CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

June 15, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Pittman to approve the minutes of the June 1, 2009 Council meeting. The motion was seconded by Councilmember Alexander. The motion passed 5-1, with dissenting vote by Councilmember Spangler.

2. A motion was made by Councilmember Pittman to approve the amended Motion Summary of the June 1, 2009 Council Meeting. The motion was seconded by Councilmember Roche. The motion passed by unanimous vote.

3. A motion was made by Councilmember Fleming to adopt a resolution to honor Captain Kelly and Regina Durant of the Doraville Salvation Army. The motion was seconded by Councilmember Alexander. The motion passed by unanimous vote.

4. A motion was made by Councilmember Fleming to approve employee health insurance coverage of Blue Cross/Blue Shield, 100% coverage plan; employees to pay the 15% premium increase, resulting in employee monthly contribution of $53 (employee only) and $155 for family coverage. The motion was seconded by Councilmember Bates. The motion was passed by unanimous votes.

5. A motion was made by Councilmember Roche to pass current version of new Employee Manual effective

July 1, 2009. The motion was seconded by Councilmember Bates.

The motion was amended by Councilmember Roche for Attorney Weed to correct typographical errors. The motion was seconded by Councilmember Bates.

The motion was passed by a vote of 4-2, with dissenting votes from Councilmembers Fleming and Spangler.

6. A motion was made by Councilmember Roche to add George Anderson to the Council agenda for five minutes. The motion was seconded by Councilmember Spangler.

The motion was withdrawn by Councilmember Roche. The second was withdrawn by Councilmember Spangler.

A motion was made by Councilmember Roche to add George Anderson to the Council agenda for five minutes and to be heard at the beginning of citizens' comments. The motion was seconded by Councilmember Spangler. The motion carried 4-2, with dissenting votes by Councilmembers Alexander and Bates.

7. A motion was made by Councilmember Roche to amend Fee Schedule, 2-261(c), to reflect $400 plus $50 per concurrent variance. No further action was taken.

8. A motion was made by Councilmember Roche to reduce fees on appeals to Mayor and Council, 2-261(b), to $250 for residential and $400 for commercial. The motion was seconded by Councilmember Spangler. The motion received a tie vote of 3-3, with Councilmembers Alexander, Bates and Pittman dissenting. The tie was broken with a dissenting vote by Mayor Jenkins, and the motion was defeated.

9. A motion was made by Councilmember Bates to waive first reading of park rules, new Section 12 Parks and Recreation, Article II, Sections 12-26 through 12-56. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Bates to adopt new Section 12 Parks and Recreation, Article II,

Sections 12-26 through 12-56. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Pittman to postpone Agenda Item 6, Public Hearing on Zoning Text Amendment, Section 1405 - Variance Sunset Provision, until Council meeting on 6/29/09. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Bates to extend the application date for spring Doraville Distinction Award from May 30, 2009, to June 30, 2009. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Bates to accept the proposal of James L. Whitaker, dated May 21, 2009, for 2008-2009 City audit. The motion was seconded by Councilmember Fleming. The motion was passed by a vote of 5-1, with Councilmember Spangler dissenting.

14. A motion was made by Councilmember Pittman to put item 11, Proposed Intermediate Amendment to Future Development Map, on the next Council meeting agenda. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Pittman to adjourn the meeting. The motion was seconded by Councilmember Bates. The motion passed by a vote of 5-1, with Councilmember Fleming dissenting.

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