



Regular Meeting

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

~Minutes - FINAL~

Monday, August 20, 2018

6:00 PM

Conference Center, 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, Marcia Hampton, Chelsea Jackson, Vicki Acker, Angie Cochran, Parnell Fleming, Jennifer Johnson, Travis Landrum, Greg Roberts, Gary Sparks, Patrice Williams, Gene Blake, Melissa Dickinson, Aaron Ruffin, Phil Shafer

1. Call To Order

Mayor Rochelle Robinson; 6:11 p.m.

2. Invocation

Pastor Steve McFall, Senior Pastor of Central Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

- A. Minutes of the legislative work session and executive session of August 2, 2018 and the regular meeting of August 6, 2018.

Minutes were Approved as Presented.

5. Consent Agenda

MOVER: Mayor Pro Tem Richard Segal
SECONDER: Councilwoman LaShun Burr Danley
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 21-18-27 - Authorize the Mayor to sign a service agreement with the Cultural Arts Council Douglasville/Douglas County Inc.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2018-145
- B.** Item 23-18-09 - Authorize the Mayor to sign Task Order #16 with AECOM Technical Services, Inc. amending the parties' master agreement of August 26, 2015, to add a scope of work for program management for construction of the Hunter Park facility.
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: ACT-2018-146
- C.** Item 23-18-10 - Authorize the Mayor to sign a contract with Michael Laymon for umpiring services for youth baseball in City parks.
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: ACT-2018-147
- D.** Item 23-18-11 - Authorize the Mayor to sign a contract with Tim Polk for umpiring services for adult basketball and softball in City parks.
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: ACT-2018-148
- E.** Item 24-18-19 - Adopt an ordinance to amend section 2-53 of the Administration Ordinance of the City of Douglasville to revise budget submission deadlines, and to allow capital fund purchases and intradepartmental line item budget transfers by the City Manager for amounts within the contracting authority of the City Manager.
Finance Committee - Chairman Mark Adams
Enactment No: ORD-2018-32
- F.** Item 25-18-11 - Authorize the Mayor to sign a Maintenance Agreement with Allcomm Wireless, Inc. to provide maintenance for the City's emergency outdoor warning system.
Information Technology Committee - Chairman Terry Miller
Enactment No: ACT-2018-149

6. Public Safety Committee - Chairman Sam Davis

- A.** Motion to remove from the table Item 20-18-40.

MOVER: Councilman Sam Davis

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-2018-198

- B.** Item 20-18-40 - Tabled from August 6, 2018 - Authorize the Mayor to sign an agreement with Lois Gerstenberger for continued appointment as the City's Municipal Court Solicitor.

MOVER: Councilman Sam Davis

SECONDER: Councilman Mark Adams

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-2018-199

- C.** Item 20-18-41 - Hold a public hearing to consider a request for the change in agent outlet manager for the alcoholic beverages license for the retail package sale of wine and malt beverages, at the following establishment:

Licensee: Sam's East, Inc.

D/B/A: Sam's Club #8211

Location: 6995 Concourse Pkwy.

Current Agent Outlet Manager: Douglas Blanton

Proposed Agent Outlet Manager: John Cunningham

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-2018-200

7. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-18-61 - Consider a request for revised plat approval for Mountain Industrial Park for the purpose of combining 2 lots, for 1.865 acres at 7600 Owl Creek Dr. in Land Lot 190, District 2, Section 5, Parcel 104. Application by Shain Jackson.

MOVER: Councilman Mark Adams

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

Enactment No: RES-2018-69

- B.** Item 22-18-62 - Hold a public hearing and consider a request to zone to CG (General Commercial District) .32 +/- acres being a portion of Connolly Drive in Land Lot 51, District 1, Section 5. Application by City of Douglasville.

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: ORD-2018-43

- C.** Item 22-18-63 - Hold a public hearing and consider a request for a change in zoning from R-2 (Single-Family Residential District) to CG (General Commercial District) for 8.62 +/- acres at 7669 Hwy 92 (Dallas Hwy) in Land Lot 705, District 1, Section 3, Parcel 3. Application by F & F Enterprises, LLC.

MOVER: Councilman Mark Adams

SECONDER: Councilman Christopher Watts

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: ORD-2018-44

8. Information Technology Committee - Chairman Terry Miller

- A. Item 25-18-12 - Authorize the Mayor to sign an application and agreement with Monotype Imaging Inc. to purchase products for the Information Technology Department.

MOVER: Councilman Terry Miller

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-2018-201

9. Transportation Committee - Chairwoman LaShun B. Danley

- A. Item 27-18-16 - Tabled from August 20, 2018 - Authorize the Mayor to sign an agreement with the Douglas County Board of Commissioners for the resurfacing of Cave Springs Road an approximate distance of 2,475 linear feet and South Flat Rock Road an approximate distance of 1,300 linear feet as part of Douglas County's 2016 SPLOST Resurfacing Program.

MOVER: Councilwoman LaShun Burr Danley

SECONDER: Councilman Mike Miller

RESULT: Tabled to 8/30/2018 AND 9/4/2018 Meetings

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-2018-209

10. Ordinances & Intergovernmental Committee - Chairman Mike Miller

- A. Item 29-18-05 - Appoint Ms. Peggy Baugh to the Douglasville-Douglas County Water and Sewer Authority Board of Directors for an unexpired term, expiring April 2, 2019.

MOVER: Councilman Mike Miller

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-2018-203

11. Chief of Police - Gary Sparks

Chief Sparks made the following announcements:

- * August 18, Saturday - Partnership Cookout Event with the Alpha Phi Alpha Fraternity, along with other fraternities and local ministries. Bookbags were distributed and encouraged men to impart vision and wisdom to the community.
- * August 23, Thursday, at 7:00 pm - Police Department will be at the Crystal Creek Subdivision to engage the Community with information to make a positive impact and to enrich the community.

12. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following comment:

- * Together with the Chief Assistant City Attorney, Suzan Littlefield and City Clerk, Vicki Acker, we met with The Douglas County Board of Elections Supervisor to take a look at the voting precinct; specifically, Mayor Pro Tem Richard Segal's voting district (Ward 5). The last few election events have been a challenge for the residents when voting state, local, and national elections. They have had to vote in different polling precincts depending on the election being state, local or national. We were very pleased with the discussion with the Board of Elections and as a result, will see a Legal Ad in the local newspaper notifying residents that we will move towards one voting precinct for those individuals. We anticipate and are hopeful this will be finalized prior to this November's election. Thank you Mayor Pro Tem Segal for the reminder and your commitment to getting this resolved for the residents.

Mayor Pro Tem Segal responded as follows:

- * For clarification; when you say one voting location where they would vote for county, state and federal elections, would this also be where the residents vote for municipal elections?

Ms. Hampton replied as follows:

- * Yes, that is correct; there would no longer be traveling to different locations - all elections would be held at one location. This could lead to an increase in voter participation in the municipal elections, and our election budget will be adjusted to accommodate more resident participation.

13. Adjournment

6:52 p.m.