

The regular meeting of the City Council of the City of Newnan, Georgia was held on Monday, March 11, 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, George Alexander; Rhodes Shell (arrived at 2:34 pm); Dustin Koritko; Cynthia E. Jenkins and Paul Guillaume. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Deputy Police Chief's Mark Cooper and Jay LaChance.

MINUTES – REGULAR MEETING – FEBRUARY 26, 2019

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

MOTION CARRIED. (6 – 0)

APPOINTMENTS – KEEP NEWNAN BEAUTIFUL

Motion by Councilman Guillaume, seconded by Councilman Alexander to appoint Tim Ross to the Keep Newnan Beautiful Commission for a three year term.

MOTION CARRIED. (7 – 0)

Mayor Brady asked the City Manager to place Councilman Shell's appointment on the agenda for the next Council meeting.

ANNUAL REPORT – CHRISTMAS COMMISSION

Ms. Norma Haynes presented the Christmas Commission report for this year. She thanked Council and Page Beckwith for all of their support and help. She indicated this past year they updated some of Christmas decorations staying in budget.

PROPOSAL “HERITAGE TREE PROGRAM” – TREE COMMISSION

During their annual report the Tree Commission presented an idea for new program called the “Heritage Tree Program” that was designed to identify and protect trees within the City of Newnan which because of their age, rarity, overall history and/or natural landscape. Council asked them to come back with a formal presentation.

Motion by Councilman Alexander, seconded by Councilman DuBose to accept the proposals for the Tree Commission and instructed the committee to move forward with the proposed "Heritage Tree Program".

MOTION CARRIED. (7 – 0)

PUBLIC HEARING- ALCOHOL BEVERAGE LICENSE – CARIBBEAN MKT, INC

Mayor Brady opened a public hearing on the application for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for Caribbean Mkt, Inc located at 60 Millard Farmer Industrial Blvd.

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 Alexander, seconded by Councilman Koritko to approve the application for a Retail Off Premise (Package) Sales of Malt Beverage and Wine License for Caribbean Mkt. Inc located at 60 Millard Farmer Industrial Blvd.

MOTION CARRIED. (7 – 0)

RESOLUTION – MODIFY HOTEL/MOTEL TAX LEVY

Mayor Brady stated there was a similar Resolution adopted in October 2018 that failed the Office of Legislative Council. Council has been invited to consider a resolution that provides details for the use of funds above the current 5% rate.

Motion by Councilman DuBose, seconded by Councilman Shell to adopt a Resolution to increase the City of Newnan's hotel/motel tax levy from the current 5% rate to a rate of 8% as per the requirements of O. C.G. A. §48-13-51 for promoting tourism, conventions and trade shows as provided by law. Opposed: Koritko.

MOTION CARRIED. (6 – 1)

ORDINANCE – AMENDMENT TO CHAPTER 3, ALCOHOLIC BEVERAGES
REGULATION – CATERING IN CITY OF NEWNAN

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adopt an Ordinance for Amendment to Chapter 3, Alcoholic Beverages, regarding the regulation of alcoholic beverages for catering in the City of Newnan.

MOTION CARRIED. (7 – 0)

**CUSTODIAN AGENT AND QUALIFIED BIDDERS FOR CITY OF NEWNAN
INVESTMENT PROGRAM**

Motion by Councilman DuBose, seconded by Councilman Shell to accept the recommendation to approve the Custodian Agent, BNY Mellon. Their clients were of similar size or larger in assets compared to the City.

MOTION CARRIED. (7 – 0)

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the following as Qualified Bidders: BBT, East West Bank, Hilltop Securities, J.P. Morgan Chase, Multi-Bank Securities, Piper Jaffray, PNC, Robert Baird, Southern State Bank, Synovus, United Bank, United Community, and Wells Fargo.

MOTION CARRIED. (7 – 0)

SCHEDULE PUBLIC HEARING – 11 MELSON STREET

The Code Enforcement Officer informed Council the cost to bring the structure into compliance by means of repair does exceed 50 percent of the structure's assessed tax value. Staff is requesting approval to set a public hearing for April 23, 2019.

