



Regular Meeting

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

~Minutes~

Monday, May 7, 2018

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 Mike Miller, Councilman Terry Miller

Members Absent:

Councilman Christopher Watts

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Vicki Acker, Heather Corn, Aaron Ruffin, Teaa Allston, Karin Callan, Melissa Dickinson, Jason Post, Greg Roberts, Aaron Szarowicz, Nathan Todd, Tommy Deming, Michelle Wright

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Pastor Gene Fields of Heritage Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

A. Mayor Rochelle Robinson presented a proclamation to City Manager Marcia Hampton for Public Service Recognition Week.

B. Representative Kimberly Alexander and Senator Donzella James made a presentation honoring the first African American City elected officials in the City of Douglasville for the February 2018 Black History Month, honorees to include Mayor Rochelle Robinson, and Police Chief Gary Sparks with the House Resolution and Marcia Hampton with a commendation; and a special presentation of the Nikki T. Randall Servant Leadership Award for Community Services to Councilwoman LaShun Burr Danley for her work in the community.

5. Minutes Approval

A. Minutes of the legislative work session April 12, 2018 and the regular meeting of April 16, 2018.

The Minutes were Approved as Presented.

6. Consent Agenda**MOVER:** Mayor Pro Tem Richard Segal**SECONDER:** Councilman Mike Miller**RESULT:** Adopted**AYES:** Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller**ABSENT:** Councilman Christopher Watts

- A.** Item 20-18-19 - Authorize the Mayor to sign an agreement with CSIMidatlantic, Inc., doing business as Interpretek Atlanta, for language interpreting services for the City's Municipal Court.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2018-76
- B.** Item 20-18-20 - Appoint Julianne C. Hudson to be one of the City of Douglasville's representatives on the Douglas County Animal Control Advisory Board, to serve a term expiring November 2, 2019.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2018-77
- C.** Item 20-18-21 - Authorize the Mayor to sign a proposal contract with American Document Securities, Inc. for disposal services for confidential documents for the Court Services Department.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2018-78
- D.** Item 20-18-22 - Authorize the Douglasville Police Department to apply for the U.S. Department of Justice, "Office of Justice Programs, Bulletproof Vest Partnership" grant for the purpose of allowing the City to receive partial reimbursement for the cost of bulletproof vests.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2018-79
- E.** Item 21-18-17 - Appoint Jeffrey Camp to serve as the Post 2 member of the Development Authority of the City of Douglasville to fill a term expiring July 23, 2022.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2018-80
- F.** Item 21-18-18 - Appoint Scott Powers to serve as the Post 3 member of the Development Authority of the City of Douglasville to fill a term expiring July 23, 2022.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2018-81
- G.** Item 21-18-19 - Appoint Jennifer Perkins to serve as the Post 4 member of the Development Authority of the City of Douglasville to fill a term expiring July 23, 2022.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2018-82

- H.** Item 26-18-7 - Authorize the Mayor to sign a Planned Maintenance Agreement with Cummins Inc., for maintenance on the generator at the Public Safety and Municipal Court Building.
Maintenance & Sanitation Committee - Chairman Mike Miller
Enactment No: ACT-2018-83
- I.** Item 27-18-9 - Authorize City staff to advertise for bids on construction of roadway improvements to Colquitt Terrace.
Transportation Committee - Chairwoman LaShun B. Danley
Enactment No: ACT-2018-84
- J.** Item 27-18-10 - Authorize the Mayor to sign a contract with On-Site Paving Sealcoating and Maintenance LLC for 1,500 square yards of paving near the entrance to Braylen Manor.
Transportation Committee - Chairwoman LaShun B. Danley
Enactment No: ACT-2018-85

7. Community & Economic Development Committee - Chairman Richard Segal

- A.** Item 21-18-20 - Authorize the Mayor to sign a two-year Service Agreement with the Black Education Historical Exhibit, Inc. to facilitate the City's 2018 and 2019 Juneteenth festivals.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Sam Davis

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: ACT-2018-86

8. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-18-40 - Appoint an individual to the Post 4 position on the City of Douglasville Zoning Board for a five-year term extending through June 1, 2023.

MOVER: Councilman Mark Adams

RESULT: No Action

Enactment No: ACT-2018-87

- B.** Item 22-18-41 - Consider a request for revised plat approval for Gateway Village Subdivision, Unit 1, for the purpose of changing street names, for 39.83 acres at Highway 92 and Maroney Mill Road in Land Lot 551, District 18, Section 2, Parcel 46. Application by Butch Oliver, D.R. Horton, Inc.

