

The regular meeting of the City Council of the City of Newnan, Georgia was held on Thursday, October 15, 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: Clayton Hicks; Cynthia E. Jenkins; Dustin Koritko; Rhodes Shell; George Alexander; Ray DuBose and Robert Coggin. City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director Tracy Dunnavant; Public Works Director, Michael Klahr; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR COUNCIL MEETING – SEPTEMBER 21, 2015

Motion by Councilman Shell, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for September 21, 2015 and adopt them as presented.

MOTION CARRIED. (8– 0)

NEWNAN YOUTH COUNCIL

Gaylyn Farmer	11 th Grade	Northgate
Shandria Hill	11 th Grade	Northgate
Lauren Riles	10 th Grade	Northgate
Arthi Shankar	10 th Grade	Northgate

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION

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

APPOINTMENTS – URBAN REDEVELOPMENT AGENCY

Motion by Councilman Shell, seconded by Councilman Alexander to appoint Simone Caesar to the Urban Redevelopment Agency to fill the unexpired term that expires April, 2018.

MOTION CARRIED. (8 – 0)

Mayor Brady asked the City Manager to place Councilman Hicks' appointment 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 appointment to the Parks Commission on the agenda for the next meeting.

APPOINTMENTS – NEWNAN DEVELOPMENT AUTHORITY - 4 YEAR TERMS

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Parks Avery to the Newnan Development Authority for another four year term.

MOTION CARRIED. (8 – 0)

Motion by Councilman Shell, seconded by Councilman Alexander to re-appoint Jim Poulakos to the Newnan Development Authority for another four year term.

MOTION CARRIED. (8 – 0)

Motion by Councilman Hicks, seconded by Councilman DuBose to re-appoint Chris Hunt to the Newnan Development Authority for another four year term.

MOTION CARRIED. (8 – 0)

Motion by Councilman Alexander, seconded by Councilman Hicks to re-appoint Patrick McKee to the Newnan Development Authority for another four year term.

MOTION CARRIED. (8 – 0)

APPOINTMENT – NEWNAN WATER & LIGHT COMMISSION – 3 YEAR TERM

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Bobby Lee to the Newnan Water and Light Commission for another three year term.

MOTION CARRIED. (8 – 0)

RESIGNATION – DOWNTOWN DEVELOPMENT AUTHORITY – RYAN ROBERTS

Motion by Councilman Coggin, seconded by Councilman Alexander to accept the resignation of Ryan Roberts from the Downtown Development Authority with regrets.

MOTION CARRIED. (8 – 0)

Mayor Brady asked the City Manager to place Councilman Coggin's appointment to the Downtown Development Authority on the agenda for the next meeting.

BOY SCOUT PRESENT

In attendance tonight Boy Scout from troop 2193 Cokes Chapel United Methodist Church working on his Communication Badge on his road to Eagle.

PRESENTATION – DISTINGUISHED BUDGET AWARD 2015 – 26TH YEAR

Mayor Brady presents the Distinguished Budget Award for 2015 for the 26th year to the City Manager and staff.

The City Manager recognized Ronda Helton, Libby Winn, Gina Snider, Katrina Cline and her Finance Staff. This is a team effort process.

PUBLIC HEARING/ALCOHOL BEVERAGE LICENSE – NEWNAN MAC RESTAURANT (TACO MAC)

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 Licensee from: Robert Wayne Campbell to: Craig Rawls and License Representative from: Brian Stanley to: Lance Crane for Newnan Mac Restaurant (Taco Mac) located at 301 Newnan Crossing Bypass.

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 Alexander, seconded by Councilman Shell to approve the application for a Retail on Premise (Pouring) License Sales of Distilled Spirits, Malt Beverages and Wine to transfer Licensee and License Representative for Newnan Mac Restaurant (Taco Mac) located at 301 Newnan Crossing Bypass.

MOTION CARRIED. (8 – 0)

NEWNAN CENTRE – PRESENTATION OF 2016 BUDGET AND REQUEST FOR HOTEL/MOTEL ALLOCATION

Motion by Councilman Coggin, seconded by Councilman Alexander to approve the 2016 Budget as presented for the Newnan Centre and grant allocation of Hotel/ Motel revenue.

MOTION CARRIED. (8 – 0)

THIRD QUARTER SURPLUS PROPERTY DECLARATION AND DISPOSITION

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the request as submitted for the disposal of the City's surplus and or obsolete property per inventory schedule attached.

MOTION CARRIED. (8 – 0)

REQUEST – PARAN HOMES – ACCEPT SECOND ENTRANCE TO HERITAGE RIDGE SUBDIVISION –EXTENSION OF TIMBER LANE INTO THE CITY'S STREET SYSTEM

The final plat drawing has been approved by the City's Planning & 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 street lights have been installed.

Motion by Councilman Coggin, seconded by Councilman Hicks to approve the request by Paran Homes to accept the second entrance to Heritage Ridge Subdivision which is an extension of Timber Lane into the City's street system.

MOTION CARRIED. (8 – 0)

PUBLIC HEARING- HOUSING AUTHORITY REQUEST DEMOLITION – VACANT BUILDING – NEAL STREET

Mayor Brady opened a public hearing brought to us by the Housing Authority for demolition of vacant building with four units within the John Jordan Homes Development on Neal Street which is eligible for listing in the National Register of Historic Places. There is a letter in the agenda from the Housing Authority stating the condition of the property and their desire to demolish the property. Since the Housing Authority is an entity under the City of Newnan, the Council is required to hold the public hearing as the responsible entity.

