



Regular Meeting

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

~Minutes~

Monday, July 2, 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:

Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Vicki Acker, Teaa Allston-Bing, Karin Callan, Greg Roberts, Aaron Ruffin, Gary Sparks, Aaron Szarowicz, Amanda Pope, Charles Thomas, Jason Post

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Reverend E. John Citizen of Spirit Life Church of God, Powder Springs

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

- A. Adopt a resolution in honor of Mr. James Garland Vance, Sr., a longtime resident of the City of Douglasville.

MOVER: Councilwoman LaShun Burr Danley

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, Councilman Christopher Watts

Enactment No: RES-2018-50

5. Minutes Approval

- A. Minutes of the legislative work session of June 14, 2018 and the regular meeting and executive session of June 18, 2018.

The Minutes were approved as presented.

6. Consent Agenda

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilwoman LaShun Burr Danley

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 20-18-30 - Adopt a resolution declaring the Police canine known as Dako to be valued at less than \$500.00, and authorize transfer of the animal to its handler in exchange for a signed waiver of liability.
Public Safety Committee - Chairman Sam Davis
Enactment No: RES-2018-51
- B.** Item 23-18-06 - Adopt a resolution revising the performance chart for the 2018 Wednesday Wind Down concert series.
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: RES-2018-52
- C.** Item 25-18-08 - Authorize the Mayor to sign an Agreement with the Cobb County Board of Commissioners and the Douglas County Board of Commissioners for cooperative use of governmental radio communications assets.
Information Technology Committee - Chairman Terry Miller
Enactment No: ACT-2018-120
- D.** Item 25-18-09 - Authorize the Mayor to sign an agreement with WEBQA, Inc., amending the parties' Master Agreement of June 22, 2016, to add services for electronic invoicing for Open Records services.
Information Technology Committee - Chairman Terry Miller
Enactment No: ACT-2018-121

7. Public Safety Committee - Chairman Sam Davis

- A.** Item 20-18-31 - Request for a change in agent outlet manager for the alcoholic beverages license for the retail package sale of wine and malt beverages at the following establishment:

Licensee: The Kroger Company

D/B/A: Kroger #366

Location: 3251 Hwy. 5

Current Agent Outlet Manager: Allen F. King

Proposed Agent Outlet Manager: Tommy W. Gladden, Jr.

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

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-2018-122

- B.** Item 20-18-32 - Request for the change in agent outlet manager for the alcoholic beverages license for the retail package sale of wine and malt beverages at the following establishment:

Licensee: Walgreens Co. #06896

D/B/A: Walgreens Co.

Location: 9465 Hwy. 5

Current Agent Outlet Manager: Shahryar Sabzevari

Proposed Agent Outlet Manager: Emsal Simpkins

The required fees have been paid into the Finance Department.

MOVER: Councilman Sam Davis

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-2018-123

8. Planning & Development Committee - Chairman Mark Adams

- A. Item 22-18-56 - Hold a public hearing and consider a request for a variance from subsection 4.03.02(b)(3)(a) for a reduction of the required 50 foot front yard building setback by 36 feet to 14 feet to allow a canopy on a lot consisting of 1 acre in size at 5888 Highway 9 (Fairburn Road), Douglasville, GA 30134 in Land Lot 50, District 1, Section 5, Parcel 117. Application by Chick-Fil-A, Inc.

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: RES-2018-53

- B. Item 22-18-57 - Consider a request for approval of a development plan for Silverman-Bright Star Phase II, plans dated June 6, 2018, for 40.28 acres at 7550 Wood Road, located in Land Lot 163, District 2, Section 5, Parcel 12. Application by Darryl Ray, Hughes-Ray, Co.

MOVER: Councilman Mark Adams

SECONDER: Councilman Christopher Watts

RESULT: Adopted

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

NAYES: Councilman Mike Miller, Councilman Terry Miller

Enactment No: RES-2018-54

9. Transportation Committee - Chairwoman LaShun B. Danley

- A. Item 27-18-14 - Authorize the Mayor to sign Change Order #2 to the City's Agreement of April 18, 2018 with Jackson Paving Company, Inc., for deep patching and asphalt leveling for the City's 2018 SPLOST paving project.

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-2018-124

10. Other Business

Mayor Rochelle Robinson made the following announcements:

- ☐ Mr. Mitch Snead, former Editor of the Douglas County Sentinel newspaper, passed away.
- ☐ There was a meeting today with Commissioner Kelly Robinson as it relates to the County Transportation Plan.
- ☐ Our Zoning Board Chair Martin Raxton's son Corey is part of a three-member team from Chapel Hill High School attending a Future Business Leaders of America in Baltimore, MD and was placed in first place for the nation.
- ☐ The July 4th parade's Grand Marshall will be Olympian Elana Meyers Taylor.

Councilwoman LaShun Burr Danley made the following announcement:

- ☐ Navy Lt. Ricky Dobbs' flag football team, Prime Time, will be playing this Saturday, July 7, at 7:00 pm at the Fifth Third Bank Stadium in Kennesaw. Tickets will be available. Following their game, Michael Vick will play Chad 'Ochocinco' Johnson as well.

11. Chief of Police - Gary Sparks

Chief Gary Sparks commented on the Youth Against Violence Program and the Community Meetings at the Hope House on Hollis Street.

12. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following announcements along with the elected officials:

- ☐ City Hall will be closed on Wednesday, July 4, in observance of the 4th of July Holiday. Additionally for all float riders, please be on the float by 9:45 am as any latecomers will not be permitted on the float.
- ☐ Fireworks will be held at dusk on the 4th of July as well.
- ☐ Former City Manager Bill Osborne was present at this evenings meeting.

13. Executive Session

- A. Adjourn into executive session to discuss a personnel matter.

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-2018-125

14. Adjournment

6:40 p.m.