



Regular Meeting

6695 Church Street
Douglasville, GA 30134
<http://www.douglasvillega.gov>

~Minutes~

Monday, April 2, 2018

6:00 PM

Conference Center, Auditorium, 6700 Church Street

Rollcall

Members Present:

Mayor Rochelle Robinson, Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Heather Corn, Sue Anne Shaw, James Grizzle, Chelsea Jackson, Aaron Szarowicz, Aaron Ruffin, Michelle Wright, Briana Watts

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Pastor Mattylin Hubbard - Crawford Chapel United Methodist Church (Bremen)

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

A. Mayor Rochelle Robinson presented Executive Director Steve Hord and representatives of the DCBGC a proclamation celebrating National Boys and Girls Club Week, April 9 - 13, 2018 for the Boys and Girls Clubs of Metro Atlanta.

B. Mayor Rochelle Robinson presented Executive Director Steve Hord and representatives of the DCBGC a proclamation in recognition of Ms. Kai Hatman, Boys and Girls Club 2017-2018 Youth of the Year from the Douglas County Boys and Girls Club.

5. Minutes Approval

A. Minutes of the legislative work session and executive session of March 15, 2018 and the regular meeting of March 19, 2018.

These Minutes were Approved as Presented.

6. Consent Agenda**MOVER:** Mayor Pro Tem Richard Segal**SECONDER:** Councilman Sam Davis**RESULT:** Adopted**AYES:** Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

- A.** Item 20-18-13 - Authorize the Mayor to sign a Law Enforcement Agreement and an eCommerce Services agreement with LexisNexis Claims Solutions Inc. to allow that company to fulfill electronic requests for Police Department accident reports.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2018-59
- B.** Item 21-18-10 - Adopt a resolution declaring the week of April 22-28, 2018 as Georgia Cities Week in the City of Douglasville, with the theme of "Georgia's Cities in the Spotlight".
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: RES-2018-31
- C.** Item 24-18-8 - Adopt a resolution declaring as surplus and authorizing the sale at auction of various City-owned vehicles and items of personal property.
Finance Committee - Chairman Mark Adams
Enactment No: RES-2018-32
- D.** Item 24-18-9 - Authorize the Mayor to sign a contract with Ronnie Odom for auction services in connection with the planned City auction on May 5, 2018.
Finance Committee - Chairman Mark Adams
Enactment No: ACT-2018-60

7. Public Safety Committee - Chairman Sam Davis

- A.** Item 20-18-14 - Request for the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverages, and spiritous liquor at the following establishment:

Licensee: Uniq Lounge, LLC

D/B/A: Uniq Lounge

Location: 2135 Fairburn Rd.

Proposed Agent Outlet Manager: Latoya Henry

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2018-61

- B.** Item 20-18-15 - Request for the alcoholic beverages license for the retail package sales of wine and malt beverages, at the following establishment:

Licensee: RaceTrac Petroleum, Inc.

D/B/A: RaceTrac #619

Location: 5669 Fairburn Rd.

Proposed Agent Outlet Manager: Jeff Theriault

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2018-62

8. Community & Economic Development Committee - Chairman Richard Segal

- A.** Item 21-18-11 - Appoint Joycie Wren to serve as the Post 2 member of the Downtown Development Authority for a term expiring March 22, 2022.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Mark Adams

RESULT: Adopted

AYES: Mayor Rochelle Robinson, Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2018-63

- B.** Item 21-18-12 - Appoint Chad Houck to serve as the Post 3 member of the Downtown Development Authority to fill an unexpired term, expiring March 22, 2019.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Mark Adams

RESULT: Adopted

AYES: Mayor Rochelle Robinson, Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2018-64

- C.** Item 21-18-13 - Appoint Councilman Terry Miller, an elected official of the City, to serve as the Post 7 member of the Downtown Development Authority.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Mark Adams

RESULT: Adopted

AYES: Mayor Rochelle Robinson, Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2018-65

9. Planning & Development Committee - Chairman Mark Adams**A.** Motion to remove from the table Item 22-18-33.**MOVER: Councilman Mark Adams****SECONDER: Mayor Pro Tem Richard Segal****RESULT: Adopted****AYES:** Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2018-66

B. Item 22-18-33 - Hold a public hearing and consider a request for a special land use permit for automotive sales and service of new and used cars for property zoned CG (General Commercial District) being 0.37 acres at 8104 Highway 92 in Land Lot 17, District 1, Section 5C, Parcel 1. Application by Tian Holding LLC.**MOVER: Councilman Mark Adams****SECONDER: Councilman Terry Miller****RESULT: No Action (Applicant Withdrew)****AYES:** Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ORD-2018-14

C. Item 22-18-36 - Consider a request for revised plat approval for the purpose of combining two parcels, for 3.130 acres and to further subdivide Tract 1, for 0.860 acres at 913 Hwy. 92 in Land Lot 635, District 1, Section 3, Parcels 2 and 12. Application by Jimmy Dale Hulsey.**MOVER: Councilman Mark Adams****SECONDER: Councilman Terry Miller****RESULT: Adopted****AYES:** Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: RES-2018-33

- D.** Item 22-18-37 - Consider a request for revised plat approval for Paul Mason for the purpose of subdividing into 2 lots, for 2.58 acres at 5675 and 5727 Palazzo Way in Land Lot 906, District 18, Section 2, Parcel 4. Application by Paul Mason.

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller,
Councilman Christopher Watts

Enactment No: RES-2018-34

- E.** Item 22-18-38 - Request approval of a development plan for CyrusOne Atlanta, LLC, plans dated March 2, 2018, for 44 acres at 1551 North River Road, located in Land Lot 172, District 1, Section 5, Parcel 15. Application by Danny Cowser.

MOVER: Councilman Mark Adams

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

Enactment No: RES-2018-35

- F.** Item 22-18-39 - Refer to the Zoning Board a proposed ordinance to enact section 3.04 of the Zoning Ordinance to impose restrictions on special land uses in the IH (Heavy Industrial) District, to amend subsection 5.06.02 to provide additional standards for considerations of special land use permits; to amend table 2-1 of section 2.05 of said Ordinance to revise permitted and special uses for certain principal uses, and to omit certain uses from that chart; to reword the title for Article III, Division 2 and to assign section 3.61 to that Division; to enact section 3.53 requiring a distance of 3000 feet between lots used for quarries and mining.

MOVER: Councilman Mark Adams

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller,
Councilman Christopher Watts

Enactment No: ACT-2018-67

10. Personnel & Organization Committee - Chairman Richard Segal

- A.** Item 28-18-8 - City Council's vote on ratification of Mayor Rochelle Robinson's nomination for the appointed position of Community Relations Director: Jason Post.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Terry Miller

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2018-68

11. Chief of Police - Gary Sparks

Deputy Police Chief Sue Anne Shaw reported that Saturday's event was a success.

12. City Manager - Marcia Hampton

City Manager Marcia Hampton asked newly appointed Community Relations Director Jason Post to address the elected officials about his new appointment.

13. Comments from Delegates

Councilman Terry Miller thanked the Mayor and Council for appointing him to serve as the Post 7 member of the Downtown Development Authority.

14. Adjournment

6:41 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk