In The Matter Of:

City of Doraville

State of Georgia

Summary of Motions

June 6, 2011

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Page 0

DORAVILLE CITY COUNCIL

June 6, 2011

SUMMARY OF MOTIONS

Page 2

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Pachuta to approve the minutes of the Council meeting of May 16, 2011. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Pachuta to approve the minutes of the Council meeting of May 23, 2011, with correction to item number four of the motion summary. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Pachuta to approve the Clean Touch cleaning contract for the police department. The motion was seconded by Councilmember Bates. The motion and second were then amended by the respective council members to include a clause for contract termination for convenience with 30 days' notice. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Roche to renew the boxing club contract with Bert Wells for $700.00 per month for the 24-month period June 1, 2011, through May 31, 2013. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

Page 3

5. A motion was made by Councilmember Roche to table the resolution regarding Hazard Mitigation Plan. The motion was seconded by Councilmember Pachuta. The motion and seconded were then amended by the respective council members to table it until the meeting of June 20, 2011. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Pachuta to send the opened bids for auditing services to the finance director for review and recommendation. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Bates to send opened bids for engineering services (building plan review) to Joe Cooley to review, evaluate, and check references. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Roche to deny request for CUP, used tire store, at 5425 Buford Highway. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Bates to adopt amendment to 2-90 regarding bid opening

Page 4

procedures. The motion was seconded by Councilmember Pachuta. The motion received a 2-2 vote, with Councilmembers Fleming and Roche dissenting, and the tie was then broken by Mayor Pro Tem Alexander, passing the motion by a 3-2 vote.

10. A motion was made by Councilmember Bates to adopt resolution concerning the 911 charge for prepaid wireless communication. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Pachuta to add to the agenda an Executive Session after public hearing in order to discuss pending litigation. The motion was seconded by Councilmember Bates. The motion was passed by a 3-1 vote, with Councilmember Fleming dissenting.

12. A motion was made by Councilmember Bates to advertise to increase the millage rate to 9 percent. The motion was seconded by Councilmember Pachuta. The motion received a 2-2 vote, with Councilmembers Fleming and Roche dissenting, and the tie was then broken by Mayor Pro Tem Alexander, passing the motion by a 3-2 vote.

13. A motion was made by Councilmember Bates to table health insurance discussion until the meeting

Page 5

of June 8. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Roche to table adoption of International Property Maintenance Code until the June 20 meeting. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Roche to approve the GovDeals contract for hosting online auction, with flexible pricing option 1A. The motion was withdrawn by Councilmember Roche.

16. A motion was made by Councilmember Roche to approve the GovDeals contract for hosting online auction, with flexible pricing option 1A, and changing all city references to Doraville and allowing credit cards as an accepted form of payment. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

17. A motion was made by Councilmember Bates to amend 2-7 to allow the City Clerk to designate purchasing agent. The motion was seconded by Councilmember Pachuta. The motion was then withdrawn.

18. A motion was made by Councilmember Bates to create a draft amendment to 2-7 to read as follows: All purchases for the City shall be made by and

Page 6

through the office of the City Clerk who shall be the purchasing agent for the City unless another City employee or employees is designated as purchasing agent or agents by the City Clerk. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

19. A motion was made by Councilmember Pachuta to extend the meeting past 9:00 in order to complete all business. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

20. A motion was made by Councilmember Pachuta to approve the CUP for Foot Reflexology at 5189 Buford Highway. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

21. A motion was made by Councilmember Bates to revoke the CUP for 5141 Buford Highway. The motion was seconded by Councilmember Pachuta. The motion was passed by unanimous vote.

22. A motion was made by Councilmember Pachuta to approve the CUP for Treat Your Feet, 5382 Buford Highway, Suite C. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

23. A motion was made by Councilmember Roche

Page 7

to allow public comments before Executive Session. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

24. A motion was made by Councilmember Bates to go into Executive Session for two items of litigation. The motion was seconded by Councilmember Pachuta. The motion was passed by a 3-1 vote, with Councilmember Fleming dissenting.

25. A motion was made by Councilmember Pachuta to come out of Executive Session and resume the meeting. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

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

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$

$700.00 (1)
2:22

1

1 (2)
2:2,22
10 (1)
4:6
11 (1)
4:11
12 (1)
4:17
13 (1)
4:24
14 (1)
5:3
15 (1)
5:8
16 (2)
2:4;5:12
17 (1)
5:19
18 (1)
5:23
19 (1)
6:7
1A (2)
5:10,14

2

2 (1)
2:6
20 (3)
3:6;5:5;6:12
2011 (4)
2:4,8,23;3:6
2013 (1)
2:23
21 (1)
6:16
22 (1)
6:20
2-2 (2)
4:2,20
23 (2)
2:8;6:25
24 (1)
7:4
24-month (1)
2:22
25 (1)
7:9
26 (1)
7:13
2-7 (2)
5:20,24
2-90 (1)
3:25

3

3 (1)
2:12
30 (1)
2:18
31 (1)
2:23
3-1 (2)
4:15;7:7
3-2 (2)
4:5,23

4

4 (1)
2:20

5

5 (1)
3:1
5141 (1)
6:17
5189 (1)
6:13
5382 (1)
6:21
5425 (1)
3:20

6

6 (1)
3:8

7

7 (1)
3:13

8

8 (2)
3:19;5:1

9

9 (2)
3:24;4:18
9:00 (1)
6:8
911 (1)
4:7

A

accepted (1)
5:16
add (1)
4:12
adjourn (1)
7:14
adopt (2)
3:25;4:7
adoption (1)
5:4
advertise (1)
4:18
agenda (1)
4:12
agent (3)
5:21;6:2,4
agents (1)
6:4
Alexander (2)
4:4,22
allow (2)
5:20;7:1
allowing (1)
5:15
amend (1)
5:20
amended (2)
2:16;3:4
amendment (2)
3:25;5:24
approve (7)
2:3,7,13;5:9,13;6:13,21
auction (2)
5:10,14
auditing (1)
3:9

B

Bates (17)
2:5,10,15;3:11,13,24;4:6,14,17,24;5:17,19,23;6:10,16;7:4,12
Bert (1)
2:21
bid (1)
3:25
bids (2)
3:9,14
boxing (1)
2:21
broken (2)
4:4,22
Buford (4)
3:21;6:13,17,21
building (1)
3:14
business (1)
6:9

C

cards (1)
5:16
changing (1)
5:14
charge (1)
4:7
check (1)
3:16
city (7)
5:15,20,25;6:1,2,2,4
clause (1)
2:17
Clean (1)
2:13
cleaning (1)
2:13
Clerk (3)
5:20;6:1,4
club (1)
2:21
Code (1)
5:5
comments (1)
7:1
communication (1)
4:8
complete (1)
6:8
concerning (1)
4:7
contract (5)
2:13,17,21;5:9,13
convenience (1)
2:17
Cooley (1)
3:15
correction (1)
2:8
Council (4)
2:3,7,16;3:5
Councilmember (54)
2:2,4,6,10,12,15,20,24;3:1,3,8,11,13,17,19,22,24;4:1,6,9,11,14,15,17,19,24;5:1,3,6,8,11,12,17,19,22,23;6:5,7,10,12,14,16,18,20,23,25;7:2,4,6,8,9,11,13,15
Councilmembers (2)
4:3,21
create (1)
5:24
credit (1)
5:15
CUP (4)
3:20;6:13,17,21

D

days' (1)
2:18
deny (1)
3:20
department (1)
2:14
designate (1)
5:20
designated (1)
6:3
director (1)
3:10
discuss (1)
4:13
discussion (1)
4:25
dissenting (4)
4:3,16,21;7:8
Doraville (1)
5:15
draft (1)
5:24

E

employee (1)
6:3
employees (1)
6:3
engineering (1)
3:14
evaluate (1)
3:15
Executive (4)
4:12;7:1,5,10
extend (1)
6:8

F

Feet (1)
6:21
finance (1)
3:10
Fleming (8)
2:24;3:22;4:3,16,21;6:23;7:2,8
flexible (2)
5:10,14
follows (1)
5:24
Foot (1)
6:13
form (1)
5:16
four (1)
2:8

