

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday January 13, 2015 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; Clayton Hicks; Cynthia E. Jenkins; Dustin Koritko; Robert Coggin, and George Alexander. Council member absent: Rhodes Shell. Also present were: City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnavant; Code Enforcement Officer, Shane Pridgen; City Attorney, Brad Sears and Deputy Police Chief Rodney Riggs.

**MINUTES – SPECIAL CALLED JOINT MEETING WITH NEWNAN WATER & LIGHT COMMISSION – DECEMBER 16, 2014**

Motion by Councilman Alexander, seconded by Councilman Coggin to dispense with the reading of the minutes of the Special Called Joint meeting with Newnan Water & Light Commission on December 16, 2014 and adopt them as presented.

**MOTION CARRIED. (7 – 0)**

**MINUTES – SPECIAL CALLED MEETING – PUBLIC HEARING FY2015 BUDGET – DECEMBER 16, 2014**

Motion by Councilman DuBose, seconded by Councilman Alexander to dispense with the reading of the minutes of the Special Called meeting for Public Hearing for the FY 2015 Budget.

**MOTION CARRIED. (7 - 0)**

**MINUTES – REGULAR COUNCIL MEETING – DECEMBER 16, 2014**

Motion by Councilman Alexander, seconded by Councilman Coggin to dispense with the reading of the minutes of the Regular Council meeting for December 16, 2014 and adopt them as presented.

**MOTION CARRIED. (7 - 0)**

**APPOINTMENT – MAYOR PRO TEM**

Motion by Councilman DuBose, seconded by Councilman Hicks to re-appoint Cynthia Jenkins as Mayor Pro Tem for year 2015.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENTS – DEPARTMENT HEADS**

The City Manager recommended all current department heads be re-appointed for year 2015.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to re-appoint all current department heads for year 2015.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENT – CITY ATTORNEY**

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to re-appoint Brad Sears as City Attorney for year 2015.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENT – MUNICIPAL COURT JUDGE**

Motion by Councilman Alexander, seconded by Councilman Hicks to re-appoint George Rosenzweig as Municipal Court Judge for another year.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENT – MUNICIPAL COURT JUDGE PRO TEM**

Motion by Councilman Coggin, seconded by Councilman Alexander to appoint Clay Collins as Municipal Court Judge Pro Tem.

**MOTION CARRIED. (7 - 0)**

**APPOINTMENTS – NEWNAN CHRISTMAS COMMISSION – TERMS TO EXPIRE  
FEBRUARY 1, 2018**

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

**APPOINTMENT - NEWNAN CULTURAL ARTS COMMISSION – 3 YEAR UNEXPIRED TERM TO END JUNE 2016**

Motion by Mayor Brady, seconded by Councilman Alexander to appoint Craig Ruby to the Newnan Cultural Arts Commission for a three year unexpired term to expire June 2016.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENT – HOUSING AUTHORITY**

Motion by Mayor Brady, seconded by Councilman Hicks to re-appoint Otis Jones to the Housing Authority for another five year term.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENTS – PARKS COMMISSION**

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Beth Barnett to the Parks Commission for another three year term.

**MOTION CARRIED. (7 – 0)**

Motion by Councilman Coggin, seconded by Councilman Alexander to re-appoint Rob Estes to the Parks Commission for another three year term.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENT – PLANNING COMMISSION**

Motion by Councilman Coggin seconded by Councilman Alexander to re-appoint Proctor Smith to the Planning Commission for another three year term.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENTS – TREE COMMISSION**

Motion by Councilman Coggin, seconded by Councilman Alexander to re-appoint Brandon Hand to the Tree Commission for another three year term.

**MOTION CARRIED. (7 – 0)**

Motion by Councilman Alexander, seconded by Councilman DuBose to re-appoint Lisa McDonald to the Tree Commission for another three year term.

**MOTION CARRIED. (7 – 0)**

Mayor Brady asked the City Manager to place Councilman Shell's appointment to the Tree Commission on the agenda for the next Council meeting.

**PUBLIC HEARING – ALCOHOL BEVERAGE – THAI HEAVEN LLC**

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for a transfer of License Representative From: Kesinee Wood To: Donna M. Cribbs for Thai Heaven, LLC located at 214 Newnan Crossing Bypass.

A representative of the applicant was present for the hearing.

No one present 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 Coggin, seconded by Councilman Alexander to approve the application for Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for transfer of License Representative From: Kesinee Wood To: Donna M. Cribbs for Thai LLC located at 214 Newnan Crossing Bypass.

**MOTION CARRIED. (7 – 0)**

**PUBLIC HEARING – ALCOHOL BEVERAGE – RED ROBIN**

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 License Representative From: Cedric D. Perryman To: Jessica Nicole Johnson and Licensee From: John W. Grant To: Douglas L. Christman for Red Robin located at 202 Newnan Crossing Bypass.

A representative of the applicant was present for the hearing.

No one present 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 Hicks, seconded by Councilman DuBose to approve the application for Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License to transfer License Representative From: Cedric D. Perryman To: Jessica Nicole Johnson and Licensee From John W. Grant To: Douglas L. Christman for Red Robin located at 202 Newnan Crossing Bypass.

**MOTION CARRIED. (7 – 0)**

**PUBLIC HEARING – ALCOHOL BEVERAGE – K & M DELI OF SAVANNAH, INC D/B/A NEWK’S EXPRESS CAFÉ**

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Malt Beverages and Wine License for transfer of License Representative From: Mi Sook (Missy) Moon To: Hee Chui Moon for K & M Deli of Savannah, Inc. d/b/a Newk’s Express Café located at 368 Newnan Crossing Bypass.

A representative of the 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 Hicks, seconded by Councilman Alexander to approve the application for a Retail On Premise (Pouring) Sales of Malt Beverages and Wine License for a transfer of License Representative From: Mi Sook (Missy) Moon To Hee Chui Moon for K & M Deli of Savannah, Inc. d/b/a Newk’s Express Café located at 368 Newnan Crossing Bypass.

**MOTION CARRIED. (7 – 0)**

**PUBLIC HEARING – ALCOHOL BEVERAGE – SUSHI PRONTO**

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Malt Beverages and Wine License for transfer of Licensee From: Su Jean Kang To: Tea S Ahn for Sushi Pronto located at 534 Bullsboro Drive.

A representative of the 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 Hicks, seconded by Councilman Koritko to approve the application for a Retail On Premise (Pouring) Sales of Malt Beverages and Wine License for transfer of Licensee From: Su Jean Kang To: Tea S Ahn for Sushi Pronto located at 534 Bullsboro Drive.

**MOTION CARRIED. (7 – 0)**

**ORDINANCE – ADOPTION OF BUDGET - FISCAL YEAR JANUARY 1, 2015 –  
DECEMBER 31, 2015 –FIRST READING**

Motion by Councilman Alexander, seconded by Councilman Coggin to adopt the Budget for fiscal year January 1, 2015 – December 31, 2015 on first reading.

**MOTION CARRIED. (7 – 0)**

Meeting on second and final reading of Ordinance for Budget year 2015, Wednesday January 14, 2015 at 8:30 am.

**RESOLUTION - 2015 PAY PLAN**

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt the Resolution for the 2015 Pay Plan as presented.

**MOTION CARRIED. (7 – 0)**

**RESOLUTION – 2015 GENERAL ELECTION NOVEMBER 3, 2015 – SET QUALIFYING  
FEES FOR CANDIDATES**

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt the Resolution for the 2015 General Election to be held November 3, 2015 and set qualifying fees for candidates

**MOTION CARRIED. (7 – 0)**

**AUTHORIZATION – REPAY LAND COST FOR THE PUBLIC SAFETY COMPLEX  
FROM SPLOST FUNDS BACK TO RECREATION BUDGET**

The City Manager informed Council the land which the New Public Safety Complex is located was originally purchased with 1997 SPLOST Funds in the amount of \$654,305. The request is for 32% of the original purchase price to be returned to the 2013 SPLOST Recreation Budget.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to grant authorization to transfer \$211,177 from the Public Safety 2013 SPLOST budget to the Recreation 2013 SPLOST Budget.

**MOTION CARRIED. (7 – 0)**

**AUTHORIZATION – ENTER INTO CONTRACT WITH MCWATERS & SONS, INC. –  
REPAVING OF THE MUSEUM PARKING LOT AT 27 CLARK STREET**

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request authorizing staff to enter into a contract with McWaters & Sons, Inc. in the amount of \$36,666.50 for the repaving of the museum driveway located at 27 Clark Street.

**MOTION CARRIED. (7 – 0)**

**SUBSTANDARD STRUCTURE – STATUS REPORTS – 3 ANNIE STREET, 4 DEWEY STREET, 4 WELCH STREET, 7 LANDERS STREET, 7 UPPER MANN STREET-  
EXTENSION REQUESTED, 10 FARMER STREET, 11 TUXEDO AVENUE, 20 DIXON STREET, 67 FAIRMOUNT DRIVE, 66 SAVANNAH STREET, 121 PINSON STREET**

The Code Enforcement Officer indicated the following have been before Council and a public hearing was held.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
3 Annie Street	Alvin Williams	No Progress	Feb 22, 2015
4 Dewey Street	Dean Riede	Attempting Sale	Jan 26, 2015
4 Welch Street	Tynisha Adufo	No Progress	March 15, 2015
7 Landers Street	David Thompson	No Progress	March 8, 2015
7 Upper Mann Street	Donald Smith	Request Ext	Dec 16, 2014
10 Farmer Street	Jimmy Rogers	Attempting Sale	Feb 22, 2015
11 Tuxedo Ave	Irvin Jones	No Progress	Feb 22, 2015
20 Dixon Street	Woodie Wood	Repairs continuing	Dec 14, 2014
67 Fairmount Drive	Eugene Rachel	No Progress	Oct 14, 2014
68 Savannah Street	Cherie Robinson	Progress made	March 11, 2015
121 Pinson Street	Marcus Beasley	Foreclosing on Right of redemption	Feb 22, 2015

Motion by Councilman Hicks, seconded by Councilman Alexander to continue the request for an extension until the second meeting in February for property located at 4 Dewey Street.

**MOTION CARRIED (7 – 0)**

**REQUEST – FIRST BAPTIST CHURCH – CLOSE MADISON STREET TO THROUGH TRAFFIC – DISTRIBUTION OF FOOD “MOBILE FOOD PANTRY”**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by First Baptist Church to close Madison Street to through traffic for the distribution of food from 7 am to 1 pm during three “mobile food pantry” events January 23, February 27, and March 27, 2015.

**MOTION CARRIED. (7 – 0)**

**REQUEST – GIRL SCOUTS OF GREATER ATLANTA – HOLD “WALKABOUT COOKIE SALES” ON SATURDAYS AND SUNDAYS**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Girl Scouts of Greater Atlanta to hold “Walkabout Cookie Sales” as they have in the past to sell Girl Scout Cookies on Saturdays and Sundays from February 17 – March 15, 2015 with adult supervision.

**MOTION CARRIED. (7 – 0)**

**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 legal 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 2:45 p.m.

**MOTION CARRIED. (7 - 0)**

**EXECUTIVE SESSION**

Motion by Councilman Alexander, seconded by Councilman Hicks to adjourn the executive session back into regular session at 2:59 p.m.

**MOTION CARRIED. (7 - 0)**

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

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks 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 Koritko to adjourn the Council meeting at 3:00 p.m.

**MOTION CARRIED. (7 – 0)**

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Della Hill, City Clerk

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Keith Brady, Mayor