

**CITY OF NEWNAN, GEORGIA**  
**REGULAR COUNCIL MEETING**

**OCTOBER 8, 2018**

The regular meeting of the City Council of the City of Newnan, Georgia was held on Monday, October 8, 2018 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, George Alexander; Rhodes Shell; Dustin Koritko and Cynthia E. Jenkins. 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 – SEPTEMBER 24, 2018**

Motion by Councilman Koritko, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for September 24, 2018 and adopt them as presented.

**MOTION CARRIED. (6 – 0)**

**NEWNAN YOUTH COUNCIL**

Beau Martin

Sophomore

Heritage

**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 Alexander, seconded by Mayor Pro Tem Jenkins to re-appoint Rebecca Gibson to the Ethics Commission for another two year term.

**MOTION CARRIED. (6 – 0)**

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

**APPOINTMENT – WATER AND LIGHT COMMISSION**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman DuBose to re-appoint Bobby Lee to the Water and Light Commission for another term.

**MOTION CARRIED. (6 – 0)**

**PARKS COMMISSION REPORT**

Ms. Beth Barnett, Parks Commission, thanked Mike Furbush for his guidance and direction. She reviewed their projects and objectives for the year and noted they are making plans for the new Dog Park and the LINK.

**TREE COMMISSION REPORT**

Mr. Laurie Pope stated they are very fortunate to have great people on the commission. The Commission meets monthly except in the summer months. We end the year with a holiday social for the workers. He reported on the projects and accomplishment. Also would like to start a Newnan Heritage Tree program in order to identify and protect the trees.

Mayor Brady instructed him to bring a recommendation back to Council for the adoption of the Heritage Tree Program.

**PUBLIC HEARING – ALCOHOL BEVERAGE – ASN MILAN LLC DBA THE TIN DRUM**

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Malt Beverages and Wine Licenses for ASN Milan LLC dba The Tin Drum located at 228 Newnan Crossing Bypass.

A representative of applicant was present for the hearing. No one spoke for or against the application. Mayor Brady closed the public hearing. The City Clerk advised that all the documentation had been received and everything was in order.

Motion by Councilman Koritko, seconded by Councilman Shell to approve the application for a Retail On Premise (Pouring) Sales of Malt Beverage and Wine License for ASN Milan LLC dba The Tin Drum located at 228 Newnan Crossing Bypass.

**MOTION CARRIED. (6 – 0)**

**AGREEMENT – SOUTHERN ARC DANCE THEATRE, INC. PRESENTATION OF DRACULA – WADSWORTH AUDITORIUM – OCTOBER**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the agreement with Southern Arc Dance Theatre, Inc. through the Cultural Arts Commission to bring a presentation of Dracula to the Wadsworth Auditorium in October.

**MOTION CARRIED. (6 – 0)**

**AGREEMENT – DETENTION POND AND DRAINAGE EASEMENT DECLARATION IN FARMER COMMERCIAL PARK**

Motion by Councilman Alexander, seconded by Councilman DuBose to approve the agreement for Detention Pond and Drainage Easement Declaration, between owners of lots in the Farmer Commercial Park, on State Route 34 Bypass (Millard Farmer Industrial Blvd.)

**MOTION CARRIED. (6 – 0)**

**CHANGE ORDERS – 3 AND 5 CONSTRUCTION OF MCINTOSH PARKWAY**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve three (3) and five (5) change orders for the construction of McIntosh Parkway for a total of \$58,743.213.

**MOTION CARRIED. (6 – 0)**

**SUBSTANDARD HOUSING EXTENSION REQUEST – 286 W WASHINGTON STREET**

The Code Enforcement Officer recommends approval of the 180 day extension in order for owner to complete the repairs on 286 West Washington Street.

Mr. Horace Peek indicated the permits should be applied for this week.

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

**MOTION CARRIED. (6 – 0)**

**SUBSTANDARD HOUSING STATUS REPORTS – 10 BURCH, 136 SPRING, 121 PINSON AND 180 WEST WASHINGTON STREETS**

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
10 Burch Ave	Abdul S Kader	Progress made	12/16/2018

**CITY OF NEWNAN, GEORGIA**  
**REGULAR COUNCIL MEETING**

**OCTOBER 8, 2018**

136 Spring Street	Clay Estate	No progress	10/24/2018
121 Pinson Street	Marcus Beasley	Progress made	03/10/2019
180 W. Washington	Render Godfrey	Progress made	03/10/2019

These properties have been before Council with public hearings.

**REQUEST – NEWNAN CHAPTER #483, ORDER OF THE EASTERN STAR – ANNUAL MARTIN LUTHER KING, JR. PARADE**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the request by Newnan Chapter #483 Order of the Eastern Star to conduct the 32<sup>nd</sup> Annual Martin Luther King, Jr. parade on Saturday January 12, 2019 beginning at noon on same route as in previous years.

**MOTION CARRIED. (6 – 0)**

**REQUEST – ELIZABETH WILLIAMS ON BEHALF OF NEIGHBORS - ADD SIDEWALKS AROUND CURVE ON CHRISTIAN DRIVE**

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to refer to staff for Public Safety and Engineering to review adding sidewalks around the curve on Christian Drive and present a recommendation back to Council.

**MOTION CARRIED. (6 – 0)**

**REQUEST – DAVID MARTIN WITH BANKER FILM – REQUESTING INTERMITTENT TRAFFIC CONTROL WHILE FILMING ON FARMER STREET**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the request by David Martin with Banker Film requesting intermittent traffic control while filming on Farmer Street.

**MOTION CARRIED. (6 – 0)**

**REQUEST – BRICKHOUSE GRILLE – CLOSE PORTION OF NEWNAN STATION DRIVE ON SATURDAY OCTOBER 20, 2018 FOR FUNDRAISER EVENT**

Motion by Councilman Koritko, seconded by Councilman Shell to approve the request by Brickhouse Grille to close portion of Newnan Station Drive on Saturday October 20, 2018 for Fundraiser Event noting the surrounding properties have been notified.

**MOTION CARRIED. (6 – 0)**

**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 2.50 pm.

**MOTION CARRIED. (6 – 0)**

**MOTION EXECUTIVE SESSION**

Absent: Mayor Brady

**RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION**

Motion by Councilman Koritko, seconded by Councilman Alexander 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)**

**TUCKEY CLAIM**

Motion by Councilman Alexander, seconded by Councilman Koritko to deny the Tuckey claim as presented.

**MOTION CARRIED. (5 – 0)**

**ADJOURNMENT**

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

**MOTION CARRIED. (5 – 0)**

\_\_\_\_\_  
Della Hill, City Clerk

\_\_\_\_\_  
Keith Brady, Mayor