CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

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August 17, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Alexander to approve the minutes of the July 7, 2009 Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Roche to fill two police officer positions on street patrol with two officers that are currently in the academy; in effect lifting the hiring freeze if it is relevant to the situation. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Bates to accept the proposal of Precision Planning, under a single-source agreement, for Phases II and III of Autumn Park stream bank restoration project as follows: bid management $4900, construction observation $4900, construction administration $4400.

The motion was withdrawn by Councilmember Bates.

4. A motion was made by Councilmember Bates to accept the proposal of Precision Planning of $4900 for bid management for Phases II and II of Autumn Park stream bank restoration. The motion was seconded by Councilmember Roche. The motion was withdrawn by Councilmember Bates.

5. A motion was made by Councilmember Bates to accept proposals of Precision Planning for Phases II and III of Autumn Park stream bank restoration. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Roche to waive first reading of Fee Schedule Chapter 2 Administration, Section 2-261 (b), (c) and (f). The motion was seconded by Councilmember Spangler. The motion was withdrawn by Councilmember Roche.

7. A motion was made by Councilmember Roche to amend Fee Schedule Chapter 2 Administration, Section 2-261 (b); Section 2-261 (c) to read $400 for conditional use requests; strike (f). The motion was withdrawn by Councilmember Roche.

8. A motion was made by Councilmember Roche to modify 2-261(c) to read $400 for conditional use request plus $150 per concurrent variance. The motion was seconded by Councilmember Spangler. The motion was defeated by a tie vote of 3-3, Councilmembers Alexander, Bates and Pittman dissenting, Mayor Jenkins abstaining.

9. A motion was made by Councilmember Fleming to reconsider the above motion regarding modifying Section 2-261(c) to read $400 for conditional use request plus $150 per concurrent variance. The motion was seconded by Councilmember Spangler. The motion passed by unanimous vote.

10. A motion was made by Councilmember Pittman to table until the next agenda consideration of adoption of a new section, Chapter 15, Solid Waste Management, Article VI Dumpsters, Section 15-81 through 15-91. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Bates to adopt formal resolution adopting 2009-2010 budget. The motion was seconded by Councilmember Alexander. The motion was passed by a vote of 4-2, with Councilmembers Roche and Spangler dissenting.

12. A motion was made by Councilmember Bates to adjourn the meeting. The motion was seconded by Councilmember Alexander. The motion was passed by a vote of 4-2, with Councilmembers Fleming and Roche dissenting.

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