



Regular Meeting

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

~Minutes - FINAL~

Monday, July 16, 2018

6:00 PM

Conference Center, 6700 Church Street

Members Present:

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

Members Absent:

Councilman Mark Adams

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Heather Corn, Teaa Allston-Bing, Karin Callan, TaLisha Champagne, Regina Chapman, JR Davidson, Melissa Dickinson, Travis Landrum, Greg Roberts, Jason Post, Aaron Ruffin, Patrice Williams, Nathan Todd

Members Also Present:

Mayor Rochelle Robinson

1. Call To Order

Mayor Rochelle Robinson; 6:01 p.m.

2. Invocation

Rev. Andrew Dickinson, Associate Pastor of First Presbyterian Church, Douglasville

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

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

- A.** Item 20-18-33 - Authorize the Mayor to sign a letter agreement with the USDOJ Office of Justice Programs to accept and implement the award to the City of the FY 17 Edward Byrne Memorial Justice Assistance Grant.

Public Safety Committee - Chairman Sam Davis

Enactment No: ACT-2018-127

- B.** Item 23-18-07 - Authorize the Mayor to sign an agreement and application with National Recreation and Parks Association Incorporated to seek certification by the Commission for Accreditation of Park and Recreation Agencies program.

Parks and Recreation Committee - Chairman Chris Watts

Enactment No: ACT-2018-128

5. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-18-58 - Consider a request for revised plat approval for Rosewood for the purpose of subdivision into 20 lots, for 4.64 acres at 0 Roselake Circle in Land Lot 192, District 2, Section 5, Parcel 106. Application by Michelle Macauley, LeCraw Engineering.

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

Enactment No: RES-2018-67

- B.** Item 22-18-59 - Hold a public hearing and consider a request for a change in zoning for a parcel zoned DCD (Design Concept Development District) with a base zone of R-6 (Single-family attached apartment Residential District) to replace the planned ranch-style condominiums with proposed duplex homes on 4.64 +/- acres located on Roselake Circle in Land Lot 192, District 2, Section 5, Parcel 106. Application by Bruce Rippen, D.R. Horton.

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

Enactment No: ACT-2018-187

6. Finance Committee - Chairman Mark Adams

- A. Item 24-18-16 - Receive the recommendation of the City's Proposal Evaluation Committee for RA-LIN & Associates, Inc. to be the selected construction contractor for the City's Cedar Mountain Road Maintenance Facility, and authorize the City Manager to negotiate a price and other contract terms for the project with this company, subject to later approval by the Mayor and City Council.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Mike Miller

RESULT: Adopted

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

ABSENT: Councilman Mark Adams

Enactment No: ACT-2018-188

7. Personnel & Organization Committee - Chairman Richard Segal

- A. Item 28-18-13 - Mayor Rochelle Robinson's nomination of Patrice Williams for the appointed position of Community Development Director; and the City Council's vote on ratification of said nomination.

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilwoman LaShun Burr Danley

RESULT: Adopted

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

ABSENT: Councilman Mark Adams

Enactment No: ACT-2018-189

8. Ordinances & Intergovernmental Committee - Chairman Mike Miller

- A. Item 29-18-04 - Adopt an ordinance to provide for the Douglas County County Board of Elections and Registration to conduct the City of Douglasville's special election on November 6, 2018, with the City of Douglasville reimbursing Douglas County for the City's share of the actual cost of said election and with said Board having all election duties, and authorize the Mayor to sign a contract with the Douglas County Board of Commissioners for this purpose.

MOVER: Councilman Mike Miller

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Adopted

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

ABSENT: Councilman Mark Adams

Enactment No: ACT-2018-190

9. Other Business

The following comments/acknowledgements were made by the elected officials:

Mayor Rochelle Robinson

- ☐ Thanked Mayor Pro Tem Richard Segal for leading the Legislative Work Session held on July 12, 2018 in the Mayor's absence.

Mayor Pro Tem Richard Segal

- ☐ Congratulated the City team that held the Ice Cream Social event on Sunday, July 15th. It was a wonderful success and well attended.
- ☐ Gave the information for the Comprehensive Plan meeting on Thursday, July 19, 2018.

Councilman Sam Davis

- ☐ Reminded everyone that this Wednesday would be another Wednesday Wind Down event at Hunter Park.

10. Assistant City Manager - Chelsea Jackson

Assistant City Manager Chelsea congratulated and asked Community Development Director Patrice Williams to come forward and make some remarks.

Ms. Williams came forth, and proceeded to thank The Mayor and Council, Marcia Hampton, Community Development staff, friends and family for their overwhelming support of this new position.

11. Staff Reports

- A.** Summer intern presentations to Mayor and Council.
Personnel & Organization Committee - Chairman Richard Segal

- ☐ Senior Human Resources Generalist Talisha Champagne invited the Mayor and City Council to join them in the audience for a presentation on the screen.
- ☐ Ms. Champagne thanked Mayor Robinson for her vision of the intern program and gave background regarding the class and its projects.
- ☐ Each of the interns introduced themselves and spoke about what tasks they have been performing, what their assigned project for the term was, and how they completed the project.

12. Adjournment

7:00 p.m.