



Regular Meeting

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

~Minutes~

Monday, November 5, 2018

6:00 PM

Conference Center, 6700 Church Street

Rollcall

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:

Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Vicki Acker, Teaa Allston-Bing, Karin Callan, Greg Roberts, Sue Anne Shaw, Patrice Williams, JR Davidson, Melissa Dickinson, Phil Shafer, Nathan Todd, Michelle Wright, Aaron Szarowicz, Chan Weeks

1. Call To Order

Mayor Rochelle Robinson; 6:02 p.m.

2. Invocation

Pastor Gene Fields of Heritage Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

- A.** Presentation by Mayor Rochelle Robinson to representative Mary Lou Austin of the United Service Organizations (USO) of items received during the October donation drive for military service members.
- B.** Dan Beck, Director of the Local Government Risk Management Services, to present the City of Douglasville with the LGRMS 2018 Safety & Risk Management Leadership Award.

5. Minutes Approval

- A.** Minutes of the legislative work session of October 11, 2018 and the regular meeting and executive session of October 15, 2018.

Minutes were Approved as Presented.

6. Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Mark Adams

RESULT: Approved the Consent Agenda

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

- A.** Item 22-18-76 - Adopt a resolution to confirm changing the name of Rainwater Drive to "Military Way", consistent with the recent plat approval for Veterans Place.
Planning & Development Committee - Chairman Mark Adams
Enactment No: RES-2018-66
- B.** Item 23-18-13 - Authorize the Mayor to sign a Lease Agreement and related documents with DLL Finance LLC, formerly known as Agricredit Acceptance LLC, to lease 72 new electric golf carts for use at West Pines Golf Course.
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: ACT-2018-188
- C.** Item 23-18-14 - Authorize the Mayor to sign a License and Service Agreement and related documents with GPSI Leasing II - Accord LLC to equip the City's new golf carts with computer software for "Tempo Connect with Shark Experience."
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: ACT-2018-189
- D.** Item 24-18-26 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 General Fund Budget.
Finance Committee - Chairman Mark Adams
Enactment No: ORD-2018-42
- E.** Item 24-18-27 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 Confiscated Assets Fund Budget.
Finance Committee - Chairman Mark Adams
Enactment No: ORD-2018-43
- F.** Item 24-18-28 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 Enterprise Solid Waste Fund Budget.
Finance Committee - Chairman Mark Adams
Enactment No: ORD-2018-44
- G.** Item 24-18-29 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 SPLOST Fund Budget.
Finance Committee - Chairman Mark Adams
Enactment No: ORD-2018-45

- H.** Item 24-18-30 - Authorize the Mayor to sign a Georgia Crime Information Center Agency User Agreement - ORI to obtain an Originating Agency Identifier number to use, in compliance with a new ruling of the Georgia Bureau of Investigation, to facilitate continuing the City's practice of checking the criminal backgrounds of applicants for alcoholic beverage licenses and permits.
Finance Committee - Chairman Mark Adams
Enactment No: ACT-2018-190
- I.** Item 27-18-20 - Authorize the Mayor to sign an agreement with the Douglas County Board of Commissioners to share the cost of engineering services by Wilburn Engineering, LLC for holiday transportation signal timing.
Transportation Committee - Chairwoman LaShun B. Danley
Enactment No: ACT-2018-191
- J.** Item 28-18-19 - Adopt a resolution providing for one-time special holiday season payments to City of Douglasville employees.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: RES-2018-67
- K.** Item 28-18-20 - Authorize the Mayor to sign a City Manager Employment Agreement with Marcia Hampton, to continue to employ her as a contract appointee, consistent with the recent amendment to the City Charter.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: ACT-2018-192
- L.** Item 28-18-21 - Adopt an ordinance amending subsection 11-11. 2. of the Personnel Policies and Procedures Ordinance to revise the pay date for sick leave buy-back payments.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: ORD-2018-46

7. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-18-77 - Consider a request for approval of a development plan for McDonald's USA, LLC for 0.74 acres at 6072 Fairburn Road located in Land Lot 5, District 1, Section 5, Parcel 67 for plans dated August 24, 2018. Application by William Peratta, Greenberg Farrow.

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 Terry Miller, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: RES-2018-68

- B.** Item 22-18-78 - Adopt a resolution approving the City of Douglasville's Update to its Comprehensive Plan, including the Future Land Use Plan, as required by the Georgia Department of Community Affairs.

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-2018-69

- C.** Item 22-18-79 - Authorize the City Manager to apply for a change in zoning from R-2 (Single Family Detached Residential District) to I-L (Light Industrial District) for 8+/- acres at 8145 Cedar Mountain Road in Land Lot 223, District 2, Section 5, Parcel 2. Application by the City of Douglasville.

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 Terry Miller, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: ACT-2018-193

8. Maintenance & Sanitation Committee - Chairman Mike Miller

- A.** Item 26-18-13 - Authorize the Mayor to sign an agreement with Waste Industries Atlanta, LLC for the collection and hauling of commercial front-end load solid waste within the City.

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-2018-194

9. Transportation Committee - Chairwoman LaShun B. Danley

- A.** Item 27-18-21 - Approve the Lighting & Banners Curb & Gutter plan and authorize staff to send out a bid to go to construction for the Lighting and Banners Phase II TE Grant 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

NAYES: Councilman Mark Adams, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: ACT-2018-195

- B.** Item 27-18-22 - Authorize the Mayor to sign a contract with APD Urban Planning Management, LLC for the Dallas Highway Livable Centers Initiative (LCI) Plan for planning services.

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 Terry Miller, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: ACT-2018-196

10. Education & Training Committee - Chairman Sam Davis

- A.** Item 30-18-01 - Adopt an ordinance to amend subsection 2-50 of the Administration Ordinance to require the City to pay for each elected official and a guest to attend certain annual civic events and revise regulations concerning transportation for training, and enact subsection 2-53(d)(3)d to prohibit line item budget transfers by the City Manager for travel, training and civic event attendance by elected officials.

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 Terry Miller, Councilman Christopher Watts

ABSENT: Councilman Mike Miller

Enactment No: ORD-2018-47

11. Other Business

Mayor Pro Tem Richard Segal commented that the Google Gravity Games on Saturday, November 3, were great and it's an awesome partnership with Google and Georgia Tech to bring these games to Downtown Douglasville every year and a special shout out to all the City employees who were responsible in making it run smoothly. There was a lot of planning involved and they were top-notch in making us proud. Mr. Segal also thanked the citizens for their patience when the City roads were closed.

Mayor Rochelle Robinson, dittoed Mayor Pro Tem Segal in regards to the Gravity Games. She thanked Asst. City Manager Chelsea Jacks, Brieana Watts and Aaron Szarowicz for their hard work. This was the 5th year with 60 entries and 30 schools in this event. Councilman Mark Adams, Councilman Chris Watts and Mayor Pro Tem Richard Segal assisted with giving out trophies. Thanks to Maintenance and Sanitation Director Greg Roberts and his department for cleaning up on Malone Road with the local AKA sorority chapter

12. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following announcements:

Thanked the elected officials for her contract approval and the staff who worked on that. She appreciates the opportunity to work with the Council and staff.

The next meeting of November 15 will start at 3:00 p.m. We have interviews with park design firms.

City Hall will be closed on Monday, November 11, in observance of Veteran's Day. Thanks to all who have served.

Congratulations to all of the staff for reward from LRGMS. Thanks to Dan Beck for coming out to present the award to HR.

13. Adjournment

6:52 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk