

The regular meeting of the City Council of the City of Newnan, Georgia was held on Thursday, March 13, 2014 at 1:00 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; Code Enforcement Officer, Shane Pridgen; City Planner, Dean Smith; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – REGULAR COUNCIL MEETING – FEBRUARY 25, 2014

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

MOTION CARRIED. (8 - 0)

URBAN REDEVELOPMENT – ANNUAL REPORT

Mayor Brady indicated the Newnan Urban Redevelopment Agency's report is in the agenda package and asked if anyone had any questions.

Motion by Councilman Alexander, seconded by Councilman Hicks to accept the report as presented by the Urban Redevelopment Agency.

MOTION CARRIED. (8 - 0)

APPOINTMENT – PARKS AND RECREATION COMMISSION – 3 YEAR TERM

Mayor Brady asked the City Manager to place Councilman Koritko's appointment to the Parks and Recreation Commission for a three (3) year term on the agenda for the next meeting.

APPOINTMENT – TREE COMMISSION – 3 YEAR TERM

Mayor Brady asked the City Manager to place Councilman Koritko's appointment to the Tree Commission for a three (3) year term on the agenda for the next meeting.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – NEWNAN COWETA EVENT CENTER, LLC D/B/A YESTERDAYS

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine for Newnan Coweta Event Center LLC d/b/a Yesterdays located at 385 Jackson Street.

A representative of the applicant was present.

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 Shell to approve the application for a Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for Newnan Coweta Event Center LLC d/b/a Yesterdays located at 385 Jackson Street.

MOTION CARRIED. (8 – 0)

FIRST AMENDMENT – INTERGOVERNMENTAL AGREEMENT FOR CONFERENCE CENTER FOR MANAGEMENT SERVICES BETWEEN THE CITY OF NEWNAN, GEORGIA AND THE NEWNAN CONVENTION CENTER AUTHORITY

Motion by Councilman Alexander, seconded by Councilman Shell to approve the amendment as drafted for the Conference Center for Management Services between the City of Newnan, Georgia and the Newnan Convention Center Authority and also per the agreement the City Manager would like authorization for staff to advance proceeds to the authority for 2014 budgeted amount.

MOTION CARRIED. (8 – 0)

BID – PURCHASE CREW CAB TRUCK WITH SERVICE BODY – STREET DEPARTMENT

The Public Works Director stated five bids were received on February 25, 2014. He is requesting authorization to award the bid to the lowest bidder meeting specifications for the crew cab truck to Allan Vigil Ford of Fayetteville for \$41,964.77.

Motion by Councilman Alexander, seconded by Councilman Coggin to award the bid to the lowest bidder for the crew cab truck to Allan Vigil Ford of Fayetteville for \$41,964.77.

MOTION CARRIED. (8 – 0)

REQUEST - NEWNAN UTILITIES HARVEST TIMBER

Mr. Brandon Lovett, Director of Water Operations, is requesting to select cut 772 acres of forest land lying on city property. This property is located on both the north and south side of Hwy 34 west. Royal Forrest Management Company has recommended that we begin this harvest as soon as possible.

Motion by Councilman Coggin, seconded by Councilman Alexander to approve the request for Newnan Utilities to select cut 772 acres of forest land lying on city property located on both the north and south side of Hwy 34 west noting any proceeds from harvest should be paid directly to Newnan Utilities.

MOTION CARRIED. (8 - 0)

SCHEDULE PUBLIC HEARING - 67 FAIRMOUNT STREET

The Code Enforcement Officer is requesting Council's approval to schedule a public hearing for structure located at 67 Fairmount Street for April 22, 2014.

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request to schedule a public hearing for structure located at 67 Fairmount Street for April 22, 2014.

MOTION CARRIED. (8 - 0)

SCHEDULE PUBLIC HEARING - 79 WEST WASHINGTON STREET

Motion by Councilman Coggin, seconded by Councilman Alexander to approve the request to schedule a public hearing for structure located at 79 West Washington Street for April 22, 2014.

MOTION CARRIED. (8 - 0)

CONTINUE REQUEST FOR EXTENSION ON STRUCTURE - 7 LANDERS STREET

Mr. Jonathan Whatley, uncle of owner and contractor, is requesting one hundred eighty (180) days to repair the structure located at 7 Landers Street. He indicated he has prepared a schedule on the repairs.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request for an extension of one hundred eighty (180) days on the substandard structure located at 7 Landers Street with 30 day reports.

