

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

JANUARY 8, 2019

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, January 8, 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; Dustin Koritko; Cynthia E. Jenkins and Paul Guillaume. Also present: City Manager, Cleatus Phillips; City Clerk, Della Hill; Public Works Director, Michael Klahr; Planning Director, Tracy Dunnavant; Assistant City Manager, Hasco Craver; City Attorney, Brad Sears and Police Chief Douglas "Buster" Meadows.

MINUTES – PUBLIC HEARING –BUDGET - DECEMBER 11, 2018

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Public Hearing for Budget 2019 and adopt them as presented.

MOTION CARRIED. (7 – 0)

MINUTES – REGULAR MEETING – DECEMBER 11, 2018

Motion by Councilman Koritko, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for December 11, 2018 and adopt them as presented.

MOTION CARRIED. (7 – 0)

ELECTION – MAYOR PRO –TEM

Motion by Councilman Shell, seconded by Councilman DuBose to re-appoint Cynthia Jenkins as Mayor Pro Tem for another term.

MOTION CARRIED. (6 - 0)

APPOINTMENTS –DEPARTMENT HEADS

The City Manager recommended all current department heads be re-appointed for year 2019.

Motion by Councilman Alexander, seconded by Councilman Koritko to re-appoint all current department heads for year 2019.

MOTION CARRIED. (7 – 0)

CITY ATTORNEY

Motion by Councilman Alexander, seconded by Councilman Koritko to re-appoint Brad Sears for City Attorney for year 2019.

MOTION CARRIED. (7 – 0)

MUNICIPAL COURT JUDGE

Motion by Councilman Alexander, seconded by Councilman Koritko to re-appoint Clay Collins as Municipal Court Judge for year 2019.

MOTION CARRIED. (7 – 0)

MUNICIPAL COURT JUDGE PRO TEM

Motion by Councilman DuBose, seconded by Mayor Pro Tem Jenkins to re-appoint Rufus Smith as Municipal Court Judge Pro Tem for year 2019.

MOTION CARRIED. (7 – 0)

APPOINTMENT – HOUSING AUTHORITY – 5 YEAR TERM

Mayor Brady asked the City Manager to place his appointment to the Housing Authority on the agenda for the next meeting.

APPOINTMENTS – PARKS COMMISSION – 3 YEAR TERMS

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to re-appoint Kristy Franklin to the Parks Commission for another three year term.

MOTION CARRIED. (7 – 0)

Mayor Brady asked the City Manager to place Councilman DuBose appointment to the Parks Commission on the agenda for the next meeting.

APPOINTMENTS – PLANNING COMMISSION – 3 YEAR TERMS

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to re-appoint Bob Coggin to the Planning Commission for another three year term.

MOTION CARRIED. (7 – 0)

Motion by Councilman DuBose, seconded by Councilman Alexander to appoint Joe Crain Jr. (replacing David Van Drew) to the Planning Commission for a three year term.

MOTION CARRIED. (7 – 0)

Motion by Councilman Guillaume, seconded by Councilman Alexander to re-appoint Chris Hunt to the Planning Commission for another three year term.

MOTION CARRIED. (7 – 0)

APPOINTMENTS – TREE COMMISSION

Motion by Mayor Brady, seconded by Councilman Koritko to re-appoint Laurie Pope to the Tree Commission for another three year term.

MOTION CARRIED. (7 – 0)

Mayor Brady asked the City Manager to place Mayor Pro Tem Jenkins appointment to the Tree Commission on the agenda for the next Council meeting.

APPOINTMENT – CAFI BOARD OF TRUSTEES (YOLANDA JONES-COLTON RESIGNED)

Mayor Brady asked the City Manager to place this appointment on the agenda for the next meeting. (Mayor Pro Tem Jenkins has a possible candidate)

SCHEDULED CITY'S FLOATING HOLIDAY – 2019

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve Friday, July 5, 2019 as Floating Holiday for City employees.

MOTION CARRIED. (7 – 0)

UPDATE – UPCOMING FILMING / BROOKLYN HBO

The City Manager gave a report on the Brooklyn HBO filming. There has been a lot of communication over the last week. A great deal of work has been done by Production crew. The residents of West Washington Street have concerns with the impact of the lighting. He indicated they are working on shifting the shoot up to the intersection to

reduce the lighting so fewer locations will be affected. Staff has done some checking with getting the agreements signed. We are working together to provide more parking spaces during filming.

PUBLIC HEARING- ALCOHOL BEVERAGE LICENSE TRANSFER- ALDI, INC

Mayor Brady opened a public hearing on the application for a transfer of licensee From: Thomas Behz To: Terry E. Pfortmiller for Retail OFF Premise (Package) Sales of Malt Beverage and Wine License for Aldi, Inc. located at 1064 Highway 34 E.

A representative of applicant was present for the hearing. No one present spoke for or against the applicant. Mayor Brady closed the public hearing. The City Clerk advised that all the documentation has been received and everything was in order.

Motion by Councilman Alexander, seconded by Councilman Shell to approve the application for a Retail Off Premise (Package) Sales to transfer Licensee From: Thomas Behz To: Terry E. Pfortmiller for Aldi, Inc. located at 1064 Highway 34 E.

MOTION CARRIED. (7 – 0)

ORDINANCE – FOR THE ADOPTION OF BUDGET, BEGINNING JANUARY 1, 2019 – DECEMBER 31, 2019

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adopt an Ordinance to provide for the adoption of a Budget, its Execution for the Fiscal Year Beginning January 1, 2019 – December 31, 2019.

MOTION CARRIED. (7 – 0)

RESOLUTION - ADOPT 2019 PAY PLAN

Motion by Councilman Alexander, seconded by Councilman Shell to adopt a Resolution for the 2019 Pay Plan.

MOTION CARRIED. (7 – 0)

RESOLUTION – SETTING QUALIFYING FEES - NOVEMBER 5, 2019 GENERAL ELECTION

Motion by Mayor Pro Tem Jenkins, seconded by Councilman DuBose to adopt a Resolution setting Qualifying Fees for the November 5, 2019 General Election.

MOTION CARRIED. (7 – 0)

AWARD CONTRACT – FINANCE DEPARTMENT RENOVATIONS

Motion by Councilman Koritko, seconded by Mayor Pro Tem Jenkins to award contract for the Finance Department Renovations to low bidder, Warren’s Construction, Inc. in the amount of \$34,743.78.

MOTION CARRIED. (7 – 0)

AMEND QUIT CLAIM DEED ON EXTENSION OF NEWNAN LAKES DRIVE

Motion by Councilman Shell, seconded by Councilman Alexander to amend the quit claim deed for the property previously improperly described as right-of-way as Newnan Lakes Drive and accept the corrected quit claim deed on the extension of Newnan Lakes Drive.

MOTION CARRIED. (7 – 0)

SCHEDULE PUBLIC HEARING – 17 RAY STREET FOR FEBRUARY 26, 2019

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Alexander to schedule a public hearing for 17 Ray Street for February 26, 2019.

MOTION CARRIED. (7 – 0)

STATUS REPORT – 10 BURCH AVENUE, 286 WEST WASHINGTON STREET, 121 PINSON STREET AND 180 WEST WASHINGTON STREET

<u>Property</u>	<u>Owner</u>	<u>Progress</u>	<u>Resolution Deadline</u>
10 Burch Avenue	Abdul Kader	Progress made	06/09/2019
286 W Washington St	Irvin Jones Estate	No progress	04/06/2019
121 Pinson Street	Marcus Beasley	No progress	03/10/2019
180 W Washington St	Render Godfrey	Progress made	03/10/2019

These properties have been before Council for Public Hearings.

2nd AND FINAL READING – ORDINANCE TO AMEND THE ZONING MAP FOR PROPERTY LOCATED IN LAND LOT 75 OF THE 5TH DISTRICT CALUMET PARKWAY, CONTAINING 18.56± ACRES

Motion by Councilman Shell, seconded by Councilman DuBose to adopt an Ordinance to Amend the Zoning Map for Property located in land Lot 75 of the 5th Land District Calumet Parkway, containing 18.56± Acres in the City of Newnan, Georgia on seconded reading.

MOTION CARRIED. (7 – 0)

**REQUEST – MITCHELL S. HEADLEY, HEADLEY GENERAL CONTRACTOR –
SPECIFIC STREET CLOSURES FOR PORTIONS OF WEST BROAD STREET AND
SPRING STREET FOR UTILITY INSTALLATIONS**

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request by Mitchell S. Headley, Headley General Contractor for specific street closures for portions of West Broad Street and Spring Street for utility installations by Ronny D. Jones Enterprises.

MOTION CARRIED. (7 – 0)

**REQUEST – SONY PICTURES AND PASSENGER PRODUCTIONS, INC. TO FILM A
PORTION OF THE MOVIE “J19” IN AND AROUND THE NEWNAN SQUARE, ON
LOCATION FROM FEBRUARY 4, 2019 THROUGH FEBRUARY 13, 2019 – INCLUDES
TEMPORARY STREET AND PARKING LANE CLOSURES**

Dustin Pitan, Location Manager, informed Council they are requesting to move the request to February 4 and 5, 2019 from the originally request of the middle of February. There is a scheduling conflict with one cast member. We will be adding Christmas decorations and fake snow around town during filming. Filming will start around 6:00 am and should be finished by 2:00 pm on Monday. About 95% of the people have been contacted that will be affected. Courtney Harcourt has helped by sending emails.

The Assistant City Manager informed Council that Staff supports the original dates for filming for later in February. The new dates will be too much of an impact to the community.

Ms. Catherine Kagen stated she empathized with local business owners and residents who would be inconvenienced by the production and offered to do everything in her power to help ease the burden. She is asking Staff to work with them.

Mr. Jeff Morgan, Morgan Jewelers, stated parking is already a problem downtown and by taking these spaces so close to Valentine’s Day, he could lose \$10,000 to another jeweler because someone could not find a parking space to his store. We have a beautiful City and he can see why they want to come here, but we are the ones losing.

The City Manager stated he understands the concerns of the people and we are looking into possible changes to procedures for production companies. We want to see in writing where they have contacted the merchants affected. Signs are being put out informing citizens that filming downtown is being considered. More changes are to come.

Ms. Kagen informed Council and the merchants of her willingness to ensure all business owners including Morgan they are getting a fair shake from production companies.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the amended dates to move the film production up to February 4 and 5, 2019 with Police Department assistant with closures, traffic and safety for Sony Pictures to film a portion of movie JI9.

MOTION CARRIED. (7 – 0)

COMMENTS

Mayor Brady noted this past weekend there were a lot of people enjoying the LINC even though it is not officially opened.

ADJOURNMENT

Motion by Councilman DuBose, seconded by Councilman Koritko to adjourn the Council meeting at 3:17pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk

Keith Brady, Mayor