

Regular Meeting

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

~Minutes~

Monday, June 3, 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

Members Absent:

Councilman Christopher Watts

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Chelsea Jackson, Vicki Acker, Candyce James, Teaa Allston-Bing, Karin Callan, TaLisha Champagne, Xavier Jones, Julie Kosar, Travis Landrum, Greg Roberts, Gary Sparks, Patrice Williams

1. Call To Order

Mayor Rochelle Robinson

2. Invocation

Pastor Ted Turner, Youth Pastor of Heritage Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

A. Minutes of the legislative work session of May 16, 2019 and the regular meeting of May 20, 2019

Minutes were Approved as Presented

5. Consent Agenda

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

ABSENT: Councilman Christopher Watts

A. Item 22-19-42 - Adopt an ordinance to amend Article II, Chapter 34 of the Code of the City of Douglasville to revise provisions relating to the Zoning Board and to rename this board to become the Planning Commission.

Planning & Development Committee - Chairman Mark Adams

Enactment No: ORD-2019-24

B. Item 24-19-8 - Authorize the Mayor to sign a Commercial Exclusive Seller Listing Agreement with Pioneer Land Group, LLC and Ackerman & Co., LLC, for marketing of the City's 136 acres on Bright Star Road.

Finance Committee - Chairman Mark Adams

Enactment No: ACT-2019-75

6. Community & Economic Development Committee - Chairman Richard Segal

A. Item 21-19-15 - Appoint Tameka Milton-Brown to the Douglasville Convention and Conference Center Authority, Post 3, for a five-year term to expire on June 1, 2024.

MOVER: Mayor Pro Tem Richard Segal 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

ABSENT: Councilman Christopher Watts

Enactment No: ACT-2019-76

B. Item 21-19-16 - Appoint Tiffany Wallace to the Douglasville Convention and Conference Center Authority, Post 4, for a five-year term to expire on June 1, 2024.

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

ABSENT: Councilman Christopher Watts

Enactment No: ACT-2019-77

C. Item 21-19-17 - Authorize the Mayor to sign a Standard Agreement between Owner and Architect with Tunnel, Spangler & Associates, Inc. for design services for the Downtown Greenspace Project.

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

ABSENT: Councilman Christopher Watts

Enactment No: ACT-2019-78

D. Item 21-19-18 - Tabled from June 3, 2019 - Adopt an ordinance to amend sections 10-1 and 10-2 of the Alcoholic Beverages Ordinance to revise definitions, to create an Entertainment District, and to reorganize provisions, to repeal sections 10-1.2 and 10-146, and to adopt a map for the Entertainment District.

MOVER: Mayor Pro Tem Richard Segal SECONDER: Councilman Mark Adams

RESULT: Tabled to 6/13/2019 AND 6/17/2019 Meetings

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,

Councilwoman LaShun Burr Danley, Councilman Sam Davis,

Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: ORD-2019-25

7. Finance Committee - Chairman Mark Adams

A. Item 24-19-9 - Adopt an ordinance approving the City of Douglasville consolidated operating, capital, enterprise and special revenue fund budget for fiscal year 2019-2020.

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

ABSENT: Councilman Christopher Watts

Enactment No: ORD-2019-26

8. Personnel & Organization Committee - Chairman Richard Segal

A. Item 28-19-8 - Adopt an ordinance to enact subsection 17-3. 9. of the Personnel Policies and Procedures Ordinance of the City of Douglasville to provide limits on employee access to certain City records.

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

ABSENT: Councilman Christopher Watts

Enactment No: ORD-2019-27

B. Item 28-19-9 - Adopt a resolution making various changes to the City's job descriptions, job titles, and job slots, creating an Engineering Department, adopting a new pay schedule, and adopting a new City organization chart and new organization charts for various City departments.

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

ABSENT: Councilman Christopher Watts

Enactment No: RES-2019-30

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

A. Item 29-19-3 - Adopt an ordinance to provide for the Douglas County Board of Elections and Registration to conduct the City of Douglasville's municipal general election on November 5, 2019, with the City reimbursing Douglas County for the actual cost of holding said election and with said Board having all election duties except qualification of candidates.

