



Regular Meeting

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

~Minutes - FINAL~

Monday, August 6, 2018

6:00 PM

Conference Center, 6700 Church Street

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, Chelsea Jackson, Vicki Acker, Katrina Davis, Karin Callan, JR Davidson, Melissa Dickinson, Greg Roberts, Aaron Ruffin, Ashley Taylor, Nathan Todd, Patrice Williams, Amanda Pope

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.

Minutes were Approved as Presented.

B. Minutes of the legislative work session of July 12, 2018 and the regular meeting of July 16, 2018.

Minutes were Approved as Presented.

6. 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 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
Enactment No: ACT-2018-132
- 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
Enactment No: ACT-2018-133
- 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
Enactment No: ACT-2018-134
- 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
Enactment No: ACT-2018-135
- 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
Enactment No: ACT-2018-136

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 Manger: Raymond Watson

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-2018-191

- 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.

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-2018-192

- 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.

MOVER: Councilman Sam Davis

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilman Sam Davis, Councilman Mike Miller

NAYES: Councilwoman LaShun Burr Danley, Councilman Terry Miller,
Councilman Christopher Watts

Enactment No: ACT-2018-193

- 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 Manger: Janean Driver

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-2018-194

- 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

MOVER: Councilman Sam Davis

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Tabled to 8/16/2018 AND 8/20/2018 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-2018-199

8. 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.

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-2018-68

9. Finance Committee - Chairman Mark Adams

- A. Item 24-18-17 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 SPLOST Fund Budget.

MOVER: Councilman Mark Adams

SECONDER: Councilman Chris 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-2018-42

10. 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.

MOVER: Councilman Mike Miller

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-2018-196

11. Transportation Committee - Chairwoman LaShun B. Danley

- A. Item 27-18-15 - 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.

MOVER: Councilwoman LaShun Burr Danley

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-2018-197

12. Other Business

Councilman Davis noted that Douglas County schools would begin this week and there are two more Wednesday Wind Down Events.

13. City Manager - Marcia Hampton

City Manager Marcia Hampton asked staff from the Georgia Department of Community Affairs to come to the podium and give a brief report. Two representatives spoke about the needs of the homeless in Douglasville and the regular monthly meetings that focus on committees related to Outreach and Engagement, Landlord and Community Engagement, Policy, Training and Resource Directory and Service Mapping. DCA thanked the City for their involvement and participation in getting this program moving forward.

14. Adjournment

7:36 p.m.