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: RES-2018-40

- C.** Item 22-18-42 - Consider a request for approval of a development plan for Vic's Tire Shop received April 4, 2018, located in Land Lot 52, District 1, Section 5, Parcel 18. Application By Larry Toney.

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller

ABSENT: Councilman Christopher Watts

RECUSED: Councilman Terry Miller

Enactment No: RES-2018-41

- D.** Item 22-18-43 - Tabled from May 7, 2018 - Consider a request for approval of a development plan for a Portable Rock Crushing Plant received April 18, 2018, located in Land Lot 189, District 2, Section 5, Parcel 21. Application by Bart Boyd.

MOVER: Councilman Mark Adams

SECONDER: Councilman Mike Miller

RESULT: Tabled to the City Council Legislative Work Session,
due back on 5/17/2018

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: RES-2018-42

9. Finance Committee - Chairman Mark Adams

- A. Item 24-18-13 - Authorize the Mayor to sign an agreement with the Douglasville Convention and Visitors Bureau, Inc. for promotion of tourism, conferences and trade shows, in consideration for the the City's payment of a portion of the 8% hotel motel excise tax to be collected by the City during the City's fiscal year 2018-2019.

MOVER: Councilman Mark Adams

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: ACT-2018-88

10. Maintenance & Sanitation Committee - Chairman Mike Miller

- A. Item 26-18-8 - Authorize City staff to advertise a Request for Qualifications for design and construction of a new City Maintenance and Sanitation facility, using the Construction Manager at Risk delivery method.

MOVER: Councilman Mike Miller

SECONDER: Councilman Sam Davis

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: ACT-2018-89

- B. Item 26-18-9 - Authorize the Mayor to sign an agreement with ISES Corporation for facility condition assessment services.

MOVER: Councilman Mike Miller

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,
Councilwoman LaShun Burr Danley, Councilman Sam Davis,
Councilman Mike Miller, Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: ACT-2018-90

- C. Item 26-18-10 - Authorize the Mayor to sign an Agreement for Water and/or Sanitary Sewer Service with the Douglasville-Douglas County Water and Sewer Authority for service at the City's Old Conference Center building at 6701 Church Street.

MOVER: Councilman Mike Miller

SECONDER: Councilman Terry Miller

RESULT: Adopted

AYES:	Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller
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ABSENT:	Councilman Christopher Watts
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Enactment No: ACT-2018-91

11. Transportation Committee - Chairwoman LaShun B. Danley

- A.** Item 27-18-11 - Authorize the Mayor to sign Change Order #1 to the City's Agreement of April 18, 2018 with Jackson Paving Company, Inc., to add 22,000 gallons of bituminous tack coat to the scope of work for the City's 2018 SPLOST Paving Project.

MOVER:	Councilwoman LaShun Burr Danley
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SECONDER:	Councilman Mike Miller
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RESULT:	Adopted
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AYES:	Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller
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ABSENT:	Councilman Christopher Watts
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Enactment No: ACT-2018-92

12. Personnel & Organization Committee - Chairman Richard Segal

- A.** Item 28-18-9 - City Council's vote on ratification of Mayor Rochelle Robinson's nomination for the appointed position of Assistant City Manager: Chelsea Jackson.

MOVER:	Mayor Pro Tem Richard Segal
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SECONDER:	Councilman Mark Adams
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RESULT:	Adopted
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AYES:	Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Mike Miller, Councilman Terry Miller
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ABSENT:	Councilman Christopher Watts
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Enactment No: ACT-2018-93

13. Communications Committee - Chairman Sam Davis

Councilman Sam Davis made the following announcement:

- May 11 - First concert on O'Neal Plaza - Still Truckin' Band to perform.

Assistant City Manager Chelsea Jackson announced the following events in honor of this week's National Travel and Tourism Week:

- May 8 @ 10 am - National Travel Rally at the Douglasville Conference Center
- May 9 @ 3 pm - Douglas County Museum

14. Chief of Police - Gary Sparks

Capt. Tommy Deming announced that Chief Sparks would like invite everyone out Thursday night at 6:30 pm to the Community Enrichment Meeting clean-up project at the Hollis Street house with a cookout to follow.

15. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following announcements:

- The Downtown Preservation & Tourism Luncheon will take place on Wednesday, May 9 @ 11:30 at Sweetwater State Park, Visitor's Center (Elected officials were asked to confirm attendance with Ms. Michelle Wright or Ms. Katrina Davis.)

- Thanks to Mayor Robinson for accepting Ms. Chelsea Jackson as her nominee for the Assistant City Manager.

- Mayor Robinson announced that Mayor Pro Tem Segal will attend the Senior Picnic at the Woodie Fite Senior Center on Thursday, May 10.

16. Adjournment

8:03 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk