

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, November 12, 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; Rhodes Shell; George Alexander and Cynthia E. Jenkins. Council member absent: Dustin Koritko. 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 – OCTOBER 22, 2019

Motion by Councilman DuBose, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting for October 22, 2019 and adopt them as presented.

MOTION CARRIED. (6 – 0)

DOWNTOWN DEVELOPMENT AUTHORITY – PRESENTATION OF PROCEEDS FROM SUNRISE ON SQUARE ROAD RACE TO THE NEWNAN-COWETA BOYS AND GIRLS CLUB

Chairman of Downtown Development Authority, Ray DuBose presented the Boys and Girls Club a check for \$4,750 from the proceeds from Sunrise on Square Road Race. This is the fifth-year in the race.

NEWNAN URBAN REDEVELOPMENT AGENCY ANNUAL REPORT

Withdrawn.

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – HOOTERS OF NEWNAN

Mayor Brady opened a public hearing on the application for a Retail on Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for a transfer of Licensee for Hooters of Newnan located at 1001 Bullsboro Drive.

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 Shell, seconded by Councilman DuBose to approve the application for a Retail on Premise (Pouring) Sales of Distilled Spirits, Malt Beverages and Wine License for a transfer of Licensee for Hooters of Newnan located at 1001 Bullsboro Drive.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – WALLGREEN #17278

Mayor Brady opened a public hearing on the application for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for transfer of Licensee for Walgreen #17278 located at 211 Temple Avenue.

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 Shell to approve the application for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for transfer of Licensee for Walgreen #17278 located at 211 Temple Avenue.

MOTION CARRIED. (6 – 0)

PUBLIC HEARING – ALCOHOL BEVERAGE LICENSE – WALGREEN #09890

Mayor Brady opened a public hearing on the application for a Retail Off Premise (Package) Sales of Malt Beverage and Wine License for transfer of Licensee for Walgreen #09890 located at 1 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 Guillaume, seconded by Councilman Shell to approve the application for a Retail Off Premise (Package) Sales of Malt Beverages and Wine License for transfer of Licensee for Walgreen #09890 located at 1 Millard Farmer Industrial Blvd.

MOTION CARRIED. (6 – 0)

RECOMMENDATION FOR BANKING SERVICES

Motion by Councilman Alexander, seconded by Councilman Guillaume to accept the recommendation by Staff and Davenport & Company to award the City's banking services

to BB & T for five (5) years, with an option to renew for one (1) additional year beginning on December 1, 2019.

MOTION CARRIED. (6 – 0)

RESTATED PLAN DOCUMENTS TO ENSURE CONTINUED TAX-FAVORED TREATMENT FOR GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM (GMEBS) MEMBER PLANS - ORDINANCE

Motion by Councilman Shell, seconded by Councilman Guillaume to adopt the agreement in the form of an ordinance for the Georgia Municipal Employees Benefit System (GMEBS) restated Refined Benefit Retirement Plan required by the IRS.

MOTION CARRIED. (6 – 0)

INFORMATION ONLY – REZONING REQUEST RZ2019-09, DOMINION ACQUISITION, LLC FOR 16.85± ACRES – NEWNAN CROSSING BYPASS (TAX PARCEL #087 5011 003)

This is to inform City Council that this rezoning request is before the Planning Commission for consideration and a recommendation on the zoning classification.

UTILITY EASEMENTS – AFFIRM CONVEYANCE FROM THE CITY TO THE CITY BY AND THROUGH NEWNAN WATER, SEWERAGE AND LIGHT COMMISSION PRIOR TO AUCTION

Motion by Councilman Alexander, seconded by Councilman Guillaume to approve the Utility Easements to affirm the conveyance from the City to the City by and through Newnan Water, Sewerage and Light Commission prior to the auction.

MOTION CARRIED. (6 – 0)

SUBSTANDARD STRUCTURE - REQUEST EXTENSION – 180 WEST WASHINGTON STREET

The owner is requesting an extension in order to complete repairs to the structure located at 180 West Washington Street. He indicated there has been very little work on the structure. The owner informed the Code Enforcement Officer there are legal issues with the property that needs to be settled.

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Shell to instruct owner to present a report at the next meeting (November 26, 2019) on the status of the legal issues on structure located at 180 West Washington Street.

MOTION CARRIED. (6 - 0)

SUBSTANDARD STRUCTURE STATUS REPORT – 33 HARDAWAY STREET, 280 WEST WASHINGTON STREET, 6 & 8 GLENN STREET, 100 SPRAYBERRY ROAD, 15 ELM CIRCLE AND 18 BERRY AVENUE

<u>Property address</u>	<u>Owner</u>	<u>Status</u>	<u>Resolution Deadline</u>
33 Hardaway Street	Annie Cook Est.	For sale	01/13/2020
280 West Washington St	Irvin Jones Estate	Progress made	03/23/2020
18 Berry Ave	Dan Moten	Sold	02/24/2020
15 Elm Cir	Doug Frost	Progress made	01/13/2020
100 Sprayberry Rd	Edwin Jean-Pierre	Progress made	12/10/2019
6 Glenn St	D Free Mgt LLC	Progress made	11/24/2019
8 Glenn St	D Free Mgt LLC	Progress made	

These properties have been before Council with public hearings.

REQUEST – FROM NEWNAN POLICE DEPARTMENT – HOST FIRST ANNUAL CITY OF NEWNAN RESOLUTION 5K

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Guillaume to approve the request from the Newnan Police Department to host their 1st Annual City of Newnan Resolution 5K in the City on January 4, 2020.

MOTION CARRIED. (6 – 0)

REQUEST – ANGEL’S HOUSE AND RUN FOR ANGELS- HOLD ANNUAL RUN FOR ANGELS 5K AND 10K ROAD RACES AND 1-MILE FUN RUN

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Guillaume to approve the request from The Angel’s House and Run for Angels to hold annual Run for Angels 5K and 10K Road Races and 1-mile Fun Run on same route as in previous years on February 1, 2020 beginning at 8:00 am.

MOTION CARRIED. (6 – 0)

REQUEST – TO HOST ARTISTS AND MAKERS POP UP MARKET – AROUND DOWNTOWN SQUARE

Motion by Councilman Guillaume, seconded by Mayor Pro Tem Jenkins to approve the request to Host Artists and Makers Pop up Market around the downtown Square on December 15, 2019 from 12 – 5 pm.

MOTION CARRIED. (6 – 0)

REQUEST – GUY COLEMAN WITH SOUTHEAST COLLEGIATE PREP ATHLETICS USE HOWARD WARNER GYMNASIUM BEGINNING AUGUST 1, 2020 UNTIL MARCH

15, 2021 MONDAY – THURSDAY 9:30 AM – 12:30 PM FOR POST HIGH SCHOOL GRADUATE PREP BASKETBALL TEAM

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to approve the request from Guy Coleman with Southeast Collegiate Prep Athletics to use Howard Warner Gymnasium beginning August 1, 2020 until March 15, 2021 Monday – Thursday 9:30 am – 12:30 pm for a post high school graduate prep basketball team.

MOTION CARRIED. (6 – 0)

REQUEST – FROM STACEY BRISTOW/ELITE YOUTH ORGANIZATION AND PREVAILING MINISTRIES – HOLD COMMUNITY WALK IN NEWNAN

Motion by Councilman Shell, seconded by Mayor Pro Tem Jenkins to approve the request from Stacey Bristow/Elite Youth Organization and Prevailing Ministries to hold Community Walk in Newnan on Saturday November 23, 2019, beginning at 10:00 am.

MOTION CARRIED. (6 – 0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Mayor Pro Tem Jenkins to adjourn the Council meeting at 2:45 pm.

MOTION CARRIED. (6 – 0)

Della Hill, City Clerk

Keith Brady, Mayor