CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

November 17, 2008

SUMMARY OF MOTIONS

2

 1 A motion was made by Councilmember Bates to approve
    the meeting minutes for November 3, 2008 and November
 2 7, 2008. The motion was seconded by Councilmember
    Pittman. The motion passed for November 3, 2008
 3 meeting unanimously. The motion passed for November
    7, 2008 meeting by 5-1 vote, with one dissenting vote
 4 by Councilmember Spangler.

 5
    A motion was made by Councilmember Pittman to extend
 6 business license moratorium until December 1, 2008, in
    order to allow staff to complete work assigned
 7 underneath the original moratorium. The motion was
    seconded by Councilmember Spangler. The motion passed
 8 by unanimous vote.

 9
    A motion was made by Councilmember Bates to invite Pam
10 Helton of GMA to Council meeting on December 1, 2008,
    in order to discuss the collection agency available
11 through GMA in regard to collecting delinquent City
    accounts. The motion was seconded by Councilmember
12 Alexander. The motion passed by unanimous vote.

13
    A motion was made by Councilmember Fleming to
14 authorize up to $40,000 for purchase of additional
    servers from Dell, a GSA vendor, in addition to the
15 Police Department Contribution from asset forfeiture,

for backup and network storage of digital videos from
16 police vehicles. The motion was seconded by
Councilmember Roche. The motion was passed by
17 unanimous vote.

18
A motion was made by Councilmember Roche to accept the
19 I.T. contract from MIS. The motion was seconded by
Councilmember Spangler. The motion passed by a vote
20 of 4-2, with dissenting votes by Councilmember
Alexander and Councilmember Bates.

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A motion was made by Councilmember Roche for MIS to
3 resolve any software licensing issues and to verify
that there is no unlicensed software on City
4 computers. The motion was seconded by Councilmember
Pittman. The motion passed by unanimous vote.
5
A motion was made by Councilmember Bates to change the
6 name of the Doraville Maintenance Department to
Doraville Public Works Department. The motion was
7 seconded by Councilmember Pittman. The motion carried
5-1, with one dissenting vote by Councilmember
8 Spangler.

9 A motion was made by Councilmember Bates to adopt
proposed policies on Council agenda format, due date,
10 documentation, sunset provision, public comment
format, meeting ground rules. The motion was seconded
11 by Councilmember Spangler.

12   The motion was then amended to state that the
policies will be enacted through amending applicable
13 ordinances.

14   The motion was then withdrawn.

15 A motion was made by Councilmember Bates to have
Attorney Weed review proposed policies on Council
16 agenda format, et cetera, and issue a memo regarding
what can be handled as a policy vis-a-vis an
17 ordinance. The motion was seconded by Councilmember
Roche. The motion passed by unanimous vote.
18

A motion was made by Councilmember Fleming to pass
19   resolution regarding clarifying the voting results of
annexation referendum. The motion was seconded by
20   Councilmember Pittman. The motion passed 5-1, with
one dissenting vote by Councilmember Spangler.
21

22   A motion was made by Councilmember Bates to move
forward with City-initiated rezoning on three
23   properties which are warehouses currently in R-1
zoning: 6477, 6479 and 6481 Peachtree Industrial
24   Boulevard. The motion was seconded by Councilmember
Alexander. The motion passed by unanimous vote.
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A motion was made by Councilmember Fleming to table
3   discussion regarding Proposed Traffic Route, District
1 M1/M2 businesses, until next Council meeting. The
4   motion was seconded by Councilmember Roche. The
motion passed by unanimous vote.
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6   A motion was made by Councilmember Roche to have staff
create an updated financial policy and present it to
7   Council. The motion was seconded by Councilmember
Spangler. The motion was passed by unanimous vote.
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9   A motion was made by Councilmember Bates to waive
first reading of ordinance to modify City Council
10   meeting schedule. The motion was seconded by
Councilmember Pittman. The motion was passed by
11   unanimous vote.

12

A motion was made by Councilmember Bates to adopt
13   ordinance to modify the City Council meeting schedule.
The motion was seconded by Councilmember Pittman. The
14   motion was passed by unanimous vote.

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A motion was made by Councilmember Bates to approve
16   master agreement for U.S. Communities nonprofit
purchasing agency to allow Doraville to purchase where
17   desired through the agency. The motion was seconded
by Councilmember Spangler. The motion was passed by
18   unanimous vote.

19

A motion was made by Councilmember Roche to waive
20   first reading of Employee Electronic Communications
ordinance. The motion was seconded by Councilmember
21   Fleming. The motion was passed by unanimous vote.

22
   A motion was made by Councilmember Roche to adopt the
23 Employee Electronic Communications ordinance. The
   motion was seconded by Councilmember Fleming. The
24 motion was passed by unanimous vote.

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 3 A motion was made by Councilmember Spangler to buy
   Toyota hybrid vehicle for Police Department from the
 4 low bidder Stone Mountain Toyota for $24,331.95.   The
   motion was seconded by Councilmember Pittman. The
 5 motion was passed by unanimous vote.

 6
   A motion was made by Councilmember Pittman to approve
 7 jail contract with Sandy Springs to house their
   inmates in Doraville City Jail for the period January
 8 1, 2009 through December 31, 2009. The motion was
   seconded by Councilmember Bates. The motion passed by
 9 a vote of 5-1, with one dissenting vote from
   Councilmember Roche.
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11 A motion was made by Councilmember Bates to adjourn
   the meeting. The motion was seconded by Councilmember
12 Pittman. The motion was passed by unanimous vote.

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