The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, May 12, 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; Robert Coggin; Dustin Koritko; Rhodes Shell and Georgia Alexander .City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director Tracy Dunnavant; Code Enforcement Officer, Shane Pridgen; Public Works Director, Michael Klahr; Landscape Architect, Mike Furbush; City Attorney, Brad Sears and Police Chief "Buster" Douglas Meadows.

MINUTES - REGULAR COUNCIL MEETING - APRIL 28, 2015

Motion by Councilman DuBose, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for April 28, 2015 and adopt them as presented.

MOTION CARRIED. (8 – 0)

APPOINTMENT - NEWNAN CHRISTMAS COMMISSION

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins appointment on the agenda for the next meeting.

<u>APPOINTMENT - NEWNAN YOUTH ACTIVITIES COMMISSION - 3 YEAR TERM</u> EXPIRES APRIL 2016

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

APPOINTMENTS – URBAN REDEVELOPMENT AGENCY

Mayor Brady asked the City Manager to place Councilman Shell's appointment to the Urban Redevelopment Agency on the agenda for the next meeting.

<u>PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – TRANSFER LICENSEE – RUBY TUESDAY</u>

Mayor Brady opened a public hearing on the application for the transfer of Licensee

From: Scarlett A. May To: James J. Bluttgen for Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for Ruby Tuesday located at 1120 Bullsboro Drive.

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 Coggin, seconded by Councilman Hicks to approve the application for the transfer of Licensee From: Scarlett A. May To: James J. Bluttgen for Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for Ruby Tuesday located at 1120 Bullsboro Drive.

MOTION CARRIED. (8 – 0)

PUBLIC HEARING - ALCOHOL BEVERAGE LICENSE - FIVE POINTS GROCERIES

Mayor Brady opened a public hearing on the application for transfer of Retail Off Premise (Package) Sales of Malt Beverages and Wine License for Five Points Groceries located at 44 East Newnan Road.

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 Coggin, seconded by Councilman Hicks to approve the application for the transfer of Retail Off Premise (Package) Sales of Malt Beverage and Wine License for Five Points Groceries located at 44 East Newnan Road.

MOTION CARRIED. (8–0)

ELECTION - GMA'S DISTRICT 4 OFFICERS FOR 2015 – 2016

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the GMA'S District 4 Officers for 2015 – 2016 as presented.

MOTION CARRIED. (8 - 0)

CONSIDERATION OF PROPOSAL FROM PERFORMANCE VISTAS

Mr. Doug Bailey, president of Performance Vistas, Inc. has been doing criminal justice planning for 30 years. He stated he was approached by the City Manager to comment on an approach he has used in other cities to address growing crime problems. He has put together a proposal to outline the process. He indicated Coweta County does not stand out for a high per capita rate of violent crime but it would be better to prevent crime now. He stated his plan is a three-year approach which includes relationships, community ownership, and community involvement.

The City Manager informed Council a grant was applied for but we were not successful. After meeting with the Neighborhood Task Force Team and Mayor Pro Tem Jenkins we realized we need help in making a difference in these neighborhoods. He contacted Doug Bailey of Performance Vistas for help with a strategic design for implementation, and monitor progress for the growing crime. The program will not be successful without the help of the community.

Councilman members wanted to know if Mr. Bailey had presented a plan and what measures he would recommend to change the community.

Mr. Bailey noted he has presented a plan and is ready to start today if this is approved.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the proposal as presented by Performance Vistas for targeted community crime reduction in the City of Newnan.

MOTION CARRIED. (8 – 0)

The City Manager stated the proposed budget for the three years is \$72,638.

Year One \$26,922 Year Two \$23,677 Year Three \$22,039

A budget amendment will have to be submitted for the first year payment of \$26,922. The other two years will be budgeted.

<u>AWARD CONTRACT - ATLANTA PAVING & CONCRETE CONSTRUCTION INC. -</u> <u>MILL AND RESURFACING - VARIOUS STREETS 2015</u>

Motion by Councilman Coggin, seconded by Mayor Pro Tem Jenkins to award the contract to the low bidder, Atlanta Paving & Concrete Construction, Inc. which has been found to be responsive to the request at \$675,252.65.

MOTION CARRIED. (8 – 0)

INTERGOVERNMENTAL AGREEMENT – BETWEEN COWETA COUNTY, GEORGIA AND THE CITY OF NEWNAN, GEORGIA – RELATING TO THE REHABILITATION AND RESURFACING OF CORINTH ROAD

Motion by Councilman Coggin, seconded by Councilman Alexander to authorize execution of the Intergovernmental Agreement between Coweta County, and the City of Newnan relating to the Rehabilitation and Resurfacing of Corinth Road.

MOTION CARRIED. (8 – 0)

CONSTRUCTION CHANGE ORDER #1 – JEFFERSON/JACKSON STREET CORRIDOR IMPROVEMENT PROJECT

The Landscape Architect informed Council they have been monitoring several of the historic oaks along the Jackson Street Corridor coming into town over the past couple of years. There are five large oak trees that have been further evaluated and it has been determined that they should be removed as part of this overall corridor improvement project. The proposed changed order and updated contract price is as follow:

Original Construction Contract \$761,131.02 Proposed Change Order Number 1 40,425.00 Updated Contract Price \$801,556.02

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the proposed change order for the Jefferson/Jackson Street Corridor Improvement Project for \$40,425.00.

MOTION CARRIED. (8 – 0)

2nd AND FINAL READING – ORDINANCE TO AMEND THE 2014 BUDGET AS REQUIRED BY GASB

Motion by Councilman Hicks, seconded by Councilman Alexander to adopt on seconded reading an Ordinance to amend the 2014 Budget ad required by GASB.

MOTION CARRIED. (8 – 0)

2nd AND FINAL READING – ORDINANCE TO AMEND THE ZONING ORDINANCE BY ADOPTING TEXT AMENDMENT TO AMEND CHAPTER 21, GENERAL PROVISIONS; SECTION 21.090, TABLE 21.04 OF THE ZONING ORDINANCE AND FOR OTHER PURPOSES

Mayor Brady turned the meeting over to Mayor Pro Tem Jenkins. He has a business conflict.

Motion by Councilman Koritko, seconded by Councilman Coggin to adopt an Ordinance to amend the Zoning Ordinance of Chapter 21, General Provisions; section 21.090, Table

21.04 of the Zoning Ordinance to allow sales of motorcycles, boats and similar vehicles as permitted use in the IHV (Heavy Industrial) zoning district on second and final reading. Abstained: Brady, Business conflict.

MOTION CARRIED. (7 - 0 - 1)

Mayor Pro Tem Jenkins turned the meeting over to Mayor Brady.

SCHEDULE PUBLIC HEARING - 29 WILCOXEN STREET

The Code Enforcement Officer informed Council an inspection of 29 Wilcoxen Street was conducted and deemed the property to be unsafe. He is requesting a public hearing be scheduled for June 23, 2015.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to schedule a public hearing for the substandard structure located at 29 Wilcoxen Street for June 23, 2015.

MOTION CARRIED. (8 - 0)

Mayor Brady instructed staff to inform the owner to have a work schedule for repairs at the June 23, 2015 meeting.

STATUS REPORTS - SUBSTANDARD STRUCTURE - 3 ANNIE, 7 LANDERS, 7 UPPER MANN, 10 FARMER, 11 TUXEDO, 20 DIXON, 67 FAIRMOUNT DR., 92 PINSON, 121 PINSON, 136 SPRING AND 286 WEST WASHINGTON STREETS

The Code Enforcement Officer advised Council these structures have been before Council in Public Hearings.

			Resolution
Property	Owner	Status	<u>Deadline</u>
3 Annie St.	Alvin Williams	No Progress	08/21/2015
7 Landers St.	Dwight Bailey	No Progress	05/25/2015
7 Upper Mann	Donald Smith	Scheduled Due	05/26/2015
10 Farmer	Joe Crain, Jr.	Progress Made	05/23/2015
11 Tuxedo Ave	Irvin Jones	No Progress	04/25/2015
20 Dixon St.	Woodie Wood	Progress Made	05/28/2015
67 Fairmount St.	Milo Rachel	Progress Made	06/14/2015
92 Pinson St.	Perry D Benson	Progress Made	N/A
121 Pinson St.	Marcus Beasley	Foreclosing	08/21/2015
136 Spring St.	Willie G Clay Estate	No Progress	N/A
286 W. Washington	Irvin Jones	Progress made	N/A

No further action is required at this time.

7 LANDERS STREET

Motion by Councilman Coggin, seconded by Mayor Pro Tem Jenkins to continue 7 Landers Street until the next Council meeting, May 26, 2015.

MOTION CARRIED. (8-0)

REQUEST – CTCA TO HOLD 5K "RUN FOR HOPE TO CURE LEUKEMIA & LYMPHOMA"

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the request by CTCA to hold a 5K "Run for Hope to Cure Leukemia & Lymphoma" on Saturday May 30, 2015 beginning at 8:30 on Newnan Streets

MOTION CARRIED. (8 – 0)

REQUEST - EMILY WILBERT, LOCAL GARDEN CLUBS - PLACE A BLUE STAR SIGN IN VETERAN'S PLAZA

Ms. Emily Wilbert, member of Garden Club of Georgia, is seeking permission to install a blue star sign in the Veteran's Plaza.

Motion by Councilman Alexander, seconded by Councilman Shell to approve the request by Emily Wilbert, Local Garden Clubs to place a Blue Star Sign in the Veteran's Plaza with approval of the location in Veterans Plaza from Landscape Architect for the Parks Commission.

MOTION CARRIED. (8 – 0)

REQUEST - MAIN STREET - HOLD "SUNRISE ON THE SQUARE" 5K/10K ROAD RACE ON SEPTEMBER 5, 2015

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve the request by Main Street to hold "Sunrise on the Square" 5K/10K Road Race on September 5, 2015.

MOTION CARRIED. (8 – 0)

<u>REQUEST - SPEEDEE FILM PRODUCTIONS, INC - CONSTRUCT SETS AND FILM</u> "THE FOUNDER" - SEVERAL LOCATIONS - JUNE AND JULY

Motion by Councilman Hicks, seconded by Councilman Koritko to approve the request by Speedee Film Productions, Inc. to construct sets and film "The Founder" on several locations in the City of Newnan over dates in June and July if approved by Coweta County.

MOTION CARRIED. (8 – 0)

COUNCIL REMARKS

Councilman Hicks, Alexander and Coggin stated fabulous job by staff and partners of University of West Georgia, Newnan Campus ribbon cutting.

Mayor Pro Tem Jenkins thanked the Newnan Youth Activities Commission and Mr. Furbush for their hard work. The first year Newnan Youth Activities Commission college students are graduating and they indicated how much it helped them in college and they appreciated the opportunity to have served on the commission.

Councilman Coggin advised staff during walking tours of downtown last week the guides conducting the tours received a lot of feedback concerning trees covering the front of the buildings. He asked the Landscape Architect to look into the situation.

The City Landscape Architect informed Council trees are always available to be trimmed and noted a growth regulator can be used. He needs a list of the trees and there location.

SIGNAGE

The City Manager stated in speaking with the Code Enforcement Officer the movie companies are placing temporary signs in the right of ways and beds around the City. He has received complaints from local companies indicating they are not allowed to place temporary sings in right of ways but we are allowing movie companies to do so. We need a policy in place for filming companies to make a request and to communicate and coordinate with staff on permitted locations for temporary signs.

ADJOURNMENT

Motion by Councilman Coggin, seconded by Councilman Alexander to adjourn the Council meeting at 3:15 p.m.

MOTION CARRIED. (8 – 0)

Della Hill, City Clerk	Keith Brady, Mayor