CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

APRIL 5, 2010

SUMMARY OF MOTIONS

MOTION SUMMARY

1. A motion was made by Councilmember Alexander to approve the minutes of the January 26, 2010 Council meeting with a change to the motion summary, item no. 4, to state that the motion was made by Councilmember Roche. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Bates to approve the minutes of the February 22, 2010 Council meeting. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Pittman to approve the minutes of the March 15, 2010 and March 17, 2010 Council meetings. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Bates to approve the minutes of another March 17, 2010 Council meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Bates to create and fund the position of Assistant Chief of Police pursuant to Section 3.1 of the Employee Manual. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Pittman

correcting the record to reflect Assistant Police Chief position approval is pursuant to Section 3.1.2 of the Employee Manual. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Alexander to proclaim the week of April 11-17 as National Library Week in Doraville. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Roche to accept ARC-MARTA Offset Grant Contract for $700,000 for LCI prequalified improvements (sidewalk). The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Roche to form LCI Study Steering Committee composed of nine people who will be chosen as follows: one commercial property owner in Doraville, one resident of Chamblee and one resident of unincorporated Dekalb, and one resident to be nominated by each Councilmember. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Bates to re-elect Councilmember Pittman as Mayor Pro Tem effective the first regular meeting in May. The motion was seconded by Councilmember Pachuta. The motion passed by a 5-0 vote, with Councilmember Pittman abstaining.

11. A motion was made to contract with United Maintenance for new air conditioning unit in Forest Fleming Arena for a cost of $16,230.36. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Roche to hear agenda item no. 11 next, discussion of the cooperative community center. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Roche that Mayor Jenkins and Attorney Weed meet with Susan Crawford to discuss details regarding nonprofit Doraville Cooperative Community Center, legal structures, mutually suitable agreement for the use of the Clinicare building. City will remove property from the market for at least three months. Upon completion of a suitable agreement between City and Doraville Cooperative Community Center, the building will be available to them for two years. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Roche to modify previous RFP for city attorney and issue the RFP requesting flat rate bid and specifications and hourly rate for services not covered thereunder; contract to extend to 12/31/2011, RFP responses to be sent to City Clerk. The motion was seconded by Councilmember Fleming. The motion was defeated by a vote of 2-4, with Councilmembers Alexander, Bates, Pachuta and Pittman dissenting.

15. A motion was made by Councilmember Bates to issue RFP for space utilization consulting on City buildings. The motion was seconded by Councilmember Roche. The motion was further amended by Councilmember Bates to request a per-building cost as well as a lump sum for the campus. The amendment was seconded by Councilmember Roche. The motion passed by a 5-1 vote with Councilmember Fleming dissenting.

16, A motion was made by Councilmember Bates to adopt Chapter 3 Alcohol Beverage Ordinance dated August 17, 2009, with the change of residency of applicant's designee to read: who has resided continuously in the state of Georgia for the one-year period next preceding the year. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

17. A motion was made by Councilmember Bates to issue RFP for planning, programming, design consultation and management of proposed GM property redevelopment project by New Broad Street. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

18. A motion was made by Councilmember Pittman to extend the meeting 30 minutes. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

19. A motion was made by Councilmember Bates to waive first reading of amendment to Curfew Violation Ordinance. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

20. A motion was made by Councilmember Bates to adopt amendment to Curfew Violation Ordinance to reduce the maximum penalty to $1,000 in accordance with Georgia law. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

21. A motion was made by Councilmember Alexander to adjourn the meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

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