City of Doraville, Georgia

Council Agenda

January 3, 2011	Council Meeting 6:30 PM	City Hall

I. CALL TO ORDER

II. ROLL CALL

Amend Agenda to add swearing in of Library Director and City Clerk

III. APPROVE MINUTES: 11/29/10, 12/06/10
Approved

IV. MAYOR'S COMMENTS
Mayor Pro-tem Vote approved for Donna Pittman as Mayor Pro tem
Resolution Commending DeKalb Community Development Department Approved
Various Contract Extension Amendments for 2011

- MARTA – Approved
- Keck & Wood – Approved
- Cotangent Technical Services - Approved
- Tunnell-Spangler-Walsh & Associates - Approved
- Empowerment Energy Technology - Approved

V. REPORTS: Department Heads/Staff
Finance-Open Insurance RFPs- Bids Opened and turned over to Finance Director for review and report back to council results.
Recreation-Check Presentation to Children's Healthcare of Atlanta – Check presented
LWCF Grant Resolution – Approval to move forward with presenting the Resolution to Council at the next meeting for approval.

There was a motion to add a discussion pertaining to the additional $50.00 Certificate of appropriateness.

VI. PUBLIC COMMENTS ON AGENDA ITEMS

VII. **OLD BUSINESS:**
1. Sanitation Code Section-Maria Alexander – Removed and placed on Jan 10th Work Session Agenda
2. Architectural Design Standards-Karen Pachuta – Update Only
3. Doraville Legislative Agenda-Brian Bates – Update – More info needed on Homestead Exemption
4. Yeshiva –Legal – Letter to be sent – not authorized to tear out sidewalk.
5. Exempt Employees and Salary Study-Brian Bates - For Agenda on 1-17-11 – waiting for comprehensive study completion.
6. Massage Ordinance Final-Council – Approved - Also added to 1-10-11 Work Session for further discussion

VIII. **NEW BUSINESS:**
1. Deletion of Section 6-8 & 6-9 Crematories and Palmistry-Maria Alexander – Moved to 1-17-11 Agenda
2. Hearing Procedures for Regulated Businesses-Karen Pachuta – Approved and hearing dates changed from 45 days to 30 days. Carried over to 1-17-11 Agenda

At 9:00 pm a motion was made and approved to extend the meeting until the agenda was completed.

3. Alcohol Ordinance 2010-31 & 2011 Application-Pam Fleming – Moving to work session on 1-10-11

4. Create City Administrator Position Reporting to Council-Bob Roche – Discussion only – Motion to create failed.
5. Certificate of Appropriateness – Approved that fee only apply to new businesses and any business that renewed and paid the fee will be reimbursed.

IX. PUBLIC COMMENTS

X. ADJOURNMENT