CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

April 6, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Bates to approve the minutes of the February 23, 2009 Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Alexander to approve the minutes of the March 16, 2009 Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Pittman to approve the minutes of the March 19th, 2009 Council meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Bates to provide that Council members attending the National Convention can either request an advance in writing or submit an expense report for reimbursement. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Spangler to lease the building to Eric Bart for Dog Daze restaurant for a period of one year with an option to renew, contingent upon terms of a contract to be drawn up by City Attorney. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Spangler to approve use of a City building for a training program by David Ramsey called "Financial Peace Workplace Edition." The program will be available to City employees, spouses and significant others and will be facilitated by Lieutenant Eddie Lowe. Employees will pay for the course materials. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Fleming to buy a $1100 full-page ad to promote the city of Doraville in the Shrine Circus program, using hotel/motel tax proceeds for the purchase. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Roche to extend the meeting by five minutes for one agenda item. The motion was withdrawn by Councilmember Roche.

9. A motion was made by Councilmember Spangler to extend the meeting for citizens' comments. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Spangler to adjourn the meeting. The motion was withdrawn by Councilmember Spangler.

11. A motion was made by Councilmember Spangler to extend the meeting in order to let Councilmember Roche address one agenda item. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Roche to execute Luke Howe's PIP. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Roche to go into Executive Session. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Roche to come out of Executive Session. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Spangler to adjourn the meeting. The motion was seconded by Councilmember Roche. The motion was passed by

unanimous vote.

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