CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

AUGUST 16, 2010

SUMMARY OF MOTIONS

MOTION SUMMARY

1. A motion was made by Councilmember Bates to approve the minutes of the July 15, 2010 Council meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Alexander to approve the minutes of the July 19, 2010 Council meeting. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Alexander to add the approval of Morgan Keegan invoice to the agenda. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Alexander to approve the Morgan Keegan invoice dated August 2, 2010, in the amount of $24,085.10 covering the period

of June 16 through August 2, 2010. The motion was seconded by Councilmember Pachuta. The motion was passed by a vote of 5 affirmative votes, Councilmember Fleming abstaining.

5. A motion was made by Councilmember Bates to add discussion of the Doraville 5K Road Race to the agenda under new business. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Bates to extend the special noise permit for three weeks (until September 7) for Woodall Roofing to begin work at Sequoyah Middle School at 4:00 a.m.; any complaints of noise will bring the matter before the Council. The motion was seconded by Councilmember Roche. The motion was passed by a 4-2 vote with Councilmembers Fleming and Pittman dissenting.

7. A motion was made by Councilmember Bates to award the Energy Efficiency Consultant contract (GEFA grant) to Empower Energy Technology, for $11,700. The motion was seconded by Councilmember Pachuta. The motion was passed by a 5-1 vote with Councilmember Fleming dissenting.

8. A motion was made by Councilmember Fleming to combine agenda item 3, Grandfathering Gravel Driveway - Revisit Vote, with agenda item 4, Driveway Limitations Code 5-40 and 606. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Bates to

postpone further discussion of Driveway Limitations Code and Grandfathering Gravel Driveway until Council meeting of September 7, 2010. The motion was seconded by Councilmember Fleming. The motion was passed by a

5-1 vote with Councilmember Roche dissenting.

10. A motion was made by Councilmember Pittman to amend the Personnel Manual, 10.3.3 Complaints and Review (D) Public Hearing to change from two working days to five working days the amount of time allowed to request a public hearing before City Council after termination or resignation. The motion was seconded by Councilmember Alexander. The motion was passed by a 5-1 vote with Councilmember Fleming dissenting.

11. A motion was made by Councilmember Roche to instruct the Attorney Weed, Clerk Blackmon and Planner Scott Haeberlin to prepare for the September 7 Council a list of applicable regulatory code references to the draft schedule of fees dated June 30. The motion was seconded by Councilmember Fleming. The motion was defeated by a 2-4 vote with Councilmembers Alexander, Bates, Pachuta and Pittman dissenting.

12. A motion was made by Councilmember Fleming to reconsider the above vote. The motion was seconded by Councilmember Roche. The motion was defeated by a 2-4 vote with Councilmembers Alexander, Bates, Pachuta and Pittman dissenting.

13. A motion was made by Councilmember Bates to instruct City staff -- specifically, Mr. Haeberlin, the city planner; Ms. Strickland, the city arborist

and stormwater manager; Mr. Calcaterra, city inspector, Mr. Weed, the city attorney -- to review and provide a list of all ordinances that could be impacted by redevelopment on existing property and to make recommendations to Council on steps to take that would reduce the burden for outparcel redevelopments of less than 5,000 square feet; request that this information be completed and presented to Council as a draft ordinance for the September 7, 2010 Council meeting. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Bates to allow Carol Stephens and parks & rec. to move forward with the Doraville 5K Road Race in October; race to be expense neutral to the City and funded by donations. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

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

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