

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

MAY 12, 2020

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, May 12, 2020 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; Paul Guillaume and Dustin Koritko. Council member present by Zoom: Rhodes Shell. Council member absent: Cynthia E. Jenkins. Also present: City Manager, Cleatus Phillips; Assistant City Manager, Hasco Craver; City Clerk, Della Hill; Public Works Director, Michael Klahr; Attorney, Brad Sears and Deputy Police Chief, Mark Cooper.

MINUTES – REGULAR COUNCIL MEETING – APRIL 14, 2020

Motion by Councilman Koritko, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting on April 14, 2020 and adopt them as presented.

MOTION CARRIED. (6 – 0)

APPOINTMENTS – NEWNAN YOUTH ACTIVITIES COMMISSION

Motion by Councilman Alexander, seconded by Councilman Koritko to appoint Smith Pass to the Newnan Youth Activities Commission for a three year term.

MOTION CARRIED. (6 – 0)

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

APPOINTMENTS – URBAN REDEVELOPMENT AGENCY

Motion by Mayor Brady, seconded by Councilman Alexander to re-appoint Jackie Binion to the Urban Redevelopment Agency for another three year term.

MOTION CARRIED. (6 – 0)

Motion by Councilman DuBose, seconded by Councilman Alexander to appoint Matt Rice to the Urban Redevelopment Agency for a three year term.

MOTION CARRIED. (6 – 0)

Motion by Councilman Guillaume, seconded by Councilman Koritko to appoint Eric Miller to the Urban Redevelopment Agency for a three year term.

MOTION CARRIED. (6 – 0)

CITY MANAGER REPORT

COVID Update: The City Manager recognized all the work put in by Assistant City Manager and department heads; it has not been easy with the different type facilities and operations. We are phasing the reopening on Thursday, May 14, 2020 with limited conditions. On May 26, 2020 we are planning a greater reopening. In mid June we will consider reopening more public facilities with more opportunities with monitoring. We were planning to open Municipal Court on May 18 but additional orders were released. We are hoping to reopen the Court June 15, 2020. The Public Information Officer is posting updates on Facebook. We are ready as far as supplies go.

Mayor Brady on behalf of Council thanked everyone for all of their hard work during the past months to keep operating on the level that we have.

REQUEST – PIEDMONT RESIDENTIAL FOR SUMMERLIN SUBDIVISION PHASE II, ACCEPT NEW ROAD, ULSH PARK DRIVE, INTO CITY'S PUBLIC STREET SYSTEM

The City Engineer/Public Works Director indicated everything was in order.

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the request by Piedmont Residential for Summerlin Subdivision Phase II to accept a new street, Ulsh Park Drive into the City's public street system.

MOTION CARRIED. (6 – 0)

CONSIDERATION OF ADOPTING AN AMENDMENT TO SECTIONS 9, 10, AND 11 OF THE SUBDIVISION REGULATIONS

Mayor Brady indicated the preliminary plats in the past had to be reviewed and approved by the Planning Commission. It can now be administered in-house by City personnel in order to move development forward with greater efficiency.

Motion by Councilman DuBose, seconded by Councilman Guillaume to adopt the amendments to Sections 9, 10, and 11 of the Subdivision Regulations on first reading.

MOTION CARRIED. (6 – 0)

ORDINANCE – AMEND 2019 BUDGET

The City Manager informed Council the Finance Department and auditors are proceeding on line with the annual audit and there should not be a delay. This budget amendment will not change the actual expenditures or revenues for 2019.

Motion by Councilman Koritko, seconded by Councilman Alexander to adopt an Ordinance on first reading to amend the 2019 Budget that will not change actual expenditures or revenues for 2019.

MOTION CARRIED. (6– 0)

CONTRACT AWARD – MILLING AND RESURFACING OF VARIOUS STREETS - CW MATTHEWS CONTRACTING COMPANY

Motion by Councilman Koritko, seconded by Councilman Alexander to award contract for milling and resurfacing of various streets to CW Matthews Contracting Company.

MOTION CARRIED. (6 – 0)

CONTRACT AWARD – RECLAMATION AND PAVING TWO LOCAL STREETS – CW MATTHEWS CONTRACTING CO. INC.

The Public Works Director stated the work includes the full depth reclamation and paving and the application of thermoplastic traffic strip and pavement markings for Sprayberry Road from Jackson Street to Jefferson Street and Werz Industrial Drive from Millard Farmer Industrial Blvd to Calumet Parkway.

Motion by Councilman Koritko, seconded by Councilman Alexander to award contract for reclamation and paving for two local streets to CW Matthews Contracting Company Inc.

MOTION CARRIED. (6 – 0)

ANNEXATION REQUEST – ANNEX2020-01; LINCHWOOD COWETA, LLC – 65.77 ACRES – PARKS ROAD (TAX PARCEL # 123 1050 005 – REQUESTING ZONING OF RU-7 FOR 118 SF HOMES – REFER TO PLANNING COMMISSION

Motion by Councilman Alexander, seconded by Councilman Koritko to refer to the Planning Commission for review the annexation request to annex 65.77 acres on Parks Road and zoning request RU-7 for 118 SF homes.

MOTION CARRIED. (6 – 0)

AUTHORIZING RELEASE OF A REQUEST FOR QUALIFICATION (RFQ) FOR DEVELOPMENT OF CONSTRUCTION DOCUMENTS FOR THE JACKSON STREET AND SPRAYBERRY ROAD SIDEWALK PROJECT

Motion by Councilman Alexander, seconded by Councilman Koritko to approve the request authorizing the release for Qualification (RFQ) for Development of construction documents for the Jackson Street and Sprayberry Road sidewalk project.

MOTION CARRIED. (6 – 0)

AWARD BID OF A BROKER FOR CONSULTING AND INSURANCE SERVICES

The City Manager stated fifteen proposals were reviewed by Myself, Assistant City Manager and Human Resources Director. Based on the proposals, staff came up with a list of what we considered to be the top six candidates. Video interviews were conducted with each of those six brokers. After the video interviews references were checked with numerous other Municipalities and broker clients. Three brokers were selected for a second round of interviews. The top broker was MSI Benefits based on their extensive experience with municipal governments, the scope of their services and their outstanding recommendations from other similar municipalities. They are servicing 55 Georgia Counties, Cities and Public Authorities. We recommend awarding the bid for broker service to MSI Benefits.

Motion by Councilman Alexander, seconded by Councilman Guillaume to award the bid of a Broker for Consulting and Insurance Services to MSI Benefits for Medical Self-Funding and other insurance products and plan services.

MOTION CARRIED. (6 – 0)

CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF NEWNAN AND THE NEWNAN URBAN REDEVELOPMENT AGENCY REGARDING THE REHABILITATION AND SALE OF A HOUSE LOCATED AT 100 EAST WASHINGTON STREET

The City Manager stated in 2016 Newnan Urban Redevelopment Agency approached the City Council to consider deeding the house and property located at 100 East Washington Street to them and loaning the funds needed to renovate the home. Upon selling the property the loan would be repaid and the proceeds would be used to buy and renovate another home within NURA's boundary area. Council did not want to move forward with rehabilitating the house at 100 East Washington until the McIntosh Parkway extension work had been completed. Since the construction work is done, NURA is asking Council to reconsider their request and approve an intergovernmental agreement that will allow them to rehab the house and use the proceeds to start its housing program.

Motion by Councilman Guillaume, seconded by Councilman Koritko to adopt an Intergovernmental Agreement between the City of Newnan and the Newnan Urban Redevelopment Agency regarding the rehabilitation and sale of a house located at 100 East Washington Street.

MOTION CARRIED. (6 – 0)

**REQUEST – SUMMERGROVE POA – POST SIGNS/BANNERS AT THE ENTRANCES
OF THE NEIGHBORHOOD ON LOWER FAYETTEVILLE ROAD, SHENANDOAH BLVD,
EAST LAKE AND MARY FREEMAN ROAD – PURPOSE OF GRADUATION (MAY)
AND YARD SALES (JUNE AND SEPTEMBER)**

Motion by Councilman Koritko, seconded by Councilman Guillaume to approve the request by Summergrove POA to post signs/banners at the entrances of the neighborhood on Lower Fayetteville Road, Shenandoah Blvd. East Lake and Mary Freeman Road for the purpose of Graduation (May) and yard sales (June and September).

MOTION CARRIED. (6 – 0)

VISTOR

Mr. Brent Frost thanked Council for the opportunity to serve on the Urban Redevelopment Board for ten (10) years.

COUNCIL REMARKS

Councilman Alexander asked if the mid crossing points had been picked since Carmichael and Clark Street will not be redone.

The City Manager stated the document presented today is only a scoping study and the exact location of the mid block crossing has not been determined. The intent of the RFQ intent is to obtain a firm to develop construction documents in order to be “shovel ready” when the call for projects is announced. This makes the project more competitive for funding.

ADJOURNMENT

Motion by Councilman Guillaume, seconded by Councilman Koritko to adjourn the Council meeting at 2:52 pm.

MOTION CARRIED. (6 – 0)