CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

June 1, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Bates to approve minutes of April 27, 2009 Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Pittman to approve minutes of May 18, 2009 Council meeting. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Pittman to appoint John Calcaterra as Building Official and Scott Haeberlin as Assistant Building Official retroactive to August 13, 2008, and to reaffirm all of their actions taken on behalf of the City. The motion was seconded by Councilmember Bates. The motion passed by a 4-2 vote, with dissenting votes from Councilmembers Roche and Spangler.

4. A motion was made by Councilmember Spangler for the City to stay with Blue Cross/Blue Shield as the employee health insurance carrier. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Roche to authorize the Mayor to make payment to the current I.T. services company until another I.T. services company is chosen by competitive bid. The motion was

seconded by Councilmember Bates. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Roche to put out RFPs for payroll outsourcing. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Spangler to put out RFPs for legal services. The motion was seconded by Councilmember Roche. The motion received a tie vote of 3-3 among Council with Councilmembers Alexander, Bates and Pittman dissenting, and the motion carried with an affirmative vote by Mayor Jenkins.

8. A motion was made by Councilmember Bates to accept the flat-rate proposal of $200,000 submitted by Freeman Mathis and Gary for legal services. The motion was seconded by Councilmember Pittman. The motion received a tie vote of 3-3 among Council with Councilmembers Fleming, Roche and Spangler dissenting, and the motion was defeated with an affirmative vote by Mayor Jenkins.

9. A motion was made by Councilmember Roche to change the agenda to move to number 7 next and then to pick up with number 5. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Spangler to authorize formation of community garden committee by the name of Doraville Unity Gardens ("DUG"), with initial leadership of Yajara Weiner-Huise, Lee Flier and Susan Crawford. Additional leadership may be appointed by Mayor and Council. Participants shall sign waivers of liability for City of Doraville. For consideration of the beautification efforts, goodwill and community spirit generated by the participants, those participants over the age of 18 will pay $1 yearly fee to the City, which is deemed to be sufficient consideration in compliance with anti-gratuities clause, and participants may keep produce. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Roche to extend the meeting 10 minutes in order to discuss fee schedule. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Roche to

amend the fee schedule to reduce the fee for a variance for single-family residential to $250 plus $50 per additional concurrent variance. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Roche to amend the fee schedule to reduce the fee for conditional uses to $350. The motion was withdrawn by Councilmember Roche.

14. A motion was made by Councilmember Roche to amend the fee schedule to reduce the fee for conditional uses to $400. The motion was seconded by Councilmember Bates. No further action was taken.

15. A motion was made by Councilmember Bates to recess the public hearing, item number 6, until the June 15 Council meeting. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

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

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