In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

September 19, 2011

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DORAVILLE CITY COUNCIL

September 19, 2011

SUMMARY OF MOTIONS

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SUMMARY OF MOTIONS

1. A motion was made by Councilmember Alexander to approve the minutes of the meeting of August 22, 2011. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Alexander to approve the minutes of the meeting of August 29, 2011. The motion was seconded by Councilmember Fleming. The motion was passed by a 3-1 vote with Councilmember Bates abstaining.

3. A motion was made by Councilmember Bates to reallocate $65,000 from Energy Efficiency Block Grant for installation of solar panels in the police department and to continue to market LED Commercial Incentive program. The motion was seconded by Councilmember Alexander. The motion was passed by a 3-2 vote with Councilmembera Fleming and Roche dissenting and Mayor Pittman breaking the tie.

4. A motion was made by Councilmember Bates to approve Radiance Solar as contractor for installation of solar panels at police department. The motion was seconded by Councilmember Alexander. The motion was passed by a 3-2 vote, Councilmembers Fleming and Roche dissenting and Mayor Pittman

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breaking the tie.

5. A motion was made by Councilmember Fleming to approve entering into a contract with CERM in the amount of $25,000 for Phase III of the stormwater project involving issuance of an RFP for construction services and project management of the construction. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Alexander to move Appeal of Administrative Decision regarding 6555 Peachtree Industrial Boulevard to the meeting of November 21. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Roche to accept the agreement with Sabrina Cox, Capable Financial Solutions, in an amount not to exceed $5,000 per month. The motion was seconded by Councilmember Fleming.

A friendly amendment was proposed by Councilmember Alexander to add creation of the job description for financial director to Ms. Cape's list. A friendly amendment was proposed by Councilmember Pachuta to state the hourly rate of $150.00 per hour. The amendments were accepted by Councilmember Roche,

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seconded by Councilmember Fleming, and the motion was passed by unanimous vote.

8, A motion was made by Councilmember Roche to add agenda item to advertise and hire and lift hiring freeze for position of finance director. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Roche to put together the job description for financial director, a high-level position, maybe a CPA, with assistance of Ms. Cape, advertise for the position, and lift the hiring freeze. The motion died for lack of a second.

10. A motion was made by Councilmember Pachuta to extend the meeting past 9:00. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Roche to go into Executive Session for pending/potential litigation and employment/personnel matter. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Roche to come out of Executive Session. The motion was seconded by Councilmember Pachuta. The motion was

passed by unanimous vote.

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

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