

**In The Matter Of:**

*City of Doraville*

*State of Georgia*

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*City Council Meeting*

*May 20, 2013*

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CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

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Transcript of the meeting held in the

City Council Room at Doraville City Hall,  
3725 Park Avenue, Doraville, Georgia, Mayor  
Donna Pittman presiding, before Theresa  
Bretch, Certified Court Reporter, commencing  
at approximately 6:30 p.m. on May 20, 2013.

\* \* \*

1 PROCEEDINGS  
2 MAYOR PITTMAN: Meeting come to order.  
3 Welcome to everyone, and please rise for the Pledge.  
4 ---  
5 (Pledge of Allegiance)  
6 ---  
7 MAYOR PITTMAN: Thank you.  
8 We will be moving the Proclamation for the  
9 Presentation to the Buford Highway Farmers Market to  
10 the next agenda, please.  
11 If you'd call the roll.  
12 CLERK BRYANT: Councilmember Alexander?  
13 COUNCILMEMBER ALEXANDER: Here.  
14 CLERK BRYANT: Councilmember Bates?  
15 COUNCILMEMBER BATES: Here.  
16 CLERK BRYANT: Councilmember Dean?  
17 MAYOR PITTMAN: Here.  
18 CLERK BRYANT: Councilmember Fleming?  
19 COUNCILMEMBER FLEMING: Here.  
20 CLERK BRYANT: Councilmember Pachuta?  
21 COUNCILMEMBER PACHUTA: Here.  
22 CLERK BRYANT: Councilmember Patrick?  
23 COUNCILMEMBER PATRICK: Here.  
24 MAYOR PITTMAN: Okay. Also, the item under  
25 City Hall, 5921 New Peachtree Rental Building

1 APPEARANCES:  
2 Doraville City Council:  
3 Mayor Donna Pittman  
4 Councilmember Maria Alexander  
5 Councilmember Brian Bates  
6 Councilmember Trudy Jones Dean  
7 Councilmember Pam Fleming  
8 Councilmember Karen Pachuta  
9 Councilmember Robert Patrick  
10  
11 Dr. Shawn Gillen, City Manager  
12 Sandra Bryant, Acting City Clerk  
13  
14 Cecil G. McClendon, Jr., City Attorney  
15 Leonid Felgin, Associate City Attorney  
16 Riley McLendon, LLC  
17 315 Washington Avenue  
18 Marietta, GA 30060  
19 (770) 590-5900  
20  
21  
22  
23  
24  
25

1 Proposal, we're going to remove that for right now.  
2 Could I get a motion?  
3 COUNCILMEMBER ALEXANDER: So moved.  
4 MAYOR PITTMAN: Second?  
5 COUNCILMEMBER PATRICK: Second.  
6 MAYOR PITTMAN: Discussion?  
7 ---  
8 (No response)  
9 ---  
10 MAYOR PITTMAN: Call the roll, please.  
11 CLERK BRYANT: Councilmember Alexander?  
12 COUNCILMEMBER ALEXANDER: Yes.  
13 CLERK BRYANT: Councilmember Bates?  
14 COUNCILMEMBER BATES: Yes.  
15 CLERK BRYANT: Councilmember Dean?  
16 COUNCILMEMBER DEAN: Yes.  
17 CLERK BRYANT: Councilmember Fleming?  
18 COUNCILMEMBER FLEMING: Yes.  
19 CLERK BRYANT: Councilmember Pachuta?  
20 COUNCILMEMBER PACHUTA: Yes.  
21 CLERK BRYANT: Councilmember Patrick?  
22 COUNCILMEMBER PATRICK: Yes.  
23 MAYOR PITTMAN: Okay. Thank you.  
24 And approval of minutes for April 15th,  
25 2013.

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1 COUNCILMEMBER ALEXANDER: So moved.  
2 MAYOR PITTMAN: Second?  
3 COUNCILMEMBER BATES: Second.  
4 MAYOR PITTMAN: Discussion?  
5 ---  
6 (No response)  
7 ---  
8 MAYOR PITTMAN: Call the roll, please.  
9 CLERK BRYANT: Councilmember Alexander?  
10 COUNCILMEMBER ALEXANDER: Yes.  
11 CLERK BRYANT: Councilmember Bates?  
12 COUNCILMEMBER BATES: Yes.  
13 CLERK BRYANT: Councilmember Dean?  
14 COUNCILMEMBER DEAN: Yes.  
15 CLERK BRYANT: Councilmember Fleming?  
16 COUNCILMEMBER FLEMING: Yes.  
17 CLERK BRYANT: Councilmember Pachuta?  
18 COUNCILMEMBER PACHUTA: Yes.  
19 CLERK BRYANT: Councilmember Patrick?  
20 COUNCILMEMBER PATRICK: Yes.  
21 MAYOR PITTMAN: Okay. Thank you.  
22 Next on the agenda is Public Comments. This  
23 is public comments on agenda items only. Please limit  
24 your comments to three minutes and be sure and state  
25 your name for the court reporter. If you wish to

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1 speak, please line up.  
2 MS. SUSAN CRAWFORD: Susan Crawford,  
3 Oakcliff.  
4 This is in regard to agenda item (i), the  
5 Resolution Activating a Downtown Development  
6 Authority. There is some concern about not the idea  
7 itself -- it sounds fantastic -- but maybe to some of  
8 the people on the selected board, and this could be  
9 some -- there is some concern.  
10 I don't know how you're going to vote on  
11 this tonight, but my suggestion is that should it  
12 pass, you consider maybe a quarterly overlooking of it  
13 so that people that come from the board or repre-  
14 senting the board come to City Council and explain  
15 what's going on, what kind of progress is being made,  
16 so that you can then assess how it's working.  
17 I guess that's it. Thanks.  
18 MS. SUSAN FRAYSSE: Susan Fraysse, Oakcliff  
19 Estates.  
20 And I have sent e-mails around to all of you  
21 and others in the city, so you're well aware of my  
22 support for the DDA, and I'm hoping that we have two  
23 good, strong business people that have been put  
24 forward, and that I'm hoping you can agree on another  
25 five souls to serve on that board so that we can move

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1 ahead with it.  
2 I've been involved with hearing about that  
3 since 2005, and it does come up every time we have an  
4 LCI, every time we renew a Comp Plan, and it's one of  
5 the tools that we need to use. And I think it has a  
6 structure that right now at this time might be very,  
7 very helpful for the city, so I hope we can go ahead  
8 and take a leap and -- and support that. It's no  
9 guarantee that it will work out perfectly, but it is  
10 something that I think the time is ripe for us and  
11 we're in need of it.  
12 I also see two other things on the agenda.  
13 Under New Business, I support establishing a  
14 purchasing authority for the City Manager. I under-  
15 stand other similar cities nearby have that, and I  
16 think we want to start him off with that benefit, and  
17 so I strongly support that.  
18 And as far as the banner permit-fees item  
19 under New Business, I thought years ago it was a  
20 misunderstanding that nonprofit places like churches  
21 or the library that are part of the city and other  
22 places, there would be no fee assessed for putting up  
23 a decent banner that, you know, was attractive and  
24 taken down in a timely fashion.  
25 So I hope we can move to something like a

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1 deposit like we have at the city parks: you pay some  
2 money but you get it back if you take care of it and  
3 if it conforms. So that's all I would say to that.  
4 MAYOR PITTMAN: Thank you.  
5 MR. STUART ANDERSON: I agree with the  
6 Susans, a DDA is a good idea, but with Mrs. Crawford,  
7 I think also some oversight might be appropriate.  
8 As far as the City Manager's expense budget,  
9 with the HR record of our Council and our city,  
10 perhaps we should keep an eye on that until at least  
11 the probation time is up, or review it as it were.  
12 As far as the banner thing goes, I thought  
13 that was handled a year ago. That should be for  
14 nonprofits, for churches. As long as they're not  
15 going to come in and get a permit for a period of time  
16 and then they take it down; otherwise, they shouldn't  
17 be charged for it. Thank you.  
18 MR. HART: I have in my hand a downtown  
19 development --  
20 MAYOR PITTMAN: Would you identify yourself  
21 for the record, please.  
22 MR. HART: Tom Hart. I know you don't know  
23 me.  
24 This is a book I got when I took the class  
25 downtown development authority. It's required to be

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1 on this authority board. And I built -- actually  
2 built things in the downtown. I was on the city  
3 council, etc. But I don't seem to remember getting a  
4 phone call either.

5 People complained in the neighborhood nobody  
6 got a phone call to be on the board. Then I looked up  
7 in my little book who's on the board, and all the  
8 members have to be -- either live in the county or the  
9 city. You can't live in Buckhead. Okay?

10 Second thing is four people on the board  
11 have to own or operate businesses in the downtown  
12 area. And what is a DDA? A DDA is -- they brought  
13 this on because everything is moving to the suburbs to  
14 the shopping centers, so this is to sort of counteract  
15 so the downtown can survive the flight to the shopping  
16 centers.

17 So why would you put shopping centers in the  
18 DDA? The DDA is usually for town centers, government  
19 buildings and downtown properties. It's a small area,  
20 okay. It's not the General Motors plant and half the  
21 city.

22 And you certainly want a professional in  
23 charge of this thing, not a mayor's assistant who has  
24 no experience building anything. So I mean I question  
25 -- I think that it needs a formal vetting with the

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1 public to understand what this is, because it also  
2 includes eminent domain. They can take your property.

3 And who's on the board? People that have  
4 not served the city well. Look at the board members  
5 and how they voted in the past.

6 So what we are doing is this is sort of like  
7 the Nancy Pelosi: you have to pass it before you can  
8 read it. Okay? This is not an emergency. Nobody's  
9 going to die here. The City Manager has been here  
10 about a day. He doesn't even take effect until July  
11 1st, okay?

12 So why are these people suddenly in a hurry?  
13 They're always in a hurry because they're trying to  
14 pass some legislation -- it's the old fast ball on the  
15 first pitch. Okay? Just right on past 'em. Okay?

16 And then they -- then they finally figure out what it  
17 is and they go, the famous Doraville refrain: "I  
18 didn't know that was going to happen. Can't do  
19 nothing about it now. We're just Doraville."

20 So please. Thank you.

21 MR. CRAWFORD: Ben Crawford, Oakcliff  
22 Estates.

23 And I think that the City Council vetted the  
24 City Manager and I think that the City Manager should  
25 be given the tools that he needs to do the job right,

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1 and a vote of confidence from the City Council would  
2 be actually what's in order at this point. Thank you.

3 MS. CINDY BRADFORD: Cindy Bradford,  
4 Northwoods.

5 I want to go on the record saying that I am  
6 all for a DDA. I'm very excited about it.

7 My concern is with the choice of people to  
8 serve on such an important board. I know some of the  
9 people and I know their views on what they see as a  
10 vision for the city, and they do not coincide with  
11 most of the people that are in this room.

12 And I think that -- I was also told today  
13 that this was being done because of the GM property,  
14 and I think we all know that that is not why this is  
15 being done so hurriedly, don't we?

16 And I would also like to say that making  
17 churches and nonprofits pay fees for banners is  
18 ridiculous, and I support staff tonight. Thank you.

