CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

February 1, 2010

SUMMARY OF MOTIONS

MOTION SUMMARY

1. A motion was made by Councilmember Pittman to approve the minutes of the Council meeting of January 19, 2010. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Fleming to allow nonprofit Center for Financial Independence and Innovation to host a road race in Doraville on April 24, 2010. The motion was seconded by Councilmember Pittman.

An amendment was then proposed by Councilmember Alexander to allow Attorney Weed to proceed with appropriate paperwork and contracts. The amendment was accepted by Councilmember Fleming and seconded by Councilmember Pittman. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Pachuta to prepare an RFP to evaluate professional liability insurance. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Pachuta to schedule a two-day Strategic Planning Retreat for Council members for March 20 and 21, 2010, utilizing a facilitator from Carl Vinson Institute. Free or affordably priced facilities in sister cities will be investigated for location of retreat. The motion was

seconded by Councilmember Bates. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Bates to modify 2-36 (E) to state that all requests for an item to be placed on the Council agenda shall be submitted to the Clerk by 12:00 noon on the Wednesday before the meeting. The motion was seconded by Councilmember Pachuta.

A amendment was proposed that Council may waive the requirement by a majority vote, and agenda packets shall be made available to Council and public by close of business Thursday. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Bates to modify 2-36 to relabel existing F as H and to insert new letter F as follows: Agenda items should have supporting documentation included for review. If no supporting documentation is presented at that time, the item will be tabled and placed under old business on agenda for next scheduled meeting. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Bates to modify 2-36 to add Subsections G and H as follows:

G: Each Council member and member of the public or representative of a business may place a maximum of two new items on an agenda for consideration.

H: Any speaker including Council members presenting an agenda item shall be limited to five minutes for initial presentation. Debate or discussion will not be limited.

The motion was seconded by Councilmember Fleming. The motion and second were subsequently withdrawn by respective Councilmembers.

8. A motion was made by Councilmember Bates to modify 2-36 to add Subsection G as follows: Each Councilmember, member of the public or representative of a business may place a maximum of two new items on the agenda for consideration. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Bates to modify 2-36 to modify current letter F to be relabeled as H to read: Any speaker including Council members resenting an agenda item shall be limited to five minutes. Debate or discussion will not be limited. The motion was then withdrawn by Councilmember Bates.

10. A motion was made by Councilmember Bates to amend 2-36, Section I, to read: The Clerk shall keep the time with an electronic digital timer that has an audible sound when time is expired. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Bates to modify Section 2-37 to start Council meeting at 6:30 p.m. effective first meeting in March 2010. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Bates to modify 2-33, order of the agenda, as follows: Call to order, roll call, approval of minutes, Mayor's comments, department reports, public comments, old business, new business; committees, commissions, boards and appointments; city attorney, public comments, adjournment. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Bates to install three new poles with 100-watt cobra head light fixtures in the area of Cary Reynolds Elementary School (Aztec Road between Pine and Stewart) and install a 150-watt cobra head light fixture on exiting pole on Stewart Road at Sequoyah ball fields. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Roche to adopt ordinance modifying Section 6-801 Definitions (G), Occupation Tax Receipt Display. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Fleming to have a special-called meeting/work session, February 17, 2010, at 6:30 p.m., to discuss follow-up to business forum concerns. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

16. A motion was made by Councilmember Bates to extend the meeting to hear police department and citizens comments. The motion was seconded by Councilmember Alexander. The motion was passed by a 4-2 vote with dissenting votes by Councilmembers Fleming and Roche.

17. A motion was made by Councilmember Bates to adjourn the meeting. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

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