In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

August 15, 2011

American Court Reporting Company, Inc.

52 Executive Park South

Suite 5201

Atlanta, Georgia 30329-2217

(404) 892-1331 - (800) 445-2842

Original File 63532-2.TXT

Min-U-Script® with Word Index

DORAVILLE CITY COUNCIL

August 15, 2011

SUMMARY OF MOTIONS

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Alexander to approve the minutes of the Council meeting of August 1, 2011. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Roche to add to new business Resolution 2011-09 for presentation to the General Assembly's Joint Reapportionment Committee. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Roche to approve special event permit application of Center for Pan Asian Community Services for TEA Walk (Together Empowering Asian Americans) to be held October 8, 2011, from 9:00 a.m. to 1:00 p.m. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Pachuta to move up in the agenda new business items, one, two and three to accommodate employees in attendance at meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Roche

to approve contract with Miriam Holland for tai chi aerobics classes at arena. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Fleming to approve agreement with Ninth Inning Baseball, LLC, for field rental at Honeysuckle Park. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Roche to pass Ordinance 2011-31 to amend the Charter to reduce Council pay from $1200 to $750 per month (second passage). The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Bates to defer adoption of Ordinance 2011-33 until meeting of 8/22/11. The motion was then withdrawn by Councilmember Bates.

9. A motion was made by Councilmember Alexander to adopt Ordinance 2011-33, Amend Charter-Employee Appeals. The motion was seconded by Councilmember Pachuta. The motion was passed by a 3-2 vote with Councilmembers Bates and Fleming dissenting.

10. A motion was made by Councilmember Bates

to amend August 5, 2011 draft version of ordinance to amend 10.3.3 of Employee Manual to eliminate the Mayor as hearing officer and replace each reference to the Mayor with hearing officer. The motion was seconded by Councilmember Roche. The motion was passed by a 4-1 vote with Councilmember Fleming dissenting.

11. A motion was made by Councilmember Roche to add subsection H to August 5 draft version of amendment to 10.3.3 of Employee Manual to add Subsection H regarding hearing officer and to allow for a heading. The motion was seconded by Councilmember Bates. The motion was passed by a 4-1 vote with Councilmember Fleming dissenting.

12. A motion was made by Councilmember Bates to extend the meeting past 9 o'clock in order to complete the agenda. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Roche to approve August 5 draft of amendment to Employee Manual. The motion was then withdrawn by Councilmember Roche.

14. A motion was made by Councilmember Roche to approve August 5 draft of amendment to Employee Manual and present final draft to Council on 8/22/11.

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

15. A motion was made by Councilmember Roche to pass Resolution 2011-09 urging Georgia General Assembly's Reapportionment Committee to not divide the city of Doraville into two separate House Districts. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

16. A motion was made by Councilmember Roche to enter Executive Session for an employment matter. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

17. A motion was made by Councilmember Alexander to exit Executive Session. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

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

-o0o-

$

$1200 (1)
3:12
$750 (1)
3:12

1

1 (2)
2: 2, 4
1:00 (1)
2:17
10 (1)
3:25
10.3.3 (2)
4: 2, 9
11 (1)
4: 7
12 (1)
4:14
13 (1)
4:19
14 (1)
4:23
15 (1)
5: 3
16 (1)
5: 9
17 (1)
5:13
18 (1)
5:17

2

2 (1)
2: 7
2011 (3)
2: 4,17;4: 1
2011-09 (2)
2: 8;5: 4
2011-31 (1)
3:11
2011-33 (2)
3:17,21

3

3 (1)
2:13
3-2 (1)
3:23

4

4 (1)
2:20
4-1 (2)
4: 6,12

5

5 (5)
2:25;4: 1, 8,20,24

6

6 (1)
3: 5

7

7 (1)
3:10

8

8 (2)
2:17;3:16
8/22/11 (2)
3:18;4:25

9

9 (2)
3:20;4:15
9:00 (1)
2:17

A

accommodate (1)
2:22
add (3)
2: 8;4: 8, 9
adjourn (1)
5:18
adopt (1)
3:21
adoption (1)
3:17
aerobics (1)
3: 2
agenda (2)
2:21;4:16
agreement (1)
3: 6
Alexander (5)
2: 3,24;3:21;5:14,19
allow (1)
4:10
amend (4)
3:11,21;4: 1, 2
amendment (3)
4: 9,20,24
Americans (1)
2:16
Appeals (1)
3:22
application (1)
2:14
approve (6)
2: 3,14;3: 1, 6;4:20,24
approved (1)
5: 2
arena (1)
3: 2
Asian (2)
2:15,16
Assembly's (2)
2: 9;5: 5
attendance (1)
2:22
August (5)
2: 4;4: 1, 8,20,24

