

CITY OF DORAVILLE
CITY COUNCIL MEETING MINUTES
July 05, 2005

Present: Mayor, Ray Jenkins
Mayor Pro-tem, Lamar Lang
Council, Marlene Hadden
Jason Anavitarte
Donna Pittman
Ed Lowe
David Weese
City Attorney, Rick Powell

Mayor Jenkins called the meeting to order at 7:00 p.m.

Council Member Anavitarte made a motion to approve the June 20, 2005 minutes as written. Council Member Pittman seconded the motion. Motion carried unanimously.

Mayor Jenkins reported the following:

- The City Code Book is now on the web.
- Archived minutes from 1948 to April 22, 2005 are on the web.
- The 1986 Zoning Ordinance is on the web.
- Permit applications, forms for alcohol license, and business license are on the web, also a welcome to Doraville packet is on the web.
- Joint Solid Waste Plan with Dekalb County is finished.
- Updated report has been sent to the EPD. We all think it will be accepted this time.
- The Mitigation Report is $\frac{3}{4}$ of the way finished. Waiting for them to make some changes concerning Doraville information.
- The qualifying period begins on September 12, 2005 and ends on September 16, 2005.
- The audit has started and staff are pulling records or organizing information for the Auditor.
- Robert & Company has started the Comprehensive Land Use Plan.

- Next LCI meeting will be on July 21, 2005 at the Civic Center (7:00) p.m.
- Protective glass is being installed at City Hall and a door is being added to keep unauthorized persons from coming behind the counter.
- The City Library needs an alarm system. A male person had been inside the Library all weekend and was arrested on Monday morning.
- Measures will be taken to secure the Court House.
- Mayor Jenkins authorized an administrative variance of five (5) feet for a lot located at 3552 Chestnut Drive.

Council Member Anavitarte made a motion to approve the Vicious Animal Ordinance # 05-29. Council Member Lowe seconded the motion. Motion carried unanimously.

Council Member Hadden stated that an RFP for contract Garbage collection would go out on the first day of October. The RFP will be amended to include requiring a letter of capacity for the length of the contract. The RFP will also be amended to require separate bids for garbage collection for once a week pick up and twice a week pickup.

Council Member Hadden asked all the Council Members to review the proposed Financial Policy and submit any changes to the City Clerk so that the proposed Financial Policy could be voted on at the August 1, 2005 Council Meeting.

Council Member Hadden stated that she would like for the Council to reimburse Council Members who were paying for their own cell phones. The City Clerk will check the bills for the price paid for cell phones only.

Council Member Weese made a motion to continue the contract with MIS Consulting, Inc. for bookkeeping services. Council Member Lowe seconded the motion. Motion carried unanimously.

Council Member Hadden made a motion to send out RFP's for IT Services. Council Member Anavitarte seconded the motion. The vote was tied three to three with the Mayor breaking the tie vote in favor of continuing the contract with MSI consulting, Inc. for IT Services.

Council Member Hadden made a motion to send out RFP's for the \$500,000.00 in CD's that the Mayor had moved to the American Bank in March. Council Member Anavitarte seconded the motion.

Mayor Jenkins stated that the Charter gave him the right to invest the City's money and that he had gotten quotes from other banks and that the American Bank had offered the best interest rate. The First Intercontinental Bank did have a better interest rate but the

Financial Policies state that the City's money could not all be in one bank. The vote was tied. Mayor Pro-Tem Lang and Council Member Lowe voted yes. Council Members Hadden and Anavitarte voted no. Council Members Weese and Pittman refrained from voting. Mayor Jenkins broke the tied voting to keep the \$500,000.00 at the American Bank until the maturity date.

Council Member Hadden stated that she and Council Member Pittman had attended a class and saw crosswalks that actually slowed traffic down before the traffic reached an intersection. Council Member Anavitarte was appointed a one man committee to look into these crosswalks.

Priscilla Murphy asked the Council to amend the 2004-2005 budgets to include the following:

- Add \$5,000.00 to the Parks budget for repair and maintenance.
- Add \$4,500.00 to Parks budget for electricity.
- Add \$6,500.00 to the Legal budget for outside legal services.

Council Member Hadden made a motion to approve the 2004-2005 budget amendments. Council Member Weese seconded the motion. Motion carried unanimously.

Council Member Lowe made a motion to approve the Floodplain Ordinance # 05-19. Council Member Anavitarte seconded the motion. Motion carried unanimously.

Mayor Pro-Tem Lang made a motion to approve the Stream Buffer Ordinance # 05-20. Council Member Anavitarte seconded the motion. Motion carried unanimously.

Council Member Anavitarte made a motion to adopt the Conservation Subdivision Ordinance # 05-21, with the Conservation Subdivisions allowed in R-1, R-2 and PUD zoning districts. Council Member Hadden seconded the motion. Motion carried unanimously.

Mayor Pro-Tem Lang made a motion to approve the Occupational Tax Ordinance # 05-27. Council Member Pittman seconded the motion. Motion carried unanimously.

Council Member Weese made a motion to approve the Holiday Decoration Ordinance with one change to require existing holiday decorations to be taken down within 72 hours of the passage of this Ordinance. Mayor Pro-Tem Lang seconded the motion. Motion carried with Council Member Anavitarte voting no.

Council Member Hadden made a motion to take the City Court out from under the Police Department and appointing the Court Clerk as the Department Head for the City Court. The Court clerk will answer directly to the Mayor. Council Member Pittman seconded the motion. Motion carried unanimously.

The City Attorney stated that the Occupational Tax Ordinance required a hearing to discuss what the additional Occupational Tax would be used for. The City Clerk stated that the additional Occupational Tax had been budgeted in the 2005-2006 annual budgets. The City Clerk reminded the City Attorney that the new budget had very little reserve in it and that all additional revenue was required to fund the various departments for 2005-2006.

Council Member Hadden stated that the City Clerk and Occupational Tax Clerk had worked very hard to collect the additional \$90,000.00 in Occupational Tax.

Acting Chief McElroy asked the Council to approve the purchase of three (3) new Crown Victoria's for the Police Department. The purchase of the three new cars would be from Clint Brannen Motor Company at State Contract price of \$20,400.00 each. These are the only 2005 Crown Victoria's in the State of Georgia and Brannen Motor Company would be treated as a sole source provider.

Council Member Hadden made a motion to approve the purchase of the three Crown Victoria's for the Police Department and treat Brannen Motor Company as a sole source provider at the state contract price of \$20,400.00 each. Council Member Anavitarte seconded the motion. Motion carried unanimously.

Acting Chief McElroy stated that the 911 system was up and running. Acting chief McElroy stated that the residents could still call the non-emergency # of 770-455-1000.

Acting Chief McElroy stated that the red light cameras were delayed until July 11, 2005. the first warning tickets would go out in September and the first citations would be issued starting October 1, 2005.

Susan Fraysee stated that she had copies of the LCI meeting minutes and would leave them for the residents to read. She stated that the next LCI meeting would be held on July 21, 2005 at 7:00 p.m. The LCI meeting will be held at the Civic Center.

A gentleman asked about the no parking on Timber Oak Drive. He stated that he had parked on the street since he had moved there. The Mayor stated that this matter was being researched and would be addressed as soon as possible.

The Council went into Executive Session.

The Council came out of executive Session. Council Member Anavitarte stated that the following had been discussed in the Executive Session. The City Clerk made an unprofessional statement and that this finding would go into the internal file to be held by the City Attorney.

Mayor Jenkins adjourned the meeting.

Ray Jenkins, Mayor

Attest; _____
City Clerk