

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, January 14, 2014 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: Ray DuBose; Clayton Hicks; Rhodes Shell; Cynthia E. Jenkins; Robert Coggin and George Alexander. Council member elect, Dustin Koritko. 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; Business Development Director; Hasco Craver; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – SPECIAL CALLED MEETING – DECEMBER 17, 2013 – PUBLIC HEARING

Motion by Councilman Alexander, seconded by Councilman Hicks to dispense with the reading of the minutes of the Special Called meeting for December 17, 2013 and adopt them as presented.

MOTION CARRIED. (7 – 0)

MINUTES – REGULAR COUNCIL MEETING – DECEMBER 17, 2013

Motion by Councilman Coggin, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for December 17, 2013 and adopt them as presented.

MOTION CARRIED. (7 - 0)

NEWNAN YOUTH COUNCIL

Isabel Gutierrez 11th grade Heritage School

REPORT – 15 R PINSON STREET

The City Manager stated at the last Council meeting Robert Wood requested the property located at 15 R Pinson Street be deeded to the City for the demolition of that structure. After further investigation the structure has asbestos siding, also there is no street frontage. He noted at this time there are no recorded easements.

Mayor Brady indicated this is information we did not have when the decision was made. He instructed staff to prepare a report and recommendation for a future agenda.

**RECOMMENDATION – BUSINESS DEVELOPMENT DEPARTMENT – LOCATION OF
“OUR COMMUNITY FARMERS MARKET” IN NEWNAN**

Mayor Pro Tem Jenkins stated in the report from the Business Development Department he is still recommending the Farmer Market stay at the Train Depot on Wednesday; however they are indicating this will not work for them.

The Business Development Director stated the decision was made on a survey. He stated he feels the market will be in competition with local merchants and Main Street Market Days.

Mayor Brady stated his other concern is the abundance of crafts verses a produce market.

Ms. Marianne Pizzitola stated they had very few craft vendors. There was one handmade soap and fragrance company who is a founding member of the market. People are looking for crafts along with produce market.

Mayor Brady suggested Council instruct the Business Development Director to seek a different operator for the farmers market that would provide a produce market.

Motion by Councilman Alexander, seconded by Councilman Coggin to instruct the Business Development Director to seek a new operator for the Farmers Market that will provide a produce market.

MOTION CARRIED. (7 – 0)

SUBSTANDARD HOUSING – SCHEDULE PUBLIC HEARING – 4 WELCH STREET

The Code Enforcement Officer is requesting approval to schedule a public hearing for February 25, 2014 for 4 Welch Street.

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request to schedule a public hearing for February 25, 2014 for 4 Welch Street.

MOTION CARRIED. (7 – 0)

SUBSTANDARD HOUSING – SCHEDULE PUBLIC HEARING – 78 TEMPLE AVENUE

The Code Enforcement Officer is requesting approval to schedule a public hearing for February 25, 2014 for 78 Temple Avenue.

Motion by Councilman DuBose, seconded by Councilman Alexander to approve the request to schedule a public hearing for February 25, 2014 for 78 Temple Avenue.

MOTION CARRIED. (7 – 0)

SUBSTANDARD HOUSING – SCHEDULE PUBLIC HEARING – 80 TEMPLE AVENUE

The Code Enforcement Officer is requesting approval to schedule a public hearing for February 25, 2014 for 80 Temple Avenue.

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request to schedule a public hearing for February 25, 2014 for 80 Temple Avenue.

MOTION CARRIED. (7 – 0)

REQUEST – COWETA COUNTY SCHOOL SYSTEM DIRECTOR OF OPERATION
MOVE THE CLOSING OF EVANS DRIVE TO MAY 2014 - CLOSED TO THROUGH
TRAFFIC

Motion by Councilman Hicks, seconded by Councilman Shell to approve the request from Coweta County School System to move the closing of Evans Drive to May 2014 instead of June for the renovation of Evans Middle School.

MOTION CARRIED. (7 – 0)

ADJOURNMENT – SINE DIE

Mayor Brady adjourned –Sine Die

CALL TO ORDER

Mayor Brady called the meeting to order for January 14, 2014.

SWEARING IN CEREMONY

At this time the City Attorney swore in Mayor Brady, Council member Ray DuBose and Council member Rhodes Shell.

Council member Dustin Koritko was sworn in by his pastor.

APPOINTMENT – MAYOR PRO-TEM

Motion by Councilman DuBose, seconded by Councilman Hicks to re-appoint Cynthia Jenkins as Mayor Pro Tem.

MOTION CARRIED. (8 – 0)

APPOINTMENTS –DEPARTMENT HEADS

The City Manager recommended all current department heads be re-appointed for year 2014.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to re-appoint all current Department Heads for year 2014.

MOTION CARRIED. (8 – 0)

APPOINTMENT – CITY ATTORNEY

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Coggin to re-appoint Brad Sears as City Attorney for year 2014.

MOTION CARRIED. (8 - 0)

APPOINTMENT – MUNICIPAL COURT JUDGE

Motion by Councilman Alexander, seconded by Councilman DuBose to re-appoint George Rosenzweig for year 2014.

MOTION CARRIED. (8 – 0)

APPOINTMENT – HOUSING AUTHORITY

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Lille Burston to the Housing Authority for another five year term.

MOTION CARRIED. (8 – 0)

APPOINTMENTS – PARKS COMMISSION

Motion by Councilman DuBose, seconded by Councilman Hicks to re-appoint Jane Keith to the Parks Commission for another three year term.

MOTION CARRIED. (8 – 0)

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Ann Yancey to the Parks Commission for another three year term.

MOTION CARRIED. (8 – 0)

APPOINTMENTS – PLANNING COMMISSION

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Clay McEntire to the Planning Commission for another term.

MOTION CARRIED. (8 – 0)

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to re-appoint Greg Gause to the Planning Commission for another term.

MOTION CARRIED. (8 – 0)

Motion by Councilman Shell, seconded by Councilman Hicks to re-appoint Fred Hamlin to the Planning Commission for another term.

MOTION CARRIED. (8 – 0)

APPOINTMENT – TREE COMMISSION

Motion by Mayor Brady, seconded by Councilman Hicks to re-appoint Jeanine Jackson to the Tree Commission for another term.

MOTION CARRIED. (8 - 0)

REPORT - PARKS COMMISSION AND TREE COMMISSION - CITY MANAGER

The City Manager informed Council at this time we do not have seven appointed members to the Tree Commission. Part of the appointee are from staff and we have been operating like this for a couple of years.

Council instructed the City Manager and City Attorney to prepare new ordinances for the Parks and Tree Commission that will bring the number of members up to seven. Councilman Koritko will be responsible for the two new appointments.

**PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – NEWNAN LODGING LLC
D/B/A SPRING HILLS SUITES -1119 BULLSBORO DRIVE**

Mayor Brady opened a public hearing on the application for a Retail Off Premise (Package) Sales of Malt Beverages & Wine License for Newnan Lodging LLC d/b/a Spring Hills Suites located at 1119 Bullsboro Drive.

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 Hicks to approve the application for a Retail Off Premise (Package) Sales of Malt Beverages & Wine License for Newnan Lodging LLC d/b/a Spring Hills Suites located at 1119 Bullsboro Drive.

MOTION CARRIED. (8 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – ADDING DISTILLED SPIRITS TO MALT BEVERAGES AND WINE LICENSE – BELTRAN & RAMERIZ INC D/B/A TEQUILAS RESTAURANT & CLUB

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Malt Beverages and Wine License adding Distilled Spirits for Beltran & Rameriz Inc d/b/a Tequilas Restaurant & Club located at 276 Greenville 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 Hicks to approve the application for a Retail On Premise (Pouring) Sales of Malt Beverages & Wine License adding Distilled Spirits for Beltran & Rameriz Inc d/b/a Tequilas Restaurant & Club located at 276 Greenville Street.

