

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, October 27, 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; Rhodes Shell; Ray DuBose; George Alexander and Robert Coggin. Council members absent: Cynthia E. Jenkins and Dustin Koritko. City Manager, Cleatus Phillips; City Clerk, Della Hill; Planning Director Tracy Dunnavant; Public Works Director, Michael Klahr; Code Enforcement Officer, Shane Pridgen; City Attorney, Brad Sears and Police Chief, Douglas (Buster) Meadows.

MINUTES – REGULAR COUNCIL MEETING – OCTOBER 15, 2015

Motion by Councilman DuBose, seconded by Councilman Hicks to dispense with the reading of the minutes of the Regular Council meeting for October 15, 2015 and adopt them as presented.

MOTION CARRIED. (6– 0)

NEWNAN YOUTH COUNCIL

Kiara Coleman	10 th Grade	Northgate
Kaitie Cox	10 th Grade	Heritage
Sealy Dreyer	10 th Grade	Heritage
Catherine Hallman	10 th Grade	Heritage
Jack Hester	10 th Grade	East Coweta

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION

Motion by Mayor Brady, seconded by Councilman Alexander to appoint Bart Henson to the Newnan Youth Activities Commission to fill the unexpired term which will expire April, 2016.

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

APPOINTMENTS – URBAN REDEVELOPMENT AGENCY

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's appointment to the Parks Commission on the agenda for the next meeting.

APPOINTMENT – DOWNTOWN DEVELOPMENT AUTHORITY - 4 YEAR TERM

Motion by Councilman Coggin, seconded by Councilman Alexander to appoint John Miles to the Downtown Development Authority Commission for a four year term.

MOTION CARRIED. (6 – 0)

BOY SCOUT TROOP 51 – LUTHERAN CHURCH

Mayor Brady recognized Boy Scout Troop 51, Lutheran Church, working on their Community Badge on their road to Eagle.

NEWNAN CITIZENS ACADEMY GRADUATION - 2015

Mayor Brady stated the presentation of the Newnan Citizen Academy graduation was held before this meeting. We appreciate your attendance and hope the academy gave you a great insight in the working of City government. He thanked staff and the City liaison, Gina Snider, for their participation in the academy.

APPOINTMENT – PARKING COMMITTEE

Motion by Mayor Brady, seconded by Councilman Hicks to appoint Ray DuBose and Rhodes Shell to the Parking Committee.

MOTION CARRIED. (6 – 0)

BID – PROJECT “REPAIR AND PAVING OF UNFINISHED LOCAL STREETS – 2015”

The low bid, submitted by Piedmont Paving, Inc. has been found to be responsive to the request for bids. Staff recommends awarding the bid to Piedmont Paving, Inc. for a base bid amount of \$600,540.

Motion by Councilman Alexander, seconded by Councilman Coggin to accept the recommendation by staff and award the bid to Piedmont Paving, Inc. for full depth reclamation and paving of approximately 3.65 miles on various City streets for 2015.

MOTION CARRIED. (6– 0)

RESOLUTION – 2ND AND FINAL READING ELECTED OFFICIAL PURCHASING CARD POLICY

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt Resolution on 2nd and final reading of Elected Official Purchasing Card Policy.

MOTION CARRIED. (6 – 0)

DRAINAGE ISSUE – 3 FISHER STREET

The Public Works Director/City Engineer informed Council an on-site investigation at the time of a significant downpour revealed that the driveway overall slopes towards the house. The driveway is located at the low point of the street and is acting like a flume. There is a curb constructed by the City that exists along the street. This neighborhood does not have a storm sewer system.

Options:

1. Remove concrete curb along Fisher Street, installed by City forces.
2. Install transverse drains in driveway and pipe to an improved swale between the houses; property owner pays for materials and City forces do the work, per ordinance.
3. Design and install storm sewer system to collect stormwater at the driveway and convey it towards the pipe under the RR below Lower Mann Street. This option requires the services of an engineering consultant to study the drainage area and develop a set of drawings in sufficient enough detail for bidding for construction.

Councilman Coggin stated since the city contributed significantly to the problem the repairs should be done at our expense.

Gloria Reese, resident of 3 Fisher Street, stated she is so thankful for what Council is going to do for her property.

Motion by Councilman Coggin, seconded by Councilman Alexander to approve Option # 2 at Cities expense with property owner providing proper easements needed for the drainage issue located at 3 Fisher Street.

MOTION CARRIED. (6 – 0)

HOUSING – OWNER REQUEST EXTENSION FOR REPAIRS – 121 PINSON STREET

The Code Enforcement Officer informed Council the owner is requesting an extension for repairs to the structure located at 121 Pinson Street.

Mr. Marcus Beasley, owner, informed Council on Thursday he will be signing the title and is requesting one hundred eighty days to complete repairs on the structure.

Motion by Councilman Coggin, seconded by Councilman Alexander to approve an extension of one hundred eighty (180) days on the substandard structure located at 121 Pinson Street and for owner to provide a schedule of repairs.

MOTION CARRIED. (6 – 0)

HOUSING – CONTINUATION OF REQUEST FOR EXTENSION – 286 WEST WASHINGTON STREET

The Code Enforcement Office informed Council the owner’s daughter has provided a one hundred eighty (180) day schedule for repairs on 286 West Washington Street.

Motion by Councilman Alexander, seconded by Councilman Shell to approve the request for an extension for 286 West Washington Street for one hundred eight (180) days and accept the schedule of repairs from property owner.

MOTION CARRIED. (6 – 0)

HOUSING – STATUS REPORTS – VARIOUS LOCATIONS

The Code Enforcement Officer stated these properties have been before Council in public hearings.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
3 Annie Street	Alvin Williams	Progress made	11/10/2015
7 Landers Street	Dwight Bailey	Progress made	11/20/2015
7 Upper Mann Street	Donald Smith	No progress	12/20/2015
29 Wilcoxon Street	Wanda Beckom	Progress made	12/20/2015
67 Fairmount Street	Milo Rachel	Veterans’ organization	12/11/2015
79 Spence Ave	Andre Sparks	Progress made	11/10/2015
92 Pinson Street	Perry Benson	No progress	02/19/2016
136 Spring Street	Clay Estate	No progress	01/06/2016

No action required at this time.

REQUEST EXTENSION – 11 TUXEDO AVENUE

The Code Enforcement Officer stated he had spoken with the owner’s daughter and they are requesting an extension on this structure.

Motion by Councilman Alexander, seconded by Councilman Hicks to approve an extension of sixty days to complete the repairs on the structure located at 11 Tuxedo Avenue.

MOTION CARRIED. (6 – 0)

REQUEST – WHITE OAK GOLDEN K – KIWANIS CLUB – PERMISSION ANNUAL PECAN SALE FOR FRIDAYS AND SATURDAYS AND SUNDAY AFTERNOON

Motion by Councilman Shell, seconded by Councilman Hicks to approve the request by White Oak Golden K-Kiwanis Club for their Annual Pecan Sale for Fridays and Saturdays 11/6/15 – 11/21/15 and Sunday afternoon 11/15/15 for the Holiday Open House.

MOTION CARRIED. (6 – 0)

REQUEST – BRENDA CLARK – LEASE PORTION OF VERONA ROSSER COMMUNITY CENTER

Mayor Brady asked Brenda Clark, Little People Daycare, to prepare a proposal for a long term care program with more directions for the Center for the November 10th meeting.

Motion by Councilman Hicks, seconded by Councilman Alexander instructed Ms. Clark to provide a proposal for a long term care program with more directions along with the request for the November 10th meeting.

MOTION CARRIED. (6 – 0)

REQUEST – J SCOTT COTTER, CHILDCARE NETWORK – UTILIZE PORTION OF VERONA ROSSER COMMUNITY CENTER RECENTLY VACATED BY CAFI ON SHORT TERM BASIS

Motion by Councilman Hicks, seconded by Councilman Alexander instructed staff to contact Mr. Cotter and inform him to provide a more detailed plan along with the request for the November 10th meeting.

MOTION CARRIED. (6 – 0)

VOTING DELEGATE – NATIONAL LEAGUE OF CITIES

Motion by Councilman Alexander, seconded by Councilman DuBose to appoint Mayor Brady as voting delegate for the National League of Cities in Nashville Tennessee for their Annual Business Meeting.

MOTION CARRIED. (6 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Shell to adjourn the Council meeting at 6:50 pm.

MOTION CARRIED. (6 – 0)

Della Hill, City Clerk

Keith Brady, Mayor