Seeing no one come forward to speak, Mayor Brady closed the public hearing.

Motion by Councilman DuBose, seconded by Councilman Hicks to grant the Housing Authority's request for the demolition of the vacant four units building within the John Jordan Homes Development on Neal Street.

MOTION CARRIED. (8 – 0)

Ms. Sandra Strozier, CEO of Housing Authority in Newnan, informed Council this is a congested area and our plans are to use it for green space.

RESOLUTION – 2015 UPDATE CAPITAL IMPROVEMENTS ELEMENT (CIE) WHICH INCLUDES SHORT TERM WORK PROGRAM (STWP)

Motion by Councilman Hicks, seconded by Councilman Koritko to officially adopt a Resolution for the 2015 update to the Capital Improvements Element (CIE) which includes the Short Term Work Program (STWP).

MOTION CARRIED. (8 – 0)

HEARING – ROSENZWEIG ON BEHALF OF ELLIS ESTATE, LEE FAMILY AND BARRON FAMILY – ANNEX PARCELS ON GREENTOP ROAD INTO CITY LIMITS WITH RS-20 (SUBURBAN RESIDENTIAL SINGLE FAMILY DWELLING DISTRICT LOW DENSITY) – ORDINANCES TO ANNEX AND TO AMEND THE ZONING MAP

Mayor Brady stated this item was voted on in the past, it was brought up for reconsideration by Councilman Koritko asking Council to reconsider. They voted to do that. He is here tonight to announce that the owners of the above reference properties have request that the annexation request and the revised annexation request be withdrawn. The letter from Mr. Rosenzweig will be placed in the records.

Motion by Councilman Coggin, seconded by Councilman Alexander to accept the letter to withdraw the annexation and the revised annexation request presented by Rosenzweig on behalf of the Ellis Estate, Lee Family and the Barron Family for parcels on Greentop Road. Abstained: Mayor Brady.

MOTION CARRIED. (7 – 0 -1)

REQUEST – FIRST BAPTIST CHURCH – BLOCK BROWN STREET BETWEEN MADISON AND WEST WASHINGTON STREET

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the request by First Baptist Church to block Brown Street between Madison and West Washington Street, Sunday, October 18, 2015 from 10:00 am until 3:30 pm for a church wide fellowship.

MOTION CARRIED. (8 – 0)

REQUEST –ELM STREET ELEMENTARY PTO TO HOLD COLOR RUN-FUN RUN & 5K

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request by Elm Street Elementary PTO to hold Color Run-Fun Run and 5K on Saturday, November 7, 2015 on the same route that they followed last year.

MOTION CARRIED. (8 – 0)

REQUEST – BLOCK TEMPLE AVENUE BETWEEN DENT STREET TO COLLEGE STREET TO THROUGH AND DROP OFF TRAFFIC ON HALLOWEEN – BLOCK COLLEGE STREET FROM WEST WASHINGTON TO TEMPLE FROM WESLEY STREET FROM BROWN TO ST CLAIR STREET

Motion by Councilman Coggin, seconded by Mayor Pro Tem Jenkins to approve the request to block Temple Avenue between Dent to College Street to through and drop-off traffic between 5 and 9 pm on Halloween, October 31, 2015 for safety of the many children going house to house. Also block College Street from West Washington Street to Temple, from Wesley Street from Brown to St Clair Street.

MOTION CARRIED. (8 – 0)

REQUEST – HOLD 2015 GLOW RUN – BLOCKING STREETS AROUND ASHLEY PARK (ASHLEY PARK BLVD, ASHLEY PARK DRIVE, MCINTOSH WAY)

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the 2015 Glow Run blocking streets around Ashley Park (Ashley Park Blvd, Ashley Park Drive, McIntosh Way) as needed for the event utilizing the same route as in previous years, Sunday December 6, 2015.

MOTION CARRIED. (8 – 0)

REQUEST – BY UPS - PERMISSION TO UTILIZE GOLF CARTS ON THE CITY STREETS IN “SUMMERGROVE” AND IN “NEWNAN LAKES” NEIGHBORHOODS FOR PACKAGE DELIVERY

Motion by Councilman Hicks, seconded by Councilman Koritko to deny the request by UPS to utilize golf carts on the city streets in “Summervgrove” and in “Newnan Lakes” neighborhoods from October 15, 2015 until January 15, 2016 their peak season for holiday package delivery.

MOTION CARRIED. (8 – 0)

The City Manager stated he met with representatives of UPS about the request. After legislation was changed a few years ago City Council decided not to approve Golf Carts on City Streets. He offered another solution for them which would be street legal vehicles.

Business Manager, Joe Farmer, informed Council Golf Carts are rented for their peak season for areas such as Summervgrove, and noted no one carries the street legal vehicles.

REQUEST – COBRA FOUNDATION – HOLD PARADE ON THE STREETS OF NEWNAN

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request by Cobra Foundation to hold a parade on Sunday October 25, 2015 starting at Winston Dowdell Academy onto Dodson Street onto Martin Luther King Drive and ending at Central Education Center starting at 5:00 pm.

MOTION CARRIED. (8 – 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 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 6:55 p.m.

MOTION CARRIED. (8 - 0)

EXECUTIVE SESSION

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem 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. (8 - 0)

HOLLEY CLAIM

Motion by Councilman Alexander, seconded by Councilman Hicks to deny the Holley Claim.

MOTION CARRIED. (8 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 6:59 pm.

MOTION CARRIED. (8 – 0)

Della Hill, City Clerk

Keith Brady, Mayor