Motion by Councilman Alexander, seconded by Councilman Shell to schedule a public hearing for substandard structure located at 11 Melson Street for April 23, 2019.

MOTION CARRIED. (7 – 0)

SCHEDULE PUBLIC HEARING – 15 ELM CIRCLE

The Code Enforcement Officer informed Council the cost to bring the structure into compliance by means of repair does exceed 50 percent of the structure's assessed tax value. Staff is requesting approval to set a public hearing for April 23, 2019.

Motion by Councilman Alexander, seconded by Councilman DuBose to schedule a public hearing for substandard structure located at 15 Elm Circle for April 23, 2019.

MOTION CARRIED. (7 – 0)

**STATUS REPORTS – 10 BURCH AVENUE, 286 AND 180 WEST WASHINGTON
STREET, 121 PINSON STREET AND 17 RAY STREET**

| <u>Property</u> | <u>Owner</u> | <u>Status</u> | <u>Resolution Deadline</u> |
|----------------------|--------------------|---------------|--------------------------------|
| 10 Burch Ave | Abdul Kader | Progress made | 06/09/2019 |
| 286 W. Washington St | Irvin Jones Estate | Progress made | 04/06/2019 |
| 121 Pinson St | Marcus Beasley | Progress made | 03/10/2019 |

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

MARCH 11, 2019

| | | | |
|----------------------|----------------|-------------|------------|
| 180 W .Washington St | Render Godfrey | No progress | 03/10/2019 |
| 17 Ray Street | Salome Realty | In process | |

These properties have been before Council with public hearings.

REQUEST – FULL CIRCLE TOYS/RICHARD MIX – CLOSE PORTION OF MADISON STREET – CAR SHOW/NOSTALGIA EVENT

Motion by Councilman Koritko, seconded by Mayor Pro Tem Jenkins to approve the request by Full Circle/Richard Mix to close a portion of Madison Street for Car Show/Nostalgia Event on Saturday May 4, 2019 from 8:00 am until 6:00 pm.

MOTION CARRIED. (7 – 0)

REQUEST- DEPHANIE HILL-DEE POSITIVE MOVES – ANNUAL STOP THE VIOLENCE PARADE – APRIL 13, 2019

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve the request by Dephanie Hill-Dee Positive Moves for their annual Stop the Violence parade Saturday April 13, 2019 beginning at 12:30 on same route as in the past.

MOTION CARRIED. (7 – 0)

REQUEST – JOSH POTTS, 13U COWETA SPIKES BASEBALL TEAM – UTILIZE PICKETT FIELD FOR BASEBALL PRACTICE

Motion by Councilman DuBose, seconded by Councilman Koritko to approve the request for Josh Potts, 13U Coweta Spikes Baseball Team to utilize Pickett Field for baseball practice every Sunday 4 – 6 pm and Tuesday 6 – 8 pm for one year with option to renew agreement.

MOTION CARRIED. (7 – 0)

REQUEST – JENNIFER NOLDER, BRIDGING THE GAP TO UTILIZE CJ SMITH PARK FROM MAY 28 UNTIL DAY BEFORE SCHOOL BEGINS – SERVE MEALS

Motion by Councilman Alexander , seconded by Councilman Koritko to approve the request by Jennifer Nolder, Bridging The Gap to utilize CJ Smith Park 11 am to 1 pm each weekday from May 28 until day before school begins to serve meals and host sports and activities for children.

MOTION CARRIED. (7 - 0)

REQUEST – SARAH GRAHAM AND REV ANTOINE MARTIN, MT SINAI MISSIONARY BAPTIST CHURCH - HOST A “SUFFRAGE MEMORIAL WALK”

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to approve the request by Sarah Graham and Rev Antoine Martin to host a “Suffrage Memorial Walk” on Saturday March 30, 2019 on the sidewalks beginning 9:00 am on a route to begin and end on Lovelace Street.

MOTION CARRIED. (7 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 2:40 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor