

CITY OF NEWNAN, GEORGIA
REGULAR COUNCIL MEETING

FEBRUARY 23, 2021

The regular meeting of the City Council of the City of Newnan, Georgia was held on Tuesday, February 23, 2021 at 6:30 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; Cynthia Jenkins, Paul Guillaume, Dustin Koritko, and Rhodes Shell. Also present: City Manager, Cleatus Phillips; Assistant City Manager, Hasco Craver; City Clerk, Megan Shea; Planning Director, Tracy Dunnivant; City Attorney, Brad Sears and Police Chief, Douglas "Buster" Meadows.

MINUTES – REGULAR COUNCIL MEETING – FEBRUARY 9, 2021

Motion by Councilman Koritko, seconded by Councilman Alexander to dispense with the reading of the minutes of the Regular Council meeting on February 9, 2021 and adopt them as presented.

MOTION CARRIED. (7-0)

APPOINTMENT – NEWNAN YOUTH ACTIVITIES COMMISSION – 3 YEAR TERM

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- CHRISTMAS COMMISSION- 3 YEAR TERM

Mayor Brady asked the City Manager to place Councilwoman Jenkins and Councilman Guillaume's appointments to the Christmas Commission on the agenda for the next meeting.

**INFORMATION ONLY- REZONING REQUEST RZ2021-02, GEORGE ROSENZWEIG
ON BEHALF OF NEWNAN LEASING ASSOCIATES II, LLP FOR 35.49 + ACRES
LOCATED ON NEWNAN CROSSING BYPASS, FROM RS-15 TO RMH FOR 396
AFFORDABLE APARTMENTS**

No Action Needed.

CONSIDERATION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND NURA REGARDING THE HOUSE AND PROPERTY AT 100 EAST WASHINGTON ST.

City Planning Director explained that this went to bid but there were no bidders. Consultant went back and had discussions with potential bidders who said because there are a lot of projects out there and the potential for unseen costs arising that the \$100,000 would not be enough to cover. The consultant suggested increasing budget to \$150,000.

Councilman Guillaume suggested putting it out for bid one more time, then if asked for additional money have a contingency of perhaps 25%. It was clarified that the bid was put out originally with the scope of work and the budget of \$100,000. The City Manager also explained that the amount of the loan will come back to the general fund and proceeds above the \$150,000 will stay with NURA to be invested in other projects.

Motion by Councilwoman Jenkins, seconded by Councilman DuBose to approve the amendment as presented. Opposed- Koritko and Guillaume

MOTION CARRIED. (5-2)

CONSIDERATION OF A RESOLUTION IN SUPPORT OF A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT FOR PROPOSED ROUNDABOUT SR14/US29, GREENVILLE ST @ CORINTH RD

The resolution was supposed to have been adopted with the agreement but the City was not aware of that until after the fact. GDOT is asking for the resolution.

Motion by Councilman Alexander, seconded by Councilman Koritko to adopt the resolution as presented.

MOTION CARRIED. (7-0)

CONSIDERATION OF STANDING USE AGREEMENT – FACILITY USE POLICY

This item is continued from the last meeting. Assistant City Manager explained that the recommendations from staff have not changed since the last meeting. The three options are leave the agreements as they are, consider a 15% hosting fee or levy fees based on the approved fee schedule adopted at the last council meeting.

It was discussed that council had requested to see other metrics to consider. They wanted to look at how many are the groups serving, family income status, where do the participants live etc. If a blanket approach is used is that a disservice to the community, limiting the use of the spaces.

There was additional information provided to Council, such as the organizations, number of participants, ages of participants, types of programs and fees. Some information such as income and home addresses may not be available.

The Mayor suggested that Staff meet individually with each group and get more information. There are no lease agreements so that needs to be looked at as well. There needs to be more work done by Staff. It was also suggested that there should be a list of criteria or specific questions that are asked to all groups.

Motion by Councilwoman Jenkins, seconded by Councilman Alexander to continue this item, given directions from Council. There is no set date as to when this is due back but sooner rather than later is preferred.

MOTION CARRIED. (7-0)

EXECUTIVE SESSION

MOTION EXECUTIVE SESSION

Motion by Mayor Pro Tem Shell, seconded by Councilman Koritko that we now enter into closed session as allowed by O.C.G.A. Section 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing legal and real estate and that we move, in open session to adopt a resolution authorizing and directing the Mayor or presiding officer to execute an affidavit in compliance with O.C.G.A. Section 50-14-4, and that this body ratify the actions of the Council taken in closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law at 6:47pm.

MOTION CARRIED. (7-0)

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem Shell, seconded by Councilman Koritko to adopt the resolution authorizing the Mayor to execute the affidavit stating that the subject matter of the closed portion of the Council was within the exceptions provided by O.C.G.A. Section 50-14-4(b).

MOTION CARRIED. (7-0)

CALDWELL TANKS

Motion by Councilman DuBose, seconded by Councilman Guillaume to approve a budget of \$6.4 million.

MOTION CARRIED (7-0)

Motion by Councilman Guillaume, seconded by Councilman Alexander to set the closing date on either March 11, March 12, March 15 or March 16.

MOTION CARRIED (7-0)

LEASE AGREEMENT- AFRICAN AMERICAN ALLIANCE

Motion by Councilman Alexander, seconded by Councilwoman Jenkins to terminate the lease and instruct all communications to the attorneys.

MOTION CARRIED (7-0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Koritko to adjourn the Council meeting at 7:11pm.

MOTION CARRIED. (7-0)

Megan Shea, City Clerk

Keith Brady, Mayor