

Regular Meeting

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

~Minutes~

Monday, June 17, 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 Christopher Watts

Members Absent:

Councilman Terry Miller

Members Staff:

Joel Dodson, Suzan Littlefield, Marcia Hampton, Vicki Acker, Candyce James, Gary Sparks, Nathan Todd, Greg Roberts, Aaron Szarowicz, Patrice Williams

1. Call To Order

Mayor Rochelle Robinson; 6:01 p.m.

2. Invocation

Pastor Henry Greenidge, Executive Pastor of Trinity World Christian Center

3. Pledge of Allegiance

Mayor Pro Tem Richard Segal

4. Minutes Approval

A. Minutes of the legislative work session of May 30, 2019 and the regular meeting of June 3, 2019.

5. Consent Agenda

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 Christopher Watts

ABSENT: Councilman Terry Miller

A. Item 21-19-19 - Appoint Mr. Don Watts to serve as the Post 7 member of the Development Authority of the City of Douglasville for a term expiring July 23, 2023.

Community & Economic Development Committee - Chairman Richard Segal

Enactment No: ACT-2019-79

B. Item 21-19-20 - Appoint Aaron Szarowicz, Community Outreach Coordinator, to serve as the City of Douglasville's representative to serve a 3-year term on the Board of Directors of the Cultural Arts Council of Douglasville/Douglas County.

Community & Economic Development Committee - Chairman Richard Segal

Enactment No: ACT-2019-80

C. Item 21-19-21 - Authorize the Mayor to sign an engagement letter with Dentons US LLP for legal services in connection with the City's proposed Tax Allocation District.

Community & Economic Development Committee - Chairman Richard Segal

Enactment No: ACT-2019-81

D. Item 23-19-5 - Authorize the Mayor to sign an agreement with John Pearson for security services in the City parks.

Parks & Recreation Committee - Chairman Chris Watts

Enactment No: ACT-2019-82

E. Item 23-19-6 - Authorize the Mayor to sign a new License and Service Agreement and related documents with GPSi Leasing II - Accord LLC to upgrade computer software for the City's 72 leased golf carts and to extend the term of the existing lease.

Parks & Recreation Committee - Chairman Chris Watts

Enactment No: ACT-2019-83

F. Item 26-19-10 - Authorize the Mayor to sign Change Order #1 to the City's agreement of October 30, 2017 with AECOM Technical Services Inc. to have that firm provide additional services in connection with the City's Cedar Mountain Road Maintenance Building Project.

Maintenance & Sanitation Committee - Chairman Chris Watts

Enactment No: ACT-2019-84

G. Item 31-19-3 - Adopt a resolution revising the performance chart for the 2019 Wednesday Wind Down concert series.

Communications Committee - Chairman Terry Miller

Enactment No: RES-2019-32

6. Public Safety Committee - Chairman Sam Davis

A. Item 20-19-14 - Appoint Ms. Tamara Manny to the Douglasville/Douglas County Animal Advisory Board for a term expiring July 3, 2021.

MOVER: Councilman Sam Davis SECONDER: Councilman Mark Adams

RESULT: Adopted

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

Councilwoman LaShun Burr Danley, Councilman Sam Davis,

Councilman Christopher Watts

ABSENT: Councilman Terry Miller

Enactment No: ACT-2019-85

7. Community & Economic Development Committee - Chairman Richard Segal

A. Motion to remove from the table Item 21-19-18.

MOVER: Mayor Pro Tem Richard Segal SECONDER: Councilman Christopher Watts

RESULT: Adopted

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

Councilwoman LaShun Burr Danley, Councilman Sam Davis,

Councilman Christopher Watts

ABSENT: Councilman Terry Miller

Enactment No: ACT-2019-86

B. 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 Sam Davis

RESULT: Adopted

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

Councilman Sam Davis, Councilman Christopher Watts

NAYES: Councilwoman LaShun Burr Danley

ABSENT: Councilman Terry Miller

Enactment No: ORD-2019-25

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

A. Motion to remove from the table Item 29-19-5.

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 Christopher Watts

ABSENT: Councilman Terry Miller

Enactment No: ACT-2019-87

B. 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: Adopted

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

Councilwoman LaShun Burr Danley, Councilman Sam Davis,

Councilman Christopher Watts

ABSENT: Councilman Terry Miller

Enactment No: RES-2019-31

9. Other Business

Mayor Pro Tem Richard Segal made the following announcement:

- Mayor Pro Tem encouraged residents of Ward 2, if they have not already done so, to vote in the special election that will be held Tuesday, June 18, 2019.

Mayor Rochelle Robinson made the following announcement:

- The curb and gutters on Highway 92 near Stewart Middle School have been completed to help with the erosion and water issue.

10. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following announcement:

- The new Entertainment District Ordinance will be in effect on Wednesday, July 3, 2019. This will include 4th of July events.

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11. Executive Session

A. Adjourn into executive session to discuss a personnel matter.

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 Christopher Watts

ABSENT: Councilman Terry Miller

Enactment No: ACT-2019-88

12. <i>A</i>	djournment
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Rochelle Robinson, Mayor	
Vicki L. Acker, City Clerk	