



Regular Meeting

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

~Minutes~

Monday, January 14, 2019

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 Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Chelsea Jackson, Parnell Fleming, JR Davidson, Julie Kosar, Travis Landrum, Greg Roberts, Phil Shafer, Aaron Szarowicz, Nathan Todd, Patrice Williams, Xavier Jones

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Assistant City Manager Chelsea Jackson

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

- A. Minutes of the legislative work session of December 13, 2018 and the regular meeting and executive session of December 17, 2018.

Minutes were approved as presented.

5. Consent Agenda

MOVER: Mayor Pro Tem Richard Segal

SECONDER: Councilman Mark Adams

RESULT: Approved as Presented

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

- A. Item 20-19-01 - Authorize the Mayor to sign an employment agreement with B. Keith Rollins, to continue his appointment as Municipal Court Chief Judge, consistent with the recent change in the City Charter.

Public Safety Committee - Chairman Sam Davis

Enactment No: ACT-2019-3

- B.** Item 21-19-01 - Authorize the Mayor to sign a Property Exchange Agreement with Rooker Riverside, LLC to exchange the City's Alexander House historic site for other property owned by that entity.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2019-4
- C.** Item 23-19-01 - Adopt an ordinance to amend Article I of the Parks and Recreation Ordinance to change the name and revise provisions for membership on the Parks and Recreation Advisory Board.
Parks & Recreation Committee - Chairman Chris Watts
Enactment No: ORD-2019-1
- D.** Item 26-19-01 - Authorize the Mayor to sign a Subscriber Agreement with the Georgia Environmental Protection Division to allow her to submit reports and certificates to that agency electronically.
Maintenance & Sanitation Committee - Chairman Chris Watts
Enactment No: ACT-2019-5

6. Planning & Development Committee - Chairman Mark Adams

- A.** Item 22-19-01 - Consider a request for revised plat approval 8570 Hospital Drive for the purpose of adding parcel # 00500150040 of 2,736 SF, for a total of 0.0663 acres at 8570 Hospital Drive in Land Lot 50, District 1, Section 5, Parcel 58. Application by Jack Chen.
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| 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 |
- Enactment No: RES-2019-1

7. City Manager - Marcia Hampton

City Manager Marcia Hampton gave the following reminders:

- 1) Committees & Legislative Work Session on Thursday, January 17;
- 2) City Hall will be closed on Monday, January 21 in observance of Martin Luther King Jr. Holiday; and
- 3) Regular Meeting on Tuesday, January 22.

8. Executive Session

- A.** Adjourn into executive session to discuss property disposition.
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| MOVER: | Mayor Pro Tem Richard Segal |
| SECONDER: | Councilman Terry Mille |
| RESULT: | Adopted |
| AYES: | Mayor Pro Tem Richard Segal, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Terry Miller, Councilman Christopher Watts |
- Enactment No: ACT-2019-6

9. Adjournment

6:11 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk