

Regular Meeting

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

~Minutes~

Monday, November 6, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

Members Present:

Mayor Rochelle Robinson, Mayor Pro Tem Larry Yockey, Councilman Mike Miller, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Christopher Watts

Members Absent:

Councilman Richard Segal

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, JR Davidson, James Grizzle, Nathan Todd, Karen Knight, Michelle Wright, Chelsea Jackson, Aaron Szarowicz, Aaron Ruffin, Greg Roberts, Teaa Allston

1. Call To Order

Mayor Rochelle Robinson; 6:02 p.m.

2. Invocation

Elder Alan Cox of The Day Star Tabernacle

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Announcements - Presentations

- **A.** Proclamation for Mr. John Houston Pedan celebrating his 100th birthday.
- **B.** Recognition of Karen Knight, Communications Coordinator for receipt of the GMIS International Hershel Strickland Award, for recruiting the most new members in a year.
- C. Recognition of James Grizzle, IT Director, and Nathan Todd, IT Technician, for completion of the Certified Government Chief Information Officer (CGCIO) program through the Carl Vincent Institute of Government.

5. Minutes Approval

A. Minutes of the legislative work session of October 12, 2017 and the regular meeting and executive session of October 16, 2017.

RESULT: Approved as Presented

6. Consent Agenda

A. Item 24-17-42 - Adopt a resolution enacting a Travel Policy for City employees. *Finance Committee - Chairman Larry Yockey*

MOVER: Mayor Pro Tem Larry Yockey SECONDER: Councilman Mike Miller

RESULT: Adopted

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

ABSENT: Segal Enactment No: RES-17-069

7. Public Safety Committee - Chairman Sam Davis

A. Item 20-17-34 - Application received from HOA Restaurant Holder, LLC, d/b/a Hooters of Douglasville for a request for the change in agent outlet manager for the alcoholic beverages licenses for the sale and on-premises consumption of wine and malt beverages and spirituous liquor at the following establishment:

Licensee: HOA Restaurant Holder, LLC.

D/B/A: Hooters of Douglasville Location: 6855 Douglas Blvd.

Proposed Agent Outlet Manager: Christien Williams Current Agent Outlet Manager: Jeffrey Robida

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis SECONDER: Councilman Mike

Miller RESULT: Adopted

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

ABSENT: Segal Enactment No: ACT-17-171

8. Parks & Recreation Committee - Chairman Chris Watts

A. Item 23-17-24 - Authorize the Mayor to sign an agreement with AECOM Technical Services, Inc. for architectural and engineering services for the City's Parks and Recreation building project.

MOVER: Councilman Christopher Watts SECONDER: Mayor Pro Tem Larry Yockey

RESULT: Adopted

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

ABSENT: Segal Enactment No: ACT-17-172

9. Transportation Committee - Chairwoman LaShun B. Danley

A. Item 27-17-24 - Adopt a resolution to authorize the Mayor to sign an application with the Atlanta Regional Commission (ARC) for the Livable Centers Initiative (LCI) for a supplemental study for \$50,000 with a city match of \$10,000 for the Dallas Highway (SR 92) corridor and to extend the LCI corridor on Fairburn Road (SR 92) from Hospital Drive to I-20 and for the Mayor to sign a letter of commitment for the city 20% matching funds.

MOVER: Councilwoman LaShun Burr Danley

SECONDER: Councilman Mark Adams

RESULT: Adopted

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

ABSENT: Segal Enactment No: RES-17-070

B. Item 27-17-25 - Authorize the Mayor to sign an agreement with Douglas County Board of Commissioners for the repaving of those portions of Chicago Avenue within the City limits.

MOVER: Councilwoman LaShun Burr Danley SECONDER: Councilman Christopher Watts

RESULT: Adopted

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

ABSENT: Segal Enactment No: ACT-17-173

10. Personnel & Organization Committee - Chairman Richard Segal

A. Item 28-17-27 - Authorize the Mayor to sign a contract with Evergreen Solutions, LLC to conduct a study of the City's employee classification and compensation plan.

MOVER: Councilman Christopher Watts SECONDER: Councilman Mark Adams

RESULT: Adopted

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

ABSENT: Segal Enactment No: ACT-17-174

11. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following announcements:

November 10th (Friday) - City Hall will be closed in observance of Veterans Day;

November 11th (Saturday) - Veterans Day:

11:00 a.m. - Ribbon cutting of our Military Honor Garden will be held (food will provided), and Councilmembers are to let the City Manager, Chan Weeks or Greg Roberts know if they plan to attend: and

7:00 p.m. - Douglas County will host its annual Veterans Day Lighted Parade.

Councilman Mike Miller thanked the citizens and business partners that participated in the Keep Douglasville Beautiful project.

Councilman Chris Watts commented on the great turnout at the Gravity Games event on Saturday, November 4th - making it a success!

Mayor Robinson mentioned that Mercer University will welcome a U.S. Department of Veterans Affairs Mobile Vet Center (MVC) to their Lithia Springs campus on November 7th from 12 noon to 6:30 p.m. in the Douglas County Regional Academic Center, 975 Blairs Bridge Rd. in Lithia Springs. (Also at McDonough & Macon campuses on November 8th. Designed to bring traditional DVA readjustment, entitlement and information resources to veterans and their families across the country at no cost while focusing on services that help veterans make the difficult transition between military and civilian life.)

12. Adjournment

6:35 p.m.

Rochelle Robinson, Mayor	
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Vicki L. Acker, City Clerk	