In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

February 21, 2012

American Court Reporting Company, Inc.

52 Executive Park South

Suite 5201

Atlanta, Georgia 30329-2217

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

Original File 64523-2.TXT

Min-U-Script® with Word Index

This Page Intentionally Left Blank

Page 0

DORAVILLE CITY COUNCIL

FEBRUARY 21, 2012

SUMMARY OF MOTIONS

Page 2

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Alexander to approve the minutes of the meeting of February 6, 2012. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

2. A motion was made by Councilmember Pachuta to amend the agenda to add RFPs for broker services and pensions. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

3. A motion was made by Councilmember Pachuta to adopt new fee schedule with sign changes as outlined. The motion was seconded by Councilmember Fleming and was passed by unanimous vote.

4. A motion was made by Councilmember Pachuta to delete the fee schedule from the Code of Ordinances. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

5. A motion was made by Councilmember Pachuta to have Sabrina Cape, financial consultant, prepare budget amendment for presentation to Council for allocation of applicable street sweeper time to be paid from Stormwater funds. The motion was seconded by Councilmember Dean and was passed by unanimous

Page 3

vote.

6. A motion was made by Councilmember Pachuta to pass annexation resolution to be effective at 12:01 a.m. on December 31, 2012. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

7. A motion was made by Councilmember Fleming to earmark $25,000 of HOST funds to be applied toward Halpern Park restoration in conjunction with an LCWF matching grant. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

8. A motion was made by Councilmember Pachuta to approve the low bid of $103,789 by Georgia Development Partners for stormwater repairs and authorize legal staff to enter into contract for repair. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

9. A motion was made by Councilmember Pachuta to authorize staff to open RFPs for broker services and distribute copies to Mayor, Council and H.R. consultant. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

10. A motion was made by Councilmember Pachuta to go into Executive Session for the purpose of

Page 4

pending litigation. The motion was seconded by Councilmember Alexander and was passed by unanimous vote.

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

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

-o0o-

This Page Intentionally Left Blank

$

$103,789 (1)
3:14
$25,000 (1)
3:8

1

1 (1)
2:2
10 (1)
3:24
11 (1)
4:4
12 (1)
4:8
12:01 (1)
3:4

2

2 (1)
2:7
2012 (2)
2:4;3:4

3

3 (1)
2:12
31 (1)
3:4

4

4 (1)
2:16

5

5 (1)
2:20

6

6 (2)
2:4;3:2

7

7 (1)
3:7

8

8 (1)
3:13

9

9 (1)
3:19

A

add (1)
2:8
adjourn (1)
4:9
adopt (1)
2:13
agenda (1)
2:8
Alexander (10)
2:3,10,19;3:5,11,18,23;4:2,6,10
allocation (1)
2:23
amend (1)
2:8
amendment (1)
2:22
annexation (1)
3:3
applicable (1)
2:23
applied (1)
3:8
approve (2)
2:3;3:14
authorize (2)
3:16,20

B

bid (1)
3:14
broker (2)
2:8;3:20
budget (1)
2:22

C

Cape (1)
2:21
changes (1)
2:13
Code (1)
2:17
conjunction (1)
3:9
consultant (2)
2:21;3:22
contract (1)
3:16
copies (1)
3:21
Council (2)
2:22;3:21
Councilmember (24)
2:2,5,7,10,12,14,16,18,20,25;3:2,5,7,11,13,17,19,22,24;4:2,4,6,8,10

D

Dean (1)
2:25
December (1)
3:4
delete (1)
2:17
Development (1)
3:15
distribute (1)
3:21

E

earmark (1)
3:8
effective (1)
3:3
enter (1)
3:16
Executive (2)
3:25;4:5

F

February (1)
2:4
fee (2)
2:13,17
financial (1)
2:21
Fleming (2)
2:15;3:7
funds (2)
2:24;3:8

G

Georgia (1)
3:14
grant (1)
3:10

H

Halpern (1)
3:9
HOST (1)
3:8
HR (1)
3:21

I

into (2)
3:16,25

L

LCWF (1)
3:9
legal (1)
3:16
litigation (1)
4:1
low (1)
3:14

M

matching (1)
3:10
Mayor (1)
3:21
meeting (2)
2:3;4:9
minutes (1)
2:3
motion (24)
2:2,4,7,9,12,14,16,18,20,24;3:2,4,7,10,13,17,19,22,24;4:1,4,5,8,9
MOTIONS (1)
2:1

N

new (1)
2:13

O

o0o- (1)
4:12
open (1)
3:20
Ordinances (1)
2:18
out (1)
4:5
outlined (1)
2:14

P

Pachuta (11)
2:5,7,12,16,20;3:2,13,19,24;4:4,8
paid (1)
2:24
Park (1)
3:9
Partners (1)
3:15
pass (1)
3:3
passed (12)
2:5,10,15,19,25;3:5,11,18,23;4:2,6,10
pending (1)
4:1
pensions (1)
2:9
prepare (1)
2:21
presentation (1)
2:22
purpose (1)
3:25

R

repair (1)
3:17
repairs (1)
3:15
resolution (1)
3:3
restoration (1)
3:9
RFPs (2)
2:8;3:20

S

Sabrina (1)
2:21
schedule (2)
2:13,17
seconded (12)
2:4,9,14,18,24;3:5,10,17,22;4:1,6,9
services (2)
2:8;3:20
Session (2)
3:25;4:5
sign (1)
2:13
staff (2)
3:16,20
Stormwater (2)
2:24;3:15
street (1)
2:23
SUMMARY (1)
2:1
sweeper (1)
2:23

T

toward (1)
3:8

U

unanimous (12)
2:5,10,15,19,25;3:6,11,18,23;4:2,7,10

V

vote (12)
2:6,11,15,19;3:1,6,12,18,23;4:3,7,11