



AGENDA

City Council Regular Meeting

6:00 PM - Monday, May 4, 2020

Conducted by Remote Participation via Zoom

Public Listening via YouTube Live Stream @ www.MyCITYTV.com

If you wish to speak during the meeting on a specific agenda item or during the Comments section, please complete the online Public Comment Card at least one (1) hour prior to the scheduled meeting time.

1. Call to Order

Mayor Rochelle Robinson

2. Invocation

Pastor Gene Fields of Heritage Baptist Church

3. Pledge of Allegiance

Mayor Pro Tem Terry Miller

4. Announcements - Presentations

5. Minutes Approval

- A. Minutes of the legislative work session of April 2, 2020 and the regular meeting of April 6, 2020.
Item #20-230 - Pdf

6. Consent Agenda

- Motion to approve the Consent Agenda as presented.
- A. Authorize the Mayor to sign a Sales Order agreement with ADP, LLC for employee time clock equipment and services.
Finance Committee - Chairman Mark Adams
Item #20-213 - Pdf
- B. Adopt an ordinance to amend the City of Douglasville's Fiscal Year 2019-2020 General Fund Budget.
Finance Committee - Chairman Mark Adams
Item #20-215 - Pdf
- C. Adopt an ordinance to amend section 2-53 of the Administration Ordinance to repeal provisions requiring Council approval for certain individual capital purchases and to remove certain restrictions on asset transfers, and to amend subsection 2-154(9) of to remove the 3-year limit on contracting authority for the City Manager.
Finance Committee - Chairman Mark Adams
Item #20-220 - Pdf

- D. Authorize the Mayor to sign a Lease Agreement with Pitney Bowes Inc. to lease a postage machine for City Hall.
Finance Committee - Chairman Mark Adams
Item #20-225 - Pdf
- E. Authorize the Mayor to sign a Lease Agreement with Pitney Bowes Inc. to lease a postage machine for the Public Safety and Courts Building.
Finance Committee - Chairman Mark Adams
Item #20-226 - Pdf
- F. Authorize the Mayor to sign the Emergency Shelter Grant application to the Georgia Department of Community Affairs in support of Vision 21 Concepts, Inc.
Housing & Community Affairs Committee - Chairwoman LaShun B. Danley
Item #20-221 - Pdf
- G. Adopt an ordinance to amend and enact various provisions of the Administration Ordinance and the Personnel Policies and Procedures Ordinance to revise provisions related to employee lay-offs, to require a position control plan to be administered by the Human Resources Director in lieu of other records, and to authorize the City Manager to administer various employment matters.
Personnel & Organization Committee - Chairman Chris Watts
Item #20-141 - Pdf
- H. Adopt a resolution repealing R-2020-8, which imposed a rezoning moratorium and other restrictions, and extend through July 8, 2020 current procedures for social distancing while performing certain actions regulated by the Uniform Development Ordinance.
Planning & Development Committee - Chairman Mark Adams
Item #20-203 - Pdf
- I. Authorize the Mayor to sign an agreement with Bartow Paving Company Inc. for road resurfacing for the 16-17 LMIG Completion Project.
Public Improvement & Beautification Committee - Chairwoman Nycole Miller
Item #20-154 - Pdf
- J. Authorize the Mayor to sign a construction contract with Garland/DBS, Inc. for the Douglasville Wellness Center Roofing Retrofit and Wall Restoration project.
Public Improvement & Beautification Committee - Chairwoman Nycole Miller
Item #20-204 - Pdf
- K. Authorize the Mayor to sign a construction agreement with Garland/DBS, Inc. for the West Courthouse Square Wall project.
Public Improvement & Beautification Committee - Chairwoman Nycole Miller
Item #20-206 - Pdf
- L. Authorize the Mayor to sign a Service Agreement with Garland Services Inc. for pest control service at the City's Cedar Mountain Road facility.
Public Improvement & Beautification Committee - Chairwoman Nycole Miller
Item #20-208 - Pdf
- M. Authorize the Mayor to sign an agreement with Siemens Industry, Inc. for fire life safety service at the City's Downtown Conference Center.
Public Improvement & Beautification Committee - Chairwoman Nycole Miller
Item #20-209 - Pdf

- N. Authorize the Mayor to sign 16 Lighting Services Agreements with Georgia Power Company for LED lighting upgrades at various street locations around the City.
Public Improvement & Beautification Committee - Chairwoman Nycole Miller
Item #20-210 - Pdf
- O. Authorize the Mayor to sign an Agreement with the Douglas County Board of Commissioners for housing of City prisoners at the Douglas County jail.
Public Safety Committee - Chairman Sam Davis
Item #20-212 - Pdf

7. Economic Development Committee - Chairman Terry Miller

8. Finance Committee - Chairman Mark Adams

9. Housing & Community Affairs Committee - Chairwoman LaShun B. Danley

10. Legislative & Intergovernmental Committee - Chairman Sam Davis

11. Personnel & Organization Committee - Chairman Chris Watts

12. Planning & Development Committee - Chairman Mark Adams

13. Public Improvement & Beautification Committee - Chairwoman Nycole Miller

14. Public Relations Committee - Chairman Howard Estes

15. Public Safety Committee - Chairman Sam Davis

- A. Hold a public hearing to consider a request for the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverages, and spirituous liquor at the following establishment:
Licensee: Tito's Lounge, LLC
D/B/A: Tito's Lounge
Location: 12353 Veterans Memorial Hwy.
Proposed Agent Outlet Manager: Laciana Marie Ragsdale
The required fees have been paid into the Finance Department. **(Mandy Pope)**
Item #20-162 - Pdf
- B. Hold a public hearing to consider a request for the change in agent outlet manager and a transfer of the alcoholic beverages licenses for the on-premises sale and consumption of wine and malt beverages, and spirituous liquor at the following establishment:
Current Licensee: Toss Co., LLC
Proposed Licensee: Ladli Pizzeria, LLC
D/B/A: Johnny's New York Style Pizza
Location: 2911 Chapel Hill Rd. #255
Current Agent Outlet Manager: Allen Corson
Proposed Agent Outlet Manager: Pratikkumar Patel
The required fees have been paid into the Finance Department. **(Mandy Pope)**
Item #20-194 - Pdf

- C. Hold a public hearing to consider a request for the change in agent outlet manager and a transfer of the alcoholic beverages licenses for the retail package sale of wine and malt beverages, and spirituous liquor at the following establishment:
Current Licensee: Om Shiv Aanesh, LLC
Proposed Licensee: Shri Vihaan, Inc.
D/B/A: Cave Springs Package
Location: 913 Dallas Hwy.
Current Agent Outlet Manager: Arpitkumar Patel
Proposed Agent Outlet Manager: Poonam Patel
The required fees have been paid into the Finance Department. **(Mandy Pope)**
Item #20-207 - Pdf

16. Recreation, Culture & Tourism Committee - Chairman Chris Watts

- A. Authorize the Mayor to sign an Agreement between Owner and Architect with Goodwyn Mills and Cawood, Inc. for services on the Jesse Davis Park Improvements project. **(Chelsea Jackson)**
Item #20-214 - Pdf

17. Technology Committee - Chairman Terry Miller

18. Transportation Committee - Chairwoman LaShun B. Danley

19. Other Business

20. Updates from City Staff

- A. City Attorney - Joel Dodson
B. Chief Assistant City Attorney - Suzan Littlefield
C. Chief of Police - Gary Sparks
D. City Manager - Marcia Hampton

21. Staff Reports

- A. Staff reporting concerning a request from the Douglas County Development Authority. **(Marcia Hampton)**
Economic Development Committee - Chairman Terry Miller
Item #20-229 - Pdf
- B. Discussion regarding when to resume in-person Council meetings. **(Marcia Hampton)**
Legislative & Intergovernmental Committee - Chairman Sam Davis
Item #20-231 - Pdf

22. Comments from Citizens and Delegates

23. Adjournment