



Regular Meeting

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

~Minutes~

Monday, April 15, 2019

6:00 PM

Conference Center, Auditorium, 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, Chelsea Jackson, Vicki Acker, Candyce James, Nathan Todd, Sue Anne Shaw, Teaa Allston-Bing, Karin Callan, Melissa Dickinson, Maria Gober, Steve Jones, Julie Kosar, Travis Landrum, April McKown, Greg Roberts, Aaron Szarowicz, Patrice Williams, Nia Williams, Regina Chapman, Chris Bass, Ebony Jefferson

1. Call To Order

Mayor Rochelle Robinson; 6:09 p.m.

2. Invocation

Pastor Michael Gaddis, Douglasville Campus Pastor of Church at Chapelhill

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Announcements - Presentations

A. Assistant City Manager Chelsea Jackson presented the following 17 candidates for the 2019 Dose of Douglasville Citizen's Academy Graduates:

Evelyn Angel	Julie Kosar
Denise Baker	Michael Maurine
Bobby L. Banks	Caleb McCrary
Richard Block	Ronald McCrary
Autumn Bonds	Medria B. Nolley
Rozanna Duplissis	Stephanie D. Reeves
Sasha Forde	Cathy Smith-Curry
Konswella F. Gilchrist	Don Watts
Maria Gober	

5. Minutes Approval

A. Minutes of the legislative work session of March 28, 2019 and the regular meeting and executive session of April 1, 2019.

Minutes were Approved as Presented.

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

- A.** Item 20-19-10 - Authorize the Mayor to sign a Maintenance Agreement with Meggitt Training Systems, Inc. for maintenance to the Police Department's training facilities.
Public Safety Committee - Chairman Sam Davis
Enactment No: ACT-2019-46
- B.** Item 21-19-7 - Adopt a resolution declaring May 2019 as Older Americans Month.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: RES-2019-22
- C.** Item 21-19-8 - Adopt a resolution declaring May 2019 as National Historic Preservation Month for the City of Douglasville.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: RES-2019-23
- D.** Item 21-19-9 - Authorize the Mayor to sign Change Order number 8 with Jacobs Engineering Group, Inc., amending the parties' Professional Services Agreement of August 10, 2017, to add a scope of work for asbestos abatement oversight and groundwater wells at the Old Mill development.
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: ACT-2019-47
- E.** Item 21-19-10 - Adopt a resolution declaring April 21-27, 2019 as Georgia Cities Week within the City of Douglasville with the theme "Cities in the Spotlight!"
Community & Economic Development Committee - Chairman Richard Segal
Enactment No: RES-2019-24
- F.** Item 26-19-5 - Authorize the Mayor to sign an agreement with iWorq Systems, Inc. for computer software for the Public Services Department for work management, sign management and pavement management.
Maintenance & Sanitation Committee - Chairman Chris Watts
Enactment No: ACT-2019-48
- G.** Item 28-19-5 - Authorize the Mayor to sign a Master Service Agreement with Quest Diagnostics Health & Wellness LLC for health testing services.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: ACT-2019-49
- H.** Item 28-19-6 - Adopt an ordinance authorizing a new Adoption Agreement and Addendum with the Georgia Municipal Employees Benefit System, to modify the existing Agreement to ensure continued tax-favored treatment.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: ORD-2019-18

- I. Item 28-19-7 - Authorize the Mayor to sign a Sales Order with ADP, Inc., amending the parties' master sales agreement to add the City's purchase of Workforce Now HCM computer software for use by the Human Resources Department.
Personnel & Organization Committee - Chairman Richard Segal
Enactment No: ACT-2019-50

7. **Community & Economic Development Committee - Chairman Richard Segal**

- A. Item 21-19-11 - Authorize the Mayor to sign an agreement with Designing Local Ltd. for design services to develop a public art master plan for the downtown area.

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 Terry Miller, Councilman Christopher Watts

Enactment No: ACT-2019-51

- B. Item 21-19-12 - Appoint Keith Buyers to the Douglasville Downtown Development Authority to fill a term expiring March 22, 2024 for Post 4.

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

Enactment No: ACT-2019-52

8. **Planning & Development Committee - Chairman Mark Adams**

- A. Item 22-19-33 - Hold a public hearing and consider a request for a special land use permit for a Family Personal Care Home for property zoned R-2 (Single Family Detached Residential District) for .5 acres at 8886 Vansant Street in Land Lot 22, District 1, Section 5B, Parcel 26. Application by Kerline Debrosse Piard.

MOVER: Councilman Mark Adams

SECONDER: Councilman Christopher Watts

RESULT: Denied

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

Enactment No: ORD-2019-19

- B.** Item 22-19-34 - Tabled from April 15, 2019 - Hold a public hearing and consider a request for a proposed ordinance to adopt a new Zoning Map and a new Unified Development Ordinance, repealing the current zoning map and repealing the current Zoning Ordinance, Development Ordinance and various provisions of other City ordinances. Application by City of Douglasville.

MOVER: Councilman Mark Adams

SECONDER: Mayor Pro Tem Richard Segal

RESULT: Tabled to May 2, 2019 Legislative Work Session &
May 6, 2019 Regular Meeting

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

Enactment No: ORD-2019-20

- C.** Item 22-19-35 - Consider a request for development plan approval for Burger King Douglasville, plans dated March 28, 2019, at 5700 Fairburn Road, located in Land Lot 52 and 53, District 1, Section 5, Parcel 24. Application by Todd Jackson, JEM Enterprises, Inc.

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

Enactment No: RES-2019-25

- D.** Item 22-19-36 - Adopt a resolution imposing a moratorium on the acceptance of applications seeking special land use permits for family personal care homes, for the purpose of study and possible amendment to the Zoning Ordinance, with the moratorium to expire on October 9, 2019.

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

Enactment No: RES-2019-26

9. Finance Committee - Chairman Mark Adams

- A.** Item 24-19-4 - Receive and select a broker, Kyle Gable (Pioneer Land Group), from proposals received in response to the City's recent request for proposals for broker services to market and sell the City's 136 acres on Bright Star Road.

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

Enactment No: ACT-2019-53

- B.** Item 24-19-5 - Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2018 - 2019 General Fund Budget.

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

Enactment No: ORD-2019-21

10. Ordinances & Intergovernmental Committee - Chairwoman LaShun B. Danley

- A.** Item 29-19-2 - Authorize the Legal Department to give notice of the City's intent to consider amending subsection 3.10 (a) of the City Charter to revise the list of appointed employees, and section 6.30 to revise provisions for authorizing contracts.

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

Enactment No: ACT-2019-54

11. Other Business

Ms. Anita Buffington spoke on a matter in regards to 2002 and 2003 Minutes in regards to Adair Place (now 8520 Campbellton Street) and the issue of vacating said property. Ms. Littlefield is to draw up paperwork since Ms. Buffington agrees to not sue the City.

Mayor Pro Tem Richard Segal asked the elected officials to consider further conversation about allowing certain documents to be available and visible by the public; to be more transparent.

12. Chief of Police - Gary Sparks

Deputy Chief Sue Anne Shaw announced the PD Community Enrichment Spring Fling on Saturday, April 20, from 10:00 a.m. - 4:00 p.m. in the PD Community Room.

13. City Manager - Marcia Hampton

City Manager Marcia Hampton reminded the Mayor and Council that following the Regular Meeting, there are two (2) items to finish from the Committees meeting, and to join the Citizens Academy Graduates reception.

14. Adjournment

7:40 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk