

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, May 27, 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; Dustin Koritko; Rhodes Shell and Robert Coggin. Council member absent: George Alexander. 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; Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – REGULAR COUNCIL MEETING – MAY 13, 2014

Motion by Councilman Coggin, seconded by Councilman Hicks to dispense with the reading of the minutes of the Regular Council meeting for May 13, 2014 and adopt them as presented.

MOTION CARRIED. (7 - 0)

RESIGNATION – NEWNAN YOUTH COMMITTEE – CHIP GORDON

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to accept with regrets the resignation of Chip Gordon from the Newnan Youth Committee.

MOTION CARRIED. (7 – 0)

APPOINTMENTS –NEWNAN YOUTH ACTIVITIES COMMITTEE – 3 YEAR TERM

Mayor Brady asked the City Manager to place these three appointments to the Newnan Youth Activities Committee on the agenda for the next meeting.

NEWNAN YOUTH COUNCIL PRESENT

Sarah Palmer	12 Grade	East Coweta
Will Meyer	12 Grade	Newnan

GMA VOTING DELEGATE – BUSINESS MEETING JUNE 23, 2014

Motion by Councilman Hicks, seconded by Councilman Shell to appoint Mayor Brady as voting delegate for GMA Business meeting June 23, 2014.

MOTION CARRIED. (7 – 0)

MEAG POWER 2014 - ANNUAL ELECTION DELEGATE

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to appoint Councilman Alexander as voting delegate and Councilman Shell as alternate voting delegate for the MEAG Power 2014 Annual Convention.

MOTION CARRIED. (7 – 0)

SURPLUS PROPERTY DECLARATION AND DISPOSITION

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to declare as surplus the 1986 Ford Snorkle and grant authorization for the disposal of such.

MOTION CARRIED. (7 – 0)

MEAG POWER – RESOLUTION – AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AMENDED AND RESTATED POWER SALES CONTRACTS – RESPECTING THE PLANT VOGTLE ADDITIONAL UNITS

Motion by Councilman Hicks, seconded by Councilman Shell to adopt the resolution authorizing the execution and delivery of certain amended and restated power sales contracts respecting the Plant Vogtle additional units and for other purposes.

MOTION CARRIED. (7 – 0)

PUBLIC METROCELL AGREEMENT – NEWNAN CENTRE- IN-BUILDING LICENSE AGREEMENT

Motion by Councilman DuBose, seconded by Councilman Shell to approve the Public Metrocell Agreement /Newnan Centre/In-Building License Agreement.

MOTION CARRIED. (7 – 0)

BID – COMMUNICATION CABLING SERVICES – NEWNAN REDEVELOPMENT PROJECT

Motion by Councilman Coggin, seconded by Mayor Pro Tem Jenkins to accept staff recommendation and award the contract for Communication Cabling Service for the

Newnan Hospital Redevelopment Project to NetPlanner System Inc.'s at \$176,477.97.

MOTION CARRIED. (7 - 0)

BID - 2014 RESURFACING OF VARIOUS STREETS

The Public Works Director indicated six (6) bids were received for the resurfacing of various streets. The lowest bid, submitted by Blount Construction Co., Inc., has been found to be responsive to the request for bids.

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to award the bid for Resurfacing of Various Street for 2014 to Blount Construction, Co., Inc., for a base bid amount of \$542,945.48.

MOTION CARRIED. (7 - 0)

BID -2014 CREW CAB PICK-UP TRUCKS – NEWNAN POLICE DEPARTMENT

Motion by Councilman Coggin, seconded by Councilman Hicks to accept the recommendation by staff and award the bid to Atkins Dodge, Jeep, Chrysler Ford in Winder, Georgia for a total price of \$67,950.00 for three 2014 Dodge Ram Crew Cab pickups.

MOTION CARRIED. (7 - 0)

RESOLUTION – AUTHORIZING MAYOR TO EXECUTE A LIGHTING AGREEMENT BETWEEN THE CITY AND GDOT FOR PEDESTRIAN LIGHTING ALONG JEFFERSON/JACKSON STREETS CORRIDOR IMPROVEMENT PROJECT

Motion by Councilman Coggin, seconded by Councilman Hicks to adopt a resolution authorizing Mayor to execute a Lighting Agreement between the City and GDOT for Pedestrian Lighting along Jefferson/Jackson Streets Corridor Improvement Project.

