CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

MARCH 15, 2010

SUMMARY OF MOTIONS

MOTION SUMMARY

1. A motion was made by Councilmember Pittman to approve the minutes for the February 26, 2010, Council meeting. The motion was seconded by Councilmember Pachuta.

The motion and second were withdrawn by the respective parties and approved by unanimous vote.

2. A motion was made by Councilmember Pachuta to approve the minutes for the March 1, 2010, Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Roche to defer decision on I.T. proposals until the City has up-to-date financial statements. The motion was seconded by Councilmember Fleming. The motion was denied by a 2-4 vote, with Councilmembers Alexander, Bates, Pachuta and Pittman dissenting.

4. A motion was made by Councilmember Bates to accept the revised proposal from The Management Group for I.T. services. The motion was seconded by Councilmember Pachuta. The motion was passed by a 4-2 vote with Councilmembers Fleming and Roche dissenting.

5. A motion was made by Councilmember Bates to pass amended resolution regarding partnership for Google Fiber. The motion was seconded by Councilmember Pittman. The motion was passed by

unanimous vote.

6. A motion was made by Councilmember Bates to give opened bids for air conditioner for the Recreation Department to Carol Stephens for review. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Bates to give opened bids for accounting software to Ms. Wilson, Finance, for review. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Alexander to request Attorney Weed to compose RFP for public defender and solicitor positions. Mayor Jenkins to form a judicial RFP team to review responses. The motion was seconded by Councilmember Pachuta.

A friendly amendment was proposed by Councilmember Roche and accepted by Councilmember Alexander to make the positions contract positions. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Roche to table until the next Council meeting the agenda item of Benefit Program Funding Requirements. The motion was seconded by Councilmember Fleming.

A friendly amendment was proposed by Councilmember Bates and accepted by Councilmember Roche to have a GMA member at the Council meeting to answer questions. Councilmember Fleming seconded. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Roche to waive first reading of ordinance to delete 2-200, City Marshall. The motion was seconded by Councilmember Fleming. The motion and second were then withdrawn by the respective Councilmembers.

11. A motion was made by Councilmember Bates to add to the agenda on Wednesday, March 17, the ordinance to delete 2-200, City Marshall. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Bates to add separate zoning meeting ordinance to March 27 agenda. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Bates to add FAA Resolution to the agenda. The motion was

seconded by Councilmember Roche. The motion was passed by unanimous vote.

14. A motion was made to adopt joint FAA resolution with the cities of Chamblee, Dunwoody, Norcross and Sandy Springs, subject to review of the document by Attorney Weed. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

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

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