CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

APRIL 19, 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 motion summary corrections. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Alexander to approve the minutes of the March 22, 2010 Council meeting at 6:30 p.m. 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 22, 2010 Council meeting at 7:30 p.m. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Alexander to approve the minutes of the April 5, 2010 Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Alexander for the Mayor to meet with the finance director about the financial budgetary impact of the 4 percent rate increase in premium from Blue Cross/Blue Shield. The motion was seconded by Councilmember Roche. The

motion was passed by unanimous vote.

6. A motion was made by Councilmember Fleming to move forward with the U&CF matching funds grant for survey and management plan for trees in Autumn Park and Brook Park. The motion was seconded by Councilmember Pittman.

Councilmember Roche requested a friendly amendment that Doraville's matching funds not exceed $5,000. The amendment was accepted by Councilmember Fleming. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Roche to give opened bids for GIS inventory over to Stormwater Department for Steve Strickland to analyze and recommend a vendor to Council, and Council will make final choice at a later Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Pachuta to create the position of economic development director pursuant to Personnel Manual Section 3.1.2, budget for $70,599, and put out the job description.

The motion was seconded by Councilmember Alexander. The motion was passed by a 4-1 vote with Councilmember Fleming dissenting.

9. A motion was made by Councilmember Roche to adopt Service Delivery resolution. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Fleming to pass the new Dumpster Ordinance. The motion was then withdrawn by Councilmember Fleming.

11. A motion was made by Councilmember Pachuta to place the new Dumpster Ordinance on the May 3 Council agenda, and Councilmembers with suggestions should provide them to Council and staff by April 27. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

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

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