MOTION CARRIED. (8 - 0)

STATUS REPORT – 125 LAGRANGE STREET, 7 UPPER MANN STREET AND 48 FAIR STREET

The Code Enforcement Officer presented the following status reports.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
125 LaGrange Street	Laura Rivers	Bids for demolition	unknown
7 Upper Mann	Donald Smith	No progress	12/23/2013
48 Fair St	Bill Fike	Some progress	05/13/2014
7 Landers St	David Thompson	Fire damage	04/25/2012
20 Dixon Street	Woodie Wood	Some progress	06/19/2014

The Code Enforcement Officer is seeking Council's approval to accept the status reports.

125 LAGRANGE STREET

The City Attorney informed Council the letter that has been provided is to inform the attorney to advise his client the Code Enforcement Officer will be asking Council to place this item back on the agenda to make a final decision on a resolution to either repair or demolish the structure at 125 LaGrange Street on Tuesday, April 22, 2014 meeting.

Motion by Councilman Alexander, seconded by Councilman Coggin to accept the letter and notification presented by the City Attorney on the substandard structure located at 125 LaGrange Street.

MOTION CARRIED. (8 – 0)

2ND AND FINAL READING –ORDINANCE TO AMEND THE ZONING MAP – LOCATED IN LAND LOT 75 OF THE 5TH LAND DISTRICT LOCATED ON MILLARD FARMER INDUSTRIAL BOULEVARD PORTION OF TAX MAP N57A 082

Motion by Councilman Alexander, seconded Councilman DuBose to adopt on second reading an Ordinance to Amend the Zoning Map for property located in land lot 75 of the 5th Land District located on Millard Farmer Industrial Boulevard portion of Tax Map No N57A 082 in the City of Newnan, Georgia.

MOTION CARRIED. (8 – 0)

REQUEST- TELECOMMUNICATIONS TOWER – DEMOLISH EXISTING 70 FOOT TOWER AND ERECT NEW 131 FOOT TOWER – 932 LOWER FAYETTEVILLE ROAD

This item was continued from the last meeting at the request of Council for additional information which has been presented. The information received meets the City's ordinance.

Motion by Councilman Alexander, seconded by Councilman Coggin to approve the request to demolish the existing 70 foot tower and erect a new 131 foot tower at 932 Lower Fayetteville Road including all the conditions and variance requests in the application. Opposed: DuBose, Shell and Jenkins.

MOTION CARRIED. (5 -3)

REQUEST – FIRST BAPTIST CHURCH OF NEWNAN – REQUEST MADISON STREET BE CLOSED TO THROUGH TRAFFIC FROM 7:00 AM – 1:00 PM TO DISTRIBUTE FOOD IN “MOBILE FOOD PANTRY”EVENTS

Motion by Councilman DuBose, seconded by Councilman Alexander to approve the request by First Baptist Church to close Madison Street to through traffic from 7:00 am – 1:00 pm to distribute food in “Mobile Food Pantry” events on April 25, May 23 and June 13, 2014.

MOTION CARRIED. (8 – 0)

REQUEST – PREVENT CHILD ABUSE COWETA – PLACE PINWHEELS ON THE LAWN OF THE MUNICIPAL AUDITORIUM AND HOLD A PROGRAM AT 10:00 AM APRIL 3, 2014 AT THE SITE, AS THEY HAVE DONE IN THE PAST

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Prevent Child Abuse Coweta to place pinwheels on the lawn of the Municipal Auditorium and hold a program at 10:00 am April 3, 2014 at the site, as they have done in the past.

MOTION CARRIED. (8 – 0)

REQUEST – BUSINESS DEVELOPMENT DIRECTOR – USE FIRST AVENUE PARK

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Business Development Director to utilize First Avenue Park for Main Street Newnan event “Screen on the Green” Friday, April 4, 2014 between 7 and 10pm.

MOTION CARRIED. (8 – 0)

REQUEST – CANCER TREATMENT CENTERS OF AMERICA AT SOUTHEASTERN REGIONAL MEDICAL CENTER- CHANGE NAME OF PARKWAY NORTH TO CELEBRATE LIFE PARKWAY AND CONSIDER INCREASING SPEED OF PARKWAY NORTH FROM 25MPH TO 35MPH

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to refer the request from the Cancer Treatment Centers of America to change the name of Parkway

North to Celebrate Life Parkway and also consider increasing speed of Parkway North from 25mph to 35mph to staff for a report and recommendation on the next agenda if possible.

MOTION CARRIED. (8 – 0)

EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks 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 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 1:15 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)

MELSON CLAIM

Motion by Councilman Alexander, seconded by Councilman Hicks to deny the Melson Claim.

MOTION CARRIED. (8 – 0)

CRUZ CLAIM

Motion by Councilman Alexander, seconded by Councilman Hicks to deny the Cruz Claim.

MOTION CARRIED. (8 – 0)

