

The regular meeting of the City Council of the City of Newnan, Georgia was held on Monday, September 22, 2014 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; George Alexander; and Dustin Koritko. Council members absent: Robert Coggin and Rhodes Shell. Also present were: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Planning Director, Tracy Dunnavant; Code Enforcement Officer, Shane Pridgen; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – BUDGET WORKSHOP MEETING – SEPTEMBER 9, 2014

Motion by Councilman DuBose, seconded by Councilman Alexander to dispense with the reading of the minutes of the Budget Workshop meeting for September 9, 2014 and adopt them as presented.

MOTION CARRIED. (6 – 0)

MINUTES – REGULAR COUNCIL MEETING – SEPTEMBER 9, 2014

Motion by Councilman Alexander, seconded by Councilman Hicks to dispense with the reading of the minutes of the Regular Council meeting for September 9, 2014 and adopt them as presented.

MOTION CARRIED. (6 - 0)

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION

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

APPOINTMENT – NEWNAN CULTURAL ARTS COMMISSION

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

SURPLUS PROPERTY DECLARATION AND DISPOSITION

Staff recommends that Council declare as surplus and/or obsolete properties listed below and grant authorization of such for disposal.

10 executive chairs and 2 guest chairs

Motion by Councilman Hicks, seconded by Councilman Alexander to declare 10 executive chairs and the 2 guest chairs surplus and/or obsolete and grant authorization for disposal.

MOTION CARRIED. (6 – 0)

REZONING REQUEST- SIREN PARTNERS LLC - 22± ACRES – OFF OF NEWNAN CROSSING BOULEVARD EAST – FROM OI-2 TO CGN ALLOW RETAIL SALES REFER TO PLANNING COMMISSION

This is to inform Council of the rezoning classification that will be presented to the Planning Commission for consideration and a recommendation.

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the referral to the Planning Commission for the rezoning request by Siren partners off of Newnan Crossing Boulevard East to rezone from OI-2 to CGN to allow retail sales of recreational vehicles and accessories.

MOTION CARRIED. (6 – 0)

BID – FOUR (4) PUBLIC RESTROOMS WITHIN VARIOUS CITY PARKS

The City Landscape Architect/Arborist stated in February the Parks Commission presented their 2014 Annual Report to Council. One of the action items listed was to provide a feasibility study on possible City parks restroom facilities. In July the City sent out several invitations to Bid to qualified contractors for the construction of four (4) public restrooms within several City parks. Three (3) bids were received and reviewed by staff. After review, staff recommends awarding the construction contract to the low bidder, Quality Construction by McLeroy for \$177,707 and funding from SPLOST 2007 and SPLOST 2013.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve staff's recommendation and award the construction contract to the low bidder, Quality Construction by McLeroy for \$177,707 for the City park restroom facilities and funding from SPLOST 2007 and SPLOST 2013.

MOTION CARRIED. (6 – 0)

PRESENTATION OF FY2015 BUDGET - REQUEST FOR HOTEL/MOTEL ALLOCATION – NEWNAN CENTRE

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the 2015 Budget as presented and the 50/50 split on the Hotel/Motel taxes and advance funding for the Newnan Centre.

MOTION CARRIED. (6 – 0)

REVISIONS – GMEBS PLAN DOCUMENTS ENSURE COMPLIANCE WITH AFFORDABLE CARE ACT

Motion by Councilman Alexander, seconded by Councilman DuBose to approve the revisions as presented to ensure compliance with the Affordable Care Act (ACA) for the GMEBS Plan Participation Documents.

MOTION CARRIED. (6 – 0)

ORDINANCE – PROVIDE FOR PARTICIPATION BY THE CITY OF NEWNAN IN THE GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM (GMEBS) LIFE AND HEALTH PROGRAM –FIRST READING

Motion by Councilman Alexander, seconded by Councilman DuBose to adopt an ordinance to provide for participation by the City of Newnan in the Georgia Municipal Employees Benefit System (GMEBS) Life and Health Program on first reading.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING –REZONING REQUEST – MICHELLE ALEXANDER - REZONE 1.17± ACRES – 176 MILLARD FARMER INDUSTRIAL BOULEVARD

Mayor Brady turned the meeting over to Mayor Pro Tem Jenkins because his firm has a business relationship with the property owner.

Mayor Pro Tem Jenkins opened a public hearing on the rezoning request to rezone 1.17 acres on 176 Millard Farmer Industrial Boulevard from 0I-1(Low Density Office and Industrial) to CGN (General Commercial). At this time a letter was addressed asking Council to continue the rezoning request until the October 28th, 2014 meeting.

No one spoke in favor or against this rezoning request.

Motion by Councilman DuBose, seconded by Councilman Alexander to continue the public hearing on the rezoning request by Michelle Alexander to rezone 176 Millard Farmer Industrial Boulevard until the October 28, 2014 meeting.

MOTION CARRIED. (6 – 0)

At this time Mayor Pro Tem Jenkins turned the meeting over to Mayor Brady.

CONTINUE PUBLIC HEARING – 12 HIGHLAND PARK CT

Mayor Brady opened the public hearing on 12 Highland Park Ct.

The Code Enforcement Officer informed Council this public hearing was continued until this meeting on the substandard structure located at 12 Highland Park Ct. A notice has been sent to Ms. Tanker notifying her the public hearing was rescheduled per her request, as of this date I have not had any communication from her. The cost to bring this structure into compliance by means of repair does exceed 50% of the structure's assessed tax value. Staff recommends adopting a resolution directing the property owner to either repair or demolish the structure within forty five (45) days.

Mayor Brady closed the public hearing

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt a resolution directing the property owner to either repair or demolish the substandard structure located at 12 Highland Park Ct within forty five (45) days.

MOTION CARRIED. (6 – 0)

SUBSTANDARD STRUCTURE REPORT – 16 WHEAT STREET

The Code Enforcement Officer informed Council the City Attorney has this information.

The City Attorney stated they have gotten an address of Mr. Connelly's brother that is living in Benton Kentucky that was received today. He indicated notices to the brother will be mailed tomorrow. He suggested this be continued until the October 28, 2014 meeting.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to continue the resolution on the structure located at 16 Wheat Street until the October 28, 2014 meeting.

MOTION CARRIED. (6 – 0)

SUBSTANDARD STRUCTURE STATUS REPORTS – 4 WELCH STREET, 7 LANDERS STREET, 7 UPPER MANN, 20 DIXON STREET

The Code Enforcement Officer informed Council these are properties that have been before Council in Public Hearings.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
4 Welch Street	Tynisiha Adufo	No progress	Requesting Extension
7 Landers Street	David Thompson	Progress	Requesting Extension
7 Upper Mann St	Donald Smith	Progress	12/16/2014

20 Dixon Street Woodie Wood Progress Requesting Extension

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to continue the request until the next Council meeting October 14, 2014 instructing the owner to provide a new schedule of repairs based on new budget on the substandard structure located at 4 Welch Street.

MOTION CARRIED. (6 – 0)

Motion by Councilman Alexander, seconded by Councilman Hicks to approve an extension on the substandard structure located at 20 Dixon Street for one hundred twenty (120) days

MOTION CARRIED. (6 - 0)

REQUEST – NEWNAN CHAPTER #483 – HOLD ANNUAL MARTIN LUTHER KING, JR. PARADE AND CELEBRATION – JANUARY 17, 2015

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Newnan Chapter #483 to hold their Annual Martin Luther King, Jr. parade and celebration January 17, 2015 beginning at 12:00 pm beginning on Armory Road to LaGrange Street to north through downtown on Jackson Street, left on Jackson Street and left on Wesley Street ending at Willie Lynch Park.

MOTION CARRIED. (6 – 0)

REQUEST – NEIGHBORS ON WESLEY STREET AND COLLEGE STREET – CLOSE PORTIONS OF WESLEY STREET FROM BROWN TO COLLEGE AND COLLEGE STREET FROM TEMPLE TO MADISON – OCTOBER 31, 2014 HALLOWEEN

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Neighbors on Wesley and College Streets to close portions of Wesley Street from Brown to College and College Street from Temple to Madison on Halloween (10/31/2014).

MOTION CARRIED. (6 – 0)

REQUEST – BRENT WALKER – FILM A COMMERCIAL FOR THE AMERICAN HEART ASSOCIATION – SOUTH COURT SQUARE – SEPTEMBER 28, 2014

Mr. Brent Walker is requesting to film a commercial for the American Heart Association on the South Court Square on Sunday September 28th from 6:00 am to 12:00 pm utilizing parking spaces and both lanes of South Court Square for this scene.

Mayor Brady indicated a lot of the downtown churches have early services starting at 8:30 am and people will be utilizing the parking spaces.

Mr. Walker advised Council there are only twenty five (25) people in the entire crew. They will be using a short stretch of the road. The only noise level would be a marching band. He noted this should be done very early in the morning.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Brent Walker to film a commercial for the American Heart Association on the South Court Square on Saturday September 27th from 6:00 am to 11:00 am utilizing parking spaces and both lanes of South Court Square.

MOTION CARRIED. (6 – 0)

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 matters 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. (6 - 0)

EXECUTIVE SESSION

Motion by Councilman Alexander, seconded by Councilman Hicks to adjourn the executive session back into regular session at 7:02 p.m.

MOTION CARRIED. (6 - 0)

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks 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. (6 - 0)

WALKER FILMING – MORE DISCUSSION AFTER EXECUTIVE SESSION

Mr. Walker is requesting to film a commercial for the American Heart Association on the South Court Square on Sunday, September 28th from 1:00 pm until 7:00 pm as an alternate provided they notify us of their selected date before the close of business on Wednesday September 24, 2014.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Walker to film a commercial for the American Heart Association on the South Court Square on Sunday, September 28th from 1:00 pm to 7:00 pm as an alternate date provided they notify the City of their selected date before the close of business on Wednesday, September 24, 2014.

MOTION CARRIED. (6 - 0)

ADJOURNMENT

Motion by Councilman Hicks, seconded by Councilman DuBose to adjourn the Council meeting at 7:03 p.m.

MOTION CARRIED. (6 – 0)

Della Hill, City Clerk

Keith Brady, Mayor