MOTION CARRIED. (8 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – HAUTE TABLE GROUP LLC D/B/A THE CLASSIC CAFÉ -27 JACKSON STREET

Mayor Brady opened a public hearing on the application for Retail on Premise (Pouring) Sales of Malt Beverages and Wine License for Haute Table Group LLC d/b/a The Classic Café located at 27 Jackson 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 DuBose, seconded by Councilman Hicks to approve the application for a Retail On Premise (Pouring) Sales of Malt Beverages & Wine License for Haute Table Group LLC d/b/a The Classic Café located at 27 Jackson Street.

MOTION CARRIED. (8 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – MANIC PORCH RADISH, LLC – 11 JEFFERSON STREET

Mayor Brady opened a public hearing on the application for Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for Manic Porch Radish, LLC located at 11 Jefferson 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 DuBose, seconded by Councilman Hicks to approve the application for Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for Manic Porch Radish, LLC located at 11 Jefferson Street.

MOTION CARRIED. (8 – 0)

ORDINANCE – ADOPTION OF BUDGET – JANUARY 1, 2014 – DECEMBER 31, 2014

Motion by Councilman Coggin, seconded by Councilman Alexander to adopt the Budget for the Fiscal Year Beginning January 1, 2014 – December 31, 2014.

MOTION CARRIED. (8 – 0)

RESOLUTION – ADOPT 2014 PAY PLAN

Motion by Councilman Alexander, seconded by Councilman Hicks to adopt the resolution for the 2014 Pay Plan as presented.

MOTION CARRIED. (8 – 0)

COUNCIL MEETING – JANUARY 16, 2014

Mayor Brady canceled the January 16, 2014 Council meeting for a second reading of an Ordinance for the adoption of Budget for 2014 that was adopted today.

REQUEST – DAVID EDWARDS ON BEHALF OF TURNSTONE HOLDING LLC – REZONE THREE TRACTS OF LAND (51.69+ ACRES) – IS BEFORE THE PLANNING COMMISSION FOR CONSIDERATION – INFORMATION ONLY

This request is before the Planning Commission for consideration. No action needed at this time.

**REQUEST – JAMES MOTTOLA ON BEHALF OF NEWNAN BYPASS ASSOCIATES
INC – REZONE PART OF 4.8 ACRE PROPERTY AT 77 MILLARD FARMER
INDUSTRIAL BLVD FROM IHV (HEAVY INDUSTRIAL) TO CGN (GENERAL
COMMERCIAL) - IS BEFORE THE PLANNING COMMISSION FOR CONSIDERATION –
INFORMATION ONLY**

This request is for information only, no action required.

**GATEWAY GRANT – GEORGIA DEPARTMENT OF TRANSPORTATION –
PROPOSED STATE ROUTE 34 AT INTERSTATE 85 INTERCHANGE LANDSCAPE
ENHANCEMENT PROJECT – CONSIDER AUTHORIZATION OF THE FOLLOWING
ACTIONS**

**RESOLUTION – AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT
GRANT IF AWARDED**

Motion by Councilman Hicks, seconded by Councilman Coggin to adopt the resolution authorizing the City Manager to apply for and accept grant if awarded for the proposed State Route 34 at Interstate 85 Interchange Landscape Enhancement Project.

MOTION CARRIED. (8 - 0)

**RESOLUTION – AUTHORIZING THE MAYOR TO SIGN GEORGIA DEPARTMENT OF
TRANSPORTATION MEMORANDUM OF UNDERSTANDING (MOU) FOR DESIGN,
ADMINISTRATION, PLANT INSTALLATION AND MAINTENANCE UNDER THE
GEORGIA TRANSPORTATION GATEWAY GRANT PROGRAM**

Motion by Councilman Hicks, seconded by Councilman Alexander to adopt the resolution authorizing the Mayor to sign Georgia Department of Transportation Memorandum of Understanding (MOU) for design, administration, plant installation and maintenance under the Georgia Transportation GATEway Grant Program.