B

Baseball (1)
3: 6
Bates (10)
2:11;3:14,16,19,24,25;
4:12,14;5: 1, 7
business (2)
2: 8,21

C

Center (1)
2:14
Charter (1)
3:11
Charter- (1)
3:21
chi (1)
3: 1
city (1)
5: 6
classes (1)
3: 2
Committee (2)
2:10;5: 5
Community (1)
2:15
complete (1)
4:16
contract (1)
3: 1
Council (3)
2: 3;3:12;4:25
Councilmember (38)
2: 2, 5, 7,11,13,18,20,
23,25;3: 3, 5, 8,10,14,16,
19,20,23,25;4: 5, 6, 7,12,
13,14,17,19,22,23;5: 1,
3, 7, 9,11,13,15,17,19
Councilmembers (1)
3:24

D

defer (1)
3:17
dissenting (3)
3:24;4: 6,13
Districts (1)
5: 6
divide (1)
5: 5
Doraville (1)
5: 6
draft (5)
4: 1, 8,20,24,25

E

eliminate (1)
4: 2
Employee (5)
3:22;4: 2, 9,20,24
employees (1)
2:22
employment (1)
5:10
Empowering (1)
2:16
enter (1)
5:10
event (1)
2:14
Executive (2)
5:10,14
exit (1)
5:14
extend (1)
4:15

F

field (1)
3: 7
final (1)
4:25
Fleming (8)
2:18;3: 3, 5,24;4: 6,13,
17;5:11

G

General (2)
2: 9;5: 4
Georgia (1)
5: 4

H

heading (1)
4:11
hearing (3)
4: 3, 4,10
held (1)
2:16
Holland (1)
3: 1
Honeysuckle (1)
3: 7
House (1)
5: 6

I

Inning (1)
3: 6
into (1)
5: 6
items (1)
2:21

J

Joint (1)
2: 9

L

LLC (1)
3: 6

M

Manual (4)
4: 2, 9,21,25
matter (1)
5:10
Mayor (2)
4: 2, 4
meeting (5)
2: 4,23;3:17;4:15;5:18
minutes (1)
2: 3
Miriam (1)
3: 1
month (1)
3:12
motion (52)
2: 2, 4, 5, 7,10,11,13,
18,19,20,23,24,25;3: 2,
3, 5, 7, 8,10,13,14,16,18,
20,22,23,25;4: 4, 5, 7,11,
12,14,16,17,19,21,23;
5: 1, 2, 3, 7, 8, 9,11,12,
13,14,15,17,18,19
MOTIONS (1)
2: 1
move (1)
2:21

N

new (2)
2: 8,21
Ninth (1)
3: 6

O

o0o- (1)
5:21
o'clock (1)
4:15
October (1)

2:17
officer (3)
4: 3, 4,10
one (1)
2:21
order (1)
4:15
Ordinance (4)
3:11,17,21;4: 1

P

Pachuta (6)
2: 5,20;3: 8,23;5:15,17
Pan (1)
2:15
Park (1)
3: 7
pass (2)
3:11;5: 4
passage (1)
3:13
passed (15)
2: 5,11,19,24;3: 3, 9, 14,23;4: 5,12,17;5: 8,12, 16,19
past (1)
4:15
pay (1)
3:12
per (1)
3:12
permit (1)
2:14
pm (1)
2:17
present (1)
4:25
presentation (1)
2: 9

R

Reapportionment (2)
2:10;5: 5
reduce (1)
3:12
reference (1)
4: 3
regarding (1)
4:10
rental (1)
3: 7
replace (1)
4: 3
Resolution (2)
2: 8;5: 4
Roche (11)
2: 7,13,25;3:10;4: 5, 7, 19,22,23;5: 3, 9

S

second (1)
3:13
seconded (16)
2: 4,10,18,23;3: 2, 8, 13,22;4: 4,11,16;5: 1, 7, 11,15,18
separate (1)
5: 6
Services (1)
2:15
Session (2)
5:10,14
special (1)
2:14
subsection (2)
4: 8,10
SUMMARY (1)
2: 1

T

tai (1)
3: 1
TEA (1)
2:15
three (1)
2:22
Together (1)
2:16
two (2)
2:21;5: 6

U

unanimous (13)
2: 6,12,19,24;3: 4, 9, 15;4:18;5: 2, 8,12,16,20
up (1)
2:21
urging (1)
5: 4

V

version (2)
4: 1, 8
vote (16)
2: 6,12,19,24;3: 4, 9, 15,24;4: 6,13,18;5: 2, 8, 12,16,20

W

Walk (1)
2:15
withdrawn (2)
3:18;4:21