G

GovDeals (2)
5:9,13

H

Hazard (1)
3:2
health (1)
4:25
hearing (1)
4:13
Highway (4)

3:21;6:14,17,22
hosting (2)
5:9,13

I

include (1)
2:16
increase (1)
4:18
insurance (1)
4:25
International (1)
5:4
into (1)
7:5
item (1)
2:8
items (1)
7:5

J

Joe (1)
3:15
June (4)
2:22;3:6;5:1,5

L

litigation (2)
4:13;7:6

M

Maintenance (1)
5:5
May (3)
2:3,7,23
Mayor (2)
4:4,22
meeting (8)
2:3,7;3:6;4:25;5:5;6:8;7:11,14
members (2)
2:16;3:5
millage (1)
4:18
minutes (2)
2:3,7
Mitigation (1)
3:2
month (1)
2:22
motion (82)
2:2,4,5,6,9,9,10,12,14,15,18,20,23,24;3:1,3,4,6,8,11,12,13,16,17,19,21,22,24;4:1,2,5,6,8,9,11,14,15,17,19,20,23,24;5:1,2,3,6,7,8,10,12,16,17,19,21,22,23;6:4,5,7,9,10,12,14,15,16,17,18,20,22,23,25;7:2,3,4,6,7,9,11,12,13,14,15
MOTIONS (1)
2:1

N

notice (1)
2:18
number (1)
2:8

O

o0o- (1)
7:17
office (1)
6:1
online (2)
5:9,13
opened (2)
3:9,14
opening (1)
3:25
option (2)
5:10,14
order (2)
4:13;6:8
out (1)
7:10

P

Pachuta (21)
2:2,6,12;3:4,8,17;4:2,9,11,20;5:2,6,22;6:5,7,12,18,20;7:7,9,13
passed (22)
2:5,10,18,24;3:6,12,17,22;4:10,15;5:2,7,18;6:6,10,15,19,23;7:3,7,12,15
passing (2)
4:5,23
past (1)
6:8
payment (1)
5:16
pending (1)
4:13
per (1)
2:22
percent (1)
4:19
period (1)
2:22
Plan (2)
3:3,15
police (1)
2:14
prepaid (1)
4:8
pricing (2)
5:10,14
Pro (2)
4:4,22
procedures (1)
4:1
Property (1)
5:4
public (2)
4:12;7:1
purchases (1)
5:25
purchasing (3)
5:21;6:2,3

R

rate (1)
4:18
read (1)
5:24
received (2)
4:2,20
recommendation (1)
3:10
references (2)
3:16;5:15
Reflexology (1)
6:13
regarding (2)
3:2,25
renew (1)
2:21
request (1)
3:20
resolution (2)
3:2;4:7
respective (2)
2:16;3:5
resume (1)
7:10
review (3)
3:10,15,15
revoke (1)
6:17
Roche (12)
2:20;3:1,19;4:3,21;5:3,8,11,12;6:15,25;7:15

S

second (1)
2:15
seconded (26)
2:4,9,14,23;3:3,4,11,16,21;4:1,9,14,19;5:1,6,17,21;6:5,9,14,18,22;7:2,6,11,14
send (2)
3:9,14
services (2)
3:9,14
Session (4)
4:12;7:1,5,10
shall (2)
5:25;6:1
store (1)
3:20
Suite (1)
6:22
SUMMARY (2)
2:1,9

T

table (4)
3:2,5;4:25;5:4
Tem (2)
4:4,22
termination (1)
2:17
tie (2)
4:4,22
tire (1)
3:20
Touch (1)
2:13
Treat (1)
6:21
two (1)
7:5

U

unanimous (20)
2:5,11,18,25;3:7,12,18,23;4:10;5:2,7,18;6:6,11,15,19,24;7:3,12,16
unless (1)
6:2
used (1)
3:20

V

vote (26)
2:5,11,19,25;3:7,12,18,23;4:2,5,10,15,20,23;5:2,7,18;6:6,11,15,19,24;7:3,7,12,16

W

Wells (1)
2:21
wireless (1)
4:8
withdrawn (2)
5:11,22