MOTION CARRIED. (7 - 0)

HOUSING REQUEST – 180 DAY EXTENSION – 79 SPENCE AVENUE

The Code Enforcement Officer informed Council the owner of 79 Spence Avenue is requesting an extension of 180 days to repair structure. The owner supplied a schedule of repairs with no dates. He indicated he will meet with the owner for a completed schedule of repairs and will submit a report to Council.

Mr. Andre Sparks informed Council he understands the previous owners have another year to redeem the property. He is prepared to move forward with the repairs.

The City Attorney informed Council Mr. Sparks has to file for foreclosure for right of redemption.

Motion by Councilman Coggin, seconded by Mayor Pro Tem Jenkins to continue this issue until August 26, 2014 meeting instructing the owner to present an update to Council.

MOTION CARRIED. (7 – 0)

REQUEST – BY OWNER SIX MONTH EXTENSION – 112 GREENVILLE STREET

Mayor Brady recused himself due to a business relationship with owner and turned the meeting over to Mayor Pro Tem Jenkins.

Ms. Angela Rogers, owner, is requesting a six month extension on 112 Greenville Street. She is hoping to sell the property.

Motion by Councilman Coggin, seconded by Councilman Hicks to approve the request for an extension of one hundred eighty (180) days for the substandard structure located at 112 Greenville Street.

MOTION CARRIED. (6 – 0- 1)

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

REQUEST – BUSINESS DEVELOPMENT FOR MAINSTREET – USE DOWNTOWN SIDEWALKS –FIRST FRIDAY EVENT “CELEBRATE NATIONAL DONUT DAY” – FRIDAY JUNE 6, 2014 BETWEEN 5 AND 8 PM

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve the request by Business Development for MainStreet to utilize downtown sidewalks for First Fridays “Celebrate National Donut Day” on June 6, 2014 between 5.00 and 8.00 pm.

MOTION CARRIED. (7– 0)

REQUEST – BUSINESS DEVELOPMENT FOR MAINSTREET – USE FIRST AVENUE PARK – FIRST FRIDAY EVENT “SCREEN ON THE GREEN” FRIDAY AUGUST 1, 2014 BETWEEN 7 AND 10 PM

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Coggin to approve the request by Business Development for Mainstreet to use the First Avenue Park for their First Friday event “Screen on the Green” on Friday August 1, 2014 between 7 and 10 PM.

MOTION CARRIED. (7 – 0)

**REQUEST – MICHAEL E SUMNER – CONSERVATOR FOR JOANN WILLIAMSON –
ABANDON THE RIGHT-OF-WAY OF SUMMER PLACE IN ORDER TO RESOLVE
ISSUES WITH PROPERTY TITLES**

The City Attorney stated Council will need to declare the right-of-way located at Summer Place abandoned. A resolution at the appropriate time will be adopted offering back the right-of-way to the adjoining property owners, which at this time is the Church. Council will have to decide a price for the abandonment. If the Church does not accept it, the Williamson family probably will.

The City Manager indicated there is no infrastructure in the actual right-of-way. At this time he is not ready to make a recommendation.

Mayor Brady would like for staff to research all the concerns and bring this issue back to Council with a recommendation.

Motion by Councilman Hicks, seconded by Councilman Koritko to continue this request to abandon the right-of-way of Summer Place to resolve issues with property titles until staff deems it necessary to bring it back to Council.

MOTION CARRIED. (7 – 0)

COUNCIL MEMBERS COMMENTS

Councilman Coggin stated the Samaritan's Health Clinic is doing a wonderful job providing health care for people who cannot afford health care.

Councilman DuBose complemented staff for the Annual Report, good job.

ADJOURNMENT

Motion by Councilman Hicks, seconded by Councilman Shell to adjourn the Council meeting at 6:50 p.m.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor