

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday October 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; Cynthia E. Jenkins; Dustin Koritko; Robert Coggin and Rhodes Shell. 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; City Planner, Chris Cole; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

**MINUTES – REGULAR COUNCIL MEETING – SEPTEMBER 22, 2014**

Motion by Councilman Hicks, seconded by Councilman Coggin to dispense with the reading of the minutes of the Regular Council meeting for September 22, 2014 and adopt them as presented.

**MOTION CARRIED. (7 - 0)**

**APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION**

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

**APPOINTMENT – NEWNAN CULTURAL ARTS COMMISSION**

Motion by Councilman Shell, seconded by Councilman Hicks to appoint Ellen Wood to the Newnan Cultural Arts Commission for a three year unexpired term to end June 2016.

**MOTION CARRIED. (7 – 0)**

**APPOINTMENT – WATER AND LIGHT COMMISSION**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to re-appoint Dianne Parker to the Water and Light Commission for another three year term.

**MOTION CARRIED. (7 – 0)**

The City Manager introduced and welcomed Tony Ferguson, Area Manager for Georgia Power, noting he has been on this job about seven weeks and employed with Georgia Power for twenty seven (27) years.

**PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – TRANSFER LICENSEE – LA HACIENDA #4, INC**

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for transfer of Licensee FROM: Maria Gallardo TO: Guillermo Pomares for La Hacienda #4 Inc. located at 941 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 On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for transfer of Licensee FROM: Maria Gallardo TO: Guillermo Pomares for La Hacienda #4 Inc. located at 941 Bullsboro Drive.

**MOTION CARRIED. (7 – 0)**

**PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – TRANSFER LICENSEE – B. P. FOOD MART**

Mayor Brady opened a public hearing on the application for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for transfer of Licensee FROM: Navenn Methukupally TO: Pavan K. Jaidi for B.P. Food Mart located at 101 Greison Trail.

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 and Wine License for transfer of Licensee FROM: Navenn Methukupally TO: Pavan K. Jaidi for B. P. Food Mart located at 101 Greison Trail.

**MOTION CARRIED. (7 – 0)**

**PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – HOOTERS**

Mayor Brady opened a public hearing on the application for a Retail On Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for transfer of License Representative From: Melanee Gaddes TO: Kathryn Meredith for Hooters located at 1001 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 On Premise (Pouring) Sales of Distilled Spirits and Malt Beverages and Wine License for transfer of License Representative From: Melanee Gaddes TO: Kathryn Meredith for Hooters located at 1001 Bullsboro Drive.

**MOTION CARRIED. (7 – 0)**

**AGREEMENT – KMART CORPORATION – PROVIDE FLU IMMUNIZATIONS FOR EMPLOYEES**

Motion by Councilman Hicks, seconded by Councilman Coggin to approve the agreement with Kmart Corporation to provide on-site flu immunization for City employees.

**MOTION CARRIED. (7 – 0)**

**REQUEST – BERNARD JOHNSON OF ZION TAXI, LLC – PERMISSION TO OPERATE A VEHICLE FOR HIRE SERVICE**

Mr. Johnson has made an application to operate a Vehicle for Hire. The vehicle has been inspected by a member of the Police Department and has passed inspection. Planning and Zoning Staff has verified that his office located at 242 Greenville Street is zoned for this type of business.

Motion by Councilman Coggin, seconded by Councilman Hicks to approve the request by Bernard Johnson of Zion Taxi, LLC to operate a Vehicle for Hire located at 242 Greenville Street.

**MOTION CARRIED. (7 – 0)**

**BID – ENGINEERING DESIGN SERVICES – EAST WASHINGTON STREET  
EXTENSION (MCINTOSH PARKWAY)**

The Public Works Director/City Engineer stated the project consists of a section from Farmer Street to Greison Trail to an existing section near Newnan Crossing Bypass in the Ashley Park retail/commercial development. The City was awarded a grant from the Georgia Transportation Infrastructure Bank (GTIB) for 1.754M for assistance with construction. The qualified proposal with the lowest fees, Columbia Engineering & Services, Inc. has been found to be responsive to the request for proposals at \$227,000.

Motion by Councilman Coggin, seconded by Mayor Pro Tem Jenkins to award the bid to Columbia Engineering & Service, Inc. at \$227,000 for engineering design services for the design and preparation of construction plans and special provisions for constructing the East Washington Street Extension (McIntosh Parkway).

**MOTION CARRIED. (7 – 0)**

**BIDS – FURNITURE PURCHASES - NEWNAN HOSPITAL REDEVELOPMENT  
PROJECT**

Motion by Councilman Coggin, seconded by Councilman Hicks to approve Staff's recommendation for the following purchases: Office Advantage Solutions in the amount of \$167,285.50 – Georgia Correctional Industries in the amount of \$83,474.00 – and Haworth/Office Images in the amount of \$147,011.43 for the Newnan Hospital Redevelopment Project. Total amount of all three bids is \$397,770.93 which is under budget.

**MOTION CARRIED. (7 – 0)**

**RESOLUTION – PARCEL “6”/FIVE POINTS INTERSECTION IMPROVEMENT  
PROJECT**

Motion by Councilman Hicks, seconded by Councilman Coggin to adopt a resolution for the right-of-way easements and access rights to acquire by condemnation under the Official Code of Georgia parcel “6” .125 acres for the Five Points Intersection Improvements Project.

**MOTION CARRIED. (7 – 0)**

**2<sup>ND</sup> AND FINAL READING – ORDINANCE – REVISIONS TO GMEBS PLAN PARTICIPATIONS DOCUMENTS TO ENSURE COMPLIANCE WITH AFFORDABLE CARE ACT**

Motion by Councilman Hicks, seconded by Councilman DuBose to adopt an Ordinance for the revisions to the GMEBS Plan for participations documents to ensure compliance with the Affordable Care Act.

**MOTION CARRIED. (7 – 0)**

**RESOLUTION – 2014 UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT (CIE) INCLUDES SHORT-TERM WORK PROGRAM (STWP)**

The City Planner advised Council all local government must hold a public hearing prior to the adoption of the update. The City has previously held a public hearing and staff is requesting official adoption of the document.

Motion by Councilman DuBose, seconded by Councilman Hicks to adopt a resolution for the 2014 Update to the City of Newnan’s Capital Improvements Element and Short-Term Work Program.

**MOTION CARRIED. (7 – 0)**

**FORECLOSE ON THE RIGHT OF REDEMPTION – 3 MELSON STREET**

The Code Enforcement Officer advised Council as of October 1, 2014 the City has the ability to foreclose on the right of redemption on 3 Melson Street and is seeking approval from Council to proceed with foreclosure.

Motion by Councilman Coggin, seconded by Councilman Hicks to approve the request by staff to proceed with foreclosure on the right of redemption for 3 Melson Street.

**MOTION CARRIED. (7 – 0)**

**SUBSTANDARD STRUCTURE STATUS REPORTS – 3 ANNIE STREET, 4 DEWEY STREET, 4 WELCH STREET, 7 LANDERS STREET, 7 UPPER MANN STREET, 10 FARMER STREET, 11 TUXEDO AVENUE, 20 DIXON STREET, 67 FAIRMOUNT STREET, 121 PINSON STREET**

The Code Enforcement Officer informed Council these are properties that have been before Council in Public Hearings.

<u>Property</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
3 Annie St	A. Williams	Progress	02/22/2015
4 Dewey Street	Dean Riede	No progress	10/17/2014
4 Welch Street	Tynisiha Adufo	No Progress	03/15/2015

**CITY OF NEWNAN, GEORGIA  
REGULAR COUNCIL MEETING**

**OCTOBER 14, 2014**

7 Landers St	David Thompson	Progress	03/08/2015
7 Upper Mann	Donald Smith	No Progress	12/16/2014
10 Farmer St	Jimmy Rogers	Removing Items	02/22/2015
11Tuxedo Ave	Irvin Jones	No Progress	02/22/2015
20 Dixon St	Woodie Wood	Progress	12/14/2014
67 Fairmount St	Eugene Rachel	No Progress	10/14/2014
121 Pinson St	Marcus Beasley	Foreclosing the Right redemption	02/22/2015

**REQUEST – WHITE OAK GOLDEN K-KIWANIS CLUB – SET UP KIOSK – PECAN  
SALE ON THE SQUARE**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by White Oak Golden K-Kiwanis Club to set up a kiosk for the 20<sup>th</sup> Pecan Sale on the Square on Fridays and Saturdays, November 7<sup>th</sup> - 22<sup>nd</sup> and Sunday afternoon November 16<sup>th</sup> for the Holiday Open House.

**MOTION CARRIED. (7 – 0)**

**REQUEST – NEWNAN JUNIOR SERVICE LEAGUE – HOLD 2014 SHAMROCK RUN  
10K AND LEPRECHAUN DASH**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request by Newnan Junior Service League to hold the 2014 Shamrock Run 10K and Leprechaun Dash on Saturday March 14, 2015 beginning at 7:30 am on their certified race course.

**MOTION CARRIED. (7 – 0)**

**REQUEST – HOLD 2014 GLOW RUN BLOCKING STREETS AROUND ASHLEY PARK  
(ASHLEY PARK BLVD, ASHLEY PARK DRIVE, MCINTOSH WAY) AS NEEDED FOR  
THE EVENT**

Motion by Councilman Hicks, seconded by Mayor Pro Tem Jenkins to approve the request to hold 2014 Glow Run blocking streets around Ashley Park (Ashley Park Blvd., Ashley Park Drive, McIntosh Way) as needed for the event utilizing the same route as last year – Sunday December 7, 2014.

**MOTION CARRIED. (7 – 0)**

**REQUEST – NEWNAN LODGE #299, GLENN RENDER – HOLD CANCER WALK ON ROUTE AROUND SEWELL ROAD/CARL MILLER PARK AREA**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Coggin to approve the request from Newnan Lodge #299, Glenn Render, to hold Cancer Walk on route around Sewell Road/Carl Miller Park area on Saturday October 25, 2014.

**MOTION CARRIED. (7 – 0)**

**REQUEST – COWETA COUNTY COBRAS YOUTH ENRICHMENT ASSOCIATION – HOMECOMING PARADE –STARTING AT WINSTON DOWDELL ACADEMY AND ENDING AT CENTRAL EDUCATION CENTER PARKING LOT**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Hicks to approve the request from Coweta County Cobras Youth Enrichment Association for annual home coming parade on Friday October 17, 2014 between 6:00 pm and 7:00 pm. starting at Winston Dowdell Academy and ending at Central Education Center parking lot.

**MOTION CARRIED. (7 – 0)**

**ADJOURNMENT**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Coggin to adjourn the Council meeting at 2:50 p.m.

**MOTION CARRIED. (7 – 0)**

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Della Hill, City Clerk

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Keith Brady, Mayor