In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

February 6, 2012

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DORAVILLE CITY COUNCIL

February 6, 2012

SUMMARY OF MOTIONS

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SUMMARY OF MOTIONS

1. A motion was made by Councilmember Pachuta to approve the minutes of the meeting of January 3, 2012. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

2. A motion was made by Councilmember Pachuta to approve the minutes of the meeting of January 17, 2012. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

3. A motion was made by Councilmember Alexander to allow the Library to begin new reduced hours beginning March 5, 2012. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

4. A motion was made by Councilmember Alexander to adopt the Budget Amendment and correcting from $180,000 to $150,000 the figure under Capital Projects Fund. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

5. A motion was made by Councilmember Pachuta to direct attorney and staff to prepare RFQ to be issued the following week for health insurance brokers. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

6. A motion was made by Councilmember Pachuta

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to waive first reading of the ordinance to adopt unpaid lunch policy. The motion was seconded by Councilmember Bates and failed with a 3-1 vote, Councilmember Fleming dissenting (unanimous vote required to waive first reading).

7. A motion was made by Councilmember Pachuta to reconsider the motion to waive first reading of the ordinance to adopt unpaid lunch policy. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

8. A motion was made by Councilmember Pachuta to waive first reading of the ordinance to adopt unpaid lunch policy. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

9. A motion was made by Councilmember Pachuta to adopt personnel policy eliminating paid lunch breaks. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

10. A motion was made by Councilmember Bates to lift the hiring freeze for the Police Department to hire two patrol officers and one dispatcher. The motion was seconded by Councilmember Pachuta and was passed by a 3-1 vote, Councilmember Fleming dissenting.

11. A motion was made by Councilmember Bates

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to draft a resolution for approval at next Counsel meeting to move forward with legislative annexation of two parcels in unincorporated Dekalb County into the city of Doraville. The motion was seconded by Councilmember Fleming and was passed by unanimous vote.

12. A motion was made by Councilmember Pachuta to go into Executive Session to discuss potential litigation. The motion was seconded by Councilmember Alexander and was passed by a 3-1 vote, Councilmember Fleming dissenting.

13. A motion was made by Councilmember Alexander to come out of Executive Session. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

14. A motion was made by Councilmember Pachuta to adjourn the meeting. The motion was seconded by Councilmember Bates and was passed by unanimous vote.

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