CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

November 16, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Spangler to postpone discussion on Local Elected Officials' Agreement from Dekalb Workforce Development until more information can be obtained. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

2. A motion was made by Councilmember Bates to offer contract to Ronald Buice for temporary part-time work in Stormwater due to his retirement and a new employee being hired. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

3. A motion was made by Councilmember Spangler to cancel the mid-month Council meeting in December

due to the holidays. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Roche to pay an employee Christmas bonus in the amount of $250 after deductions. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Bates to approve the resolution for application for grant for LCI study on General Motors property with a budget allocation of $25,000 in matching funds. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

6. A motion was made by Councilmember Roche to postpone further discussion on staffing for GM development until next Council meeting, December 7. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

7. A motion was made by Councilmember Roche to delete agenda item 6, Executive Session. The motion was seconded by Councilmember Fleming. The motion was passed by unanimous vote.

8. A motion was made by Councilmember Fleming to extend the Council meeting in order to finish the agenda. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

9. A motion was made by Councilmember Bates to postpone discussion on Financial Policy until December 7 Council meeting. The motion was seconded by Councilmember Roche. A friendly amendment was proposed by Councilmember Fleming to additionally postpone Alcoholic Beverage ordinance as well, and the amendment was approved by Councilmembers Bates and Roche. The motion was passed by unanimous vote.

10. A motion was made by Councilmember Pittman to allow the Kiwanis Club to sell 2009 Christmas ornaments with City of Doraville name and logo. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

11. A motion was made by Councilmember Bates to waive first reading of Scrivener's Error Correction ordinance. The motion was seconded by Councilmember Roche. The motion was passed by unanimous vote.

12. A motion was made by Councilmember Bates to adopt Scrivener's Error Correction ordinance. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

13. A motion was made by Councilmember Roche to post the proposed Property Maintenance ordinance amendment on the City web site and postpone further discussion until the December 7 Council meeting. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

14. A motion was made by Councilmember Bates to waive first reading of amendment to Certificate of Completion. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

15. A motion was made by Councilmember Bates to adopt ordinance amendment to Certificate of Completion. The motion was seconded by Councilmember Pittman. The motion was passed by unanimous vote.

16. A motion was made by Councilmember Fleming to move agenda item 16 to position 14 due to relevance. The motion was seconded by Councilmember Spangler. The motion was passed by unanimous vote.

17. A motion was made by Councilmember Bates to waive first reading of billiard room ordinance with amendment to place maximum number of billiard tables at three. The motion was then withdrawn.

18. A motion was made by Councilmember Spangler to adjourn the meeting. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

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