

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, September 8, 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; Cynthia E. Jenkins; Robert Coggin; Dustin Koritko; Ray DuBose; Rhodes Shell and George Alexander. 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 – AUGUST 25, 2015**

Motion by Councilman Coggin, seconded by Councilman Hicks to dispense with the reading of the minutes of the Regular Council meeting for August 25, 2015 and adopt them as presented.

**MOTION CARRIED. (8– 0)**

**ARTIST IN RESIDENCE**

Mayor Brady introduced Peter Tudhope the first artist in residence to use the live-in studio space at Gray Cottage on Clark Street that has been restored. He will be here for about five weeks.

**APPOINTMENT – NEWNAN CHRISTMAS COMMISSION**

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

**APPOINTMENTS – NEWNAN YOUTH ACTIVITIES COMMISSION – 3 YEAR TERM**

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

Motion by Councilman Alexander, seconded by Councilman Hicks to appoint Roy Garner to the Newnan Youth Activities Commission for a three year term.

**MOTION CARRIED. (8 – 0)**

**APPOINTMENTS – URBAN REDEVELOPMENT AGENCY**

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

**APPOINTMENT – BOARD OF ZONING APPEALS**

Motion by Councilman Shell, seconded by Councilman Alexander to re-appoint Sally Hensley to the Board of Zoning Appeals for another three year term.

**MOTION CARRIED. (8 – 0)**

**APPOINTMENT – CONVENTION CENTER AUTHORITY**

Motion by Councilman Hicks, seconded by Councilman Alexander to appoint Norma Haynes to the Convention Center Authority for a three year term.

**MOTION CARRIED. (8 – 0)**

**APPOINTMENT – PARKS COMMISSION**

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

**RESIGNATION – CHRISTMAS COMMISSION – CAROL WILSON**

Motion by Councilman Shell, seconded by Councilman Alexander to accept the resignation of Carol Wilson from the Christmas Commission with regrets.

**MOTION CARRIED. (8 – 0)**

Mayor Brady asked the City Manager to place Councilman Hicks's appointment to the Christmas Commission on the agenda for the first meeting in January.

**PROCLAMATION – CONSTITUTION WEEK – 2015**

Mayor Brady stated the Proclamation for Constitution Week is an annual event and this year it will be the week of September 17<sup>th</sup> – 23<sup>rd</sup>. He read the Proclamation and presented it to the DAR members present.

**PUBLIC HEARING ALCOHOL BEVERAGE LICENSE – LA HUERTA MEXICAN TAQUERIA LLC – 33 EAST BROAD STREET**

Mayor Brady opened a public hearing on the application for Retail on Premise (Pouring) Sales of Malt Beverage License for La Huerta Mexican Taqueria LLC located at 33 East Broad Street.

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 Alexander to approve the application for Retail on Premise (Pouring) Sales of Malt Beverage License for La Huerta Mexican Taqueria LLC located at 33 East Broad Street.

**MOTION CARRIED. (8 – 0)**

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

**REQUEST – GEORGE C. ROSENZWEIG - CHANGE CITY COUNCIL MEETING TIME ON OCTOBER 15, 2015 TO 6:30 PM**

Motion by Councilman Coggin, seconded by Councilman Alexander to approve the request by George Rosenzweig to change the time of City Council meeting on October 15, 2015 from 2:30 pm until 6:30 pm in order to accommodate the public to attend that meeting.

**MOTION CARRIED. (7 – 0 -1)**

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

**CONSIDER EXTENSION – DEER OAKS EMPLOYEE ASSISTANCE PROGRAM -2016**

Motion by Councilman Alexander, seconded by Councilman Hicks to approve an extension of one year for Deer Oaks Employee Assistance Program for 2016.

**MOTION CARRIED. (8 – 0)**

**AGREEMENT – MUTUAL OF OMAHA – OPTIONAL INSURANCE PLANS**

Motion by Councilman Coggin, seconded by Councilman Alexander to approve an agreement with Mutual of Omaha for optional insurance plans offered to employees (LTD, STD, Voluntary Life and Accident Insurance) for improved benefits and cost saving.

**MOTION CARRIED. (8 –0)**

The City Manager informed Council several employees have requested different options for our optional insurance that would be more attractive and cost savings.

**EASEMENT AGREEMENTS- NEWNAN BYPASS/16 GAS PIPELINE TRANSMISSION/COWETA COUNTY – AFE**

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the authorization to execute the easement agreements as presented: Newnan Bypass/16” Gas Pipeline Transmission/Coweta County – AFE: 132467/Location of Property: Briar Ridge & Millard Farmer Roads.

**MOTION CARRIED. (8 – 0)**

**STREET ACCEPTANCE – CERTAIN STREETS AND EXTENSIONS LOCATED WITHIN THE MADISON PARK SUBDIVISION INTO CITY STREET SYSTEM**

The City Planner stated the final plat drawing has been approved by City’s Planning and Zoning Department and Engineering Department. The Engineering Department has conducted their inspection for completeness and has deemed the infrastructure to be in accordance with the City’s standards and proof of payment with the appropriate utility for street lights has been furnished.

Motion by Councilman Coggin, seconded by Councilman Hicks to accept certain streets and extensions of previously approved streets located within the Madison Park Subdivision into the City’s Street System.

**MOTION CARRIED. (8 – 0)**

**RENTAL AGREEMENT – MODIFICATION INCLUDING FEES – WESLEY STREET GYM**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the modification of the existing agreement for the Wesley Street Gym located at 33 Richard Allen Drive to reduce rental fees, amount of the security deposit and to update the agreement in regards to rules, regulations and policies.

**MOTION CARRIED. (8 - 0)**

Mayor Pro Tem Jenkins asked staff to look into some time for open gym on Saturdays.

**SUBSTANDARD STRUCTURE – 136 EXT SPRING STREET - EXTENSION**

The Code Enforcement Officer informed Council he has received a four month plan for repairs from a representative of the Clay Estate. They are requesting one hundred eighty (180) day extension on 136 Ext Spring Street. He reported the exterior has been painted.

Motion by Councilman Coggin, seconded by Councilman Shell to approve the four (4) month plan for an extension of one hundred twenty (120) days with thirty (30) day reports on the structure located at 136 Ext Spring Street.

**MOTION CARRIED. (8 – 0)**

**SUBSTANDARD STRUCTURE – 286 W WASHINGTON STREET – CONTINUED**

The Code Enforcement Officer stated he has not heard anything from the owner or any representative and does not know the status of the Mr. Jones health.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to continue the issue of the structure located at 286 West Washington Street until the next meeting, September 21, 2015 at 6:30.

**MOTION CARRIED. (8 – 0)**

**SUBSTANDARD STRUCTURES STATUS REPORTS – 3 ANNIE, 7 LANDERS, 7 UPPER MANN, 11 TUXEDO, 29 WILCOXEN, 67 FAIRMOUNT, 79 SPENCE, 92 PINSON AND 121 PINSON STREETS**

The Code Enforcement Officer indicated these structures have been before Council and a public hearing was held.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
3 Annie Street	Alvin Williams	Progress made	11/10/15
7 Landers Street	Dwight Bailey	Exterior painted	09/21/15
7 Upper Mann Street	Donald Smith	Exterior painted	09/21/15
11Tuxedo Ave	Irvin Jones	Progress made	10/22/15
29 Wilcoxen Street	Wanda Beckom	No progress	12/20/15
67 Fairmount Street	Milo Rachel	Progress made	12/11/15
79 Spence Avenue	Andre Sparks	Progress made	11/10/15
92 Pinson Street	Perry D. Benson	No Progress	02/19/16
121 Pinson Street	Marcus Beasley	Foreclosing	11/09/15

Accept status reports, no action is required.

**DRAINAGE ISSUES – 3 FISHER STREET**

The Public Works Director/City Engineer informed Council an on-site investigation conducted at the time of a significant downpour revealed that the driveway, overall, slopes towards the house. There is a curb constructed by the City, exists along the street that tends to concentrate flow at this driveway. There is a concrete patio adjacent to the house which also slopes towards the house. Downspouts from the roof gutters are directed towards the area of concentrated flow. A curb was constructed by the property owner to

direct the stormwater to the rear of the lot. A swale between the adjacent lots carries stormwater to the next street. There are two options; 1) Remove concrete curb and restore the drainage pattern to original conditions. 2) Design and install storm sewer system to collect stormwater at the driveway and convey it towards the pipe under the RR below Lower Mann St.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander instructed staff to contact a consultant for a proposal and cost estimate on the drainage issue located at 3 Fisher Street and present recommendation to Council.

**MOTION CARRIED. (8 – 0)**

**REQUEST – NEWNAN HIGH SCHOOL ATHLETIC DEPARTMENT – CLOSE STREETS**  
**HOMECOMING PARADE – OCTOBER 15, 2015**

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the request by Newnan High School Athletic Department to close streets to hold the NHS Homecoming Parade on Thursday October 15, 2015 followed by the Pep Rally on the South Court Square.

**MOTION CARRIED. (8 – 0)**

**REQUEST – NEWNAN JUNIOR SERVICE LEAGUE – SHAMROCK RUN &**  
**LEPRECHAUN DASH – MARCH 12, 2016**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Newnan Junior Service League to hold annual Shamrock Run and Leprechaun Dash beginning at 7:30 am on Saturday March 12, 2016 on the same race route used previously.

**MOTION CARRIED. (8 – 0)**

**REQUEST – FULL CIRCLE TOYS – BLOCK PORTION OF MADISON STREET**  
**SATURDAY, OCTOBER 10, 2015**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Full Circle Toys to block a portion of Madison Street on Saturday October 10, 2015 to hold their annual Zombie Day.

**MOTION CARRIED. (8 – 0)**

**REQUEST – JOSEPH CRUPI, HARPERS FARM SUBDIVISION – SIGNAGE TO PREVENT LARGE TRUCK THROUGH TRAFFIC**

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to refer the request to the Police Chief and Engineering Department for a study and recommendation for signage to prevent large truck traffic through Harpers Farm Subdivision.

**MOTION CARRIED. (8 – 0)**

**REQUEST – GLEN RENDER – NEWNAN LODGE 299 – CANCER WALK – OCTOBER 17, 2015**

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request by Glen Render on behalf of Newnan Lodge 299 to hold Cancer Walk on October 17, 2015 in the Carl Miller Park area.

**MOTION CARRIED. (8 – 0)**

**REQUEST – UWG – CLOSE SOUTH COURT SQUARE – UNIVERSITY OF WEST GEORGIA HOMECOMING CONCERT EVENT**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell to approve the request by the University of West Georgia to close South Court Square to hold UWG Homecoming Concert on September 24, 2015.

**MOTION CARRIED. (8 – 0)**

**ADJOURNMENT**

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 3:00 pm.

**MOTION CARRIED. (8 – 0)**