



Regular Meeting

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

~Minutes - FINAL~

Tuesday, September 4, 2018

6:00 PM

Conference Center, 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:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Heather Corn, Gary Sparks, Nathan Todd, Parnell Fleming, Teaa Allston-Bing, Karin Callan, Jason Post, Greg Roberts, Aaron Ruffin, Patrice Williams, TaLisha Champagne, Katrina Davis, Melissa Dickinson, Phil Shafer, Michelle Wright

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Jr. Minister Noah Jones, Chapel Hill Christian Academy, The Marvelous Light Christian Ministries

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

- A. Minutes of the special meeting, legislative work session and executive session of August 16, 2018 and the regular meeting of August 20, 2018.

Minutes were approved as Presented.

5. Public Safety Committee - Chairman Sam Davis

- A. Item 20-18-42 - Hold a public hearing to consider a 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 #485

Location: 3875 Chapel Hill Road

Current Agent Outlet Manager: James A. Whitten

Proposed Agent Outlet Manager: Michael Biggs

The required fees have been paid into the Finance Department.

MOVER:	Councilman Sam Davis
SECONDER:	Councilman Mark Adams
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: ACT-2018-204

6. Community & Economic Development Committee - Chairman Richard Segal

- A.** Item 21-18-28 - Appoint Ms. Frances Richards to serve as the Post 4 member of the Development Authority of the City of Douglasville to fill an unexpired term, expiring July 23, 2022.

MOVER:	Mayor Pro Tem Richard Segal
SECONDER:	Councilman Chris Watts
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: ACT-2018-205

- B.** Item 21-18-29 - Appoint Mr. Don Watts to serve as the Post 7 member of the Development Authority of the City of Douglasville to fill an unexpired term, expiring July 23, 2019.

MOVER:	Mayor Pro Tem Richard Segal
SECONDER:	Councilman Chris Watts
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: ACT-2018-206

7. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-18-64 - Hold a public hearing and authorize the Mayor to transmit to the Atlanta Regional Commission and the Department of Community Affairs, the City of Douglasville update of its Comprehensive Plan.

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 Terry Miller, Councilman Christopher Watts
ABSENT:	Councilman Mike Miller

Enactment No: ACT-2018-207

- B.** Item 22-18-65 - Hold a public hearing and consider a request for a variance to reduce the required 100-foot side yard setback in Subsection 4.03.01 A. Table 4-2 of the Zoning Ordinance for a variance of 15 feet, for a remaining requirement of 85 feet on the northwest side of a lot of 1.86 +/- acres at 8660 S. Flat Rock Road in Land Lot 190, District 2, Section 5, Parcels 104 and 105. Application by F. Shain Jackson.

MOVER: Councilman Mark Adams

SECONDER: Councilman Sam Davis

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: RES-2018-70

- C.** Item 22-18-66 - Consider a request for final plat approval for the purpose of subdivision into 8 lots, for 2.575 acres at Chicago Avenue in Land Lot 193, District 2, Section 5B, Parcel 20. Application by Larry Neese.

MOVER: Councilman Mark Adams

SECONDER: Councilman Sam Davis

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: RES-2018-71

8. Transportation Committee - Chairwoman LaShun B. Danley

- A.** Motion to remove from the table Item 27-18-16.

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 Terry Miller, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: ACT-2018-208

- B.** Item 27-18-16 - Tabled from August 20, 2018 - Authorize the Mayor to sign an agreement with the Douglas County Board of Commissioners for the resurfacing of Cave Springs Road an approximate distance of 2,475 linear feet and South Flat Rock Road an approximate distance of 1,300 linear feet as part of Douglas County's 2016 SPLOST Resurfacing Program.

MOVER: Councilwoman LaShun Burr Danley

RESULT: No Action - Withdrawn by Council

Enactment No: ACT-2018-209

- C. Item 27-18-17 - Authorize the Mayor to sign a construction contract with the qualified low bidder of Prime Foundation, LLC in the amount of \$70,750.50 for the Colquitt Terrace road resurfacing project.

MOVER: Councilwoman LaShun Burr Danley

SECONDER: Councilman Sam Davis

RESULT: Adopted

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

ABSENT: Councilman Mike Miller

ABSTAINED: Councilman Mark Adams

Enactment No: ACT-2018-210

- D. Item 27-18-18 - Authorize the Mayor to sign a construction contract with the qualified low bidder of Prime Foundation, LLC in the amount of \$151,740.00 for the Public Safety Community Center parking lot expansion project.

MOVER: Councilwoman LaShun Burr Danley

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

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

ABSENT: Councilman Mike Miller

ABSTAINED: Councilman Mark Adams

Enactment No: ACT-2018-211

9. **Personnel & Organization Committee - Chairman Richard Segal**

- A. Item 28-18-14 - Authorize payment of expenses for registration cost and reasonable travel expenses for Councilman Terry Miller and Councilman Sam Davis to attend the 2018 annual conference for the National League of Cities in amounts consistent with those established in the Administration Ordinance for pre-approved training events.

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 Terry Miller, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: ACT-2018-212

- B. Item 28-18-15 - Adopt a resolution implementing changes to personnel matters based on the recommendations of the City's recent study by Evergreen Solutions, including revised job titles and job descriptions, revised organization charts and a revised pay schedule, renaming of the Maintenance and Sanitation Department, and creation of additional job slots; and

approving guidelines for employee pay raises based on longevity and other factors, to become effective March 5, 2019.

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 Terry Miller, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: RES-2018-72

10. Ordinances & Intergovernmental Committee - Chairman Mike Miller

- A.** Item 29-18-6 - Authorize the City Legal Department to give notice of the Mayor and Council's intent to consider amending various sections of the City Charter to provide that the city manager job shall be a contract appointee position, to revise job titles for appointed city staff, to set a term of office for municipal court judges, to expand the sentencing jurisdiction of the municipal court, and to revise various other matters.

MOVER: Councilwoman LaShun Burr Danley

SECONDER: Councilman Terry Miller

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: ACT-2018-213

11. Chief of Police - Gary Sparks

Chief Sparks thanked the elected officials for approving the expansion of the parking lot at the Community Center. During this year's October Fest, there will be a 12-mile bike ride event with proceeds to benefit a charitable organization (\$25 bike ride entry fee, free t-shirt and prize for the winners). The event is a joint sponsorship with the Douglas County Sheriff's office.

12. City Manager - Marcia Hampton

Ms. Hampton made the following comments:

- On behalf of all the City employees, thanks to the elected officials for approving the new pay scale for the City of Douglasville; and for attending the team meetings because the employees appreciate your presence to hear their concerns and the thank yous from the employees.
- The elected officials will visit the City of Woodstock on Thursday, September 6; leave 9:00 am and return mid afternoon.

13. Adjournment

7:03 p.m.