CITY COUNCIL MEETING
CITY OF DORAVILLE
STATE OF GEORGIA

March 19, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Roche to add Mr. Bart to the agenda as part of the Mayor's comments. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Spangler to proceed with arrangements to rent to Mr. Bart at the rate of $750 per month, as agreed, lease contract length to be determined, and with conditions as stipulated regarding the responsibility for specific repairs and upgrades, and contingent upon receipt of specifically requested financial data from Mr. Bart.

The motion was withdrawn by Councilmember Spangler.

3. A motion was made by Councilmember Fleming to defer the decision on renting to Mr. Bart until the April 6, 2009, regular Council meeting. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Bates regarding the 2% hotel/motel tax sent to Dekalb County, to send a friendly letter to Dekalb Convention and Visitors Bureau requesting financial progress and monthly programmatic reports, as stipulated, and a report regarding Doraville's initial $135,000 in escrow funds. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Bates to approve private stormwater maintenance agreements with

Magellan Terminals and Intown Plaza. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Bates to send out RFPs for key card security systems for City Hall, Arena, Civic Center, Court and Public Works. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

The Library was added to the list for RFPs pursuant to a friendly motion by Councilmember Bates which was accepted by Councilmember Fleming and by a nod of the head from other Council members at Mr. Weed's request.

7. A motion was made by Councilmember Spangler to limit City Council meetings to two hours each. The motion was seconded by Councilmember Bates.

A friendly amendment was made by Councilmember Bates to stop the agenda 15 minutes before the end of the meeting in order to hear Police Department comments, City Attorney comments, and citizen comments.

The motion was denied by a vote of 4-2, with dissenting votes from Councilmembers Alexander, Pittman, Roche and Fleming.

8. A motion was made by Councilmember Pittman to limit City Council meetings to two-and-a-half hours, beginning at 7:00 p.m. The motion was seconded by Councilmember Roche. The motion was passed by a vote of 5-1, with dissenting vote from Councilmember Spangler.

9. A motion was made by Councilmember Bates to create a citizens' committee comprised of citizens and one Councilperson in order to make recommendations on general City park rules to City Council and to Carol Stephens of the Doraville Recreation Department. The motion was seconded by Councilmember Pittman.

A friendly amendment was made by Councilmember Roche and accepted by Councilmember Bates to provide that each Councilperson would choose one member from the citizenry. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Roche to waive attorney/client privilege for purposes of the Parks/Recreation Rules Committee. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Fleming to adopt revisions of City Ordinance 2-40, as read, and with suggestions made by Attorney Weed. The

motion was seconded by Councilmember Bates.

The motion was amended by Councilmember Fleming to adopt the revisions to Ordinance 2-40 effective March 19, 2008. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Roche to continue the meeting past the two-and-a-half hour time limit and to hear Agenda Items 21, 22, 23 and then 14. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Fleming to hear Agenda Items 17, 18, 19, 20 and then 14. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Fleming to defer Agenda Item 17, John's Creek Jail Contract, until the April 6, 2009, Council meeting. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Bates to adopt resolution prepared by Attorney Weed regarding Service Delivery Strategy with Dekalb County. The motion was seconded by Councilmember Bates.

A friendly amendment was made by Councilmember Alexander to have Mayor or staff check with other municipalities to determine if they signed a resolution prepared by Mayor Peet of Stone Mountain. The amendment was accepted by Councilmember Bates and seconded by Councilmember Roche. The motion was passed by unanimous vote.

16. A motion was made by Councilmember Alexander to approve Petroleum/Propane I.D. Badge Ordinance amendment, removing part of section (d) beginning with "However persons required" to the end, with badge holders to renew every two years, no grace period. The motion was seconded by Councilmember Bates. The motion was passed by a 5-1 vote, with Councilmember Spangler dissenting.

17. A motion was made by Councilmember Spangler to amend the Petroleum/Propane I.D. Badge Ordinance to require annual renewal of I.D. badges. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

18. A motion was made by Councilmember Bates to go into Executive Session for future or pending litigation and for personnel matters. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

19. A motion was made by Councilmember Spangler to come out of Executive Session. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

20. A motion was made by Councilmember Spangler to go back into regular session. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

21. A motion was made by Councilmember Roche to direct City Attorney to settle cMedia case based upon terms outlined in Executive Session. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

22. A motion was made by Councilmember Bates to suspend Luke Howe for a two-week period without pay effective immediately. A 90-day probation period will begin upon his return. The memo of understanding dated August 8, 2008, will be implemented as well as the performance plan dated August 4, 2008, with additional paragraph four. This will serve as a final warning regarding any violation of any subsection which is substantiated by a third-party fact-finder (Jim Burgess if available or a fact-finder agreed upon by a majority of Council). The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

23. 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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