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

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, May 25, 2021 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: Rhodes Shell, George Alexander; Ray DuBose, and Dustin Koritko. Council members absent: Cynthia E. Jenkins and Paul Guillaume. Also present: City Manager, Cleatus Phillips; Assistant City Manager, Hasco Craver; City Clerk, Megan Shea; City Engineer, Michael Klahr; City Attorney, Brad Sears and Police Chief, Douglas "Buster" Meadows.

## MINUTES – REGULAR COUNCIL MEETING – MAY 11, 2021

Motion by Councilman Koritko, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting on May 11, 2021 and adopt them as presented.

## MOTION CARRIED. (5-0)

## APPOINTMENT- NEWNAN URBAN REDEVELOPMENT AGENCY- 3 YEAR TERM

Motion by Councilman Koritko, seconded by Councilman Alexander to reappoint Tanya Tyson to the Urban Redevelopment Agency.

# MOTION CARRIED. (5-0)

### <u>APPOINTMENT- BOARD OF ZONING APPEALS, INTERIM APPOINTMENT UNTIL</u> <u>AUGUST 2023</u>

Motion by Councilman DuBose, seconded by Councilman Alexander to appoint Skin Edge V to the Board of Zoning Appeals.

# MOTION CARRIED. (5-0)

#### <u>CITY OF NEWNAN, GEORGIA</u> REGULAR COUNCIL MEETING

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#### CONSIDERATION OF AN ORDINANCE TO AMEND THE 2020 FISCAL YEAR BUDGET

Motion by Councilman Alexander, seconded by Councilman DuBose to adopt the ordinance as presented. 2<sup>nd</sup> and Final Reading next agenda.

## MOTION CARRIED. (5-0)

### CONSIDERATION OF ANNUAL CONTROLLED ASSETS & CAPITAL ASSETS SURPLUS PROPERTY DECLARATION AND DISPOSITION

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the declaration and disposition.

## MOTION PASSED (5-0)

#### **CONSIDERATION OF A CONTRACT AWARD FOR TRAFFIC SIGN INSTALLATIONS**

City Manager explained that this in response to the recent storm. Hoping to get the contractor engaged soon as there are a lot of signs that need fixing. From a public safety standpoint and citizens concerns this is a pressing issue.

Motion by Councilman DuBose, seconded by Councilman Koritko to award the contract to Safety Signal as recommended by City Staff.

## MOTION CARRIED. (5-0)

#### CONSIDERATION OF CONTRACT AWARD FOR EMERGENCY CONCRETE REPAIR SERVICES

Assistant City Manager explained that this is also in response to the tornado. This was a unit-based bid and not lump sum. There was only one bid received and City Staff did check for competitive pricing and staff believes the pricing given is competitive.

Motion by Councilman Koritko, seconded by Mayor Pro Tem Shell to accept the recommendation and award the contract to Piedmont Paving.

## **MOTION CARRIED. (5-0)**

### PUBLIC HEARING- CONSIDERATION OF ZONING REGULATION TEXT AMENDMENTS

Mayor Brady opened the public hearing.

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Dean Smith, Planner explained that this is part 2 of a 3-part process. These are text amendments in Articles 2, 3, 5, 11 and 13. This includes the introduction of a new category, micro producers such as microbreweries, microdistilleries and microwineries. Other changes include the removal of neon sign prohibition in the overlay district, looking at correcting the historic residential design overlay district map, and to allow an administrative variance for residential additions over a certain size not to encroach beyond a certain threshold in building setbacks.

Mayor Brady closed the public hearing.

Motion by Mayor Pro Tem Shell, seconded Councilman Alexander to adopt the amendments as presented. 2<sup>nd</sup> and Final Reading next agenda.

# MOTION CARRIED. (5-0)

### ADJOURNMENT

Motion by Councilman Koritko, seconded by Mayor Pro Tem Shell to adjourn the Council meeting at 6:37pm.

## **MOTION CARRIED. (5-0)**

Megan Shea, City Clerk

Keith Brady, Mayor