19 MR. RODRIGO TORREDO: My name is Rodrigo  
20 Torredo, and I'm on behalf of -- representing my  
21 church, First --

22 MAYOR PITTMAN: I'm sorry.

23 MR. TORREDO: Oh.

24 MAYOR PITTMAN: That was removed off the  
25 agenda tonight.

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1 MR. TORREDO: Oh. I'm talking about the  
2 banners --

3 MAYOR PITTMAN: Oh. Oh, okay.

4 MR. TORREDO: -- for nonprofits organi-  
5 zation.

6 MAYOR PITTMAN: I apologize. Okay.

7 MR. TORREDO: Yeah. We've been conducting  
8 vacation Bible schools in our church for the past  
9 eight years and never been charged a fee for placing a  
10 banner right on top of the building, a sign. And this  
11 year, we find out that the church -- we had to pay a  
12 large amount for every two weeks for this banner.

13 And so we are here to represent the church  
14 in opposition to this -- to this fee.

15 MAYOR PITTMAN: Thank you.

16 Okay. I'm going to close the public-hearing  
17 portion.

18 Next on the agenda is Mr. Strickland,  
19 Management Ordinance Update, and that would not be the  
20 floor management update.

21 MR. STRICKLAND: Thank you, Mayor and  
22 Council. It's pretty simple and straightforward.  
23 FEMA has updated the flood maps. They're basically  
24 mandating that we just change the effective date in  
25 our flood map, in our flood plain ordinance, to

1 coincide with the new what I call the effective flood  
2 maps.  
3 If the Council so chooses, you may want to  
4 think about waiving the first reading and voting on it  
5 tonight, but that is totally at the Council's  
6 discretion. And I didn't know if anyone had any --  
7 any questions about what -- anything about the new  
8 maps or what we're doing, but it's pretty simple and  
9 straightforward.

10 MAYOR PITTMAN: Okay. Ms. Alexander?

11 COUNCILMEMBER ALEXANDER: No, ma'am.

12 MAYOR PITTMAN: Mr. Bates?

13 COUNCILMEMBER BATES: No questions.

14 MAYOR PITTMAN: Ms. Pachuta?

15 COUNCILMEMBER PACHUTA: Huh-uh.

16 MAYOR PITTMAN: Mr. Patrick?

17 COUNCILMEMBER PATRICK: One question. Is

18 there a need for us to cite the specific release or

19 version that's being considered? Can't we just say we

20 hereby adopt whatever the current federal --

21 MR. STRICKLAND: Right. We wanted to get

22 the new date because that will be the reference date.

23 We do have the -- if you read on and it says any

24 revision thereto, we're actually covered with that

25 also, but this would be the --

1 Yeah, they basically want you to reference  
2 the effective date which is then the reference for  
3 those particular maps which are now currently online,  
4 so it is taking care of referencing the new maps with  
5 the new date.

6 MAYOR PITTMAN: Ms. Fleming?

7 COUNCILMEMBER FLEMING: Huh-uh.

8 MAYOR PITTMAN: Okay. Does anyone wish to

9 entertain a motion to waive the first reading?

10 COUNCILMEMBER BATES: Generally, unless it's

11 critically important, I'm just not willing to waive

12 first reading so I'll respectfully vote no on it.

13 MAYOR PITTMAN: Okay.

14 COUNCILMEMBER BATES: Is it critically

15 important?

16 MR. STRICKLAND: No. Actually, it's not.

17 COUNCILMEMBER BATES: Okay.

18 MAYOR PITTMAN: Okay. Then, if Council is

19 not opposed, we can just put it on the next agenda.

20 Mr. Strickland, thank you.

21 MR. STRICKLAND: Thank you-all.

22 MAYOR PITTMAN: Chief, did you have

23 anything?

24 Okay. All right. Next on the agenda is the

25 Resolution Activating a Downtown Development

1 Authority, Dr. Gillen.  
2 COUNCILMEMBER ALEXANDER: Parks & Rec.  
3 MAYOR PITTMAN: Oh, I'm sorry. I'm sorry.  
4 Hold on. Rip, did you have something?  
5 MR. ROBERTSON: Yes.  
6 MAYOR PITTMAN: I apologize.  
7 Thank you, Maria.  
8 MR. ROBERTSON: Mine will only be a second.  
9 Maybe. Good evening, Mayor and Council.  
10 I'm here to ask to lift the hiring freeze to  
11 allow us to hire our part-time summer camp and pool  
12 workers.  
13 MAYOR PITTMAN: I think that we -- Do we  
14 need to add that to the agenda first?  
15 ATTORNEY McLENDON: Um.  
16 COUNCILMEMBER ALEXANDER: It's on the  
17 agenda.  
18 COUNCILMEMBER PACHUTA: Where?  
19 COUNCILMEMBER ALEXANDER: It's under Parks &  
20 Rec., part-time employee.  
21 MAYOR PITTMAN: I guess I got the -- I did  
22 not get the revised copy. My apologies.  
23 COUNCILMEMBER BATES: No. It's there. It's  
24 just not indented.  
25 MAYOR PITTMAN: Okay. Go ahead.

1 MR. ROBERTSON: Okay. I'm asking to lift  
2 the hiring freeze to allow us to hire part-time  
3 employees for summer for summer camp and the pool  
4 that's opening this Saturday.  
5 MAYOR PITTMAN: Okay. Does anyone have  
6 questions?  
7 COUNCILMEMBER DEAN: Well, I have a  
8 question, actually. Doesn't our pool contract provide  
9 the help, the workers at the pool?  
10 MR. ROBERTSON: It provides the lifeguards.  
11 COUNCILMEMBER DEAN: Okay.  
12 MR. ROBERTSON: Does not provide the one  
13 individual that we'll have there supervising our  
14 property, collecting fees and --  
15 COUNCILMEMBER DEAN: Okay.  
16 MR. ROBERTSON: -- just making sure that  
17 we've got what we need out there.  
18 COUNCILMEMBER DEAN: Okay.  
19 MAYOR PITTMAN: Okay. Do I get a motion?  
20 COUNCILMEMBER FLEMING: I still have a  
21 question.  
22 I have two agendas here, and they're both  
23 the same, so I -- I don't have a comment on my Parks &  
24 Rec area.  
25 COUNCILMEMBER DEAN: I don't have one

1 either.

2 COUNCILMEMBER ALEXANDER: It's on mine.

3 COUNCILMEMBER BATES: And it's on mine.

4 COUNCILMEMBER FLEMING: So how many -- could

5 you tell me how many you're --

6 MR. ROBERTSON: Six -- six summer camp

7 counselors and two pool employees.

8 COUNCILMEMBER ALEXANDER: And these

9 positions were already budgeted; correct?

10 MR. ROBERTSON: Yes, ma'am.

11 COUNCILMEMBER BATES: Make a motion to lift

12 the hiring freeze for the part-time employees.

13 MAYOR PITTMAN: Second?

14 COUNCILMEMBER PACHUTA: Second.

15 MAYOR PITTMAN: Discussion?

16 ---

17 (No response)

18 ---

19 MAYOR PITTMAN: Call the roll, please.

20 CLERK BRYANT: Councilmember Alexander?

21 COUNCILMEMBER ALEXANDER: Yes.

22 CLERK BRYANT: Councilmember Bates?

23 COUNCILMEMBER BATES: Yes.

24 CLERK BRYANT: Councilmember Dean?

25 COUNCILMEMBER DEAN: Yes.

1 they want to target me, that's fine, but those guys

2 work too hard to take that. So anyway, I'll stop at

3 that.

4 You have the agenda item in front of you,

5 and I'll read some of it so we can kind of get on the

6 same page as far as legalities, and I won't read

7 through the whole agenda item.

8 So the background of this (reading), The

9 creation of a downtown development authority has been

10 a key goal that was initially identified in the 2005

11 Comprehensive Plan. For decades, downtown development

12 authorities have been used in cities throughout the

13 state as a mechanism to revitalize and redevelop

14 municipal central business districts by planning and

15 financing projects that promote trade, commerce,

16 industry and employment. Established by the Georgia

17 Downtown Development Authority Law in 1981, the local

18 governing bodies can create DDAs by adopting an

19 enabling resolution.

20 And that's what we're here to do tonight.

21 (Reading) DDAs have the power to conduct a

22 number of economic development activities, including

23 property acquisition and disposition, applying for

24 federal and state grants, engaging in long-range

25 planning and other activities that would augment the

1 CLERK BRYANT: Councilmember Fleming?

2 COUNCILMEMBER FLEMING: Yes.

3 CLERK BRYANT: Councilmember Pachuta?

4 COUNCILMEMBER PACHUTA: Yes.

5 CLERK BRYANT: Councilmember Patrick?

6 COUNCILMEMBER PATRICK: Yes.

7 MAYOR PITTMAN: Thank you.

8 MR. ROBERTSON: Thank you.

9 COUNCILMEMBER BATES: Thanks.

10 MAYOR PITTMAN: Anyhow, Dr. Gillen.

11 DR. SHAWN GILLEN: Mayor, can I make a brief

12 comment before I get started? One of our staff

13 members was mentioned in one of the public comments,

14 and something I'm not going to allow is a comment like

15 that to go -- I don't want to allow a comment like

16 that to go unanswered.

17 And I just don't think it's appropriate to

18 be picking on our staff a little bit. They work -- we

19 work really hard. You can say what you want about me,

20 but I do know that the individual involved with this

21 project has worked his tail off and doesn't need to be

22 called out in a public venue.

23 That's my personal opinion, and I just want

24 to make sure that I give our staff some defense when

25 they tend to be up here and become targets. So if

1 City's efforts. In looking ahead, a DDA will play a

2 critical role in developing the GM plant and the down-

3 town area.

4 With that said, you have a resolution in

5 front of you and it outlines the -- which basically

6 enables the DDA and outlines -- there is a map that is

7 attached to your packet that outlines the proposed DDA

8 area.

9 There is something that needs to be noted

10 about that area: If it's not exactly perfect right

11 now, that area can be expanded and contracted by

12 Council action in the future. So other cities have

13 done that. They set their boundaries and they said,

14 "Well, gosh. This wasn't quite right. We need to

15 include this piece" or "that piece" or "This piece

16 doesn't need to be in there any more" or whatever.

17 They do have that option in the future, so.

18 Staff has worked with me at my direction to

19 develop a slate of potential candidates of people that

20 would make good members. And we spent most of the

21 last week and a half sitting down and interviewing a

22 lot of people and asking -- you know, telling them

23 about the DDA, gauging their willingness to

24 participate, and then finally you received a list of

25 people who fit the criteria -- there are some legal

1 criteria in the law about who can sit on the board --  
2 and are willing to participate.

3 The list is, well, is just that: a  
4 recommendation. It is up to the Council to finalize  
5 the list. If there are alternatives --

6 And as you see, we left one blank because  
7 one seat on the seven-member board can be a  
8 Councilperson. It doesn't have to be a Councilperson,  
9 but it can be, so we left that one blank and up to  
10 your discretion.

11 Again, this board is the sole discretion of  
12 the City Council to establish, and we're asking this  
13 evening that you approve the resolution with the slate  
14 of candidates or the alternates that you might select  
15 and begin the process of work on the DDA.

16 MAYOR PITTMAN: Thank you.

17 Ms. Alexander?

18 COUNCILMEMBER ALEXANDER: I'm good.

19 MAYOR PITTMAN: Mr. Bates?

20 COUNCILMEMBER BATES: Yeah. I just want to  
21 clarify. This isn't anything that's popped up and is  
22 new. We've been working and discussing a DDA since  
23 Ms. Fleming and Ms. Alexander and I came on Council in  
24 2007-2008. It's come up, it's fallen back down, it's  
25 come up and it's fallen back down, and I'm excited

1 declined. And I had sent Mr. Howe some other  
2 accomplished women in the neighborhood. So that would  
3 be my preference, but I'm fine if the Council decides  
4 on a Council member also.

5 MAYOR PITTMAN: Thank you. Mr. Patrick?

6 COUNCILMEMBER PATRICK: No comment.

7 MAYOR PITTMAN: Ms. Fleming?

8 COUNCILMEMBER FLEMING: I would like you to,  
9 if you don't mind, comment so that the public as well  
10 as we know that we will have consultants Mr. McRae and  
11 Mr. Whatley on board. If you don't mind commenting on  
12 that.

13 DR. GILLEN: Well, Mr. McRae has offered his  
14 services pro bono to get the DDA started. Once the  
15 DDA is formed, they will have the authority to select  
16 their own attorney. It may be Mr. McRae, it may not  
17 be Mr. McRae, but that is up to their discretion. So  
18 if they do issue bonds for any particular project,  
19 then -- and if they want to hire a bond attorney, the  
20 DDA board would select that. And like I said, it  
21 could be Mr. McRae or it may not be. It depends on  
22 what they want to do: if they want to do request for  
23 proposal or if they want to continue to work with  
24 Mr. McRae, that's up to them.

25 COUNCILMEMBER FLEMING: Thank you very much.

1 that this time I think it's going to come up and stay  
2 up, especially with the guidance and leadership of  
3 Dr. Gillen helping to shepherd that process through.

4 So I'm excited about it. I think it's a  
5 great economic development tool that we're missing.  
6 Our neighboring municipalities have this tool in  
7 place. Chamblee just enacted theirs. Peachtree  
8 Corners just enacted theirs. Brookhaven either has or  
9 is planning on enacting theirs. Dunwoody has theirs.  
10 We are going to be the only municipality in the North  
11 Dekalb area that does not have this important tool in  
12 place, and I think it's time that we get ourselves  
13 ready and play ball with our neighboring municipi-  
14 palities.

15 MAYOR PITTMAN: Ms. Pachuta?

16 COUNCILMEMBER PACHUTA: I agree with Brian.  
17 Also I lean -- I could go either way as far as  
18 appointing a Councilmember or appointing another  
19 business owner or resident. I lean towards appointing  
20 another resident. I would like to see a female  
21 resident since right now the slate is all male, and,  
22 unfortunately, I think some very qualified women --

23 COUNCILMEMBER BATES: Yeah, but we're  
24 outnumbered up here.

25 COUNCILMEMBER PACHUTA: -- you know, have

1 I agree with Mr. Bates from the get-go. It  
2 was something that, through our classes that we took  
3 early on in 2008, a necessity for the city of  
4 Doraville to promote our city as well as to move --  
5 you know, start moving the city forward.

6 I have always felt that we have endless  
7 possibilities here in the city of Doraville but we  
8 don't have any tools right now. We started out with  
9 the smallest one we could possibly do, and that's the  
10 Opportunity Zone, and that's -- you know, we don't  
11 have a fight in that. But that's on the backs of the  
12 property owners and the businesses to be able to apply  
13 for those tax credits.

14 So I am in full support of the DDA because  
15 that is something I think we need moreso than a CID at  
16 this point. So I'm in favor of the slate of  
17 candidates that we presently have and also of the  
18 resolution itself.

19 MAYOR PITTMAN: Okay. Ms. Dean?

20 COUNCILMEMBER DEAN: I was not on Council  
21 when this came up before, so excuse me for catching  
22 up. I first heard about this February 19th when it  
23 was put on the agenda, and then it was removed, and  
24 I'm not sure why it was removed. And then I've heard  
25 about it for the first time since, two weeks ago.

1 And I expected some sort of vetting process  
 2 in terms of who would serve on the board. I think  
 3 it's a great idea, but I think that we need to be  
 4 careful about who we choose on the board.  
 5 And I -- I was in HR for a long time, and I  
 6 would never in a million years consider hiring someone  
 7 based on what I saw on his or her resume, and I would  
 8 like to sit down and actually have a conversation with  
 9 these people to see what their vision is and what  
 10 their plans are and what he or she feels qualifies  
 11 them for this position.  
 12 The other thing is this is Doraville. We  
 13 have a reputation of being a good-old-boy city that I  
 14 would really like to see us get away from.  
 15 That being said, even though it doesn't  
 16 necessarily pertain to gender, I definitely would like  
 17 to see women on this board to fairly represent our  
 18 community. I mean I think that we need diversity on  
 19 that board, I mean, just to appease everyone.  
 20 And also, professions. I mean I think that  
 21 we have -- we could use or the board could greatly  
 22 benefit from someone who has some -- some experience  
 23 and some knowledge in banking or just monetary fiscal  
 24 experience. I think that would be really, really  
 25 helpful for us as well.

1 MAYOR PITTMAN: Okay. All right. Does --  
 2 Oh. Go ahead, Karen.  
 3 COUNCILMEMBER PACHUTA: Oh. I was going to  
 4 say, I'll go ahead and make a motion to approve the  
 5 resolution establishing the Downtown Development  
 6 Authority with the six recommended from staff: Jack  
 7 Halpern, Johnathan Wallace, Barry Brown, Seth Fisher,  
 8 Kevin McKarin (ph) and Harold Schinn and with the  
 9 addition of Northwoods resident Chris Avers for the  
 10 seventh slot.  
 11 MAYOR PITTMAN: Okay. Do I get a second?  
 12 COUNCILMEMBER BATES: Second.  
 13 MAYOR PITTMAN: Discussion?  
 14 ---  
 15 (No response)  
 16 ---  
 17 MAYOR PITTMAN: Okay. Call the roll,  
 18 please.  
 19 CLERK BRYANT: Councilmember Alexander?  
 20 COUNCILMEMBER ALEXANDER: Yes.  
 21 CLERK BRYANT: Councilmember Bates?  
 22 COUNCILMEMBER BATES: Yes.  
 23 CLERK BRYANT: Councilmember Dean?  
 24 COUNCILMEMBER DEAN: No.  
 25 CLERK BRYANT: Councilmember Fleming?

1 And this is a question: Could we vote to  
 2 enact a DDA and then take a couple of weeks to then  
 3 vet potential candidates? for this reason: if we --  
 4 if there are potential buyers or businesses that want  
 5 to come into our city, if they see that we are doing  
 6 everything we can to implement this DDA -- we've  
 7 already designated Opportunity Zones -- if they see  
 8 that we are actually moving towards our goal, then I  
 9 think that they would understand, because they're not  
 10 going to move in overnight -- they would better under-  
 11 stand that we are being careful about who we choose  
 12 for such an important board and -- and allow us that  
 13 time to vet these people properly.  
 14 And I say that, because I don't know these  
 15 people. I don't know most of these people on this  
 16 list, and I -- I got the list on Saturday, so I had  
 17 Saturday and -- I mean Sunday, and today I worked, so  
 18 I haven't had a lot of time to further vet other  
 19 than -- other than the paperwork I got. And in one  
 20 case, it's a quarter-page bio, and this is someone I  
 21 have never spoken to, I know nothing about.  
 22 So I think it's a great idea; however, I  
 23 think that I would definitely like more time to vet  
 24 the candidates and I would like to see more diversity  
 25 on the board.

1 COUNCILMEMBER FLEMING: Yes.  
 2 CLERK BRYANT: Councilmember Pachuta?  
 3 COUNCILMEMBER PACHUTA: Yes.  
 4 CLERK BRYANT: Councilmember Patrick?  
 5 COUNCILMEMBER PATRICK: Yeah. Yes.  
 6 MAYOR PITTMAN: Okay. Thank you.  
 7 Make sure I've got the right agenda here. I  
 8 believe next on the agenda is going to be the  
 9 Submission of the 2014 Budget to Council, Dr. Gillen.  
 10 DR. GILLEN: If you would give me just a  
 11 moment to get this pulled up if you don't mind.  
 12 MAYOR PITTMAN: Absolutely.  
 13 Stuart? He's got it. Never mind. Thank  
 14 you.  
 15 COUNCILMEMBER DEAN: I've suddenly grown  
 16 quite sick, so I'm just going to head out. I'm sorry.  
 17 Excuse me (exiting Council chambers).  
 18 MAYOR PITTMAN: Is it going to be a couple  
 19 of seconds? We can take a break, Dr. Gillen.  
 20 DR. GILLEN: I got it.  
 21 MAYOR PITTMAN: Okay.  
 22 DR. GILLEN: Tonight's budget presentation,  
 23 we're not going to dig into a lot of detail minutia of  
 24 the line items. We're going to be doing a lot of that  
 25 a week from tomorrow in our work session on the

1 budget, because we just threw it in front of you, we  
2 were able to just get the new numbers in, at least a  
3 yeoman's job of getting the document printed up for  
4 you over the last couple of days and getting it in  
5 front of you. So it gives now, you know, a week and a  
6 day to kind of look through it and learn about and  
7 generate questions that you can e-mail to me, and  
8 we'll get those questions listed and try to get as  
9 many answers prior to the meeting on the 28th so we  
10 can use that time very efficiently.

11 It's a big deal. It's a big budget. The  
12 numbers are better than we thought, which is very  
13 exciting, and we can talk more about that next week,  
14 but it was a nice -- nice news to get from the digest.

15 Did you have a question?

16 COUNCILMEMBER PATRICK: No.

17 DR. GILLEN: Okay. All right.

18 COUNCILMEMBER PATRICK: Actually, I do.  
19 Could we please turn on the air conditioning?

20 MAYOR PITTMAN: Well, it was just turned on.

21 DR. GILLEN: I'm with you. I'm with you,  
22 brother.

23 Anyway, so why don't we briefly walk through  
24 the remaining. There's a budget schedule just so the  
25 public knows and you'll know kind of how this is going

1 the second millage-rate public hearing. Also that  
2 night we do the second read, and, if you choose, the  
3 passage of the budget ordinance that evening.

4 I know sometimes councils are uncomfortable  
5 asking we budget prior to passing the millage rate,  
6 which is fine, because we can do it at the June 28th  
7 meeting if you so choose.

8 COUNCILMEMBER BATES: While we're on that  
9 schedule, which one of those millage-rate hearings is  
10 going to be the morning versus the evening?

11 MS. LISA FERGUSON: It's my understanding  
12 that there's not a requirement to have a morning  
13 hearing. It has to be before a certain time during  
14 the day, and I believe that's 7 o'clock. So as long  
15 as we have them at 6:30, we're good.

