CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

July 6, 2009

SUMMARY OF MOTIONS

1 1. A motion was made by Councilmember Pittman
to approve the minutes of the Council meeting of June
2 3, 2009. The motion was seconded by Councilmember
Alexander. The motion passed by unanimous vote.
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2. A motion was made by Councilmember Bates to
4 approve the minutes of the Council meeting of June 15,
2009. The motion was seconded by Councilmember
5 Pittman. The motion was passed by unanimous vote.

6 3. A motion was made by Councilmember Fleming to
form a selection committee to open the Halpern Park
7 bids and choose the top five bidders; selection
committee to be comprised of Carol Stephens, Scott
8 Haeberlin, Ronald Buice, and Councilmembers Fleming
and Pittman plus any other Council member who wishes
9 to attend; evaluation criteria to include bid amount,

definition and scope of services, length of time in business, relevant business experience. The motion was seconded by Councilmember Roche.

The motion was withdrawn by Councilmember Fleming and the second to the motion was withdrawn by Councilmember Roche.

4. A motion was made by Councilmember Fleming that Council will open Halpern Park bids at the current meeting and the item will be moved to the last item on the agenda. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Bates to turn over the Payroll Outsource bids to Darlow Maxwell for evaluation and recommendation.

Councilmember Roche asked for a friendly modification to the motion, requesting that Darlow Maxwell calculate the dollar amount of the Altera proposal based on number of City employees before anything else is done.

Motion withdrawn by Councilmember Bates.

6. A motion was made by Councilmember Bates to request Darlow Maxwell to evaluate and compare payroll outsource bids and make recommendation at next Council meeting. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Roche to request Attorney Weed to write draft ordinance regarding City procurement policy to include advance approval of RFP content by Council before publishing of RFPs; two options for process of opening sealed bids in open meeting; addressing applicability of procurement policy City-wide. The motion was seconded by Councilmember Spangler. The motion was defeated by Mayor Jenkins voting no on the motion after a 3-3 tie vote (Alexander, Bates and Pittman dissenting).

8. A motion was made by Councilmember Bates to establish a financial policy review committee to review City financial policy in its entirety, with citizen input, and make recommendations to Council at a public hearing regarding financial policy. The motion was seconded by Councilmember Pittman. The motion was passed by Major Jenkins voting yes after a 3-3 tie vote (Fleming, Roche and Spangler dissenting).

MOTIONS[1]

9. A motion was made by Councilmember Fleming to move agenda item 10 before agenda item 7, then continue with the agenda sequence. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Fleming to extend the meeting for 30 minutes. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Fleming to amend Code of Ordinances to add to Chapter 5 Building and Building Regulations, Subsection D as follows: SLP will not be required when the footprint of the residential home is not changed, including enclosure of existing concrete patio, concrete porch, or existing carport. The motion was seconded by Councilmember Spangler. The motion was passed by a 4-2 vote (Alexander and Bates dissenting).

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12. A motion was made by Councilmember Fleming to amend Code of Ordinances to add to Chapter 5 Building and Building Regulations, Subsection E as follows: that the enclosures listed in Subsection D shall be deemed to be exemptions from the minimum floor area of 1250 square feet as otherwise required by R-1 zoning. The motion was seconded by Councilmember Roche. The motion was passed by a vote of 5-1 (Alexander dissenting).

13. A motion was made by Councilmember Fleming to waive first reading of the ordinance amendment adding Chapter 5 Building and Building Regulations, Subsections D and E to the Code of Ordinances. The motion was seconded by Councilmember Roche. The motion was passed by a vote of 5-1 (Alexander dissenting).

14. A motion was made by Councilmember Fleming to adopt ordinance amendment adding Chapter 5 Building and Building Regulations, Subsections D and E, to the Code of Ordinances. The motion was seconded by Councilmember Roche. The motion was passed by a vote of 5-1 (Alexander dissenting).

15. A motion was made by Councilmember Roche to adjourn the meeting. The motion was seconded by Councilmember Pittman. The motion was passed by a 4-1 vote (Councilmember Spangler not being in attendance at this time).

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