MOTION CARRIED. (8 – 0)

**RESOLUTION – FOR DOWNTOWN DEVELOPMENT REVOLVING LOAN FUND (DD
RLF) FOR THE ACQUISITION AND RENOVATION OF THE BUILDING AT 11 AND 13
JEFFERSON STREET**

Motion by Councilman DuBose, seconded by Councilman Alexander to adopt resolution of support for Downtown Development Revolving Loan Fund (DDRLF) for the acquisition and renovation of the building at 11 and 13 Jefferson Street in downtown Newnan which may aid in realization of redevelopment goals for downtown Newnan.

MOTION CARRIED. (8 - 0)

**REQUEST – BUSINESS DEVELOPMENT/MAINSTREET – CLOSE STREETS AND USE
DOWNTOWN SIDEWALKS AND SOME PARKING SPACES**

Business Development Mainstreet request to close streets and use some parking spaces as listed below for Mainstreet Events

Permission to close streets (Parking Spaces where noted)

1. Spring Taste of Newnan – 4/24/14 – Close between 3:00pm until close (Parking Spaces)
2. Fourth of July Parade – 7/4/14 – Traditional Parade Route-6:00pm
3. Sunrise on the Square 5K Road Race-8/30/14-Traditional Race Course-7:30am
4. Fall Taste of Newnan-10/2/14-3:00pm until close (Parking Spaces)
5. Santa on the Square-11/28/14-Close between 5:30pm until close

Motion by Councilman DuBose, seconded by Councilman Hicks to approve the above list of events requested by Business Development Mainstreet to close streets and use some parking spaces downtown.

MOTION CARRIED. (8 – 0)

Business Development Mainstreet request to use downtown sidewalks and some parking spaces for the events listed.

Permission to use sidewalks (Parking Spaces where noted)

1. Market Day-1st Saturday, April through December-10:00am-2:00pm
2. First Friday-1st Friday, April through December-5:00pm-9:00pm
3. Spring Art Walk-3/21/14-5:00-8:00pm
4. Summer Wined Up-6/13/14-5:00-9:00pm
5. Fall Art Walk-9/19/14-Sidewalks and Parking Spaces on 9/19-5:00-9:00pm
6. Oktoberfest Boutique Beer Tasting-10/17/14-5:00-9:00pm
7. Munchkin Masquerade (Downtown Trick or Treat)-10/31/14-10:00am-12:00pm
8. Holiday Open House-11/16/14-12:00pm-5:00pm

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the above list of events request by Business Development Mainstreet to use downtown sidewalks and some parking spaces.

MOTION CARRIED. (8 – 0)

**REQUEST – COWETA COUNTY DRUG COURT – HOLD ANNUAL FUNDRAISER
WALK ON MAY 10, 2014**

Motion by Councilman Hicks, seconded by Councilman Alexander to approve the request by Coweta County Drug Court to hold the annual Fundraiser Walk on May 10, 2014 on the route used in previously years from 7:15 am – 10:00 am.

MOTION CARRIED. (8 – 0)

**REQUEST – COWETA COUNTY GIRL SCOUTS – SELL COOKIES ON THE SQUARE
DURING COOKIE BOOTH SEASON – FEBRUARY 14TH – MARCH 16TH**

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to approve the request by Coweta County Girl Scouts, to sell cookies on the square during Cookie Booth season on Friday, Saturday and Sunday from February 14th – March 16th with adult supervision.

MOTION CARRIED. (8 – 0)

EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman DuBose 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 and personnel 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 3:10 p.m.

MOTION CARRIED. (8 - 0)

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)

APPEAL – REGARDING DENIAL OF US HEALTHVEST'S CERTIFICATE OF NEED

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins that the City of Newnan file an appeal regarding the denial of US Healthvest's Certificate of Need contingent upon Newnan Hospital Inc. funding the cost of such appeal and to authorize the Mayor to sign the attorney engagement letter for said appeal.

MOTION CARRIED. (8 – 0)

