In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

April 2, 2012

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Page 0

DORAVILLE CITY COUNCIL

APRIL 2, 2012

SUMMARY OF MOTIONS

Page 2

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Alexander to approve the minutes for the Council meeting of March 5, 2012, with correction on the date of the motion summary. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

2. A motion was made by Councilmember Pachuta to approve the minutes for the Council meeting of March 19, 2012. The motion was seconded by Councilmember Dean and was passed by unanimous vote.

3. A motion was made by Councilmember Bates to approve contract with Shelnutt HVAC for replacement of a 25-ton Trane unit in Fleming Arena and five thermostats, using funds from Energy Efficiency Block Grant; approval subject to review by Finance and Legal. The motion was seconded by Councilmember Pachuta and was passed by unanimous vote.

4. A motion was made by Councilmember Pachuta to defer the Conditional Use Permit hearing for 2001 Clearview Avenue until October 1, 2012, readvertising in newspaper and signs. The motion was seconded by Councilmember Patrick and was passed by a 4-2 vote with Councilmembers Bates and Dean dissenting.

5. A motion was made by Councilmember Pachuta

Page 3

to issue RFP for quotes from headhunters for City Manager search, concurrently to reach out to local city managers to determine feasibility of forming a panel to evaluate potential candidates which may be identified through state and national city managers associations. The motion was seconded by Councilmember Dean and was passed by unanimous vote.

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

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1

1 (2)
2:2,21
19 (1)
2:10

2

2 (1)
2:8
2001 (1)
2:20
2012 (3)
2:4,10,21
25-ton (1)
2:14

3

3 (1)
2:12

4

4 (1)
2:19
4-2 (1)
2:23

5

5 (2)
2:4,25

6

6 (1)
3:8

A

adjourn (1)
3:9
Alexander (2)
2:3;3:9
approval (1)
2:16
approve (3)
2:3,9,13
Arena (1)
2:14
associations (1)
3:6
Avenue (1)
2:21

B

Bates (2)
2:12,24
Block (1)
2:15

C

candidates (1)
3:4
City (3)
3:1,3,5
Clearview (1)
2:21
concurrently (1)
3:2
Conditional (1)
2:20
contract (1)
2:13
correction (1)
2:4
Council (2)
2:3,9
Councilmember (12)
2:2,6,8,11,12,17,19,23,25;3:7,8,10
Councilmembers (1)
2:24

D

date (1)
2:4
Dean (3)
2:11,24;3:7
defer (1)
2:20
determine (1)
3:3
dissenting (1)
2:24

E

Efficiency (1)
2:15
Energy (1)
2:15
evaluate (1)
3:4

F

feasibility (1)
3:3
Finance (1)
2:16
five (1)
2:14
Fleming (1)
2:14
forming (1)
3:3
funds (1)
2:15

G

Grant (1)
2:16

H

headhunters (1)
3:1
hearing (1)
2:20
HVAC (1)
2:13

I

identified (1)
3:5
issue (1)
3:1

L

Legal (1)
2:17
local (1)
3:2

M

Manager (1)
3:2
managers (2)
3:3,5
March (2)
2:4,10
may (1)
3:4
meeting (3)
2:4,9;3:9
minutes (2)
2:3,9
motion (13)
2:2,5,5,8,10,12,17,19,22,25;3:6,8,9
MOTIONS (1)
2:1

N

national (1)
3:5
newspaper (1)
2:22

O

o0o- (1)
3:12
October (1)
2:21
out (1)
3:2

P

Pachuta (6)
2:6,8,18,19,25;3:10
panel (1)
3:4
passed (6)
2:6,11,18,23;3:7,10
Patrick (1)
2:23
Permit (1)
2:20
potential (1)
3:4

Q

quotes (1)
3:1

R

reach (1)
3:2
readvertising (1)
2:21
replacement (1)
2:13
review (1)
2:16
RFP (1)
3:1

S

search (1)
3:2
seconded (6)
2:5,10,17,22;3:6,10
Shelnutt (1)
2:13
signs (1)
2:22
state (1)
3:5
subject (1)
2:16
SUMMARY (2)
2:1,5

T

thermostats (1)
2:15
Trane (1)
2:14

U

unanimous (5)
2:6,11,18;3:7,11
unit (1)
2:14
Use (1)
2:20
using (1)
2:15

V

vote (6)
2:7,11,18,23;3:7,11