16 COUNCILMEMBER BATES: Really? Because  
17 that's -- that's --

18 DR. GILLEN: We'll doublecheck.

19 COUNCILMEMBER BATES: That's not what we've  
20 been told in the past.

21 COUNCILMEMBER ALEXANDER: Because we've been  
22 here at 7:30 in the morning.

23 ATTORNEY McLENDON: We'll verify that --

24 COUNCILMEMBER ALEXANDER: Okay.

25 ATTORNEY McLENDON: -- and confirm it.

1 to flow. Most of this stuff is set by legal  
2 requirements, and we'll get into some of that on the  
3 millage rate and things like that and clarify that.

4 So right now we are -- we're right here.

5 It wants to act up on me. There we go.

6 COUNCILMEMBER FLEMING: But we don't have a  
7 copy of this Power Point; is that correct?

8 DR. GILLEN: Correct. We were finalizing  
9 numbers and this and that. I certainly can e-mail it  
10 to you afterwards, but it doesn't really add anything  
11 to the documents you have in front of you.

12 So that's where we are. May 28th budget  
13 presentation. On the 28th or 20th -- 28th we'll have  
14 a work session. On June 3rd, there will be a budget  
15 public hearing and first read on the budget ordinance.  
16 Okay?

17 Now, because of the annexation area, prior  
18 to this year, their rate was zero. Now their rate  
19 will be the city rate. That's technically a millage  
20 increase. Do you follow me? So we're not increasing  
21 the millage rate for the city of Doraville. It's  
22 simply because now they have a new millage rate,  
23 we're legally required to do the millage hearings.

24 Okay. So on June 10th will be the first  
25 millage-rate public hearing. On June the 17th will be

1 COUNCILMEMBER ALEXANDER: Okay.

2 COUNCILMEMBER BATES: Thank you.

3 DR. GILLEN: If need be, we will ... Times  
4 are now to be announced. Okay? Is that clear on the  
5 budget schedule? Okay.

6 We're going to take a step back and I get to  
7 be professor for a second and talk about some budget  
8 terminology just so we're all on the same page when I  
9 talk about different types of budget balance.

10 There are three types of balanced budgets.  
11 And so when I hear states and the federal government  
12 talk about a balanced budget amendment or balanced  
13 budget requirement, there's a broad range of defini-  
14 tions, because it's a budget that the governor  
15 presents that has to be balanced or passage have to be  
16 balanced or does the end of the year have to balance,  
17 and it varies from state to state.

18 But for us, it has to be balanced at the end  
19 of -- the budget we pass has to be balanced and it has  
20 to be balanced at the end of the fiscal year --  
21 financially balanced.

22 So a financially balanced budget just means  
23 that you're able to cover your costs with your current  
24 revenue or surpluses, that sort of thing.

25 A cyclically balanced budget has to do with

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1 the business cycles, especially if you've got very  
2 elastic revenue stream. Say you have a payroll or a  
3 net profits tax. Sometimes those can fluctuate  
4 widely. I know in Kentucky, that's their main source  
5 of revenue are those two forms of taxes, and things  
6 would fly out all over the place depending on the  
7 economy.

8 The third one is the most important one.  
9 It's the structurally balanced budget. It is that  
10 we've taken a policy stand that over the long run that  
11 our long-run expenditures will not exceed our long-run  
12 revenues. And that takes a little bit of planning and  
13 a little bit of thinking ahead because we have to do  
14 it on projections, and it's the most difficult type to  
15 do because we got to think in longer term.

16 So cyclical balance, ebb and flow of the  
17 business cycle.

18 Moody's, for example. Why is this  
19 important? Moody's, when you get a bond rating, when  
20 you look at your city's finances, they look at the  
21 budget for structural balance for a structural  
22 deficit. That's their main concern.

23 What is the long-term financial position?  
24 Not just the balance sheet, not just what last year's  
25 audit is. They want to look at a couple years' worth.

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1 Then they want to look at your policies. And I've  
2 been on many phone calls with bond rating agencies to  
3 where we were asked some very deep questions. What's  
4 this policy? Let's say we had one called a revenue  
5 stabilization that allowed us to use fund balance  
6 during the lows of the business cycle but we had to  
7 pay it back during the highs of the business cycle.  
8 And they wanted to see, okay, that's your policy.  
9 Now, have you followed through? And we had to show  
10 evidence that we followed through with that policy.  
11 And so we were structurally balanced over the long run  
12 because we had a plan for those ebbs and flows. Okay?  
13 Structural deficit, then, again, are created  
14 by policy, so the long-term effects of the budgetary  
15 decisions we make, and the budget not only creation  
16 but the implementation.

17 So that's what it looks like, you know.  
18 Your long-term expenditures exceeding your long-term  
19 revenues; that's a structural imbalance. Okay? And  
20 so when the lines don't jibe, the state and local  
21 governments -- the federal government's a different  
22 story; they just borrow more money and spend it.

23 MAYOR PITTMAN: I understand that.  
24 DR. GILLEN: We financially balance the  
25 budget. Either they use one-time revenues or shifting

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1 things around, you know. I know states are classic  
2 for shifting what they're going to pay a school  
3 district or local governments or something. If they  
4 do that, they'll shift it to the next fiscal year,  
5 which is halfway through that school district's fiscal  
6 year, so it makes the balance look on paper like it's  
7 a balanced budget but it is not.

8 A temporary structural imbalance, and what  
9 are our plans to deal with it? and that's the main  
10 questions that Moody's would ask. And Moody's, these  
11 sorts of things are a good idea to, you know, get our  
12 heads around as far as a good measure, a good, long-  
13 run financial position of the city.

14 So here's the last six years of the City of  
15 Doraville's revenues for the General Fund and our  
16 expenditures from the General Fund. So the dark  
17 purple is the revenues and the lighter purple is the  
18 General Fund expenditures, so it's kind of all over  
19 the place. It's kind of hard to see where things fell  
20 out and this and that. Obviously, we used some non-  
21 General Fund revenues or something here. So we had  
22 some erratic behavior over the last few years. I'm  
23 sure you guys are well aware of that.

24 So if we run the trends, this is the linear  
25 regression of the General Fund expenditures and

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1 General Fund revenues. So you see expenditures have  
2 been relatively flat, because to close that financial  
3 imbalance, you could have closed it -- froze spending.  
4 You did a good job of -- you know, you had to use  
5 furloughs, you had to use layoffs, you had to uses  
6 these temporary fixes to try to bring things back in  
7 order. And the trick, though, now, and where I'd like  
8 to see us go over the next year is dealing with this  
9 structural imbalance on a permanent basis, which means  
10 we're going to have to retool because we're going to  
11 have to figure out a way to provide the same level --  
12 Let me take a step back. I could do that  
13 very easily, but we want to be providing the same  
14 level of service, the service level that the citizens  
15 have expected over the years. Well, how can we  
16 provide that same level of service but lower the  
17 operating costs? So that's the trick that we're going  
18 to have to go over over this next fiscal year. And  
19 the good news is that it doesn't -- we won't have to  
20 borrow from our fund balance to make these investments  
21 because of the way the digest has come out this year,  
22 and the advice is: although there is more money  
23 there, we don't treat it like permanent revenues; we  
24 treat it like a one-time influx to retool the factory  
25 so we can do things more efficiently.

1 Is that clear? Any questions on that?  
 2 MAYOR PITTMAN: When you get to a point  
 3 where we can take a break, can we take a break for a  
 4 minute? We need to see if we've got a battery,  
 5 because that's not working.  
 6 DR. GILLEN: Okay.  
 7 MAYOR PITTMAN: So when you get to a point  
 8 where you feel like you can stop for a second, we're  
 9 going to take a quick break and see if we can get a  
 10 battery and get that in there because it's really hot  
 11 in here.  
 12 DR. GILLEN: Okay. Yeah, let's take a  
 13 break, then, now.  
 14 MAYOR PITTMAN: Okay. We'll take a five-  
 15 minute break.  
 16 ---  
 17 (Brief recess)  
 18 ---  
 19 MAYOR PITTMAN: Meeting come back to order,  
 20 and we are working on electrical issues right now. So  
 21 Dr. Gillen, did you want to move on to something else?  
 22 DR. GILLEN: Yeah. Why don't we jump ahead  
 23 to the health insurance. We really need to deal with  
 24 that so we can do our open enrollment.  
 25 What this is is our health insurance benefit

1 MAYOR PITTMAN: Okay. Ms. Alexander, did  
 2 you have questions?  
 3 COUNCILMEMBER ALEXANDER: No, ma'am.  
 4 MAYOR PITTMAN: Mr. Bates?  
 5 COUNCILMEMBER BATES: I'm pleased that we're  
 6 at a two-percent increase.  
 7 MAYOR PITTMAN: Ms. Pachuta?  
 8 COUNCILMEMBER PACHUTA: Huh-uh.  
 9 MAYOR PITTMAN: Mr. Patrick?  
 10 COUNCILMEMBER PATRICK: No.  
 11 MAYOR PITTMAN: Ms. Fleming?  
 12 COUNCILMEMBER FLEMING: The City will absorb  
 13 the seventeen six eighty-four?  
 14 DR. GILLEN: What we're going to use, we're  
 15 going to split that 80/20, basically. We would pay 80  
 16 percent of the high H -- HMO cost and the employee  
 17 pays 20 percent of that cost, so that cost will go up  
 18 to both the employer and the employee. Do you follow  
 19 me there?  
 20 COUNCILMEMBER BATES: But that seventeen six  
 21 eighty-four is our portion of the -- of the insurance;  
 22 right?  
 23 DR. GILLEN: Yeah.  
 24 COUNCILMEMBER FLEMING: Okay.  
 25 DR. GILLEN: That's our portion.

1 renewal offer from Blue Cross/Blue Shield. There is  
 2 -- it is basically in a nutshell a two percent  
 3 increase over last year, which is really phenomenal,  
 4 so my recommendation is that we don't make any major  
 5 changes, because there's really not a justification  
 6 for it. The costs are being contained right now.  
 7 But over the next year, what we'd like to do  
 8 is investigate high-deductible HSA plans and how we  
 9 may be able to implement one of those as an option in  
 10 the next fiscal year but not leave the employee too  
 11 exposed to a huge deductible amount that would  
 12 basically be a cut in pay for an employee.  
 13 So that's the recommendation. We'll have  
 14 the high HMO, the low HMO option and the PPO with the  
 15 same four-tier rate structure, and the total cost  
 16 increase from last year to this year will be  
 17 \$17,684.00 on our City-wide health insurance.  
 18 So very good news for health insurance, so  
 19 we're asking that you approve that recommendation this  
 20 evening, and then we'll have open enrollment starting  
 21 in -- Lisa, when?  
 22 MS. FERGUSON: The first two weeks in June.  
 23 DR. GILLEN: -- first two weeks in June. So  
 24 we're giving them plenty of time to understand their  
 25 options.

1 COUNCILMEMBER FLEMING: Thank you.  
 2 MAYOR PITTMAN: Does anyone wish to  
 3 entertain a motion?  
 4 COUNCILMEMBER ALEXANDER: Make a motion to  
 5 accept the renewal of the health insurance based on  
 6 the two percent increase as presented.  
 7 MAYOR PITTMAN: Second?  
 8 COUNCILMEMBER PACHUTA: Second.  
 9 COUNCILMEMBER BATES: Second.  
 10 MAYOR PITTMAN: Discussion?  
 11 ---  
 12 (No response)  
 13 ---  
 14 MAYOR PITTMAN: Call the roll, please.  
 15 CLERK BRYANT: Councilmember Alexander?  
 16 COUNCILMEMBER ALEXANDER: Yes.  
 17 CLERK BRYANT: Councilmember Bates?  
 18 COUNCILMEMBER BATES: Yes.  
 19 CLERK BRYANT: Councilmember Fleming?  
 20 COUNCILMEMBER FLEMING: Yes.  
 21 CLERK BRYANT: Councilmember Pachuta?  
 22 COUNCILMEMBER PACHUTA: Yes.  
 23 CLERK BRYANT: Councilmember Patrick?  
 24 COUNCILMEMBER PATRICK: Yes.  
 25 MAYOR PITTMAN: Thank you.

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1 Thank you, Dr. Gillen.  
2 DR. GILLEN: And I think Chris has got us  
3 back on.  
4 Skip ahead to where we were real quick.  
5 I just wanted to touch base briefly on a  
6 budgetary concept that I pay very close attention to  
7 -- I wrote my dissertation on it -- it is basically a  
8 concept of punctuated equilibrium. What it means is  
9 there is there's this long, slow growth to a budget,  
10 and then all of a sudden for some reason there's a  
11 huge increase. Sudden. It happens within one to two  
12 years. And the reasons for that are numerous.  
13 A lot of times, it's an exogenous factor  
14 like Homeland Security funding skyrocketed after 9/11  
15 and our funding for that type of activity skyrocketed  
16 after this exogenous event.  
17 But a lot of times what happens is, to make  
18 a metaphor like plate tectonics in earthquakes:  
19 pressure starts to build, and you were putting off  
20 capital maintenance: we're not fixing our HVAC  
21 systems. As capital is deferred, you know, we've got  
22 a long laundry list of capital items that are going to  
23 multiply up to millions of dollars that need to be  
24 done, that may or may not have been neglected over the  
25 years. We've got a stormwater system that's . . .

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1 So all these things start to build and build  
2 pressure to where if we don't take care of it bit by  
3 bit, all of a sudden, it explodes on it and we get a  
4 huge increase in the budget. So that's what we're  
5 trying to avoid through all the retooling that we're  
6 going to talk about.  
7 So a nice little metaphor of a human body.  
8 You know, we have a structure here: we have a brain,  
9 we have a central nervous system and we have -- one of  
10 the things that we need to invest in is new financial  
11 software. The current software doesn't allow us to do  
12 fund accounting. That's really important in being  
13 able to deliver to you up-to-the-minute or up-to-the-  
14 date financial reporting of all expenditures and  
15 encumbered expenditures, so it creates a better  
16 transparency and allows us to make better decisions.  
17 The GIS system. You know, Joe is working  
18 very hard to get a GIS system up and running. That is  
19 going to be critical to transparency and allowing us  
20 to show you on a map, in a geospatial aspect, where  
21 money's being spent and how it's being spent.  
22 So those two are the critical things for  
23 creating information flow to the City Council so they  
24 can make better decisions. And to the public so they  
25 can follow along.

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1 When an information request comes and it  
2 says how much was spent or how much police patrolling  
3 or how much public works was done in my area, it  
4 should be a matter of a few mouse clicks, not a matter  
5 of days and days of research.  
6 So that's where we want to get to. We got a  
7 ways to go. Okay. So we have to begin with the  
8 central nervous system functioning properly. Our  
9 bandwidth is about 3 megs right now. That's almost  
10 dial-up. I get 10 megs in the middle of nowhere up in  
11 northern Minnesota where my wife is right now. We  
12 need to have at least 10 megs here if not faster to  
13 handle the data flow not only that we currently have  
14 but the data flow that we're going to be demanding on  
15 this system in the future.  
16 Right now, we're having some trouble with  
17 Quality of Life phone lines, some of the main phone  
18 lines in the Police Department. The direct result of  
19 our bandwidth. During the afternoon, that pipe gets  
20 plugged up, and all of a sudden, somebody's calling  
21 the Police Department and they can't get through.  
22 That's a fundamental problem that we got to  
23 fix, but it's not going to be an expensive fix. But  
24 we need to get that part fixed so the spinal column in  
25 the central nervous system of information flow

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1 throughout this organization is there when we need it  
2 to be.  
3 Okay. Agenda software. Getting new up-to-  
4 date agendas and things like that should be a matter  
5 of it's on your iPad; the latest and greatest version  
6 is right there. It's also available to the public on  
7 the Web site. So as agenda items get added, the  
8 system gets updated. So it also -- that's the end  
9 user aspect of it, which is the smallest piece of it.  
10 The biggest piece is the ongoing cost and  
11 time it takes to put together an agenda the way we do  
12 it now. We can save exponential time in the Clerk's  
13 office, and the minutes that we take should be done --  
14 the action-item minutes can be done by noon the next  
15 day.  
16 Records-management system in the PD, linking  
17 that with the 911 system. Those two aren't really  
18 currently functioning very well together. Again, it's  
19 providing information, number one, but also getting  
20 data for the Chief and I -- for the Chief to really  
21 measure where our resources are going and what kind of  
22 -- what kind of value-added are we getting out of it.  
23 So data collection is going to be the key aspect to  
24 that. Okay.  
25 Okay. A Public Works work-order system,

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1 simply, though, so we can track where work happens,  
2 what fund it comes from, and then we can just map that  
3 geospatially so we can demonstrate to people, "Here's  
4 where Public Works is going." It also identifies  
5 trouble spots. We know that, you know, in July every  
6 year, here's where we were doing work last year. Why  
7 was that? And maybe we can -- we can start making  
8 decisions based on some data we're gathering there.  
9 But also it helps us track working, be more efficient  
10 about where are crews are going and when things get  
11 done.  
12 That's not a real expensive item, you know,  
13 but it is a critical piece of what we want to do, and  
14 that needs to be linked to the GIS system as well.  
15 What I call the EDMS, the Electronic  
16 Document Management System. We need to get all these  
17 old files, everything scanned into -- digitized and  
18 scanned onto the server so they are accessible through  
19 the system and anyone can access those items in a  
20 matter of minutes. So when Sandra gets an Open  
21 Records request, it's not a matter of going back,  
22 pulling old files: was it in this building or that  
23 building? It's all part of the EDMS system. She can  
24 do a search, get all those items, pull them down, put  
25 them on a CD or in an e-mail even and blast it out to

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1 the person.  
2 And it should be a matter of a few hours at  
3 the most to get those things, and that'll save a ton  
4 of time in their office, especially when it's a  
5 lawsuit and those guys, those lawyers, they really dig  
6 into wanting every bit of information they want, they  
7 can get. And that can be time-consuming; we would  
8 like to streamline that process if we can.  
9 The court software needs to be updated and  
10 linked to the financial software and allowing the  
11 interaction there. Business licenses and permitting  
12 all can be standardized and all can be computerized,  
13 and those all can be linked, then, together, so these  
14 things can be searched together and cross referenced,  
15 but most importantly, they all feed upward to the  
16 financial software and the GIS system, so when we get  
17 a permit in, it gets fed into the system directly.  
18 So a little bit of detail about the budget.  
19 These are the number of positions that are approved.  
20 These are not the number of positions that are funded  
21 in the budget. We'll talk more about that in a week.  
22 For instance, there's a couple of the Police  
23 Department positions that aren't funded. But those  
24 are the number of authorized positions that City  
25 Council has authorized as official positions in the

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1 City of Doraville. Is that clear? Does that make  
2 sense? Okay.  
3 And there may be some rearrangement that  
4 goes on over the next fiscal year. As I step in on  
5 July 1 as the city manager, full authority, we may  
6 make some decisions to change some people around,  
7 where people are located. I don't know for sure now.  
8 We're still examining what the possibilities are. So  
9 as I say, this may look different a year from now but  
10 probably not too different because there's not a lot  
11 of positions there to be shuffling around. A lot of  
12 ones and twos.  
13 Anyway, major revenue categories; no  
14 surprise, 72 percent - property taxes, fines and  
15 forfeitures - 22 percent, license and permits - 3  
16 percent, and all other revenue sources at 3 percent.  
17 Expenditures. If we look back over time, if  
18 we could get the data -- that's one of the things  
19 that's frustrating is over time the systems have been  
20 changed or they were not kept up in the data flow.  
21 It's hard to get historical data on this.  
22 But I will bet that if we go back over time,  
23 those percentages don't change dramatically.  
24 Typically, your public safety is your largest portion  
25 of your budget. If you have public works, you know, a

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1 fire department and a police department, you're going  
2 to look at 80 percent of your budget. We've got  
3 public works and police, and it's right at 60 percent.  
4 So that is no surprise; that makes sense.  
5 Municipal courts, recreation at 6 percent,  
6 Library at 4 percent, Planning & Zoning, General  
7 Administration 3 percent, Legal 3, and all other -- 14  
8 percent is all the other small ones.  
9 COUNCILMEMBER PATRICK: Can you give me an  
10 example of what the "all others" are?  
11 DR. GILLEN: You know, I haven't -- would  
12 Stormwater count as that?  
13 MS. FERGUSON: No. Give me a second.  
14 DR. GILLEN: I haven't committed that to  
15 memory yet. Sorry.  
16 COUNCILMEMBER PATRICK: No need to stop.  
17 DR. GILLEN: That's why I got Lisa here.  
18 MS. FERGUSON: It's stuff like information  
19 technology, facilities and buildings, animal control,  
20 the street lights, code enforcement and elections.  
21 DR. GILLEN: We could break that out further  
22 if you'd like --  
23 COUNCILMEMBER PATRICK: That's fine.  
24 DR. GILLEN: -- to demonstration.  
25 Does that make sense? Trying to get through

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1 this so we don't all overheat.  
2 911 service charges, 21 percent of the  
3 revenues, transfer from the General Fund, 79 percent.  
4 That is not unusual, you know, in a 911 center, that  
5 the taxes on the phones aren't keeping up with costs.  
6 That's not unusual. Expenditures for the 911 system,  
7 personnel and then contracted services, mostly  
8 personnel. Contracted services would most likely be  
9 computers, software, software contracts, things of  
10 that nature. The rest is people. Got to have a  
11 person on the other end of the line.  
12 So that's it. Any questions about where  
13 we're going with the budget process?  
14 MAYOR PITTMAN: Ms. Alexander, anything?  
15 COUNCILMEMBER ALEXANDER: No. I would just  
16 like to thank Lisa. She has been with us for a year;  
17 we have not run her off. And we are very appreciative  
18 of you and all your hard work and for keeping us in  
19 line.  
20 DR. GILLEN: I am very appreciative too.  
21 She's been great working with. When I get numbers  
22 from Lisa, I know they're right, know they're accurate  
23 and know they're triple-checked, so it's a comfort to  
24 know that she's there. So you did a good job when you  
25 hired her.

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1 MAYOR PITTMAN: Absolutely.  
2 Mr. Bates?  
3 COUNCILMEMBER BATES: It's nice to see  
4 charts to -- you know, many of us are visual people,  
5 and it's good to see, you know, kind of a  
6 representation of, you know, where those dollars are  
7 allocated. I'll look forward to getting into the  
8 detail on the budget next week and digging through  
9 some of those specifics and -- but thank you for the  
10 overview.  
11 DR. GILLEN: Great. Thank you.  
12 MAYOR PITTMAN: Ms. Pachuta?  
13 COUNCILMEMBER PACHUTA: I would just -- I  
14 always make the suggestion for our work sessions -- I  
15 don't know if you would consider it for a financial  
16 work session -- that we don't sit up here, that we  
17 arrange some tables --  
18 DR. GILLEN: I think that --  
19 COUNCILMEMBER PACHUTA: -- so that we're --  
20 DR. GILLEN: -- would be a good idea.  
21 COUNCILMEMBER PACHUTA: -- all in like a  
22 square or circle and we're looking at each other, and  
23 I find that helps in work sessions.  
24 DR. GILLEN: We'll make that arrangement for  
25 next week's meeting. I agree.

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1 COUNCILMEMBER FLEMING: And I would like a  
2 copy of your presentation.  
3 DR. GILLEN: I'll send it out in an e-mail  
4 to everybody.  
5 MAYOR PITTMAN: Ms. Fleming?  
6 COUNCILMEMBER FLEMING: I just made mine.  
7 MAYOR PITTMAN: All right. Anything else on  
8 that, Dr. Gillen?  
9 DR. GILLEN: That's it. I know, especially  
10 in the interview we talked about, you know, my concept  
11 of target-based budgeting. We're really too late in  
12 the process to really begin that. We'll kick that in  
13 gear over the next year as we retool and we give them  
14 the tools to meet new targets, so I think that would  
15 be the best approach. Thank you.  
16 MAYOR PITTMAN: Okay. The next is going to  
17 be the First Read on the Proposed Amendment to the  
18 Fiscal Year 2013 budget.  
19 DR. GILLEN: Oh. That's still me?  
20 COUNCILMEMBER PACHUTA: He's enjoying this.  
21 DR. GILLEN: All right. So this is amending  
22 the budget to transfer funds from the General Fund to  
23 the Asset Forfeiture Fund. This has to do with the  
24 automobile, basically, that I drive.  
25 The Chief had come to me and said that, "You

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1 know, we have this car in the Asset Forfeiture funds.  
2 The Crown Vics that we have to give you are old. They  
3 are kind of falling apart and they're gas guzzlers."  
4 I know I'm going to fill up here for the  
5 fifth time in four weeks, and I haven't been really  
6 driving a tremendous amount, but it's just we would  
7 like to --  
8 I said, "Chief, well, let's take a look at  
9 that, and if we could find a way -- if that looks like  
10 it would save money, then it's something we should  
11 look at."  
12 And they have another car in Asset  
13 Forfeiture that we would basically sell off the Crown  
14 Vics. And then we have an insurance claim on this old  
15 squad, one of our older squads that was totaled in a  
16 single-car accident on Peachtree Industrial awhile  
17 back, and so there'll be an insurance payout.  
18 That cash goes into the General Fund that  
19 then would be transferred to the Asset Forfeiture  
20 Fund. So we have to find out what the market value of  
21 the vehicle in the Asset Forfeiture Fund is, transfer  
22 those to that fund, and then that vehicle would be  
23 transferred as an asset to the General Fund and that's  
24 the vehicle I would drive. They would then purchase a  
25 new vehicle from Asset Forfeiture funds that has a

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1 much higher gas mileage rating.  
2 And the fuel savings alone under this is  
3 \$2,500 a year. So we're estimating about a \$10,000  
4 transfer. We'll finalize that number. I believe it  
5 was ten was the value. And so with fuel savings  
6 alone, it was a five-year payback.  
7 But on top of fuel, there is the maintenance  
8 cost, and the maintenance cost of the vehicles will  
9 start to go up as these cars age, regardless of miles,  
10 and that's something that's got us concerned. Over  
11 time, those cars are going to start breaking down,  
12 especially the old Crown Vics are heavy cars. They  
13 wear out on the suspension very quickly, and the  
14 engine -- again, the engines are very big.  
15 The total net savings, if we look at the  
16 data and we take the mid-range cost estimates for each  
17 comparison, over the next five years, the net  
18 savings -- so we transfer ten thousand -- the net to  
19 the General Fund over the next five years is \$8,000.  
20 That's the savings.  
21 So that is the type of thing I want our  
22 department heads taking a look at is if you could find  
23 a way to do exactly the same thing but shave off a few  
24 thousand a year, that's what I'd like to see. And  
25 that's the kind of -- kind of thinking that I'd like

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1 to encourage.  
2 The car I'm driving, like I said -- I've  
3 told you guys this before -- it's fine. If you'd like  
4 me to drive that, that's going to cost us more over  
5 the next five years for me to drive that car than the  
6 other one overall, and I think this is a pretty good  
7 idea.  
8 And tonight's just the first reading,  
9 correct? and the second reading will be on the agenda  
10 at the next meeting.  
11 MAYOR PITTMAN: Ms. Alexander, any  
12 questions?  
13 COUNCILMEMBER ALEXANDER: No, ma'am.  
14 MAYOR PITTMAN: Mr. Bates?  
15 COUNCILMEMBER BATES: (Shakes head)  
16 MAYOR PITTMAN: Ms. Pachuta?  
17 COUNCILMEMBER PACHUTA: Huh-uh.  
18 MAYOR PITTMAN: Mr. Patrick?  
19 COUNCILMEMBER PATRICK: (Shakes head)  
20 MAYOR PITTMAN: Ms. Fleming?  
21 COUNCILMEMBER FLEMING: Yes, I do.  
22 So correct me if I'm wrong. You indicated  
23 that we would be taking \$10,000 out of General Fund?  
24 DR. GILLEN: Correct.  
25 COUNCILMEMBER FLEMING: Plus when the

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1 insurance comes back for the vehicle that's damaged,  
2 totaled, of the Police Department, when those funds go  
3 into the General Fund, those funds would be coming out  
4 of General Fund and it would be going into Asset  
5 Forfeiture; is that correct?  
6 DR. GILLEN: The total transfer would be ten  
7 thousand including the insurance payout and the sale  
8 price of the Crown Vics we have currently.  
9 COUNCILMEMBER FLEMING: Okay. So what is  
10 the asking price of the 2004 Crown Vic?  
11 DR. GILLEN: Well, we looked at -- I don't  
12 know. They would be auctioned off, Chief, most  
13 likely?  
14 COUNCILMEMBER FLEMING: That was one of my  
15 other questions. How will it be sold and where will  
16 it be advertised?  
17 DR. GILLEN: Chief, I'm not sure what you do  
18 down here in Georgia, but typically it has to be  
19 advertised publicly to be done in a public auction.  
20 MS. FERGUSON: It will go through GovDeals  
21 like the rest of the cars did.  
22 COUNCILMEMBER FLEMING: Okay. So what is  
23 the asking price for the 2004 Crown Vic?  
24 MS. FERGUSON: It's an auction. We get what  
25 we get.

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1 COUNCILMEMBER FLEMING: Okay. The Crown Vic  
2 has 29,500 --  
3 DR. GILLEN: Uh-huh.  
4 COUNCILMEMBER FLEMING: -- miles on it.  
5 That's the mileage. It's a 2004. Today, a 2004 with  
6 just 30,000 miles on it hasn't needed much  
7 maintenance, I wouldn't think.  
8 And then the 2008 Crown -- the Chrysler 300  
9 has 53,266. Has that vehicle been -- Or what was the  
10 use of that vehicle to begin with and was it damaged  
11 at any time?  
12 DR. GILLEN: I will defer to the Chief.  
13 CHIEF KING: Ma'am, the car was used as a  
14 staff vehicle. It has never been damaged and does not  
15 have any emergency equipment on it.  
16 COUNCILMEMBER FLEMING: Okay. The  
17 information I had was a 300, and when I tried to pull  
18 it up, I noticed a 300C, a 300LX, a 300T. Do you know  
19 what --  
20 CHIEF KING: I think it's a -- it's not a C  
21 but it's not an LX. I think it's the medium one of  
22 the options.  
23 COUNCILMEMBER FLEMING: Okay. All right.  
24 Thank you very much.  
25 MAYOR PITTMAN: Okay. All right. So if we

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1 can put that on the next agenda, please, I appreciate  
2 it.  
3 And thank you, Dr. Gillen.  
4 Actually --  
5 COUNCILMEMBER PACHUTA: You got to stay.  
6 MAYOR PITTMAN: -- Mr. Gillen, you're back  
7 up again.  
8 This is under New Business, Establish  
9 Purchasing Authority for City Manager.  
10 DR. GILLEN: I thought we were going to dump  
11 that on the attorney. That's fine. I'm kidding.  
12 Thank you. Yes.  
13 In the Charter, it says that a purchasing  
14 authority level for the city manager will be  
15 established, and that's basically what we're here to  
16 do tonight.  
17 What is this? This means that the amount of  
18 -- the total amount of money that I'm able to  
19 authorize expenditures for that is within the budget  
20 within that fiscal year. So it's a threshold on the  
21 spending before we have to come to the Council to get  
22 approval for any one single expenditure. It's a  
23 typical thing that is used for financial controls.  
24 And I think something needs to be noted. In  
25 sight of that, we're working on the expenditure or

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1 spending policies with Lisa and with Cecil and Lenny  
2 that would establish the stricter rules within that  
3 \$25,000, that there would be a threshold for quote and  
4 a threshold for bids and different things like that.  
5 So some tighter internal controls on that as well  
6 inside that \$25,000 spending authority or whatever you  
7 guys might decide to set. I believe we left it blank.  
8 MAYOR PITTMAN: Is that your recommendation,  
9 \$25,000?  
10 DR. GILLEN: That's a number that Cecil and  
11 I have kicked around. It's reasonable, it gets us the  
12 flexibility we need but doesn't give too much  
13 flexibility; it still maintains the controls.  
14 So it's up to you what your comfort level  
15 is. I think it would need to at least be that. Any  
16 lower really kind of defeats the purpose. But you  
17 know, you don't want it be \$150,000 or \$100,000.  
18 That's just too much, because you get into long-term  
19 contracts and stuff that way, and we're going --  
20 needing Council advice on that anyway, so.  
21 COUNCILMEMBER BATES: My preference before  
22 we set this is to have those procurement policies in  
23 place to identify what those requirements are within  
24 that higher limit. That's my preference before we  
25 actually set the limit, so that we know what those

