CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

MAY 17, 2010

SUMMARY OF MOTIONS

MOTION SUMMARY

1. A motion was made by Councilmember Pittman to approve the minutes of the April 26, 2010 Council meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Pachuta to approve the minutes of the May 3, 2010 Council meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Roche to correct an error in the motion summary for the meeting of December 7, 2009 as follows: correct the extension

date of Chief King's employment contract from December 31, 2009 to December 31, 2010. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Bates to approve the State-mandated Soil and Erosion Control amendment. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Alexander to approve the GEFA contract and to attempt to negotiate a cure clause on behalf of the City. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Bates to select the team of Tunnell Spangler Walsh & Associates, Keck & Wood, and Arnett Muldrow & Associates as the LCI consultants. The motion was seconded by Councilmember Pittman. The motion was passed by a 5-1 vote with Councilmember Alexander abstaining.

7. A motion was made by Councilmember Roche to accept the bid of $417,750 from Developmental Planning & Engineering for design and contractor supervision for the New Peachtree Road/Park Avenue pedestrian sidewalk improvements (ARC-MARTA grant). The motion was denied for lack of a second.

8. A motion was made by Councilmember Fleming to give open bids to staff for their selection of the top three candidates for design and contractor

supervision for the New Peachtree Road/Park Avenue pedestrian sidewalk improvements. The motion was seconded by Councilmember Roche. The motion was defeated by a 2-4 vote with dissenting votes by Councilmembers Alexander, Bates, Pachuta and Pittman.

9. A motion was made by Councilmember Bates to award contract for New Peachtree Road/Park Avenue pedestrian sidewalk improvements to the firm of Keck & Wood. The motion was seconded by Councilmember

Pachuta. The motion was passed by a 4-2 vote with dissenting votes by Councilmembers Fleming and Roche.

10. A motion was made by Councilmember Pachuta to add to the agenda the item of opening construction bids for Central Avenue sidewalk; bids to be opened at the end of the meeting but before public comments. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Roche to table the discussion on employee health insurance until the next Council meeting, June 7, 2010. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Roche to accept the agreement and specifications for karate instruction services between City of Doraville and Moises Olguin. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Bates to approve the license agreement renewal with Bert Wells

for the Paul Murphy Boxing Club for the period May 1, 2010 to April 30, 2011. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

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14. A motion was made by Councilmember Roche to approve the pool contract with American Pool Service for 2010 and 2011. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Fleming to draft RFP for construction documents for stream restoration at Halpern Park. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

16. A motion was made by Councilmember Alexander to approve RFP for CERM to provide stormwater inventory GIS at a cost of $63,000, to be paid out of stormwater fund. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

17. A motion was made by Councilmember Fleming to table the discussion regarding Halpern Park renovations until the June 7th Council meeting in order to conduct a community meeting at the park in the meantime. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

18. A motion was made by Councilmember Bates to give to Mr. Howe, and Keck & Wood and Dekalb County,

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for analysis and recommendation, the open bids for construction of the Central Avenue sidewalk. The motion was seconded by Councilmember Alexander. The motion and second were then rescinded by Councilmembers Bates and Alexander.

19. A motion was made by Councilmember Bates to give to Mr. Howe, and Keck & Wood and Dekalb County, for recommendation of the top three bidders and their bid or evaluation criteria, the open bids for construction of the Central Avenue sidewalk. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

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

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