

**CITY OF DOUGLASVILLE**  
**CITY COUNCIL REGULAR MEETING**

**Agenda**



**MONDAY, AUGUST 15, 2016**

**6:00 PM**

**Conference Center, Auditorium, 6700 Church Street**

- 1. Call to Order**  
Mayor Rochelle Robinson
- 2. Invocation**  
Minister Helen McCoy of Church of Deliverance, Winston
- 3. Pledge of Allegiance**  
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Minutes Approval**
  - A. Minutes of the legislative work session of July 28, 2016, and the regular meeting of August 1, 2016.
- 6. Consent Agenda**
  - A. Item 21-16-29 - Nominate April McKown, Main Street Manager, as the City of Douglasville's representative to serve a 1- year term on the Board of Directors of the Cultural Arts Council of Douglasville/Douglas County.  
*Community & Economic Development Committee / Chairman Mark Adams*
  - B. Item 24-16-33 - Authorize the Mayor to sign an engagement letter with Nichols, Cauley & Associates, LLC for financial auditing services for the fiscal year ended June 30, 2016.  
*Finance Committee / Chairman Larry Yockey*
  - C. Item 25-16-15 - Authorize the Mayor to sign a Communications Products Agreement and an Equipment Lease Purchase Agreement with Motorola Solutions, Inc. for the purchase of a microwave HOP replacement for the City's radio communications system, and adopt a Lessee Resolution finding that this purchase is in the best interests of the City of Douglasville.  
*Information Technology Committee / Chairman Richard Segal*

- D. Item 25-16-16 - Authorize the Mayor to sign a Fifth Amendment to the City's Tower Option and Lease Agreement with New Cingular Wireless PCS, LLC to allow said company to replace their existing equipment on the City's communications tower, and to raise the monthly rent to be paid by that company.

*Information Technology Committee / Chairman Richard Segal*

- E. Item 25-16-17 - Authorize the Mayor to sign a two-year Maintenance Agreement with Allcomm Wireless, Inc. to provide maintenance for the City's Emergency Outdoor Warning System at a cost of \$19,452.00 per year.

*Information Technology Committee / Chairman Richard Segal*

- F. Item 26-16-07 - Adopt a resolution making the following changes within the Maintenance and Sanitation Department: creating an additional Maintenance Supervisor; an additional Sanitation Driver; an additional Crew Chief, and an Operations Coordinator, abolishing the job title of Downtown Sanitation Attendant and adopting a new organizational chart for the Maintenance and Sanitation Department.

*Maintenance & Sanitation Committee / Chairman Mike Miller*

- G. Item 28-16-12 - Approve creation of a full time, non-exempt position of Code Enforcement Officer in the Police Department.

*Personnel & Organization Committee / Chairman Mike Miller*

**7. Public Safety Committee - Chairman Larry Yockey**

- A. Item 20-16-23 - Authorize the Mayor to sign the U.S. Department of Justice Equitable Sharing Agreement and Certification form detailing the use of federal drug funds by the City of Douglasville Police Department during fiscal year 2016 (July 1, 2015 - June 30, 2016).

- B. Item 20-16-24 - Authorize the Douglasville Police Department to apply for a Georgia Association of Chiefs of Police (GACP) grant in the amount of \$20,000 for the purpose of purchasing and installing mobile data units for patrol vehicles in order to facilitate electronic traffic crash reporting to GDOT through the Georgia Electronic Accident Reporting System (GEARS), and authorize the Mayor to sign a Memorandum of Understanding with GACP for this purpose.

- C. Item 20-16-25 - Authorize the Mayor to sign a Crash Report Reimbursement Agreement with Appriss, Inc. as the contracted vendor for the Georgia Electronic Accident Reporting System (GEARS) in order to reimburse the City up to \$5.00 for each accident report purchased through [www.buycrash.com](http://www.buycrash.com).

**8. Community & Economic Development Committee - Chairman Mark Adams**

- A. Item 21-16-30 - Appoint Nycole Jarrett to Post 6 of the City of Douglasville Downtown Development Authority to complete 4-year term to expire on March 22, 2020.

- B. Item 21-16-31 - Appoint Bill Kirby to Post 6 of the City of Douglasville Downtown Development Authority to complete 4-year term to expire on March 22, 2020.

- 9. Planning & Development Committee - Chairman Mark Adams**
  - A. Item 22-16-26 - Appoint William Beabout to Post 2 of the City of Douglasville Zoning Board to complete a 5-year term to expire on June 1, 2021.
  - B. Item 22-16-27 - Appoint James Favret, III to Post 2 of the City of Douglasville Zoning Board to complete a 5-year term to expire on June 1, 2021.
  - C. Item 22-16-28 - Hold a public hearing and consider a request for variances from the zoning ordinance: (a) section 4.02 to reduce the minimum lot frontage from 60 feet to 47 feet; (b) section 4.03.01 to reduce the setback from the right-of-way from 35 feet to 20 feet and reduce the rear yard setback from 30 feet to 20 feet in a R-4 (single-family detached and attached [townhouse and apartment] residential district); and (c) section 4.05.04.a. to reduce the minimum square footage of a single-family detached dwelling from 1,500 square feet to 1,400 square feet at 8404 Chicago Avenue on 2.50 +/- acres in Land Lot 193, District 2, Section 5B, Parcel 20, Parcel 145. Application made by Housing Corporation of Douglas County, Inc.
- 10. Parks & Recreation Committee - Chairman Chris Watts**
- 11. Finance Committee - Chairman Larry Yockey**
  - A. Item 24-16-34 - Adopt an ordinance setting the 2016 tax millage rate for the City of Douglasville at 6.911 mills for Maintenance and Operations and at 1.526 mills for general obligation bonds for the Public Safety and Municipal Court Building, for a total tax rate of 8.437 mills.
  - B. Item 24-16-35 - Authorize the Mayor to sign an engagement letter with Sumner/Meeker, LLC to employ that law firm to defend the City in a pending lawsuit.
- 12. Information Technology Committee - Chairman Richard Segal**
- 13. Maintenance & Sanitation Committee - Chairman Mike Miller**
- 14. Transportation Committee - Chairman LaShun Burr Danley**
- 15. Personnel & Organization Committee - Chairman Mike Miller**
- 16. Ordinances & Intergovernmental Committee - Chairman LaShun B. Danley**
- 17. Education & Training Committee - Chairman Samuel Davis**
- 18. Other Business**
- 19. City Attorney - Joel Dodson**
- 20. Chief Assistant City Attorney - Suzan Littlefield**
- 21. Chief of Police - Gary Sparks**
- 22. City Manager - Marcia Hampton**
- 23. Comments from Citizens and Delegates**
- 24. Staff Reports**
  - A. Communications director, Kellie Hunter, to provide update to Mayor and Council on the anticipated launch date of the City's redesigned website.  
*Information Technology Committee / Chairman Richard Segal*

**25. Adjournment**