# **CITY OF DOUGLASVILLE CITY COUNCIL REGULAR MEETING**

### Agenda



## MONDAY, OCTOBER 02, 2017

### 6:00 PM

### **Conference Center, Auditorium, 6700 Church Street**

#### 1. **Call To Order**

Mayor Rochelle Robinson

#### 2. Invocation

Greg Roberts, Maintenance & Sanitation Director

#### 3. **Pledge of Allegiance**

Mayor Pro Tem Larry Yockey

#### 4. **Announcements - Presentations**

Presentation by Tom Gehl Director, Governmental Relations with the Georgia A. Municipal Association.

#### 5. **Minutes Approval**

Minutes of the legislative work session of September 14, 2017 and the regular A. meeting and executive session of September 18, 2017.

#### 6. **Consent Agenda**

Item 25-17-08 - Authorize the Mayor to sign three (3) agreements amendments A. with DoveTel Communications, LLC, doing business as SyncGlobal, to extend for three (3) years the term of the parties agreement Number SGDGV0513 for internet and telephone services for City Hall, Davis Park and Hunter Park; to extend for three (3) years the term of the parties agreement Number SGDGV0710 for internet and telephone services for the Public Safety and Municipal Court Building; and to amend agreement Number SGDG0710 to provide internet connectivity between the Public Safety and Municipal Court Building and the Douglas County 911 Center.

Information Technology Committee - Chairman Richard Segal

	B.	Item 26-17-17 - Declare as surplus one City-owned Mutoh VJ1304G large format color printer, and authorize City staff to sell this personal property to TNT Wide Format LLC for \$500. Maintenance & Sanitation Committee - Chairman Mike Miller	
	C.	Item 27-17-22 - Authorize City staff to give notice to Miller Architecture and Planning, Inc. that the City will proceed with the optional Interior Design Services offered in the parties' contract of April 30, 2014, for the City's Welcome Center Furnishing Design, to have Miller purchase the proposed furnishings for that facility, and authorize the Mayor to sign any necessary documents to effectuate these transactions.	
		Transportation Committee - Chairwoman LaShun B. Danley	
	D.	Item 27-17-23 - Authorize the Mayor to sign Supplemental Agreement No. 1 with the Georgia Department of Transportation to amend the City's agreement of August 21, 2015 for the Welcome Center TE Grant, P.I. #0010728 to extend the time for completion of the contract to December 31, 2018. <i>Transportation Committee - Chairwoman LaShun B. Danley</i>	
	E.	Item 28-17-25 - Adopt an ordinance to amend section 2-131 of the Administration Ordinance to omit references to the deputy city clerk, and to amend sections 2-1, 8-8, and 11-1 of the Personnel Policies and Procedures Ordinance to omit or revise references to the deputy city clerk. <i>Personnel &amp; Organization Committee - Chairman Richard Segal</i>	
	F.	Item 29-17-17 - Adopt an ordinance to amend City Charter section 2.09 to eliminate the reference to "deputy city clerk" in the definition of "adjunct appointee". <i>(Final Adoption)</i> <i>Ordinances &amp; Intergovernmental Committee - Chairman Mike Miller</i>	
7.	Public	Public Safety Committee - Chairman Sam Davis	
	A.	Item 20-17-31 - Adopt an ordinance to enact an amended Article III of Chapter 90 - Vehicles for Hire of the Code of the City of Douglasville to provide for an approved heavy wrecker list for towing of tractor trailers.	
8.	Community & Economic Development Committee - Chairman Mark Adams		
9.	Planning & Development Committee - Chairman Mark Adams		
10.	Parks & Recreation Committee - Chairman Chris Watts		
11.	Finance Committee - Chairman Larry Yockey		
12.	Information Technology Committee - Chairman Richard Segal		
13.	Maintenance & Sanitation Committee - Chairman Mike Miller		
14.	Transportation Committee - Chairwoman LaShun B. Danley		
15.	Personnel & Organization Committee - Chairman Richard Segal		
16.	Ordinances & Intergovernmental Committee - Chairman Mike Miller		

- 17. Education & Training Committee Chairman Samuel Davis
- 18. Other Business
- **19.** City Attorney Joel Dodson
- 20. Chief Assistant City Attorney Suzan Littlefield
- 21. Chief of Police Gary Sparks
- 22. City Manager Marcia Hampton
- 23. Comments from Citizens and Delegates
- 24. Staff Reports
  - A. Staff report concerning Human Resources upcoming events October 17th thru 19th Open Enrollment Benefit Education Meetings, and October 24th thru 26th Open Enrollment Meetings. Personnel & Organization Committee - Chairman Richard Segal
- 26. Adjournment