The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, April 9, 2019 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, Rhodes Shell; Dustin Koritko; Cynthia E. Jenkins; Paul Guillaume and George Alexander. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; City Planner, Dean Smith Public Works Director, Michael Klahr; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES - COUNCIL RETREAT MEETING - MARCH 26, 2019

Motion by Councilman Koritko, seconded by Councilman Alexander to dispense with the reading of the minutes of the Council Retreat meeting for March 26, 2019 and adopt them as presented.

MOTION CARRIED. (7 – 0)

MINUTES - REGULAR MEETING - MARCH 26, 2019

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for March 26, 2019 and adopt them as presented.

MOTION CARRIED. (7 - 0)

<u>APPOINTMENT - KEEP NEWNAN BEAUTIFUL</u>

Mayor Brady asked the City Manager to place this appointment on the agenda for the next Council meeting.

<u>APPOINTMENTS - NEWNAN YOUTH ACTIVITIES COMMISSION</u>

Motion by Councilman Alexander, seconded by Councilman DuBose to re-appoint Roy Garner to the Newnan Youth Activities Commission for another three year term.

MOTION CARRIED. (7 – 0)

Mayor Brady asked the City Manager to place his and Mayor Pro Tem Jenkin's appointments to the Newnan Youth Activities Commission on the agenda for the next meeting.

<u>APPOINTMENTS – URBAN REDEVELOPMENT AGENCY</u>

Mayor Brady asked the City Manager to place his appointment, Councilman Alexander and Mayor Pro Tem Jenkins's appointments on the agenda for the next meeting to the Urban Redevelopment Agency.

<u>APPOINTMENT - CAFI BOARD</u>

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to appoint Charlotte Hollins to the CAFI Board.

MOTION CARRIED. (7 - 0)

SURPLUS PROPERTY DECLARATION AND DISPOSITION

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the disposal of the City's surplus and or obsolete property and grant authorization for the disposal of such.

MOTION CARRIED. (7 – 0)

REQUEST – FOX RIDGE CAPITAL LLC – ACCEPT STREETS INTO THE CITY STREET SYSTEM

Motion by Councilman DuBose, seconded by Councilman Shell to approve the request to accept Collette Cove, Doolittle Court, Boyd Point and Tyson Court in Ashton Place, formerly Fox Ridge into the City Street system.

MOTION CARRIED. (7 - 0)

ORDINANCE – ADOPTING ANEW CODE OF ORDINANCE, CHAPTER 6, BUSINESSES, ARTICLE IX MISCELLANEOUS PROVISIONS, SECTION 6-176, MOVIE/TV/ADVERTISING/PRODUCTION COMPANY RELATED TO FILMING POLICY AND FEE SCHEDULE

Motion by Councilman DuBose, seconded by Councilman Shell to adopt anew City of Newnan Code of Ordinances, Chapter 6, Businesses, Article IX Miscellaneous Provisions, Section 6-176, Movie/TV/Advertising/Production Company Use of City Streets/Sidewalk and the consideration of related City of Newnan Filming Policy and Fee Schedule.

MOTION CARRIED. (7 – 0)

NEWNAN FILMING POLICY AND FEE SCHEDULE

Motion by Councilman Alexander, seconded by Councilman Shell to adopt the new Filming Policy and Fee Schedule as presented.

MOTION CARRIED. (7 - 0)

2nd AND FINAL READING – ORDINANCE – AMEND CHAPTER 2 ADMINISTRATION, ARTICLE VI PURCHASING BY DELETING ARTICLE VI, PURCHASING AND ADOPTING NEW ARTICLE VI PURCHASING

Motion by Councilman DuBose, seconded by Councilman Koritko to adopt on 2nd and final reading an Ordinance to amend Chapter 2 Administration, Article VI Purchasing, of Ordinance by deleting Article VI Purchasing in its Entirety and adopting a New Article VI Purchasing.

MOTION CARRIED. (7 - 0)

2nd AND FINAL READING – ORDINANCE – AMEND ARTICLE VIII – PAWN BROKER OF CHAPTER 6, BUSINESSES – ADDING NEW SECTION 6-160, RECORDS AND INFORMATION TO BE RECORDED IN REQUIRED FORMAT

Motion by Councilman Alexander, seconded by Councilman Koritko to adopt on 2nd and final reading an Ordinance to amend Article VIII - Pawn Broker of Chapter 6 Businesses, by adding a New Section 6-160, Records and Information to be Recorded in the Required Format of Code.

MOTION CARRIED. (7 – 0)

<u>HOUSING STATUS REPORTS- 10 BURCH AVENUE, 280 WEST WASHINGTON, 121</u> PINSON, 180 WEST WASHINGTON AND 17 RAY STREETS

			Resolution
Property	Owner	Status	<u>Deadline</u>
10 Burch Ave	Abdul Kader	Progress made	06/09/2019
280 W Washington St	Irvin Jones Estate	Progress made	04/06/2019
121 Pinson St	Marcus Beasley	Progress made	05/10/2019
180 W Washington	Render Godfrey	Progress made	09/07/2019
17 Ray St	Salome Realty	No progress	

These properties have been before Council with Public Hearings.

<u>HOUSING REQUEST – EXTENSION 280 WEST WASHINGTON</u>

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request for an extension on the substandard structure located at 280 West Washington Street for one hundred eighty (180) days.

MOTION CARRIED. (7 - 0)

<u>REQUEST – SOUTHERN ARC DANCE – BLOCK OFF PARKING SPACES – GREENVILLE STREET PARK FOR FOOD TRUCKS</u>

Motion by Councilman Koritko, seconded by Councilman Alexander to approve the request by Southern Arc Dance to block off parking spaces in front of Greenville Street Park to add food trucks to event on May 4, 2019 from 3:00 pm to 8:00 pm.

MOTION CARRIED. (7 - 0)

<u>REQUEST - NATHAN THOMPSON - HOLD VETERAN'S DAY PARADE - SATURDAY</u> NOVEMBER 9, 2019

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the request by Nathan Thompson to hold Veteran's Day Parade on Saturday November 9, 2019 at 10:00 am after a "meet and greet" in City Hall Parking Lot.

MOTION CARRIED. (7 - 0)

PUBLIC SAFETY LUNCHEON

Ms. Norma Haynes thanked Council for all of their support for the Public Safety Luncheon. The luncheon will be April 25, 2019 at the Fair Grounds. She indicated we have the best Public Safety Department in Georgia. Mayor Brady thanked her for all of her support.

DONATION - PUBLIC SAFETY LUNCHEON

Motion by Councilman Shell, seconded by Councilman Alexander to approve a donation of \$1,000.00 for the Public Safety Luncheon.

MOTION CARRIED. (7 - 0)

EXECUTIVE SESSION

MOTION EXECUTIVE SESSION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko 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 real estate and legal issues and that we move, in

open session to 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 2:45 pm.

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

ADJOURNMENT

Motion by Councilman Koritko, seconded by Councilman DuBose to adjourn the Council meeting at 3:43 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk	Keith Brady, Mayor