CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

February 2, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Bates to approve the minutes of the January 20th, 2009 Council meeting, including corrected Motions Summary. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Bates to open up Public Hearings and reset them until February 23, 2009, for the following parcels: 6477 Peachtree Industrial Boulevard Roadway Tract and 6477 Peachtree Industrial Boulevard, 6479 and 6481 Peachtree Industrial Boulevard. The motion was seconded by Councilmember Pittman. The motion passed by unanimous vote.

3. A motion was made by Councilmember Spangler to put Item 5, Planning Commission Ordinance, on the agenda for the next Council meeting. The motion was seconded by Councilmember Bates. The

18 motion passed by a vote of 5-1 with Councilmember
19 Roche casting the dissenting vote.
20 4. A motion was made by Councilmember Fleming
21 to go into Executive Session for future and pending
22 litigation. The motion was seconded by Councilmember
23 Bates. The motion was passed by unanimous vote.
24 5. A motion was made by Councilmember Pittman
25 to come out of Executive Session. The motion was

1 seconded by Councilmember Roche. The motion was
2 passed by unanimous vote.
3 6. A motion was made by Councilmember Roche
4 to authorize six hours of time for City Attorney to
5 review current Residential Occupancy Level ordinance,
6 dwelling space, et cetera, and research legislation,
7 discussing with City Planner. The motion was seconded
8 by Councilmember Bates. The motion passed by
9 unanimous vote.
10 7. A motion was made by Councilmember Roche
11 to go into Executive Session to discuss personnel
12 matters. The motion was seconded by Councilmember
13 Spangler. The motion passed 4-3, with dissenting
14 votes by Councilmembers Alexander, Bates and Pittman,
15 and Mayor Jenkins issuing the tie-breaking vote.
16 8. A motion was made by Councilmember Roche
17 to come out of Executive Session. The motion was
18 seconded by Councilmember Pittman. The motion was
19 passed by unanimous vote.
20 9. A motion was made by Councilmember

21 Spangler to reopen the regular Council meeting. The
22 motion was seconded by Councilmember Bates. The
23 motion passed by unanimous vote.
24 10. A motion was made by Councilmember Bates
25 to reopen the meeting after the first Executive

1 Session. The motion was seconded by Councilmember
2 Pittman. The motion passed by unanimous vote.
3 11. A motion was made by Councilmember Bates
4 to approve all actions taken, discussion, and every
5 other relevant matter occurring between the
6 termination of the previous Executive Session until
7 now. The motion was seconded by Councilmember
8 Pittman. The motion was passed by unanimous vote.
9 12. A motion was made by Councilmember Bates
10 to place a written record of a previously-issued
11 verbal reprimand in the personnel file of Luke Howe.
12 The motion was seconded by Councilmember Fleming. The
13 motion was passed by unanimous vote.
14 13. A motion was made by Councilmember Bates
15 to adopt Redevelopment Plan Resolution. The motion
16 was seconded by Councilmember Roche. The motion
17 passed by a vote of 5-1 with Councilmember Spangler
18 issuing the dissenting vote.
19 14. A motion was made by Councilmember Roche
20 to waive the first reading of amendment to LEED
21 ordinance, which corrected typographical errors in
22 dates. The motion was seconded by Councilmember
23 Bates. The motion was passed by unanimous vote.

24 15. A motion was made by Councilmember Roche

25 to adopt amendment to LEED ordinance which corrected

1 the typographical errors in dates. The motion was

2 seconded by Councilmember Bates. The motion passed by

3 unanimous vote.

4 16. A motion was made by Councilmember Roche

5 to adopt Charter Change Resolution. The motion was

6 seconded by Councilmember Alexander. The motion

7 passed by a vote of 5-1 with Councilmember Spangler

8 issuing the dissenting vote.

9 17. A motion was made by Councilmember Fleming

10 to adopt Procedural Change for Ordinances, Resolutions

11 and Policies, striking the provisions in No. 3

12 requiring signatures of Council members, witnessing of

13 signatures and date, but requiring a record of Council

14 members' votes on final page. The motion was seconded

15 by Councilmember Spangler. The motion passed by

16 unanimous vote.

17 18. A motion was made by Councilmember Bates

18 to go into Executive Session for personnel matters and

19 settlement of potential litigation claims and claims,

20 administrative proceedings. The motion was seconded

21 by Councilmember Pittman. The motion passed by

22 unanimous vote.

23 19. A motion was made by Councilmember Pittman

24 to come out of Executive Session. The motion was

25 seconded by Councilmember Spangler. The motion passed

1 by unanimous vote.

2 20. A motion was made by Councilmember Pittman

3 to go back into regular Council session. The motion

4 was seconded by Councilmember Spangler. The motion

5 passed by unanimous vote.

6 21. A motion was made by Councilmember

7 Alexander to resolve settlement of the John McGee

8 workers' compensation case. The motion was seconded by

9 Councilmember Fleming. The motion passed by unanimous

10 vote.

11 22. A motion was made by Councilmember Fleming

12 to adjourn the meeting. The motion was seconded by

13 Councilmember Bates. The motion was passed by

14 unanimous vote.

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