

Regular Meeting

~Minutes~

Tuesday, January	16,	2018	
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6:00 PM

Conference Center, Auditorium, 6700 Church Street

Members Present:

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

Members Absent:

Councilman Mike Miller

Members Staff:

Suzan Littlefield, Marcia Hampton, Vicki Acker, Heather Corn, Nathan Todd, Gary Sparks, Teaa Allston, Karin Callan, Kellie Hunter, Chelsea Jackson, Mike Mettler, Greg Roberts, Aaron Ruffin, Aaron Szarowicz, Michelle Wright

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Rev. LaSonja Richardson of Love Christian Center

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

A. Presentation by Mayor Rochelle Robinson of a proclamation declaring the month of January 2018, as Cervical Health Awareness Month in the City of Douglasville, to representative Bylinda Foster of the West Atlanta Chapter for the National Cervical Cancer Coalition.

5. Minutes Approval

A. Minutes of the legislative work session of January 4, 2018 and the regular meeting of January 8, 2018.

These Minutes were approved as Presented.

jular N	leeting		~Minutes~	January 16, 20
6.	Publi	c Safety Commit	ee - Chairman Sam Davis	
	Α.	license for the re establishment: Licensee: P D/B/A: Publi Location: 33 Current Ager Proposed Ag The required fee MOVER:	Request for the change in agent outlet manager for the stail package sale of wine and malt beverages, at the fol ublix Super Markets, Inc. x Super Markets, Inc. #485 16 Hwy. 5 nt Outlet Manager: David Lennertz ent Outlet Manager: Jonathan Pastore s have been paid into the Finance Department. Councilman Sam Davis Mayor Pro Tem Richard Segal Adopted	_
		AYES:	Mayor Pro Tem Richard Segal, Councilman M	ark Adams
		MILO.	Councilwoman LaShun Burr Danley, Councilm Davis, Councilman Terry Miller, Councilman W Watts	nan Sam
		ABSENT:	Councilman Mike Miller	
		Enactment No:		
	B.	beverages licens beverages, and s Licensee: Do D/B/A: T.MA Location: 73 Current Agen Proposed Ag	Request for the change in agent outlet manager for the ses for the sale and on-premises consumptioin of wine a spiritous liquor at the following establishment: buglasville MAC, LLC C 97 Douglas Blvd. Int Outlet Manager: Charles Loper eent Outlet Manager: James Dix s have been paid into the Finance Department.	
		MOVER:	Councilman Sam Davis	
		SECONDER:	Councilman Mark Adams	
		RESULT:	Adopted	
		AYES:	Mayor Pro Tem Richard Segal, Councilman M	ark Adams,
			Councilwoman LaShun Burr Danley, Counciln	nan Sam
			Davis, Councilman Terry Miller, Councilman Watts	Christopher
		ABSENT:	Councilman Mike Miller	
		Enactment No:	ACT-18-13	
7.	Com	nunity & Econon	nic Development Committee - Chairman Richard	Segal
	A.	Item 21-18-02 - H	Hold a public hearing to announce that over the next yes be updating its long range Comprehensive Plan.	-

No Action

Enactment No: ACT-18-14

egular N	leeting		~Minutes~	January 16, 2018
8.	Plan	ning & Developr	nent Committee - Chairman Mark Adams	
	А.	required 15 foo of the Developr feet on the rear	Hold a public hearing and consider a request for a var t rear yard & east side yard landscape strip in section 3 nent Ordinance for a variance of 10 feet, for a remainir & east side of a lot of 0.591 acres at 7100 Douglas Bly on 5, Parcel 0081. Application by Brad Culpepper. Councilman Mark Adams	3.06.01 of Appendix B ng requirement of 5
		SECONDER	: Councilman Sam Davis	
		RESULT:	Adopted	
		AYES:	Mayor Pro Tem Richard Segal, Councilman	Mark Adams,
			Councilwoman LaShun Burr Danley, Council	
			Davis, Councilman Terry Miller, Councilman	n Christopher
			Watts	
		ABSENT:	Councilman Mike Miller	
		Enactment No	o: RES-18-3	
	В.	DCD [Design C detached and a (Single-family d special land use a Church, and a acres at in Lan	Hold a public hearing and consider a request for a char oncept Development District with a base zone of R-4 (ttached [townhouse and apartment] residential district) etached and attached [townhouse and apartment] resi e permits for a Church or Place of Worship, Customary a School, Kindergarten, Elementary and Secondary (Pr d Lot 54, District 1, Section 5, Parcel 142. Application 1	Single-family)] to R-4 idential district) with a v Accessory Uses to rivate) for 15.82
		MOVER:	Councilman Mark Adams	
			: Councilman Sam Davis	
		RESULT:	Adopted	
		AYES:	Mayor Pro Tem Richard Segal, Councilman	
			Councilwoman LaShun Burr Danley, Council	
			Davis, Councilman Terry Miller, Councilman Watts	n Christopher

ABSENT: Councilman Mike Miller

Enactment No: ORD-18-2

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C.	church or place c acres at 6207 Hw	Hold a public hearing and consider a request for a special land f worship for property zoned CG (General Commercial Distric /y. 92 in Land Lot 51, District 1, Section 5A, Parcel 16. Applica <i>pondition: Permit valid for one (1) year only.)</i>	t) for 0.21
	MOVER:	Councilman Mark Adams	
	SECONDER:	Councilman Sam Davis	
	RESULT:	Adopted	
	AYES:	Mayor Pro Tem Richard Segal, Councilman Mark Ad	dams,
		Councilwoman LaShun Burr Danley, Councilman Sa	ım Davis,
		Councilman Terry Miller, Councilman Christopher V	Vatts
	ABSENT:	Councilman Mike Miller	
	Enactment No:	ORD-18-3	
D.	Item 22-18-06 - A	dopt a resolution abandoning a portion of Wood Road.	
	MOVER:	Councilman Mark Adams	
	SECONDER:	Councilman Terry Miller	
	RESULT:	Adopted	
	AYES:	Mayor Pro Tem Richard Segal, Councilman Mark Ad	dams,
		Councilwoman LaShun Burr Danley, Councilman Sa	ım Davis,
		Councilman Terry Miller, Councilman Christopher V	Vatts
	ABSENT:	Councilman Mike Miller	
	Enactment No:	RES-18-4	
E.	Services Agreem	Authorize the Mayor to sign Change Order No. 1 to the City's F ent of August 24, 2017, with Jacobs Engineering Group, Inc. t include drafting a proposed new unified development code or 6261,262.00.	to increase the
	MOVER:	Councilman Mark Adams	
	SECONDER:	Mayor Pro Tem Richard Segal	
	RESULT:	Adopted	
	AYES:	Mayor Pro Tem Richard Segal, Councilman Mark A	dams,
		Councilwoman LaShun Burr Danley, Councilman Sa	ım Davis,
		Councilman Terry Miller, Councilman Christopher V	Vatts

ABSENT: Councilman Mike Miller

Enactment No: ACT-18-15

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9.	Maint	enance & Sanit	ation Committee - Chairman Mike Miller	
Α	А.		 Authorize the Mayor to sign an agreement with Carolin Inc. for a fleet management assessment of the City's m ent. 	
		MOVER:	Councilman Mark Adams	
		SECONDER	: Councilman Christopher Watts	
		RESULT:	Adopted	
		AYES:	Mayor Pro Tem Richard Segal, Councilman	Mark Adams,
			Councilwoman LaShun Burr Danley, Counci	ilman Sam
			Davis, Councilman Terry Miller, Councilman	n Christopher
			Watts	
		ABSENT:	Councilman Mike Miller	
		Enactment No	D: ACT-18-16	

10. Personnel & Organization Committee - Chairman Richard Segal

A. Item 28-18-01 - Adopt an ordinance to enact revised chapters 2 and 3 of the Personnel Policies and Procedures Ordinance to revise the definition of "pay schedule," and to authorize the City Manager to amend employee job descriptions.

MOVER: Mayor Pro Tem Richard Segal SECONDER: Councilman Mark Adams

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RESULT:	Adopted		
AYES:	Mayor Pro Tem Richard Segal, Councilman Mark Adams,		
	Councilwoman LaShun Burr Danley, Councilman Sam		
	Davis, Councilman Terry Miller, Councilman Christopher		
	Watts		
ABSENT:	Councilman Mike Miller		
Enactment No:	Enactment No: ORD-18-4		

11. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following announcements:

- Parks & Recreation Master Plan Public Meetings on January 18 at Hunter Park,
- and January 30 at Jessie Davis Park; meetings time from 6:30 p.m. to 8:30 p.m.
- Staff members are monitoring weather conditions tonight for delayed City openings.

Councilwoman LaShun B. Danley announced that a warming center has been set up at the First United Methodist Church.

12. Adjournment

6:28 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk