

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, February 24, 2015 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; Clayton Hicks; Cynthia E. Jenkins; Robert Coggin; George Alexander and Rhodes Shell. Council member absent: Dustin Koritko. Also present were: City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnavant; Code Enforcement Officer, Shane Pridgen; Public Works Director, Michael Klahr; City Attorney, Brad Sears and Police Chief "Buster" Douglas Meadows.

MINUTES – REGULAR COUNCIL MEETING – FEBRUARY 10, 2015

Motion by Councilman Coggin, seconded by Councilman Hicks to dispense with the reading of the minutes of the Regular Council meeting for February 10, 2015 and adopt them as presented.

MOTION CARRIED. (7 – 0)

APPOINTMENTS – NEWNAN CHRISTMAS COMMISSION

Mayor Brady asked the City Manager to place Councilman Koritko and Mayor Pro Tem Jenkins appointments on the agenda for the next meeting.

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION – 3 YEAR TERM EXPIRES APRIL 2016

Mayor Brady asked the City Manager to place this appointment on the agenda for the next meeting.

APPOINTMENT – REPRESENTATIVE REGION 4 EMS COUNCIL (WEST GEORGIA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL)

The City Manager is recommending Coweta County Commissioners appoint Captain John Byrom, who currently is the City's liaison with Coweta County for EMS Services, be appointed as the City's representative on the Region 4 EMS Council.

Motion by Councilman Coggin, seconded by Councilman Alexander to approve the recommendation by staff for the Coweta County Commissioners to appoint Captain John

Byrom as City's representative to the Region 4 EMS Council (West Georgia Regional Emergency Medical Services Council).

MOTION CARRIED. (7- 0)

NEWNAN YOUTH COUNCIL

Addison Burnett	10 th Grade	East Coweta
Gabby Freeman	11 th Grade	Newnan
Caitlyn McNutt	10 th Grade	East Coweta

ORDINANCE – AMEND IMPACT FEE ORDINANCE – STOP COLLECTION OF IMPACT FEES FOR POLICE PROJECTS

The City Manager recommends Council approve the Ordinance to amend the Impact Fee Ordinance, number 2004 -18, to stop the collection of Impact Fees for Public Safety solely in the Police category effective February 24, 2015.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to adopt an ordinance to amend Impact Fee Ordinance, Number 2004 -18 to stop the collection of Impact Fees for Public Safety solely in the Police category effective February 24, 2015.

MOTION CARRIED. (7- 0)

Mayor Brady asked the City Manager to place this ordinance on the agenda for the next meeting for second reading.

AGREEMENT – GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY FOR UNINSURED MOTORIST COVERAGE – NOT INCLUDED IN REGULAR LIABILITY INSURANCE

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the agreement with Georgia Interlocal Risk Management Agency for Uninsured Motorist Coverage that is not included in regular liability Insurance.

MOTION CARRIED. (7 – 0)

AUTHORIZE PURCHASE – INDIVIDUAL BODY CAMERAS FOR CAPTURE OF EVIDENCE WHERE OFFICERS ARE PRESENT

The Police Chief is seeking approval for individual body cameras for capture of evidence where Officers are present. The cameras will be purchased off of State Contract. The cost of cameras, storage for evidence and replacement cameras every 2 ½ years will be \$123,223.63. This price includes the first year evidence storage fee. For the next four (4) years the cost will be \$60,066.00. The purchase will be from Taser International. Funding

from General Fund and Condemnation Funds. The 73 cameras will be issued to each individual officer.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve body cameras for the Police Department to be purchased from Taser International for \$123,223.63 which includes the first year evidence storage fees. The next four (4) years the cost will be \$60,066.00 with funding from General Fund and Condemnation Funds.

MOTION CARRIED. (7 – 0)

PROPOSED LEASE AGREEMENTS – LIGHTING THE ROUNDABOUT AT THE NEWNAN CENTRE

The Public Works Director/City Engineer informed Council Georgia Power, the energy provider in this area, has presented two lease proposals for lighting the roundabout at the Newnan Centre which is currently under construction. Staff recommends the CICA payment of \$41,101.00 with fixed monthly lease at \$377.01 over time this option is more advantageous to the City.

Motion by Councilman Coggin, seconded by Councilman DuBose to approve the lease agreement for lighting the roundabout at the Newnan Centre for CICA payment of \$41,101.00 fixed monthly lease at \$377.01. Funding SPLOST 2013 and General Fund.

MOTION CARRIED. (7 – 0)

RESOLUTION – PARTICIPATION IN THE “CERTIFIED CITY OF ETHICS” PROGRAM- 2ND AND FINAL READING

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to adopt a resolution for the City of Newnan to be re-certified as a “Certified City of Ethics” under the GMA Program on 2nd and final reading.

MOTION CARRIED. (7 - 0)

CONTINUED – FREEDOM POWER SPORTS, LLC – REQUEST – REZONE 3.981± ACRES – 81 MILLARD FARMER FROM IHV (HEAVY INDUSTRIAL) TO ILT (LIGHT INDUSTRIAL) TO ACCOMMODATE MOTORCYCLES AND OFF-ROAD ATV SALES AND SERVICES

Mayor Brady recuses himself because his firm has a listing on the property and turned the meeting over to Mayor Pro Tem Jenkins.

Mayor Pro Tem Jenkins stated the public hearing was continued until this meeting on the request by Freedom Power Sports, LLC to rezone 3.981± acres at 81 Millard Farmer Industrial Boulevard from IHV (Heavy Industrial) to ILT (Light Industrial).

Mayor Pro Tem Jenkins closed the public hearing. The applicant has requested the proposed rezoning request by Freedom Power Sports for property located at 81 Millard Farmer be withdrawn at this time.

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the dismissal of the rezoning request by Freedom Power Sports, LLC to rezone 3.981± acres located at 81 Millard Farmer Industrial Boulevard from IHV (Heavy Industrial) to ILT (Light Industrial). Recuse: Brady.

MOTION CARRIED. (6 - 0- 1)

SUBSTANDARD STRUCTURE – CONTINUED – 3 ANNIE STREET

The Code Enforcement Officer informed Council he was able to contact the owner regarding his request for an extension and indicated he is present.

Mr. Alvin Williams, owner, has submitted his work schedule and is requesting an extension of one hundred eighty (180) days with thirty (30) day reports.

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to approve an extension of one hundred eighty (180) days on the structure located at 3 Annie Street.

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURE – CONTINUED RESOLUTION – 6 CRIT ALLEY

The Code Enforcement Officer informed Council the owner was instructed to submit a schedule for repairs on the substandard structure located at 6 Crit Alley after the last Council meeting. He indicated he has not received a work schedule or heard anything from the owner.

Motion by Councilman Hicks, seconded by Councilman Alexander to adopt a resolution instructing the owner to either repair or demolish the structure located at 6 Crit Alley within forty five (45) days.

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURE – REQUEST EXTENSION – 7 LANDERS STREET

The Code Enforcement Officer stated Council requested the owner to be present at this meeting.

Mr. Dwight Bailey informed Council he became owner of 7 Landers Street in September, 2014. He indicated financing is in place and has a schedule to submit to Code Enforcement Officer.

Motion by Mayor Pro Tem Jenkins seconded by Councilman Alexander to approve an extension for ninety (90) days on the structure located at 7 Landers Street.

MOTION CARRIED. (7 – 0)

Mayor Brady instructed staff to meet with Mr. Bailey to get his work schedule for the repairs.

SUBSTANDARD STRUCTURE – REQUEST EXTENSION – 7 UPPER MANN STREET

Mr. Donald Smith was asked to attend the meeting in regards to ownership of this structure.

Mr. Donald Smith informed Council this property is in an estate. He has been taking care of the property for the last five years. He indicated he has a schedule and has financing for part of the repairs.

The Code Enforcement Officer informed Council he does not have an updated schedule for the repairs. The cost to bring this structure into compliance by means of repair does exceed 50% of the structure's assessed tax value.

Motion by Councilman Hicks, seconded by Councilman Alexander to approve an extension of sixty (60) days instructing owner to present a work schedule and show he has financing in place for 7 Upper Mann Street.

MOTION CARRIED. (7 – 0)

SUBSTANDARD STRUCTURE – CONTINUE REQUEST – 11 TUXEDO AVENUE

The Code Enforcement Officer informed Council Mr. Jones, owner 11 Tuxedo Ave, was unable to attend due to death in his family at the last meeting. He is requesting an extension of one hundred eighty (180) days to complete the repairs.

Council instructed Mr. Irvin Jones to provide staff with a schedule of repairs on the structure located at 11 Tuxedo Avenue.

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to approve a sixty (60) day extension on 11 Tuxedo Avenue instructing owner to provide a schedule of repairs and financing.

MOTION CARRIED. (7 – 0)

PUBLIC HEARING/RESOLUTION - SUBSTANDARD STRUCTURE – 92 PINSON STREET

Mayor Brady opened a public hearing on 92 Pinson Street.

The Code Enforcement Officer informed Council an inspection was conducted and determined that the structure was unfit for occupancy and the tenants were asked to vacate the structure. The cost to bring the structure into compliance by means of repair does exceed 50% of the structure's assessed tax value. Staff recommends adopting a resolution directing the property owner to either repair or demolish the structure within forty five (45) days.

The owner, Perry Benson, 92 Pinson Street informed Council there was some confusion about a demolition permit issued in 2011. The permit was to demolish a shed in the back yard of this property not the house itself.

Mayor Brady closed the public hearing and informed the owner to submit a work schedule for repairs.

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt a resolution directing the property owner of 92 Pinson Street either repair or demolish the structure within one hundred eighty (180) days.

MOTION CARRIED. (7 – 0)

PUBLIC HEARING/RESOLUTION – SUBSTANDARD STRUCTURE -286 WEST WASHINGTON STREET

Mayor Brady opened a public hearing on 286 West Washington Street.

The Code Enforcement Officer informed Council an inspection was conducted and found the structure to be unsafe. The cost to bring this structure into compliance by means of repair does exceed 50% of the structure's assessed tax value. He indicated no work schedule has been submitted.

Mayor Brady closed the public hearing.

Motion by Councilman Coggin, seconded by Councilman Alexander to adopt a resolution directing the property owner of 286 West Washington Street to either repair or demolish the structure within one hundred eighty (180) days, also provide a work schedule to staff within thirty (30) days.

MOTION CARRIED. (7 – 0)

REQUEST – WASTE INDUSTRIES – INCREASE IN SERVICE FEE PER TERMS OF THE EXISTING CONTRACT

Motion by Councilman Alexander, seconded by Councilman DuBose to approve the request by Waste Industries to increase the service fee beginning March 1, 2015. This will add .29 cents per cart per month to the resident's current rate for a total new rate of \$15.29 per cart.

MOTION CARRIED. (7 – 0)

REQUEST – NEWNAN METHODIST CHURCH – UTILIZE VARIOUS SIDEWALKS FOR GOOD FRIDAY EVENT – APRIL 3, 2015

Motion by Councilman Hicks, seconded by Councilman Shell to approve the request by Newnan Methodist Church to utilize various sidewalks for the Good Friday Event on afternoon of April 3, 2015 to carry a cross throughout the city.

MOTION CARRIED. (7 – 0)

REQUEST – NEWNAN CARNEGIE LIBRARY FOUNDATION – CLOSE A PORTION OF WEST BROAD STREET – HOST AN OUTDOOR PRESENTATION ABOUT THE EARTH'S SUN

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request by Newnan Carnegie Library Foundation to close a portion of West Broad Street to host an outdoor presentation about the earth's sun on June 3, 2015 with rain date of June 9, 2015 from 8:30 am until 3:00 pm.

MOTION CARRIED. (7 – 0)

REQUEST – DENNIS HIGGINS – WAIVER OF INTEREST CHARGES – PROPERTY PURCHASED IN 2014

Mayor Brady indicated this item dies for lack of motion.

JEFFERSON AND FARMER STREET

Mr. Larry McWhorter, resident Farmer Street, is requesting street lights be placed on Jefferson Street. He noted there are trenches in the pavement on Jefferson Street. He is requesting speed limit be 25 on Farmer Street. The "No Truck Signs" have been removed and would like this street to have the signs replaced. He is requesting the angle approach onto Jefferson Street be investigated.

Also other residents from Farmer Street complained about the traffic and the angle approach onto Jefferson Street.

MOTION FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks 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 real estate and personnel matters and that we, in open session 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 7:20 p.m.

MOTION CARRIED. (7 - 0)

EXECUTIVE SESSION

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Councilman Hicks Jenkins, seconded by Councilman DuBose 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)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Hicks to adjourn the Council meeting at 7:50 p.m.

MOTION CARRIED. (7 - 0)

Della Hill, City Clerk

Keith Brady, Mayor