



## Regular Meeting

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

### ~Minutes~

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Monday, November 20, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

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#### **Members Present:**

Mayor Rochelle Robinson, Mayor Pro Tem Larry Yockey, Councilman Mark Adams, Councilman Sam Davis, Councilman Christopher Watts, Councilman Richard Segal

#### **Members Absent:**

Councilman Mike Miller, Councilwoman LaShun Burr Danley

#### **Members Staff:**

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Heather Corn, Chelsea Jackson, Teaa Allston, Greg Roberts, Gary Sparks, Aaron Szarowicz, Aaron Ruffin, Nathan Todd, Michelle Wright

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

Mayor Rochelle Robinson; 6:00 p.m.

#### **2. Invocation**

Aaron Szarowicz, Graduate Fellow, Administration City of Douglasville

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

Mayor Pro Tem Larry Yockey

#### **4. Minutes Approval**

- A. Minutes of the legislative work session and executive session of November 2, 2017 and the regular meeting of November 6, 2017.

**These minutes were approved as presented.**

#### **5. Community & Economic Development Committee - Chairman Mark Adams**

- A. Item 21-17-38 - Appoint Elena Hudson to the Douglasville Downtown Development Authority to fill a term expiring March 22, 2018 for Post 1.

**This Action Item was "No Action".**

**NOTE: Due to a technical error, this item will be moved to next meeting round with a vote at the Regular Meeting, Monday, December 4, 2017.**

Enactment No: ACT-2017-180

- B.** Item 21-17-36 - Authorize the Mayor to sign an agreement with a selected firm to prepare a redevelopment plan for approximately 250 acres of land surrounding the Highway 92 Relocation project.

**MOVER:** Councilman Mark Adams

**SECONDER:** Mayor Pro Tem Larry Yockey

**RESULT:** Adopted

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: ACT-2017-176

- C.** Item 21-17-37 - Adopt a resolution approving a Time-Limited Performance-Based Tax Incentive approving of the participation of Project Smart in the City's tax incentive plan, and authorizing the Mayor to sign a tax incentives agreement for this purpose.

**MOVER:** Councilman Mark Adams

**SECONDER:** Councilman Richard Segal

**RESULT:** Adopted

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: RES-2017-71

**6. Planning & Development Committee - Chairman Mark Adams**

- A.** Item 22-17-73 - Hold a public hearing and consider a request for a special land use permit for Amusement or Recreational Attraction Indoor (except Fortune Teller) for property zoned CBD (Central Business District) for 0.12 acres at **8440 E. Courthouse Square** in Land Lot 16, District 1, Section 5C, Parcel 10. Application by William Brad Kimmel.

**MOVER:** Councilman Mark Adams

**SECONDER:** Councilman Chris Watts

**RESULT:** Adopted

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: ORD-2017-90

- B.** Item 22-17-74 - Hold a public hearing and consider a proposed ordinance to revise provisions of the Zoning Ordinance on building facades.

**MOVER:** Councilman Richard Segal

**SECONDER:** Mayor Pro Tem Larry Yockey

**RESULT:** Adopted

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: ORD-2017-91

**7. Finance Committee - Chairman Larry Yockey**

- A.** Item 24-17-43 - Tabled from November 20, 2017 - Adopt an ordinance to amend subsection 2-50(c) of the Administration Ordinance to revise provisions concerning air travel for elected officials.

**MOVER:** Mayor Pro Tem Larry Yockey

**SECONDER:** Councilman Mark Adams

**RESULT:** Tabled

**Next:** 11/30/2017 6:00 PM and 12/4/2017 6:00 PM

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: ORD-2017-92

- B.** Item 24-17-44 - Tabled from November 20, 2017 - Adopt an ordinance to amend subsection 2-50(d) of the Administration Ordinance to clarify provisions concerning meal expenses for elected officials when travelling on City business, and to enact subsection 2-50(h) of said Ordinance to require filing of written expense reports.

**MOVER:** Mayor Pro Tem Larry Yockey

**SECONDER:** Councilman Mark Adams

**RESULT:** Tabled

**Next:** 11/30/2017 6:00 PM and 12/4/2017 6:00 PM

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: ORD-2017-93

**8. Transportation Committee - Chairwoman LaShun B. Danley**

- A.** Item 27-17-26 - Adopt a resolution identifying the City streets to be included in the City's submission to GDOT under the 2018 LMIG resurfacing program.

**MOVER:** Councilman Sam Davis

**SECONDER:** Councilman Richard Segal

**RESULT:** Adopted

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: RES-2017-72

- B.** Item 27-17-27 - Authorize the Mayor to sign Change Order #1 with Bartow Paving Company, Inc. to increase the scope of work of their Agreement of October 15, 2017 for LMIG 2017 repaving by adding 800 linear feet of flexible material to seal substandard road surface at an additional cost of \$31,000.00.

**MOVER:** Councilman Sam Davis

**SECONDER:** Mayor Pro Tem Larry Yockey

**RESULT:** Adopted

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: ACT-2017-177

**9. Personnel & Organization Committee - Chairman Richard Segal**

- A.** Item 28-17-28 - Adopt a resolution providing for one-time special holiday season payments to City of Douglasville employees.

**MOVER:** Councilman Richard Segal

**SECONDER:** Councilman Mark Adams

**RESULT:** Adopted

**AYES:** Yockey, Adams, Davis, Watts, Segal

**ABSENT:** Miller, Burr Danley

Enactment No: RES-2017-73

**10. Chief of Police - Gary Sparks**

Chat with the Chief / Sheriff at local barber shops is going well and they will continue these in the area.

**11. City Manager - Marcia Hampton**

City Manager Marcia Hampton made the following announcements:

- City Hall will be officially closed Thursday and Friday, November 23 and 24, 2017, in observance of the Thanksgiving holidays;
- Thanks to the Mayor and Council for the Holiday payment (Christmas Bonus) to the City employees; and
- The Lighting of the Tree will take place on Friday, December 1, 2017.

Mayor Rochelle Robinson announced that she has selected the Miracle Baseball League as this year's Christmas Family.

**12. Adjournment**

6:37 p.m.

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Rochelle Robinson, Mayor

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Vicki L. Acker, City Clerk