED. (5 – 0)

REQUEST – FOUNDATION CHRISTIAN CHURCH – USE THREE (3) PARKING SPACES ON WEST WASHINGTON STREET NEXT TO ALAMO ON OCTOBER 31, 2018

Motion by Councilman Koritko, seconded by Councilman Alexander to approve the request by Foundation Christian Church to use three (3) spaces on West Washington Street next to the Alamo on October 31, 2018 for Free Ice Cream from 8:30 am to 11:30 am.

MOTION CARRIED. (5 – 0)

REQUEST – BRIDGING THE GAP – USE PORTIONS OF CITY STREETS – 7TH ANNUAL GLOW – LIGHT UP YOUR WORLD RUN IN ASHLEY PARK

Motion by Councilman Koritko, seconded by Mayor Pro Tem Jenkins to approve the request for Bridging the Gap to use portions of City Streets to hold the 7th Annual Glow – Light up Your World Run in Ashley Park on December 2, 2018.

MOTION CARRIED. (5 – 0)

REQUEST – WHITE OAK GOLDEN – K KIWANIS CLUB – PERMISSION TO SET UP A KIOSK ON THE SIDEWALK AROUND COURT SQUARE FOR 2018 PECAN SALE

Motion by Councilman Koritko, seconded by Councilman Alexander to approve the request by White Oak Golden – K Kiwanis Club to set up a kiosk on the sidewalk around Court Square for 2018 Pecan Sale on Fridays from November 2nd through November 16th.

MOTION CARRIED. (5 – 0)

REQUEST – HEATHER WYMAN/COLLEGE TEMPLE DISTRICT – CLOSE ST. CLAIR STREET FROM WESLEY TO W. WASHINGTON AND W. WASHINGTON STREET FROM COLLEGE TO ST. CLAIR ALONG WITH OTHERS APPROVED DURING HALLOWEEN

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Heather Wyman/College Temple District to close St. Clair Street from Wesley

to West Washington and West Washington Street from College to St. Clair along with others approved during Halloween.

MOTION CARRIED. (5 – 0)

COUNCIL REMARKS

Mayor Pro Tem Jenkins informed Council she has had several request for sidewalks to be added on Sewell Road to Carl Miller Park.

Staff was instructed to review the request and report back to Council.

EXECUTIVE SESSION

MOTION FOR 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 7.00 pm.

MOTION CARRIED. (5 – 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. (5 – 0)

KETTYLE CLAIM

Motion by Councilman Alexander, seconded by Councilman Koritko to approve settlement agreement between Ma & Pa Kettyle and the City of Newnan.

MOTION CARRIED. (5 – 0)

ADJOURNMENT

Motion by Councilman DuBose, seconded by Councilman Koritko to adjourn the Council meeting at 7:09 pm.

MOTION CARRIED. (5 – 0)

Della Hill, City Clerk

Keith Brady, Mayor