

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda - FINAL-Revised



MONDAY, AUGUST 06, 2018

6:00 PM

Conference Center, 6700 Church Street

- 1. Call To Order**
Mayor Rochelle Robinson
- 2. Invocation**
Pastor Gene Fields of Heritage Baptist Church
- 3. Pledge of Allegiance**
Mayor Pro Tem Richard Segal
- 4. Announcements - Presentations**
 - A. Present a proclamation in memory and honor of Mr. Ralph Charles Clark, Jr., a longtime resident of the City of Douglasville.
 - B. Presentation by Chris Pumphrey of The Development Authority of the City of Douglasville.
- 5. Minutes Approval**
 - A. Minutes of the legislative work session of June 28, 2018 and the regular meeting and executive session of July 2, 2018.
 - B. Minutes of the legislative work session of July 12, 2018 and the regular meeting of July 16, 2018.
- 6. Consent Agenda**
 - A. Item 20-18-34 - Authorize the Mayor to sign an Equitable Sharing Agreement and Certification with the United States Department of Justice for sharing of forfeited assets.
Public Safety Committee - Chairman Sam Davis
 - B. Item 20-18-35 - Authorize the Police Department to submit an application for the 2018 Edward Byrne Memorial Justice Assistance Grant in the amount of \$17,721.00.
Public Safety Committee - Chairman Sam Davis
 - C. Item 21-18-26 - Appoint Aaron Szarowicz, Community Outreach Coordinator, to serve as the City of Douglasville's representative to serve a 1- year term on the Board of Directors of the Cultural Arts Council of Douglasville/Douglas County.
Community & Economic Development Committee - Chairman Richard Segal

- D. Item 23-18-8 - Authorize the Mayor to sign an agreement with Playground Guardian, LLC for software and annual safety inspections of park playgrounds by a Certified Playground Safety Inspector (CPSI).
Parks & Recreation Committee - Chairman Chris Watts
- E. Item 25-18-10 - Authorize the Mayor to sign a General Agreement with CCG Systems, Inc. for the City's purchase of computer software for fleet management.
Information Technology Committee - Chairman Terry Miller

7. Public Safety Committee - Chairman Sam Davis

- A. Item 20-18-36 - Request for the change in agent outlet manager for the alcoholic beverages licenses for the on-premises sale and consumption sale of wine and malt beverages at the following establishment:
Licensee: CEC Entertainment, Inc.
D/B/A: Chuck E. Cheese's
Location: 6890 Douglas Blvd.
Current Agent Outlet Manager: Sarah Hetzler Stein
Proposed Agent Outlet Manager: Raymond Watson
The required fees have been paid into the Finance Department.
- B. Item 20-18-37 - 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: Target Corporation
D/B/A: Target Store T-1172
Location: 2950 Chapel Hill Rd.
Current Agent Outlet Manager: Mark Mycroft
Proposed Agent Outlet Manager: Jason Poole
The required fees have been paid into the Finance Department.
- C. Item 20-18-38 - Request for the alcoholic beverages licenses for the retail package sale of wine and malt beverages, and spirituous liquor at the following establishment:
Licensee: KK & L Group, LLC
D/B/A: DC Package Store
Location: 3281 Hwy. 5
Proposed Agent Outlet Manager: Kha Van Le
The required fees have been paid into the Finance Department.
- D. Item 20-18-39 - Request for the alcoholic beverages licenses for the sale and on-premises consumption of wine and malt beverages, at the following establishment:
Licensee: Southern Lanes, LLC
D/B/A: Southern Lanes
Location: 3931 Longview Drive
Proposed Agent Outlet Manager: Janean Driver
The required fees have been paid into the Finance Department.
- E. Item 20-18-40 - Authorize the Mayor to sign an agreement with Lois Gerstenberger for continued appointment as the City's Municipal Court Solicitor.
Public Safety Committee - Chairman Sam Davis

8. Community & Economic Development Committee - Chairman Richard Segal

9. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-60 - Consider a request for approval of a development plan for Jason's Deli, for 0.4871 acres on Chapel Hill Road, located in Land Lot 47, District 1, Section 5, Parcel 220, for plans dated June 28, 2018. Application by John Lam, GDP Group Professional Corporation.

10. Parks & Recreation Committee - Chairman Chris Watts**11. Finance Committee - Chairman Mark Adams**

- A. Item 24-18-18 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 SPLOST Fund Budget.

12. Information Technology Committee - Chairman Terry Miller**13. Maintenance & Sanitation Committee - Chairman Mike Miller**

- A. Item 26-18-12 - Authorize the Mayor to sign Lighting Services Agreements with Georgia Power Company for Arbor Place Boulevard and Campbellton Street Streetscape.

14. Transportation Committee - Chairwoman LaShun B. Danley

- A. Item 24-18-17 - Authorize the Mayor to sign a construction contract with the qualified low bidder of On-Site Paving Sealcoating and Maintenance, LLC for the 2018 LMIG road resurfacing project, and to sign a construction contract with the qualified low bidder of On-Site Paving Sealcoating and Maintenance, LLC for the Riverbanks road resurfacing project.

15. Personnel & Organization Committee - Chairman Richard Segal**16. Ordinances & Intergovernmental Committee - Chairman Mike Miller****17. Education & Training Committee - Chairman Sam Davis****18. Communications Committee - Chairman Sam Davis****19. Other Business****20. City Attorney - Joel Dodson****21. Chief Assistant City Attorney - Suzan Littlefield****22. Chief of Police - Gary Sparks****23. City Manager - Marcia Hampton****24. Comments from Citizens and Delegates****25. Staff Reports****26. Adjournment**