CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

NOVEMBER 1, 2010

SUMMARY OF MOTIONS

1 MOTION SUMMARY

2 1. A motion was made by Councilmember Pachuta

3 to approve the Council meeting minutes of October 4,

4 2010. The motion was seconded by Councilmember

5 Pittman. The motion was passed by unanimous vote.

6 2. A motion was made by Councilmember Pittman

7 to approve a resolution for renewal, Georgia City of

8 Ethics. The motion was seconded by Councilmember

9 Pachuta. The motion was passed by a 5-1 vote with

10 Councilmember Roche dissenting.

3. A motion was made by Councilmember Pittman to support a resolution for Safe Routes to School Grant, Tilly Mill sidewalks. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

4. A motion was passed by Councilmember Bates to give bids for jail foodservice contract to the department for review and evaluation. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Bates to give bids for sanitation services to City Clerk for review, tabulation and comparison. The motion was

24 seconded by Councilmember Pachuta. The motion was

25 passed by unanimous vote.

6. A motion was made by Councilmember Bates to table discussion on financial accounting software until mid-year budget. The motion was seconded by Councilmember Roche. The motion and second were then withdrawn by the respective Councilmembers.

7. A motion was made by Councilmember Roche to enroll in employee electronic time keeping through Altera Payroll Services, to allow each department head to work out their own process and present to Council. The motion was seconded by Councilmember Pachuta. The

11 motion was passed by a 5-1 vote with Councilmember

12 Fleming dissenting.

13 8. A motion was made by Councilmember Bates to

14 table discussion on financial accounting software

15 until mid-year budget. The motion was seconded by

16 Councilmember Roche. The motion was passed by

17 unanimous vote.

18 9. A motion was made by Councilmember Bates to

19 approve Avalon water contract with the addition of a

20 30-day "out" clause. The motion was seconded by

21 Councilmember Pachuta. The motion was passed by

22 unanimous vote.

23 10. A motion was made by Councilmember Pachuta

24 to approve the remote deposit contract with First

25 Intercontinental. 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 Pittman to lift the hiring freeze. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Pittman to approve the hiring of two police officers with COPS Grant. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

11 13. A motion was made by Councilmember Fleming

12 to authorize Chief King to hire one patrol officer to

13 replace vacant captain's position. The motion was

14 seconded by Councilmember Pittman. The motion was

15 passed by unanimous vote.

16 14. A motion was made by Councilmember Alexander

17 to allow Chief King to use balance of captain's salary

18 to adjust salaries of senior lieutenants and if funds

19 exist to possibly promote FTOs to rank of corporal

20 with salary adjustments. The motion was seconded by

21 Councilmember Roche. The motion was passed by

22 unanimous vote.

23 15. A motion was made by Councilmember Pachuta

24 to authorize the Mayor, Attorney Weed and Chief King

25 to draft detailed complaint procedures for sexual

1 harassment complaints, outlining detailed procedures

2 within the department, involving chain of command, in

3 addition to the option to report to Mayor/city

4 attorney. This will be applicable to all departments;

5 Section 2.6, Complaint Procedure, Employee Manual.

6 All complaints will be documented and a copy provided

7 to the Mayor. The motion was seconded by

8 Councilmember Roche. The motion was passed by

9 unanimous vote.

10 16. A motion was made by Councilmember Roche to

11 modify pawn shop regulations to limit the number of

12 pawn shops to 4 per 10,000 population with a buffer of

13 500 yards to nearest residential property; existing

14 pawn shops to be grandfathered. The motion was

15 seconded by Councilmember Fleming.

16 The motion was amended by Councilmember

17 Roche to modify the buffer distance from 500 yards to

18 150 yards. The amendment was seconded by

19 Councilmember Fleming.

20 The motion was amended by Councilmember

21 Roche stating the motion only modifies 6-92, paragraph

22 A, and applies to all residential. The motion was

23 then modified to Councilmember Roche to state the

24 measurement is from front door of pawn shop to the

25 nearest residential parcel. The motion was seconded

by Councilmember Fleming.

The motion was then restated by Councilmember Roche as follows: Modify 6-92, replace paragraph A with no more than 4 pawn shops per 10,000 population; modify paragraph B, applicant will provide the City a survey showing distance to nearest residential parcel, reflecting a 150 yard buffer. This applies to all residential. The motion was seconded by Councilmember Fleming. The motion was passed by a 4-2 vote with Councilmembers Pachuta and

11 Pittman dissenting.

12 17. A motion was made by Councilmember Alexander

13 to modify 5.2.4 effective January 1, 2011, to

14 eliminate eight days of paid-out vacation and leave

15 eight days of maximum carryover time. The motion was

16 seconded by Councilmember Pachuta.

17 The motion was then amended by Councilmember

18 Alexander to change to five days the maximum carryover

19 time. The motion was seconded by Councilmember

20 Pachuta. The motion was passed by unanimous vote.

21 18. A motion was made by Councilmember Pachuta

22 to have staff contact ARC/DCA to get comparatives for

23 compensation of department heads and employees that

24 have exempt level positions. The motion was then

25 withdrawn by Councilmember Pachuta.

1 19. A motion was made by Councilmember Bates to

2 adopt the pawn shop ordinance with modifications to

3 6-92. The motion was seconded by Councilmember Roche.

4 The motion was passed by a 4-2 vote with

5 Councilmembers Pachuta and Pittman dissenting.

6 20. A motion was made by Councilmember Pittman

7 to extend the meeting to hear new business item number

8 7. The motion was seconded by Councilmember Fleming.

9 The motion was passed by unanimous vote.

10 21. A motion was made by Councilmember Bates to

11 approve the administrative review request for tower

12 antenna located at 6110 New Peachtree Road. The

13 motion was seconded by Councilmember Pachuta. The

14 motion was passed by a 5-1 vote with Councilmember

15 Fleming dissenting.

16 22. A motion was made by Councilmember Roche to

17 extend the meeting to cover new business item number

18 3, City-initiated rezoning. The motion was seconded

19 by Councilmember Pittman. The motion and second were

20 then withdrawn by the respective Councilmembers.

21 23. A motion was made by Councilmember Fleming

22 to move City-initiated rezoning to the November 8

23 agenda before the alcohol ordinance item. The motion

was seconded by Councilmember Pittman. The motion was

passed by unanimous vote.

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

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