



Regular Meeting

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

~Minutes~

Monday, May 21, 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, Councilman Christopher Watts

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Vicki Acker, Heather Corn, Melissa Dickinson, Jason Post, Greg Roberts, Sue Anne Shaw, Aaron Szarowicz, Nathan Todd, Michelle Wright

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Rev. Andrew Dickinson, Associate Pastor of First Presbyterian Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

- A. Minutes of the legislative work session and executive session of May 3, 2018 and the regular meeting of May 7, 2018.

The Minutes were Approved as Presented.

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

- A.** Item 20-18-23 - Authorize the Mayor to sign an Inmate Housing Agreement with the Douglas County Sheriff and the Douglas County Board of Commissioners for the housing of City prisoners at the Douglas County Jail.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2018-94
- B.** Item 20-18-24 - Authorize the Mayor to sign an Add-on Quote with Superion, LLC, amending the parties' Agreement of June 30, 2008, to add software and services for a field training module.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2018-95
- C.** Item 22-18-44 - Adopt a proposed ordinance to amend subsections 1.06.03.C.(3) and 7.04.02 of Appendix A - the Zoning Code to revise a reference to "Code Enforcement" to become "Code Compliance", and to revise a reference to the Zoning Official to refer to the "Community Development Director".
Planning & Development Committee - Chairman Mark Adams
Enactment No: ORD-2018-20
- D.** Item 25-18-7 - Authorize the Mayor to sign a 10-year Services Agreement with Motorola Solutions, Inc, for the City of Douglasville's Motorola Radio System for maintenance and the Motorola System Upgrade.
Information Technology Committee - Chairman Terry Miller
Enactment No: ACT-2018-96
- E.** Item 28-18-10 - Adopt a resolution creating new City departments for Community Relations and Conference Center and Tourism; transferring positions and creating new positions; adopting changes to job titles, job descriptions, and job slots; and adopting new organization charts and a new pay schedule for the City.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: RES-2018-43

6. Public Safety Committee - Chairman Sam Davis

- A. Item 20-18-25 - Request for the change in agent outlet manager for the alcoholic beverages license for the retail packages sales of wine and malt beverages, at the following establishment:

Licensee: The Kroger Company

D/B/A: Kroger #391

Location: 8501 Hospital Drive

Current Agent Outlet Manger: Harry Turner

Proposed Agent Outlet Manger: Rodney Grape

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

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, Councilman Christopher Watts

Enactment No: ACT-2018-97

7. Community & Economic Development Committee - Chairman Richard Segal

- A. Item 21-18-21 - Appoint Mr. Deanja Wang to serve as the Post 2 member of the Douglasville Convention and Conference Center Authority to fill a term expiring, June 1, 2023.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Mark Adams

RESULT: Adopted

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

Enactment No: ACT-2018-98

- B.** Item 21-18-22 - Appoint Ms. Rae-Anne Alves to serve as the Post 1 member of the Douglasville Convention and Conference Center Authority to fill a term expiring, June 1, 2023.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Christopher Watts

RESULT: Adopted

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

Enactment No: ACT-2018-99

8. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-18-45 - Appoint Ms. Faye Dobbs Carter 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

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,
Councilman Christopher Watts

Enactment No: ACT-2018-100

- B.** Item 22-18-46 - Adopt an ordinance to enact section 3.04 of Appendix A - the Zoning Code Ordinance of the Code of the City of Douglasville to impose restrictions on special land uses in the IH (Heavy Industrial) District, to amend subsection 5.06.02 to provide additional standards for considerations of special land use permits; to amend table 2-1 of section 2.05 of said Ordinance to revise permitted and special uses for certain principal uses, and to omit certain uses from that chart; to reword the the title for Article III, Division 2 and to assign section 3.61 to that Division; and to enact section 3.53 requiring a distance of 3000 feet between lots used for quarries and mining.

MOVER: Councilman Mark Adams

SECONDER: Councilwoman LaShun Burr Danley

RESULT: Tabled to 5/31/2018 AND 6/4/2018 Meetings

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

Enactment No: ORD-2018-21

C. ALTERNATE TO ITEM 9B:

Item 22-18-48 - Adopt an ordinance to enact section 3.04 of Appendix A - the Zoning Code Ordinance of the Code of the City of Douglasville to impose restrictions on special land uses in the IH (Heavy Industrial) District, to amend subsection 5.06.02 to provide additional standards for considerations of special land use permits; to amend table 2-1 of section 2.05 of said Ordinance to revise permitted and special uses for certain principal uses, and to omit certain uses from that chart; and to reword the the title for Article III, Division 2 and to assign section 3.61 to that Division.

MOVER: Councilman Mark Adams

SECONDER: Councilwoman LaShun Burr Danley

RESULT: Tabled to 5/31/2018 AND 6/4/2018 Meetings

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

Enactment No: ACT-2018-109

D. Remove from the table Item 22-18-43.

MOVER: Councilman Mark Adams

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, Councilman Christopher Watts

Enactment No: ACT-2018-101

E. 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

RESULT: No Action

Enactment No: RES-2018-42

F. ALTERNATE TO ITEM 9D:

Item 22-18-47 - Consider an amended request for approval of a development plan dated May 11, 2018, for a Portable Rock Crushing Plant for 78.63 acres, located in Land Lot 189, District 2, Section 5, being a portion of Parcel 21. Application by Bart Boyd.

MOVER: Councilman Mark Adams

SECONDER: Councilman Terry Miller

RESULT: Denied

AYES: Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Terry Miller

NAYES: Mayor Pro Tem Richard Segal, Councilman Mike Miller, Councilman Christopher Watts

Enactment No: RES-2018-44

9. Meeting Recess

A. Meeting recessed at approximately 8:06 p.m.

B. Mayor Robinson called the regular meeting back to order at approximately 8:18 p.m.

10. Transportation Committee - Chairwoman LaShun B. Danley

A. Item 27-18-12 - Authorize the City's Maintenance Director to advertise for the resurfacing of the following streets in the Riverbank at Tributary Subdivision: Arndale Court E (0.11 mile), Arndale Court W (0.11 mile), Bakewell Close Way (0.15 mile), Brunswick Street (0.35 mile), Chancery Lane (0.33 mile), Cromwell Lane (0.06 mile), Dover Street (0.49 mile), Hanover Street (0.22 mile), Old Mill Street (0.15 mile), N Park Street (0.06 mile), S Park Street (0.06 mile), and Rochester Street (0.11 mile).

MOVER: Councilwoman LaShun Burr Danley

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, Councilman Christopher Watts

Enactment No: ACT-2018-102

- B.** Item 27-18-13 - Authorize the Mayor to sign a Subgrant Agreement with the Atlanta Regional Commission for study and preparation of a concept plan for the City's Livable Centers Initiative (LCI) transportation corridor on Dallas Highway.

MOVER: Councilwoman LaShun Burr Danley

SECONDER: Councilman Mark Adams

RESULT: Adopted

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

Enactment No: ACT-2018-103

11. Other Business

- Mayor Pro Tem Richard Segal mentioned that Saturday's Taste of Douglasville was awesome and well attended.
- Mayor Robinson announced today's ribbon cutting for the new Cabin Fever Roasters on Douglas Boulevard.

12. City Manager - Marcia Hampton

City Manager Hampton made the following announcements to the Elected Officials:

- Budget meetings begin Wednesday, 5/23/18, from 11:30 a.m. - 4:30 p.m. (lunch) and Thursday, 5/24/18, from- 8:30 a.m. - 4:00 p.m. (breakfast/lunch) in Meeting Room 1 of the Douglasville Conference Center. This is the time when the City Manager will present recommendations for a balanced Budget for the year; this is based on department requests, your priorities and our financial standing. Laptops will be available to review the Budget. We have requirements per the Charter to adopt the Budget.
- Staff will have a Health Fair with approximately 50 vendors on Tuesday, May 22, from 9:00 a.m. to 3:00 p.m. in the Conference Center. You and your families are invited.
- City Hall will be closed on Monday, May 28, in observance of Memorial Day.
- The next Council meeting is scheduled for Thursday, May 31.
- In June, you are scheduled to attend the Annual GMA Convention.

Mayor Pro Tem Segal announced that the Elected Officials received a draft version of the Budget last week from the Finance Manager which was 45 days before the start of the new fiscal year as per required in our Charter.

13. Adjournment

8:31 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk

