

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

MARCH 24, 2015

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, March 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; Dustin Koritko and Rhodes Shell. Also present were: City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director, Tracy Dunnivant; Code Enforcement Officer, Shane Pridgen; Public Works Director, Michael Klahr; City Attorney, Brad Sears and Police Chief "Buster" Douglas Meadows.

MINUTES – REGULAR COUNCIL MEETING – MARCH 13, 2015

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for March 13, 2015 and adopt them as presented.

MOTION CARRIED. (8 – 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.

NEWNAN YOUTH COUNCIL

Morgan Hasty	11 Grade	Northgate
Stephen Duncan	12 Grade	Northgate
Mitchell Carley	12 Grade	Northgate
Sarah Beth Dahlin	12 Grade	Northgate

CITY OF NEWNAN, GEORGIA WATER, SEWERAGE AND LIGHT COMMISSION
PUBLIC UTILITIES – REFUNDING REVENUE BONDS- SERIES 2015

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the City of Newnan, Georgia Water, Sewerage and Light Commission Public Utilities refunding Revenue Bonds – Series 2015 and to authorize the Mayor to sign the documents.

MOTION CARRIED. (8– 0)

AWARD CONTRACT – COMPENSATION/CLASSIFICATION STUDY AND STAFFING STUDY

The City Manager informed Council seven bids were received. Staff conducted extensive review of all the proposals and interviewed the top three firms. Staff recommends approval of the lowest bidder by Springsted which meets all the requirements of the bid.

Motion by Councilman Coggin, seconded by Councilman Alexander to accept the recommendation by staff and award the bid to the lowest bidder Springsted.

MOTION CARRIED. (8– 0)

AWARD CONTRACT – EXTERIOR RENOVATION – 27 CLARK STREET

Motion by Councilman Coggin, seconded by Councilman Alexander to award the bid to CDC Construction in the amount of \$30,961.25 for the exterior building renovations at 27 Clark Street.

MOTION CARRIED. (8 – 0)

STREET ACCEPTANCE – JOSEPH HANNA BOULEVARD INTO THE CITY OF NEWNAN’S PUBLIC STREET SYSTEM

The final plat has been approved by the City’s Planning and Zoning Department and Engineering Department. The Engineering Department has conducted their inspections for completeness and has deemed the infrastructure to be in accordance with the City’s standards, and all street lights have been installed.

Motion by Councilman Coggin, seconded by Councilman Alexander to accept Joseph Hanna Boulevard into the City of Newnan’s Public Street System.

MOTION CARRIED. (8 – 0)

RESOLUTIONS – AUTHORIZATIONS TO EXECUTE AND DELIVER DOCUMENTS TO COMPLETE THE TRANSACTION CONTEMPLATED AND DESCRIBED IN THE HOSPITAL RE-DEVELOPMENT AND PURCHASE AGREEMENT BETWEEN THE CITY OF NEWNAN, GEORGIA, A MUNICIPAL CORPORATION OF THE STATE OF GEORGIA AND BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA, AN INSTRUMENTALITY OF THE STATE OF GEORGIA DATED FEBRUARY 25, 2013 AS AMENDED

Motion by Councilman Alexander, seconded by Councilman DuBose to adopt the resolutions for authorizations to execute and deliver documents to complete the transaction contemplated and described in the Hospital Re-Development and Purchase Agreement between the City of Newnan, Georgia, a Municipal Corporation of the State of Georgia dated February 25, 2013 as amended.

MOTION CARRIED. (8 – 0)

2ND AND FINAL READING – ORDINANCE TO AMEND SECTION 2-212, COMPOSITION; TERMS; COMPENSATION PARAGRAPH (b) PARAGRAPH (c) OF DIVISION 4; KEEP NEWNAN BEAUTIFUL COMMISSION, OF ARTICLE IV, BOARD AND COMMISSIONS OF CHAPTER 2, ADMINISTRATION OF THE CODE OF ORDINANCES OF THE CITY OF NEWNAN TO PROVIDE FOR THE KEEP NEWNAN BEAUTIFUL COMMISSION

Motion by Councilman DuBose, seconded by Councilman Coggin to adopt an Ordinance to amend Section 2-212 Composition; Terms; Compensation Paragraph (b) Paragraph (c) of Division 4; Keep Newnan Beautiful Commission, of Article IV, Board and Commissions of Chapter 2, Administration of the Code of Ordinances of the City of Newnan to provide for the Keep Newnan Commission on second reading.

MOTION CARRIED. (8 - 0)

AUTHORIZATION TO SUBMIT A TIP GRANT APPLICATION FOR EAST WASHINGTON STREET STREETScape ENHANCEMENTS/IMPROVEMENTS AND COMMIT \$276,454 FOR REQUIRED MATCH FROM 2013 SPLOST FUND

Motion by Councilman Alexander, seconded by Councilman Hicks to authorize the submittal of a TIP application for East Washington Street Streetscape Enhancements Improvements and commit \$276,454 for the required match from 2013 SPLOST fund.

MOTION CARRIED. (8 - 0)

RESOLUTION/AUTHORIZATION TO SUBMIT A TIP GRANT APPLICATION – STUDY THE JACKSON/JEFFERSON/CLARK/BULLSBORO ROADWAY SEGMENT AND TO COMMIT \$11,000 FOR REQUIRED MATCH FROM 2013 SPLOST FUND

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the resolution and authorize staff to submit a TIP Grant application for the study of the Jackson/Jefferson/Clark/Bullsboro roadway segment and committing \$11,000 for the required match from SPLOST 2013 fund.

MOTION CARRIED. (8 – 0)

SUBSTANDARD STRUCTURE – REQUEST EXTENSION – 79 SPENCE AVENUE

The Code Enforcement Officer informed Council the owner of 79 Spence Avenue is requesting an extension. He stated the owner was contacted to make sure he understands he needs to be at this meeting. He has not heard anything from him. The cost to bring this structure into compliance by means or repair does exceed 50% of the structure's assessed tax value.

Motion by Councilman Hicks, seconded by Councilman Alexander to continue the extension request for 79 Spence Avenue until the meeting April 14, 2015.

MOTION CARRIED. (8 – 0)

SUBSTANDARD STRUCTURE – REQUEST EXTENSION – 4 WELCH STREET

The Code Enforcement Officer stated Council requested the owner to be present at this meeting. There has been no progress made on 4 Welch Street. The schedule that was provided is very vague.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to execute the resolution to repair or demolish the substandard structure located at 4 Welch Street.

MOTION CARRIED. (8 – 0)

SUBSTANDARD STRUCTURE – REQUEST EXTENSION – 20 DIXON STREET

The Code Enforcement Officer informed Council the owner did provide a schedule of repairs for ninety (90) days on this structure.

Council members voiced concerns about the length of time it has taken on this substandard structure.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve an extension of thirty (30) days instructing the owner he has to complete the repairs on the schedule that was presented.

MOTION CARRIED. (8 – 0)

REQUEST – FIRST BAPTIST CHURCH – MADISON STREET BE CLOSED TO THROUGH TRAFFIC- “MOBILE FOOD PANTRY” EVENTS

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the request from First Baptist Church to close Madison Street to through traffic for the “Mobile Food Pantry” events in 2015, April 24 and May 22 for the distribution from 7:00 am to 1:00 pm.

MOTION CARRIED. (8 – 0)

REQUEST – NATHAN THOMPSON – HOLD VETERANS DAY PARADE IN CONJUNCTION WITH CEREMONIES AT THE VETERAN’S PLAZA

Motion by Councilman Coggin, seconded by Councilman Alexander to approve the request by Nathan Thompson to hold Veterans Day Parade in conjunction with the ceremonies at the Veteran’s Plaza on November 11, 2015.

MOTION CARRIED. (8 – 0)

REQUEST – “AND ACTION, LLC” FILM EXTERIOR “SET-UP” SCENES FOR TYLER PERRY’S TELEVISION SHOW

Motion by Councilman Coggin, seconded by Councilman Alexander to approve the request by “And Action LLC” film exterior set-up scenes for Tyler Perry’s television show and to have access to an interior for restroom, a place to change and store belongings at the Municipal/Wadsworth Auditorium Building on a date around April 1, 2015 contingent on availability of Wadsworth at the time of filming. Abstained: Jenkins (Applied for a part)

MOTION CARRIED. (7 – 0 - 1)

REQUEST – RINGS FILMING – FILM WALL, THOMPSON, SALBIDE AND PINSON STREETS AND SPRAYBERRY BBQ

Motion by Councilman Coggin, seconded by Councilman Hicks to approve the request on contingent on agreement with Sprayberry BBQ and Georgia Department of Transportation to film on April 6 and 7, 2015 at specific times and locations. Abstained: Jenkins (Applied for a part)

MOTION CARRIED. (7– 0 – 1)

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 real estate 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 6:50 p.m.

MOTION CARRIED. (8 - 0)

EXECUTIVE SESSION

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Councilman Hicks, 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. (8 - 0)

ADJOURNMENT

Motion by Councilman Hicks, seconded by Councilman Coggin to adjourn the Council meeting at 7:15 p.m.

MOTION CARRIED. (8 – 0)

Della Hill, City Clerk

Keith Brady, Mayor