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

ABSENT: Councilman Christopher Watts

Enactment No: ORD-2019-28

B. Item 29-19-4 - Adopt an ordinance to enact subsection 2-47(f) of the Administration Ordinance to regulate public hearings and citizen comments at Council meetings.

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

ABSENT: Councilman Christopher Watts

Enactment No: ORD-2019-29

C. Item 29-19-5 - Tabled from June 3, 2019 - Adopt a resolution which recognizes the partnership between the City of Douglasville, Douglas County, and the Cities of Villa Rica and Austell, Georgia and that partnership's establishment of the 2020 Census Complete Count Committee to ensure a complete and accurate count of all Douglas County residents.

MOVER: Councilwoman LaShun Burr Danley

SECONDER: Councilman Sam Davis

RESULT: Tabled to 6/13/2019 AND 6/17/2019 Meetings

AYES: Mayor Pro Tem Richard Segal, Councilman Mark Adams,

Councilwoman LaShun Burr Danley, Councilman Sam Davis,

Councilman Terry Miller

ABSENT: Councilman Christopher Watts

Enactment No: RES-2019-31

10. Education & Training Committee - Chairman Sam Davis

Councilman Sam Davis announced the upcoming training event at the GMA Annual Conference in Savannah, Georgia on June 21-25, 2019.

11. Other Business

Mayor Pro Tem Richard Segal announced the following:

- He attended the Food Truck Mondays event (June 3) which will be held every Monday in June in Downtown Douglasville. He was also in attendance at the annual Hydrangea Festival over the past weekend (June 1 & 2) held at Douglas County High School.
- Early voting for the upcoming Special Election on June 18, 2019 began June 3 for Ward 2 residents. There will be two weeks of early voting.

Councilwoman LaShun Danley asked about the status of a tentative date for condemnation regarding the tree at the house on Carten Street. Chief Assistant City Attorney Suzan Littlefield responded that it is in the beginning of the court process and will take about 60 days.

Councilman Sam Davis announced that the The Wednesday Wind Down series, which will be held on the O'Neal Plaza, begins June 5, 2019 at 7:00 p.m. The event will be held rain or shine.

Mayor Rochelle Robinson announced the following:

- Douglas County High School obtained \$37 million of the \$51 million obtained in scholarships from the five high schools in Douglas County.
- Good feedback was received about the annual Hydrangea Festival held at a new location, Douglas County High School.
- Mayor Robinson thanked City staff for hosting an Embellishment Awards breakfast Thursday, May 30, 2019 for residents who participated in decorating for the Hydrangea Festival.

Councilman Terry Miller announced that he was a guest on the 8th recording of the City of Douglasville's podcast, Douglasville Impact. He was able to share his experiences from his recent LINK trip to Pittsburgh and to the 2019 Strategic Leadership visit in York County, South Carolina.

12. Chief of Police - Gary Sparks

Chief Gary Sparks announced plans for an upcoming health fair at the Hollis Street Community House (8304 Hollis Street).

13. City Manager - Marcia Hampton

City Manager Marcia Hampton announced the following:

- City Council Committees Meetings will continue to start at 4:00 p.m. through the month of June.
- There will be upcoming reappointments for the City Development Authority and the Animal Control Advisory Boards. If Mayor and Council are interested in recommending names for these Boards, they asked to submit candidates to Assistant City Manager Chelsea Jackson before the end of the month.
- This week there will be town hall meetings for community feedback regarding the Parks Master Plan in order to move forward with the concept plans.
- City Clerk's Office will be preparing the travel packets for the Mayor, Council, and staff attending the GMA Annual Conference in Savannah, June 21-25, 2019.

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14. Staff R	eports
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- **A.** Senior Human Resource Generalist TaLisha Champagne introduced the following City of Douglasville's 2019 summer interns:
 - 1. Delaney Craig
 - 2. Maya Ferguson
 - 3. Tam Tho Ho
 - 4. Maya Jackson
 - 5. Jackson Lankford
 - 6. McKenna Rigdon

15.	Adjournment
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6:41 p.m.	
Rochelle Robinson, Mayor	

Vicki L. Acker, City Clerk