

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, November 10, 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: Clayton Hicks; Dustin Koritko; Rhodes Shell; Ray DuBose; George Alexander and Robert Coggin. Council member absent: Cynthia E. Jenkins. City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director Tracy Dunnavant; Public Works Director, Michael Klahr; Business Development Director, Hasco Craver; Landscape Architect, Mike Furbush; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 10, 2015

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

MOTION CARRIED. (7– 0)

NEWNAN YOUTH COUNCIL

Hannah McGill	11 th Grade	East Coweta
Bo Heatherman	12 th Grade	Northgate
Jasmine Guy	12 th Grade	East Coweta
Nicole Duncan	12 th Grade	Northgate

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION

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

APPOINTMENT – URBAN REDEVELOPMENT AGENCY

Mayor Brady asked the City Manager to place Councilman Hicks’ appointments to the Urban Redevelopment Agency on the agenda for the next meeting.

APPOINTMENT – PARKS COMMISSION

Mayor Brady asked the City Manager to place Councilman Koritko’s appointment to the Parks Commission on the agenda for the next meeting.

RESOLUTION – AMEND CITY OF NEWNAN FEE SCHEDULE

The City Manager informed Council the last update of the Fee Schedule was in 2002; however there were a few minor amendments in 2003, 2004, 2006 and 2007. A clean up was done in 2010. The effective date for the amended Fee Schedule is January 1, 2016.

Motion by Councilman DuBose, seconded by Councilman Alexander to adopt the resolution to amend the City of Newnan Fee Schedule effective January 1, 2016.

MOTION CARRIED. (7 – 0)

RESOLUTION – CERTIFYING THE RESULTS FOR THE CITY OF NEWNAN MUNICIPAL ELECTION – NOVEMBER 3, 2015

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the amended resolution certifying the results for the City of Newnan Municipal Election, November 3, 2015.

MOTION CARRIED. (7 – 0)

RESOLUTION – 2015 EMPLOYEE HOLIDAY PAY

Motion by Councilman Hicks, seconded by Councilman Alexander to adopt a resolution for the 2015 Employees Holiday Pay.

MOTION CARRIED. (7 – 0)

CONSIDERATION AND AWARD BID CONTRACT - GATEWAY SIGNAGE CONSTRUCTION AND INSTALLATION

The Business Development Director informed Council the signs will be placed in the City's right-of-way. It is the recommendation of the Business Development Department to award the bid for the Gateway Signage construction and installation to Creative Sign Designs in the amount of \$60,363. 00.

Motion by Councilman Coggin, seconded by Councilman Hicks to award the contract for the Gateway Signage Construction and Installation to Creative Sign Designs in the amount of \$60,363.00 as presented.

MOTION CARRIED. (7 – 0)

LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) LIST OF STREETS
PROPOSED FOR MAINTENANCE

Motion by Councilman Shell, seconded by Councilman Hicks to approve the list of streets to Georgia Department of Transportation for maintenance under the LMIG program for 2016. Our required match is 30%.

MOTION CARRIED. (7 – 0)

CONSTRUCTION CHANGE ORDER #2, #3, AND #4 ON THE JEFFERSON/JACKSON
STREET CORRIDOR IMPROVEMENT PROJECT

Motion by Councilman Coggin, seconded by Councilman Koritko to approve change order #2, #3, and #4 on the Jefferson/Jackson Street Corridor Improvement Project.

MOTION CARRIED. (7 – 0)

REQUEST – NEWNAN CHAPTER #483 ORDER OF THE EASTERN STAR- HOST
ANNUAL MARTIN LUTHER KING, JR PARADE - DOWNTOWN NEWNAN

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the request from Newnan Chapter #483 Order of the Eastern Star to host the Annual Martin Luther King Jr. Parade in downtown Newnan, January 9, 2016 to begin at noon on the same route as in previous years.

MOTION CARRIED. (7 – 0)

REQUEST – REHOBOTH BAPTIST CHURCH FOR MEGAN BELLEW – SET UP ON
SIDEWALK ON COURT SQUARE- TAKE PHOTOS WITH SANTA – PROCEEDS TO
BENEFIT THE COMMUNITY

Motion by Councilman Shell, seconded by Councilman Alexander to approve the request by Rehoboth Baptist Church for Megan Bellew to set up on sidewalk on Court Square on Saturday November 28, 2015 to take photos with Santa, proceeds to benefit the community.

MOTION CARRIED. (7 – 0)

OFF AGENDA – REQUEST –TO HAVE SALBIDE AVENUE BLOCKED FROM THOMPSON STREET TO ROBINSON STREET – BLOCK PARTY

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request to have Salbide Avenue blocked off from Thompson Street to Robinson Street on Saturday 12, 2015 from 2:00 pm to 8:00 pm for Block Party.

MOTION CARRIED. (7 – 0)

COUNCIL’S REMARKS

Councilman Coggin, Alexander and Koritko thanked the City Manager and City Engineer for the great job on the LaGrange Street Project.

MOTION FOR EXECUTIVE SESSION

Motion by Councilman DuBose, 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 issues 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 6:45 p.m.

MOTION CARRIED. (7 - 0)

EXECUTIVE SESSION

RESOLUTION/MAYOR’S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Councilman DuBose, seconded by Councilman Alexander 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 6.55 pm.

MOTION CARRIED (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor