



Regular Meeting

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

~Minutes~

Tuesday, September 5, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

Members Present:

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

Members Absent:

Mayor Pro Tem Larry Yockey

Members Staff:

Suzan Littlefield, Marcia Hampton, Vicki Acker, Gary Sparks, Nathan Todd, Aaron Szarowicz, Michelle Wright, Travis Landrum

1. Call To Order

Mayor Rochelle Robinson; 6:01 p.m.

2. Invocation

City Manager Marcia Hampton

3. Pledge of Allegiance

Councilwoman LaShun B. Danley

4. Minutes Approval

- A. Minutes of the legislative work session and special meeting of August 17, 2017 and the regular meeting of August 21, 2017.

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Approved as Presented

AYES: Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

5. Consent Agenda

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

Approval of the Consent Agenda

A motion was made by Councilman Mark Adams, seconded by Councilman Mike Miller, to approve the Consent Agenda. The motion carried by the following vote:

AYES: Robinson, Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

- A.** Item 23-17-22 - Authorize the Mayor to sign a Service Agreement with Tim Polk for umpire services in City parks for adult softball, adult basketball and youth baseball.
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: ACT-17-141
- B.** Item 26-17-15 - Authorize the Mayor to sign a construction agreement with Wilpro Enterprises, Inc. for the repair of the City's government services building at 8473 Duralee Lane.
Maintenance & Sanitation Committee - Chairman Mike Miller
Enactment No: ORD-17-062
- D.** Item 29-17-15 - Authorize City staff to advertise and give notice of the Mayor and Council's intent to consider amending City Charter section 2.09 to revise the definition of "adjunct appointee" to omit the reference to "Deputy City Clerk".
Ordinances & Intergovernmental Committee - Chairman Mike Miller
Enactment No: ACT-17-143

6. Public Safety Committee - Chairman Sam Davis

- A.** Item 20-17-28 - Request for the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverages, and spirituous liquor at the following establishment:
Licensee: Hoki Star, Inc.
D/B/A: The Juicy Crab
Location: 3171 Highway 5, Suite B2
Proposed Agent Outlet Manager: Leo Chen
The required fees have been paid into the finance department.

MOVER: Councilman Sam Davis

SECONDER: Councilman Richard Segal

RESULT: Adopted

AYES: Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

Enactment No: ACT-17-144

7. Planning & Development Committee - Chairman Mark Adams

A. Motion to remove 22-17-46 (SLUP for massage-1851 Market St)

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

Enactment No: ACT-17-145

B. Item 22-17-46 - Tabled from August 21, 2017 - Hold a public hearing and consider a request for a special land use permit for Personal Services Massage Only for property zoned DCD (Design Concept Development District) with a base zone of CG (General Commercial District) being 0.51 acres at 1851 Market Street in Land Lot 162, District 1, Section 5, Parcel 24. Application by SOURCE OF WELLNESS MASSAGE, LLC.

MOVER: Councilman Mark Adams

SECONDER: Councilman Richard Segal

RESULT: Adopted

AYES: Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

Enactment No: ORD-17-057

8. Maintenance & Sanitation Committee - Chairman Mike Miller

A. Item 26-17-16 - Authorize the Mayor to sign Task Order 11 Task 1: Scoping Phase with AECOM Technical Services, Inc. for gateway landscaping architect services for four (4) potential highway locations in the amount of \$9740.00.

MOVER: Councilman Mike Miller

SECONDER: Councilman Christopher Watts

RESULT: Adopted

AYES: Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

Enactment No: ACT-17-146

9. Executive Session

A. Adjourn into executive session to discuss litigation.

MOVER: Councilman Mike Miller

SECONDER: Councilman Mark Adams

RESULT: Adopted

AYES: Miller, Adams, Burr Danley, Davis, Watts, Segal

ABSENT: Yockey

Enactment No: ACT-17-147

10. Adjournment

6:18 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk