

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, September 11, 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; Planning Director, Tracy Dunnavant; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – REGULAR MEETING – AUGUST 28, 2018

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for August 28, 2018 and adopt them as presented.

MOTION CARRIED. (6 – 0)

DOWNTOWN DEVELOPMENT AUTHORITY REPORT

Mr. Casey Smith, Chairman, presented a report on the Downtown Development Authority that also serves as Main Street Program Board. The Authority has a retreat every two years for training. Some of the projects for this year: clean up Wadsworth Alley, and Share with Care program. We partner with the Newnan Youth Council on some projects and also host Main Street events. He thanked Council for their support.

APPOINTMENT – KEEP NEWNAN BEAUTIFUL COMMISSION

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins appointment to the Keep Newnan Beautiful Commission on the agenda for the October 8 meeting.

APPOINTMENT – URBAN REDEVELOPMENT AGENCY – TERM EXPIRES 4/2019

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to appoint Sara Freeman to the Urban Redevelopment Agency term to expire April 2019.

MOTION CARRIED. (6 – 0)

APPOINTMENT – BOARD OF ZONING APPEALS

Mayor Brady asked the City Manager to place this appointment on the agenda for the next meeting to the Board of Zoning Appeals. He will take this appointment for District 1 – Post A.

APPOINTMENT - NEWNAN YOUTH ACTIVITIES COMMISSION

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to appoint Peyton Shelnett to replace Jac Counts on the Newnan Youth Activities Commission term to expire April, 2020.

MOTION CARRIED. (6 – 0)

APPOINTMENTS – ETHICS COMMISSION

Motion by Councilman Shell, seconded by Councilman Alexander to re-appoint Thomas W. Barron (Chip) to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Motion by Mayor Pro Tem Jenkins, seconded by Councilman DuBose to re-appoint Alan Dean to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Motion by Councilman Koritko, seconded by Councilman DuBose to re-appoint Carl Green to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Motion by Councilman DuBose, seconded by Councilman Alexander to re-appoint Bud Freeburg to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to re-appoint Irving Jackson to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Motion by Mayor Brady, seconded by Councilman DuBose to re-appoint Carrie Knight to the Ethics Commission for another two year term.

MOTION CARRIED. (6 - 0)

Motion by Mayor Brady, seconded by Councilman DuBose to re-appoint Robert McKoon to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Motion by Councilman Shell, seconded by Councilman DuBose to re-appoint David McMichael to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

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

MOTION CARRIED. (6 - 0)

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to re-appoint Rev Winston Skinner to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to re-appoint Sarah Towns to the Ethics Commission for another two year term.

MOTION CARRIED. (6 – 0)

Mayor Brady asked the City Manager to place Brenda Dunn (Koritko), Patrick McKee (Mayor Brady) and Rebecca Gibson (Alexander) appointments to the Ethics Commission on the agenda for the next meeting.

PROCLAMATION FOR CONSTITUTION WEEK – 2018

Mayor Brady indicated Constitution Week is an annual event and this year it will be the week of September 17th. He read the Proclamation and presented it to the DAR members present.

CITY OF NEWNAN HOUSING STUDY

Mayor Brady informed Council they have been talking about doing a housing study for the City for a while. He would like direction for staff to begin a study for housing indicating anything that has to do with housing to be part of the study. Also the Urban Redevelopment Authority should be involved. The City Manager stated it would take a couple of months to get the right firm on board to conduct the study.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to direct staff to start the process for a comprehensive house study for the City of Newnan and bring back to Council for review.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – POSITANO PIZZA
NAPOLETANA

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Malt Beverages and Wine License for Positano Pizza Napoletana located at 316-A 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 Shell, seconded by Councilman DuBose to approve the application for a Retail On Premise (Pouring) Sales License of Malt Beverages and Wine for Positano Pizza Napoletana located at 316-A Newnan Crossing Bypass.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – NEWNAN MAC
RESTAURANT, LLC DBA TACO MAC

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License to transfer Licensee from Craig Rawls to Harold Martin, Jr. for Newnan Mac Restaurant, LLC dba Taco Mac located at 301 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 Shell, seconded by Councilman DuBose to approve the application for a Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License to transfer Licensee from Craig Rawls to Harold Martin, Jr. for Newnan Mac Restaurant, LLC dba Taco Mac located at 301 Newnan Crossing Bypass.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE – TRAIN DEPOT

Mayor Brady opened a public hearing on the application for a transfer of Licensee from William Jeffery Bishop to Gary T. Welden for Special Permitted Location (No Sales of

Alcohol) for Newnan Coweta Historical Society (Train Depot) located at 60 East Broad Street.

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 DuBose, seconded by Councilman Shell to approve the application for a transfer of Licensee from William Jeffery Bishop to Gary T. Welden for a Special Permitted Location (No Sales of Alcohol) for Newnan Coweta Historical Society (Train Depot) located at 60 East Broad Street.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE – MCRITCHIE HOLLIS FURNISHING MUSEUM

Mayor Brady opened a public hearing on the application for a transfer of Licensee from William Jeffery Bishop to Gary T. Welden for Special Permitted Location (No Sales of Alcohol) Newnan Coweta Historical Society (McRitchie Hollis Furnishing Museum) located at 74 Jackson Street.

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 DuBose, seconded by Councilman Shell to approve the application for a Special Permitted Location (No Sales of Alcohol) to transfer Licensee from William Jeffery Bishop to Gary T. Welden Newnan Coweta Historical Society (McRitchie Hollis Furnishing Museum) located at 74 Jackson Street.

MOTION CARRIED. (6 – 0)

APPROVAL – PRIORITIZED LIST OF STREETS –MAINTENANCE UNDER 2019 LMIG PROGRAM

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the prioritized list of Streets in the City of Newnan proposed for maintenance under the 2019 LMIG Program.

MOTION CARRIED. (6 – 0)

**2nd AND FINAL READING – ORDINANCE - AMEND ZONING MAP - NEWNAN
CROSSING BY-PASS CONTAINING 30.8 ACRES**

Motion by Councilman Shell, seconded by Councilman DuBose to adopt an Ordinance to amend the Zoning Map for 30.8 acres located Newnan Crossing By-Pass on second and final reading. Opposed: Alexander and Koritko.

MOTION CARRIED. (4 – 2)

SUBSTANDARD HOUSING REQUEST – EXTENSION – 121 PINSON STREET

The Code Enforcement Officer stated they are making progress on the structure and recommends approving the extension.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell to approve the request and grant an extension for one hundred eighty (180) days for the structure located at 121 Pinson Street.

MOTION CARRIED. (6 - 0)

**SUBSTANDARD HOUSING REQUEST EXTENSION – 180 WEST WASHINGTON
STREET**

The Code Enforcement Officer stated they are making progress on the structure and recommends approving the extension.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request and grant an extension for one hundred eighty (180) days for the structure located at 180 West Washington Street.

MOTION CARRIED. (6 – 0)

**SUBSTANDARD HOUSING – STATUS REPORT – 10 BURCH AVENUE, 136 SPRING
STREET AND 286 WEST WASHINGTON STREET**

<u>Property</u>	<u>Owner</u>	<u>Progress</u>	<u>Resolution Deadline</u>
10 Burch Ave.	Abdul Kader	Progress made	12/16/2018
136 Spring St.	Willie Clay Estate	No progress	09/24/2018
286 W. Washington	Irvin Jones Estate	No progress	10/16/2018

These properties have been before Council with public hearings.

REQUEST – DIRECTOR OF THE SCHOOL OF ARTS AT UNIVERSITY OF WEST GEORGIA – PERMISSION USE WALL OF THE WADSWORTH AUDITORIUM

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by the Director of the School of Arts at University of West Georgia for permission to use a wall at the Wadsworth Auditorium for an ongoing public art installation round the City of Newnan.

MOTION CARRIED. (6 – 0)

REQUEST – ERIC MARSTON, FBC NEWNAN TO SET UP TABLES ON SIDEWALKS ON THE SQUARE FOR GIFT WRAPPING

Motion by Mayor Pro Tem Jenkins seconded by Councilman Alexander to approve the request to set up tables on the sidewalks on the square on Saturday December 22, 2018 from 1:30 – 4:30 to offer free gift wrapping.

MOTION CARRIED. (6 – 0)

REQUEST – DALE LYLES – HOLD SECOND PERFORMANCE OF “UNSILENT NIGHT” BEGINNING AT GREENVILLE STREET PARK

Motion by Mayor Pro Tem Jenkins, seconded by Councilman DuBose to approve the request by Dale Lyles to hold performance of “Unsilent Night” beginning at Greenville Street Park strolling around the square and back to the park while special music is playing and be accompanied by people from Backstreet Arts with Lanterns.

MOTION CARRIED. (6 – 0)

REQUEST – FIRST BAPTIST CHURCH – BLOCK BROWN STREET BETWEEN MADISON AND WEST WASHINGTON AND MADISON BETWEEN BROWN AND COLLEGE ON OCTOBER 14, 2018

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by First Baptist Church to block Brown Street between Madison and West Washington and Madison between Brown and College from 7:30 am to 3:00 pm October 14, 2018 for fellowship.

MOTION CARRIED. (6 – 0)

REQUEST – CLOSE PORTIONS OF COLLEGE AND TEMPLE AS IN PREVIOUS YEARS FOR SAFETY OF HALLOWEEN ACTIVITIES ON OCTOBER 31ST

Motion by Mayor Pro Tem Jenkins, seconded by Councilman DuBose to approve the request to close portions of College and Temple as in previous years for safety of Halloween activities on October 31st.

MOTION CARRIED. (6 – 0)

REQUEST- DAVID MARTIN, KEY ASSISTANT LOCATION MANAGER/ SCOUT TO FILM PORTIONS OF THE “BANKER” UTILIZING THE CARNEGIE BUILDING APPROXIMATELY 3 WEEKS – UTILIZE PARKING AT THE CHILDREN’S MUSEUM, AND FILM IN AND AROUND DOWNTOWN NEWNAN

Motion by Councilman Shell, seconded by Councilman Alexander to approve the request by David Martin, Assistant location manager/scout to film portions of the “Banker” utilizing the Carnegie Building for approximately 3 weeks; utilize parking at the Children’s Museum, and film in and around downtown Newnan.

MOTION CARRIED. (6 – 0)

REQUEST – ANDREW ULLMAN, LARKSPUR PRODUCTIONS LLC – UPDATE FILM REQUEST TO CLOSE PORTION OF TEMPLE AVENUE DURING FILMING AT 19 TEMPLE AVENUE ON WEDNESDAY

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell to approve the request by Andrew Ullman, Larkspur Productions to close portion of Temple Avenue during filming at 19 Temple Avenue on Wednesday September 19, 2018 for approximately 13 hours.

MOTION CARRIED. (6 – 0)

REQUEST – COMPREHENSIVE PROGRAM SERVICES ON BEHALF OF CENTRAL BAPTIST CHURCH – TEMPORARILY CLOSE BROWN STREET

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Comprehensive Program Services on behalf of the Central Baptist Church to temporarily close Brown Street on September 13 from 7:00 am to 5:00 pm to perform Geotechnical Services.

MOTION CARRIED. (6 – 0)

OFF AGENDA

Ms. Norma Haynes, citizen, remembering today and thanking all Public Safety for providing protection and safety for us.

Sara Freeman asked if two public hearing were held on the rezoning ordinance. There is one public hearing held before Planning Commission and one held before City Council for rezoning issues. Our Charter governs the requirements for an ordinance if the vote does not pass unanimously there has to be a second reading.

Councilman Shell asked staff to review the process for regulations for registration of AirBnB and the possibility of charging a \$10.00 fee.

Councilman Koritko would like to see the City Seal being seen in the credits of movies/productions filmed in the City of Newnan.

Councilman DuBose noted the two open meetings for the Entertainment District were well attended. There was a wide range of people represented from the surrounding area. About fifteen people voiced an interest in serving on the committee. Mayor Brady stated there are steps we will need to follow such as adopting an ordinance on how to appoint a committee, qualification, and interest. We have to decide who will determine the structure and guide lines and who will be responsible for regulating the activities in downtown (Council or Committee).

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to instruct staff to start the process for structure of committee for the Entertainment District Downtown.

MOTION CARRIED. (6 – 0)

EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander 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 3:22 pm.

MOTION CARRIED. (6 – 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. (6 – 0)

DENY BRIDGES, LOPEZ, SMITH AND SMITH CLAIM

Motion by Councilman Alexander, seconded by Councilman Koritko to deny the Bridges, Lopez, Smith and Smith claim.

MOTION CARRIED. (6 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman DuBose to adjourn the Council meeting at 3:35 pm.

MOTION CARRIED. (6 – 0)

Della Hill, City Clerk

Keith Brady, Mayor