The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, October 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, Paul Guillaume; Dustin Koritko; Rhodes Shell; George Alexander and Cynthia E. Jenkins. 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 Police Chief, Douglas "Buster" Meadows.

MINUTES - REGULAR COUNCIL MEETING - SEPTEMBER 24, 2019

Motion by Councilman DuBose, seconded by Councilman Koritko to dispense with the reading of the minutes of the Regular Council meeting for September 24, 2019 and adopt them as presented.

MOTION CARRIED. (7 - 0)

<u>APPOINTMENT - CULTURAL ARTS COMMISSION</u>

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

APPOINTMENTS - DEVELOPMENT AUTHORITY

Motion by Councilman Alexander, seconded by Councilman DuBose to re-appoint Patrick McKee to the Development Authority for another four-year term.

MOTION CARRIED. (7 - 0)

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Parks Avery to the Development Authority for another four-year term.

MOTION CARRIED. (7-0)

Motion by Councilman Guillaume, seconded by Councilman Koritko to re-appoint Chris Hunt to the Development Authority for another four-year term.

MOTION CARRIED. (7 – 0)

Motion by Councilman Shell, seconded by Councilman Alexander to re-appoint James Poulakos to the Development Authority for another four-year term.

MOTION CARRIED. (7 - 0)

APPOINTMENT - WATER AND LIGHT COMMISSION

Motion by Mayor Brady, seconded by Councilman Shell to re-appoint Parnell Odom to the Water & Light Commission for another three-year term.

MOTION CARRIED. (7 - 0)

ANNUAL REPORT - PARKS COMMISSION

The Landscape Architect gave a brief report on the Parks Commission. Some of the members have served on the Commission for over ten years. The objectives for this year: open Dog Park (opens today on Sprayberry Road), observe and comment on second phase of the LINC, renovation of Pickett Field and C.J. Smith Field, and submit annual report to Council. Moving forward to 2020 overall maintenance of the Dog Park, The LINC project, Pickett Field and C.J. Smith projects and working and coordinating with Leisure Services.

<u>ANNUAL REPORT - TREE COMMISSION</u>

The Landscape Architect stated the Tree Commission has 7 members. The Commission meets monthly. The Tree Planting program was held in March. For over 30 years the U.S. Tree City recognition will be submitted in November. The Landscape excellent award will take place this year. We have had some tree donors during the year. The Heritage Tree program for the City was started in 2019. Objectives for 2020 will be to focus on the current projects.

<u>AGREEMENT – CORPORATE HEALTH PARTNERS (CHP) – EMPLOYEES</u> COMPREHENSIVE WELLNESS PROGRAM FOR 2020

Motion by Councilman Alexander, seconded by Councilman Shell to approve the agreement with Corporate Health Partners (CHP) to offer employees a comprehensive wellness program for 2020.

MOTION CARRIED. (7 - 0)

AGREEMENT - COURTWARE SOLUTIONS, INC. - COURT SOFTWARE

Motion by Councilman Guillaume, seconded by Councilman Koritko to approve the contractual agreement for Courtware Solutions, Inc. to provide court software for municipal courts.

MOTION CARRIED. (7 - 0)

<u>UPDATE - NEWNAN/COWETA COUNTY JAIL AGREEMENT ADDING SHERIFF LENN</u> WOOD TO AGREEMENT

Withdrawn - working on update.

ORDINANCE – AUTHORIZE IMPOSITION OF AN EXCISE TAX ON ROOMS, LODGINGS AND ACCOMMODATION IN THE AMOUNT OF 8% - PURPOSE OF PROMOTING CONVENTIONS AND TOURISM BY DESTINATION MARKETING ORGANIZATION – FIRST READING

Motion by Councilman DuBose, seconded by Councilman Shell to adopt an Ordinance to authorize imposition of an Excise Tax on rooms, lodgings and accommodation in the amount of 8% for the purpose of promoting conventions and tourism by a destination marketing organization on first reading. Opposed: Koritko.

MOTION CARRIED. (6 – 1)

<u>ARTICLES OF INCORPORATION AND BYLAWS ESTABLISHING EXPLORE</u> NEWNAN-COWETA, INC. – PROMOTING CONVENTIONS AND TOURISM

Motion by Councilman DuBose, seconded by Councilman Shell to approve the articles of Incorporation and Bylaws establishing Explore Newnan-Coweta, Inc. for the purpose of promoting conventions and tourism. Opposed: Koritko.

MOTION CARRIED. (6 – 1)

ORDINANCE – AMEND ORDINANCE TO PROVIDE REGULATIONS FOR SALE AND POSSESSION OF ALCOHOLIC BEVERAGES IN CERTAIN ESTABLISHMENTS HOLDING A PRIVATE SPECIAL EVENT LICENSE AND IN INDEPENDENT LIVING FACILITIES AND/OR AN ASSISTED LIVING FACILITY

Motion by Councilman Guillaume, seconded by Mayor Pro Tem Jenkins to adopt an ordinance to amend the regulations for the sale and possession of alcoholic beverages in certain establishments holding a private special event license and in independent living facilities and/or an assisted living facility.

MOTION CARRIED. (7 - 0)

ORDINANCE – AMEND CHAPTER 5 ADDING A NEW ARTICLE FOR MULTI FAMILY RENTAL HOUSING TO PROMOTE ONGOING INVESTMENTS IN UPKEEP AND MAINTENANCE

Motion by Councilman Shell, seconded by Councilman Guillaume to adopt the amendments to Chapter 5 by adding a new article for Multi Family Rental Housing to Promote ongoing investments in upkeeping and maintenance.

MOTION CARRIED. (7 - 0)

SUBSTANDARD HOUSING - EXTENSION - 15 ELM CIRCLE

The Code Enforcement Officer informed Council this property has been sold to Doug Frost. He is requesting an extension to complete the repairs.

Mr. Frost is asking for an extension of ninety (90) days to complete the repairs.

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request for an extension for 15 Elm Circle for ninety (90) days.

MOTION CARRIED. (7 - 0)

<u>SUBSTANDARD HOUSING - EXTENSION REQUEST - 18 BERRY AVENUE</u>

The Code Enforcement Officer stated this file was opened on December 18, 2018. He stated he had spoken with the owner and is requesting a thirty (30) day extension on the property.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to approve an extension until October 21, 2019 for the structure located at 18 Berry Avenue.

MOTION CARRIED. (7 - 0)

SUBSTANDARD HOUSING – EXTENSION REQUEST – 33 HARDAWAY STREET

The Code Enforcement Officer stated the owner is requesting an extension on 33 Hardaway Street.

Ms. Jennie Smith informed Council the family members are trying to decide if they will repair or demolish the structure. She is asking for an extension until January 13, 2020.

Motion by Councilman Alexander, seconded by Councilman Shell to approve an extension until January 13, 2020 for the structure located at 33 Hardaway Street.

MOTION CARRIED. (7 - 0)

SUBSTANDARD HOUSING - EXTENSION REQUEST - 121 PINSON STREET

The Code Enforcement Officer Informed Council the repairs for 121 Pinson Street have been completed.

SUBSTANDARD HOUSING STATUS REPORTS – 280 W WASHINGTON, 180 W WASHINGTON ST, 6 GLENN STREET, 8 GLENN STREET AND 100 SPRAYBERRY ROAD

These structures have been before Council with public hearings.

Danasak	0	04-4	Resolution
<u>Property</u>	Owner	Status	<u>Deadline</u>
280 W. Washington	Irvan Jones Estate	Progress made	03/23/2020
180 W. Washington	Render Godfrey	No progress	11/09/2019
100 Sprayberry Rd	Edwin Jean-Pierre	Progress made	
8 Glenn St	D Free Mgt. LLC	Progress made	
6 Glenn St	D Free Mgt LLC	Reno plans submitted	11/24/2019

REQUEST – WHITE OAK GOLDEN K-KIWANIS CLUB – SELL PECANS ON THE SQUARE

Motion by Councilman DuBose, seconded by Councilman Shell to approve the request by White Oak Golden K-Kiwanis Club to sell pecans on the square for their twenty fifth year on November 8 through November 22, 2019.

MOTION CARRIED. (7 - 0)

REQUEST - FOUNDATION CHRISTIAN CHURCH - USE THREE PARKING SPACES IN FRONT OF GREENVILLE STREET PARK FOR FREE ICE CREAM TRUCK - NHS HOMECOMING PEP RALLY

Motion by Councilman Koritko, seconded by Councilman Alexander to approve the request by Foundation Christian Church to use three parking spaces in front of Greenville Street Park for their free ice cream truck to participate in the NHS Homecoming Pep Rally on October 10, 2019 beginning at 4 pm.

MOTION CARRIED. (7 – 0)

REQUEST – ARTISTS AND MAKERS POP UP MARKET -THIRD EVENT DOWNTOWN INCLUDES ADDITIONAL SPACE AND AN ADDITION OF TWO ALPACA FOR PETTING AND PHOTOS AND TWO TURTLES FROM GEORGIA REPTILE SOCIETY

Withdrawn

CITY	OF N	EWNAN,	GEOR	GIA
REGI	JLAR	COUNC	IL MEE	TING

OCTOBER 8, 2019

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 2:55 pm.

MOTION CARRIED. (7 – 0)

Della Hill, City Clerk	Keith Brady, Mayor	