Special Called Meeting City of Doraville Municipal Planning Commission, January 22, 2009, Summary Action Report:

1. Call to Order (Chairman Ben Crawford presiding):

2. Roll Call (Mr. Ballantyne not present).

3. Chairman Ben Crawford read aloud the "Affidavit of Chairperson Regarding the January 8, 2009, Executive Session." See attachment.

   Chairman Ben Crawford read aloud the "Affidavit of Chairperson or Presiding Official." See attachment.

   Members read and signed both documents. Mr. Ellis abstains due to him not being present at the January 8, 2009, PC Executive Session.

   City Attorney Murray Weed discusses with PC members the nature of the document prepared by him for the Members.

   Chairman Crawford read aloud an email from Doraville citizen Stuart Anderson dated January 7, 2009, to PC members which was referenced as potential litigation at the January 8, 2009, PC meeting. Said email document was tendered as an exhibit into the record minutes of this Special Called meeting.

   Approximately 7:08 p.m. PC member Richard Ballantyne arrived.

   Public comments were heard by Citizen Tom Heart.

   Chair notified Citizen these comments were not germane to the discussion of the Executive Session action(s).

4. ***Motion for New Business. Motion passed unanimously.***

Minutes of January 8, 2009, meeting were offered for Members consideration.

- ✓ ***Minutes were unanimously approved (Minutes Not Yet Available).***

PC Floor Opened for Public Comments:

Citizen Tom Heart spoke regarding his discontent with the actions of the PC, the Mayor and Council, and City Planner.

Member rebuttal and comments.

City Planner Scott Haeberlin rebuttal and comments.

Chair notified Citizen Heart that he had exceeded his allowable time. No additional time would be allowed by the PC.

5. Motion to Adjourn. Motion for Approval unanimous by all members.

6. Adjournment (approximately 7:50 p.m.)

**** Indicates amendments to Agenda***

The tape transcript of proceedings is available from the City Clerk's Office via an Open Records Request at a cost of $5.00 per tape. Please contact the City Clerk, Rhonda Blackmon at (770) 451-8745.