

The regular meeting of the City Council of the City of Newnan, Georgia was held on Thursday, April 3, 2014 at 3:00 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; George Alexander; Dustin Koritko and Robert Coggin. Also present were: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Planning Director, Tracy Dunnavant; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – REGULAR COUNCIL MEETING – MARCH 25, 2014

Motion by Councilman Coggin, seconded by Councilman Shell to dispense with the reading of the minutes of the Regular Council meeting for March 25, 2014 and adopt them as presented.

MOTION CARRIED. (8 - 0)

SPECIAL PRESENTATION – POLICE DEPARTMENT

The Chief of Police stated Sergeant Cooper has been with the Police Department for seventeen years. He started his career as a jailor, patrol officer, vice officer, patrol sergeant, sergeant over vice unit, and with this promotion to Lieutenant. His wife Amy and his two sons pinned his badge and bars.

The Police Chief noted Officer David Schrepfer has been with the Police Department for nine years with a total of fifteen years in law enforcement. He started his career as a patrol officer and was transferred to CID over a year ago and with this promotion to sergeant. His grandmother pinned his badge.

APPOINTMENT – PARKS AND RECREATION COMMISSION – 3 YEAR TERM

Motion by Councilman Koritko, seconded by Councilman Alexander to appoint Greg Skely to the Parks and Recreation Commission for a three (3) year term. (New appointment)

MOTION CARRIED. (8 – 0)

APPOINTMENT – TREE COMMISSION – 3 YEAR TERM

Motion by Councilman Koritko, seconded by Councilman Alexander to appoint Joel Cheek to the Tree Commission for a three (3) year term. (New appointment)

MOTION CARRIED. (8 – 0)

REQUEST - PHASE II NEWNAN HOSPITAL REDEVELOPMENT PROJECT – PRE CONSTRUCTION, DESIGN, AND PROJECT MANAGEMENT SERVICES

The City Manager informed Council proposals were received from all of our team members for the Newnan Hospital Redevelopment Phase II project. These proposals are for the implementation of the construction of Phase II, which includes site work. Staff recommends Council's approval for the following proposals:

Pre-Construction Services – The Potts Company \$8,500
Design Services – Houser Walker & Associates \$90,000
Project Management Services – Comprehensive Program Services \$27,000

Motion by Councilman Alexander, seconded by Councilman Hicks to approve the request for Phase II Newnan Hospital Redevelopment Project: Pre Construction Services, The Potts Company \$8,500; Design Services, Houser Walker & Associates \$90,000 and Project Management Service, Comprehensive Program Services \$27,000.

MOTION CARRIED. (8 – 0)

CHANGE ORDER # 3 – PUBLIC SAFETY COMPLEX

The City Manager informed Council this change order to the Public Safety Complex project is in form of a credit in the amount of (\$5,881.00) for work related to the above referenced project.

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to approve Change Order #3 for the Public Safety Complex in the form of a credit in the amount of (\$5,881.00) for work related to the above referenced project.

MOTION CARRIED. (8 – 0)

CHANGE ORDER # 4 – CONNECTOR ROAD – PUBLIC SAFETY COMPLEX

The City Manager informed Council the change order is for added scope and unforeseen conditions to the Connector Road for the Public Safety Complex. Staff recommends that Council approves change order #4 in the amount of \$169,654.00.

Motion by Councilman Alexander, seconded by Councilman Hicks to approve Change Order #4 for added scope and unforeseen conditions to the Connector Road for the Public Safety Complex in the amount of \$169,654.00.

MOTION CARRIED. (8 – 0)

BIDS - AUDIO/VISUAL AND CABLING – PUBLIC SAFETY COMPLEX

The City Manager stated they decided to search for audio/visual bids outside of the contractor. He estimates these bids are 25 percent below what they would have been with the contractor. Four bids were received for the audio/visual and cabling for the Public Safety Complex. EDI, Inc., the engineering firm that designed the AV and Cabling system for the Public Safety Complex analyzed the four proposals and determined that Net Planner Systems in the amount of \$92,060.06 and Technical Serv Audio Visual at \$191,914.30 met the required qualifications.

Motion by Councilman Alexander, seconded by Councilman Coggin to award the bids for the following contracts; Net Planner System for Audio/Visual in the amount of \$92,060.05 and Technical Serv Audio Visual for Cabling in the amount of \$191,914.30

MOTION CARRIED. (8 – 0)

RESOLUTION – SUPPORT APPLICATION FOR THE BYRNE CRIMINAL JUSTICE INNOVATION GRANT

Mayor Brady stated this was presented to the City as a result of the Criminal Justice Department coming to Newnan regarding the shootings over the last couple of weeks. The adoption of this resolution will allow the City to move forward for a couple of different non-matching grants from the Federal Government in regards to this issue. Mayor Brady read the following statement.

The adoption of this resolution is a step in acquiring funding for seeking a long term solution to the issue of the mindless shootings that recently occurred in communities of Newnan. During the past few days there have been meetings between City officials and community members to address short-term actions. Mayor Pro Tem Jenkins has been instrumental in facilitating those meetings. I know that it is the hope of the peace loving people who live in the effected neighborhoods that a solution be sought that will address the culture of violence and lack of respect for human life that currently exists. The City of Newnan will make every effort to be part of this process of seeking a solution.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to adopt a Resolution to support application for the Byrne Criminal Justice Innovation Grant.

MOTION CARRIED. (8 – 0)

**RECONSIDER – REQUEST BY ANTHONY JOHNSON – REGARDING REPAIRS TO
ROOF BY TREE IN FRONT OF HOUSE AT COLE STREET**

Councilman Koritko is asking Council to reconsider the request by Anthony Johnson regarding the damages to his roof cause by a limb from a tree in the City's right-of-way during a significant ice storm to be placed on the next agenda for reconsideration.

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to place Anthony Johnson request regarding damages to his roof caused by a limb from a tree in the City's right-of-way to be placed on the agenda for reconsideration on the next Council meeting.

MOTION CARRIED. (8 – 0)

NEWNAN WATER AND LIGHT

Chairman Bobby Lee called the Newnan Water and Light meeting to order.

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 legal 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)

Chairman Bobby Lee called the Newnan Water and Light meeting into close session.

EXECUTIVE SESSION

Motion by Councilman Alexander, seconded by Councilman Hicks to adjourn the executive session back into regular session at 7:54 p.m.

MOTION CARRIED. (8 -0)

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander 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)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Coggin to adjourn the Council meeting at 4:15 p.m.

MOTION CARRIED. (8 – 0)

Della Hill, City Clerk

Keith Brady, Mayor