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1 controls are that are being recommended and put into  
2 place.  
3 I don't have a problem with this, I think  
4 it's incredibly important, but I want to make sure  
5 that we've got the process there to make sure that  
6 we've got the -- so that we know what that --  
7 DR. GILLEN: Right.  
8 COUNCILMEMBER BATES: -- process and those  
9 controls are.  
10 DR. GILLEN: It's basically what we call our  
11 purchasing policy.  
12 Is this a first reading on this tonight? So  
13 no action is being asked.  
14 ATTORNEY McLENDON: It's a resolution.  
15 DR. GILLEN: Well, it's a resolution, so it  
16 could be. You could adopt the resolution pending  
17 those requirements in place, and it's not going to  
18 take effect until July 1, anyway. So we could --  
19 COUNCILMEMBER BATES: What's the timeline on  
20 the procurement policies?  
21 DR. GILLEN: We can -- we can -- we just  
22 haven't had a chance to focus on them in the last  
23 couple of weeks but we certainly have worked on them.  
24 And if you want to wait until the next Council  
25 meeting, it's certainly all right with me, and we'll

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1 bring -- we'll see if we can't bring those with the  
2 recommendation.  
3 COUNCILMEMBER ALEXANDER: I believe Ms.  
4 Pachuta had asked for policies regarding the Council  
5 expense accounts that were created as far as rules and  
6 guidelines for those expenditures.  
7 MS. FERGUSON: I gave the policies that I  
8 had to Lenny, and we have -- we'll bring those too.  
9 DR. GILLEN: Yeah.  
10 ATTORNEY McLENDON: And we had some  
11 general -- the general expense parameters in that  
12 ordinance, but this'll be much more encompassing than  
13 that. This is going to be across-the-board City  
14 financial policies that'll be really much more  
15 significant than that.  
16 DR. GILLEN: Yeah.  
17 ATTORNEY McLENDON: Very typical to have in  
18 place.  
19 DR. GILLEN: Yeah.  
20 COUNCILMEMBER ALEXANDER: We just don't want  
21 to follow the lead of our brethren in Gwinnett County.  
22 COUNCILMEMBER BATES: That's a good --  
23 COUNCILMEMBER PACHUTA: And also I'm  
24 recalling Dekalb County where they just kept doing  
25 contracts, a \$99,000 contract and a \$99,000 contract

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1 and --  
2 COUNCILMEMBER BATES: Yeah. That's the  
3 other piece that we really -- that I want to make sure  
4 we've got covered is in this procurement/purchasing  
5 policy, that we're looking at it as an aggregate  
6 versus one-time --  
7 DR. GILLEN: Correct.  
8 COUNCILMEMBER BATES: -- because that's what  
9 Dekalb would do is they would -- they had a \$100,000  
10 threshold on their purchasing, but every six weeks,  
11 they'd do a \$99,000 purchase order. So I want to make  
12 sure that we're -- we're looking at this as an  
13 aggregate number and not as a per-line-item number.  
14 ATTORNEY McLENDON: And that would actually  
15 be really -- We can make sure that we have that  
16 concept in there. It's really just one concept to  
17 say, you know, there will be no segmentation for  
18 contracts, they have to be in logical blocks.  
19 COUNCILMEMBER ALEXANDER: And can you please  
20 correct the date on the "so resolved" line. It's not  
21 2012. Thank you.  
22 DR. GILLEN: No problem.  
23 MAYOR PITTMAN: Mr. Patrick, did you have  
24 anything? Ms. Fleming?  
25 COUNCILMEMBER FLEMING: Well, I had made --

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1 I had requested an e-mail in regards to per day, per  
2 invoice, per month, per year --  
3 DR. GILLEN: Correct.  
4 COUNCILMEMBER FLEMING: -- you know, like  
5 we're all talking about right now, an aggregate, and  
6 the resolution indicates that it is indeed for  
7 budgeted items.  
8 DR. GILLEN: Yeah.  
9 COUNCILMEMBER FLEMING: But what constitutes  
10 an emergency? You know, I want to see that in the  
11 policy as well. You know, what's going to constitute  
12 an emergency that may be something that is not as a  
13 budgeted item?  
14 DR. GILLEN: Right. Well --  
15 COUNCILMEMBER FLEMING: And you know, if --  
16 I just need to -- I would need to see that.  
17 DR. GILLEN: Okay.  
18 MAYOR PITTMAN: Okay.  
19 COUNCILMEMBER FLEMING: The other question  
20 regards, even though this is similar to this, legally,  
21 our City Manager cannot put the City in debt without  
22 coming to City Council first for approval; is that  
23 correct? I mean --  
24 ATTORNEY McLENDON: Correct.  
25 COUNCILMEMBER FLEMING: -- he cannot go to

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1 the bank and borrow money --  
2 DR. GILLEN: Correct.  
3 ATTORNEY McLENDON: No.  
4 COUNCILMEMBER FLEMING: -- against our CDs  
5 without coming to Council.  
6 ATTORNEY McLENDON: That requires action of  
7 the Council.  
8 COUNCILMEMBER FLEMING: Thank you.  
9 MAYOR PITTMAN: Okay.  
10 DR. GILLEN: I do not wish to have that  
11 authority.  
12 MAYOR PITTMAN: So will that be ready, you  
13 think, for the next agenda?  
14 DR. GILLEN: Yes. We should be able to put  
15 together at least draft policies for consideration.  
16 Again it gets down to, you know, creating,  
17 from our perspective, internal controls, creating the  
18 audit trail, so when expenditures are made, those  
19 sorts of things can be tracked and determined.  
20 MAYOR PITTMAN: Okay. Put that on the next  
21 agenda.  
22 Dr. Gillen, thank you so much.  
23 DR. GILLEN: Thank you. Is that it?  
24 MAYOR PITTMAN: I believe so. I believe so.  
25 Okay. The next item under New Business.

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1 It's the Banner Permit Fees, Ms. Koontz.  
2 MS. KOONTZ: I am Stephe Koontz from  
3 Oakcliff.  
4 This issue came about this spring. In the  
5 past when our church, which is a nonprofit, would put  
6 on community events, we put a banner up between some  
7 poles up and down at the street for decades, and when  
8 we would want to put one up, we'd come up to City  
9 Hall, and the past ordinance was that there was no fee  
10 or deposit or anything for a nonprofit.  
11 And this spring, we were doing our Easter  
12 Egg hunt and we came up to the City Hall, and I was  
13 informed by the Clerk it was going to cost us \$120.00,  
14 we needed to have a site plan, we needed to have a  
15 survey of the property, we needed to have all this  
16 stuff that would make sense if we were building a new  
17 permanent sign. They wanted photographs of the site  
18 and all this stuff, and I was like, "We're just  
19 putting up a banner with some string. I don't think  
20 we need an architect to draw this up." But that was  
21 the policy.  
22 And I came to Mayor Pittman, she looked at  
23 our past record of the fees being waived, and so for  
24 this one-time thing, she waived the fee but said that  
25 we need to get this resolved and I needed to talk to

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1 the City Council. And I've talked to everyone. I  
2 didn't --  
3 Your contact information is not on the Web  
4 site, Robert, or I would have called you too.  
5 Anyway, I think all of y'all I've talked to  
6 y'all about this. Joe researched it, and it appears  
7 what happened is the languages in the ordinance that  
8 said that nonprofits are exempt from these fees and  
9 deposits but that in an attempt to move these fees out  
10 of ordinances you made a fee schedule separate from  
11 that so it could be -- the fees could be updated  
12 without having to mess with the ordinances and that  
13 this fee schedule overrode or superseded anything in  
14 the ordinances.  
15 And so the fee schedule, I think the  
16 language was just neglected to be put in that the  
17 nonprofits were no charge for this item, and everybody  
18 seemed --  
19 COUNCILMEMBER PACHUTA: Yeah. I'm --  
20 MS. KOONTZ: -- fine with -- with, you know,  
21 adding this to the current fee schedule and that I  
22 think Joe recommended pulling this out of the numbers  
23 and this language out of the ordinance so there's  
24 not -- because I know Brian, or you or Brian looked it  
25 up and said, "Oh, here's the ordinance," and then

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1 somebody else would say, "No, it's in the fee  
2 schedule," and it's confusing for everybody when you  
3 get conflicting --  
4 COUNCILMEMBER PACHUTA: Yeah. And I think  
5 that's our mistake, because I remember this coming up  
6 years ago and we decided, you know, the nonprofits and  
7 the churches and the --  
8 MS. KOONTZ: And you fixed it.  
9 COUNCILMEMBER PACHUTA: -- art festival and  
10 everything and --  
11 MS. KOONTZ: And you fixed it --  
12 COUNCILMEMBER PACHUTA: -- we fixed it.  
13 MS. KOONTZ: -- but then you forgot to  
14 update.  
15 COUNCILMEMBER PACHUTA: And then when we did  
16 the fee schedule, it didn't make it to the fee  
17 schedule. So personally, whatever we can do to fix  
18 that, because that was our intent several years ago.  
19 MS. KOONTZ: But something else. Like I  
20 talked to Brian before the meeting, too, something's  
21 changed where now banners are being treated as a  
22 construction project and they hand you the same form  
23 like that you're building a new sign. And you know, I  
24 want that fixed too so when we come up here for our  
25 free banner permit for our two-week thing, that we're

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1 not having to bring a site plan and, you know, have an  
2 architect draw up the banner installation.  
3 COUNCILMEMBER BATES: Yeah.  
4 MS. KOONTZ: And even -- you know, and for  
5 for-profit businesses, I don't think they should be  
6 paying \$120.00 for a two-week permit either. I think  
7 that's not fee-neutral for what it takes for the City  
8 to issue a permit for something that's that simple.  
9 So anyway, I'll let y'all work this out.  
10 COUNCILMEMBER BATES: Thank you.  
11 MS. KOONTZ: I just wanted to fill y'all in  
12 and everybody on what was happening.  
13 COUNCILMEMBER BATES: Stephe, when we had  
14 our conversation, actually raised an interesting point  
15 that I think is worth considering, and that's to treat  
16 the temporary banners much like the garage sale  
17 permits where there's a fee that is refundable  
18 assuming that you appropriately remove the temporary  
19 banners.  
20 I think that's an interesting concept to  
21 consider, so thank you for bringing that up and  
22 suggesting that.  
23 MS. KOONTZ: I think one thing we discussed  
24 about that, too, that there's a limit on how many a  
25 year that those have.

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1 COUNCILMEMBER BATES: Right.  
2 MS. KOONTZ: And I know our church has had  
3 more than four --  
4 COUNCILMEMBER BATES: Well --  
5 MS. KOONTZ: -- community-service events a  
6 year, too, so that would --  
7 COUNCILMEMBER BATES: My comment would be  
8 from a fee -- from a fee standpoint --  
9 MS. KOONTZ: Oh, okay.  
10 COUNCILMEMBER BATES: -- not from a  
11 frequency standpoint.  
12 MS. KOONTZ: Okay.  
13 COUNCILMEMBER BATES: I think one of the  
14 concerns that we've historically had is the signage  
15 lingers in the city, and this was a tool to prevent  
16 those signs from lingering moreso on the garage sale  
17 than on the temporary.  
18 But I'm good with moving that language over  
19 to the fee schedule, treating them similarly to a  
20 garage sale with a refundable fee once they're  
21 removed. I'll leave it to staff if that's a valid  
22 solution, but I'm good either direction.  
23 MS. KOONTZ: Can I make a comment on that?  
24 Just from a citizen standpoint, to me, it just seems  
25 like extra work for the staff.

1 COUNCILMEMBER BATES: Yeah, I --  
2 MS. KOONTZ: And we're -- and we're working  
3 on -- you know, with this deposit thing, somebody's  
4 got to go out and look. And then has it really been a  
5 problem in this with the nonprofits leaving signs up?  
6 And the Quality of Life can come ticket us if we leave  
7 them up too long.

8 And that's the other thing that would make  
9 us take it down. And the event's over. So I mean if  
10 it was -- I think if it was a problem that people were  
11 leaving stuff up, I could see doing this, but  
12 historically that hasn't been a problem, either. So  
13 that would be fixing something that's not happening.

14 COUNCILMEMBER BATES: Not currently broken.

15 MS. KOONTZ: Not currently broken.

16 COUNCILMEMBER BATES: I don't disagree with  
17 you.

18 MAYOR PITTMAN: Ms. Alexander, do you have  
19 any other comments?

20 COUNCILMEMBER ALEXANDER: No.

21 MAYOR PITTMAN: Ms. Pachuta?

22 COUNCILMEMBER PACHUTA: I was going to say,  
23 Mr. Cooley, you had mentioned looking back to see how  
24 many nonprofits we had charged despite -- and I put  
25 the blame on us that we didn't notice that when we

1 adopted the fee schedule, but.

2 MR. COOLEY: Yeah. That was something that  
3 was overlooked.

4 I was just talking to Lenny. What we would  
5 suggest is we take that back to Planning Commission to  
6 delete that one sentence, basically, out of there,  
7 that takes the \$500.00 deposit and the \$50.00 fee out.  
8 And we will just -- by resolution, y'all can just  
9 amend the fee schedule to exempt or basically have no  
10 fee for tax-exempt for temporary banners.

11 MAYOR PITTMAN: Okay.

12 MR. COOLEY: And that would be the best way  
13 to do it, but to answer your question, also too  
14 since --

15 COUNCILMEMBER PACHUTA: Okay.

16 MR. COOLEY: -- this went into place.

17 COUNCILMEMBER PACHUTA: Yeah. My preference  
18 is to refund those since our intent -- I don't know  
19 the legality of that, but.

20 MR. COOLEY: That was my recommendation  
21 also.

22 COUNCILMEMBER PACHUTA: Okay.

23 MAYOR PITTMAN: Okay. Mr. Patrick, do you  
24 have anything? Ms. Fleming?

25 COUNCILMEMBER FLEMING: Two things. In

1 regards to the ordinance itself that's already  
2 existing, talking about nonprofits, to me, that should  
3 be stricken completely, because if we have adopted a  
4 fee schedule as we made note at that time, the  
5 previous attorneys as well as these said, no, we're  
6 not going to go back into the ordinances and, you  
7 know, remove the fees that are there; we're just going  
8 to use this sheet of paper.

9 To me, it is -- though it is contradicting,  
10 if we have an opportunity to remove this at this time  
11 and add it to the fee schedule, that would be my  
12 preference.

13 As far as a permit fee, I do not think  
14 nonprofits need to have a permit fee. I think  
15 Mr. Bates' \$25.00 deposit and then they get it back at  
16 the end would be fine, but I do believe it should be  
17 considered a temporary banner permit so that QOL and  
18 the City can keep track of the fact that there is a  
19 banner up and it is legitimate because they did come  
20 in and sign up for a temporary nonprofit banner  
21 permit, for that matter.

22 MR. COOLEY: Right, and that's basically the  
23 way we've handled it in the past. The form that  
24 you're talking about is permanent signs on the left,  
25 temporary signs on the right, and it says "banner."

1 We just need to clarify in there that the nonprofit,  
2 there is no fee for that.

3 But you're right, we do need to have some  
4 tracking of the permit was issued for it and the fact  
5 that it was a nonprofit and that it was no fee to it.

6 As far as the deposits go, when we went  
7 through this process originally, it was a \$50.00 fee  
8 and then a \$500.00 deposit to make sure everybody took  
9 their signs down. That was very problematic for  
10 processing, and we have a stack of these things going  
11 way back, sitting there, that never had anything done  
12 with them, which was real -- I about had a heart  
13 attack. So you know, basically, when we went through  
14 the adoption of the fee schedule, we said, okay,  
15 that's absurd, anyway, \$500.00. That's more than  
16 covering what we need to do.

17 So what we wanted to do was have a fee that  
18 allowed it to be processed, and not just for non-  
19 profits but for everybody to be processed.

20 We do need to look at the placement of where  
21 these go just for safety issues so it's not on the  
22 corner or they're sticking up, it's blocking traffic.  
23 We don't need a site plan; we just need a sketch  
24 saying, you know, we're not on the corner of that  
25 intersection or something like that. Temporary

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1 banners are pretty loose. But yes, it needs to be  
2 spelled out on that form, too, probably a good idea.  
3 But the question gets to be about the  
4 deposit. That was very problematic for us before. My  
5 tendency if there's an issue about the amount of the  
6 fee, that was based upon what we figured was Quality  
7 of Life's cost and plus administrative costs to handle  
8 each one. If it -- you know, you all feel it's right,  
9 that's what we came up with. You know, that's  
10 certainly y'all's prerogative to set those, and  
11 whatever you think is appropriate will be fine. But  
12 I'm a little reluctant about this deposit because we  
13 will have to deposit, it will go into the account,  
14 then we have to issue checks back on it. It's a time  
15 and money issue, and for the amount we're talking  
16 about, I really don't see the value of it. You know,  
17 we could handle it a lot easier, simpler.  
18 MAYOR PITTMAN: Thank you.  
19 And Dr. Gillen, staff will be working on  
20 that?  
21 DR. GILLEN: Yes.  
22 MAYOR PITTMAN: Okay. Thank you very much.  
23 Thank you, Mr. Cooley.  
24 All right. On the agenda is Public  
25 Comments. Please limit your comments to three minutes

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1 and state your name for the court clerk, please, for  
2 the record.  
3 If you wish to speak, if you could please  
4 line up, I'd appreciate it.  
5 MS. KOONTZ: I guess I'm a little confused.  
6 Didn't y'all need to pass some sort of resolution to  
7 put it on the fee schedule?  
8 COUNCILMEMBER BATES: That's coming to us at  
9 the next meeting.  
10 MS. KOONTZ: Okay. So that'll be at the  
11 next Council meeting this gets fixed.  
12 COUNCILMEMBER BATES: Well, it's fixed in  
13 concept. Everybody understands what the objective is.  
14 But we don't have a resolution in front of us tonight  
15 to vote on, so --  
16 MS. KOONTZ: Okay.  
17 COUNCILMEMBER BATES: -- staff will come  
18 back to us with the amendments and adjustments and  
19 we'll move forward at the next Council meeting with a  
20 permanent solution to this.  
21 MS. KOONTZ: Okay. Thank you.  
22 MAYOR PITTMAN: Again, if you wish to speak,  
23 please line up.  
24 MS. GINNIE CALVERT: Ginnie Calvert,  
25 Oakcliff Estates.

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1 I want to say thank you to the Maintenance  
2 Department for getting our flags out on the deceased  
3 veterans. Someday I hope we will be able to get the  
4 larger flags for those markers like Duluth has.  
5 That's where I got the idea, by the way.  
6 I'm hoping someday we'll have enough markers  
7 we can march 'em across the Durango Bridge down to  
8 Buford Highway. It would be a real nice place to put  
9 them.  
10 I was in Alabama at the home place of my  
11 husband, and they decorate the graves. So I was going  
12 -- we were looking at the graves and I saw Calvert,  
13 you know, and it said World War II, and I thought, oh,  
14 boy, you know, and I said -- we looked at another one,  
15 and I said, hm, here's another one. I said, Honey,  
16 how about if we put some of these Calverts in  
17 Doraville? He says, We're not going to blanket  
18 Doraville with the name of Calvert. I said, But you  
19 know what? I think if I put one at that end and one  
20 at that end and one in the middle, he won't know the  
21 difference.  
22 So I'm planning on Durango Bridge, but  
23 please don't put all the Calverts on that one street.  
24 He'll kill me.  
25 MAYOR PITTMAN: Ms. Calvert, we thank you,

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1 and we do appreciate you championing that cause. That  
2 is very nice.  
3 MR. HART: I don't know if I'm allowed to  
4 speak. Is it okay?  
5 MAYOR PITTMAN: Well, we'd like for you to  
6 state your name for the record.  
7 MR. HART: Tom Hart. I just want to make  
8 sure it's okay.  
9 Tonight, a DDA that encompasses the entire  
10 city of Doraville virtually from the GM plant to our  
11 side of Buford Highway, that really has nothing to do  
12 with the town center, with laws involving condemnation  
13 and eminent domain; and no discussion, don't even  
14 blink an eye, add people to this list of people. And  
15 if you say anything about that, that maybe this is a  
16 little haywire, then of course the guy's in charge of  
17 everything now, you better be quiet. He's in charge  
18 of the Police Department also.  
19 We've asked for public hearings on buildings  
20 that are not being built correctly to be put on the  
21 schedule or to be heard before the Council. That's  
22 been rejected. People have made public appeals and  
23 paid their \$400.00; they kept the \$400.00 and never  
24 got the appeal.  
25 This is a city that's -- it's operated like

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1 a criminal enterprise. I know the attorney looked up.  
 2 Well, you paid for these guys, you contributed money  
 3 to their campaign, so it's all one big happy family.  
 4 Well, congratulations tonight on once again  
 5 screwing the deal up. Thank you.  
 6 MR. STUART ANDERSON: Stuart Anderson.  
 7 I commented earlier about the purchasing  
 8 authority and I'm pleased with controls and thresholds  
 9 discussed. Thank you very much.  
 10 In work sessions about the budget, a lot of  
 11 times, the citizens don't get to input into work  
 12 sessions. One item you mentioned was something about  
 13 you didn't say verbatim minutes but I'm going to say  
 14 it as verbatim minutes. They have kept us straight  
 15 and narrow a lot over the last years, so I'm really  
 16 for verbatim minutes if you would think about that.  
 17 Appreciate it.  
 18 MR. CRAWFORD: Ben Crawford, Oakcliff  
 19 Estates.  
 20 I'll reiterate what I said earlier. The  
 21 City Council vetted the City Manager and I think the  
 22 City Manager should be allowed to do his job. And  
 23 also I like what I hear about having new software for  
 24 the City but I'd like to see that it's software that  
 25 hopefully it encompasses everything together and pulls

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1 all parts of it together so we don't have to spend  
 2 more money over a number of years on trying to  
 3 integrate stuff.  
 4 And I'm not an IT expert, but if you have  
 5 one system that pulls everything together, it makes  
 6 everything ... inspections should be included in that,  
 7 permitting and financial, all stuff pulls together,  
 8 and then also it does offer the transparency that  
 9 everybody's been asking for in city government for all  
 10 the citizens to be able to see it. Thank you.  
 11 MAYOR PITTMAN: Thank you.  
 12 Motion to adjourn?  
 13 MS. CRAWFORD: I have one more.  
 14 MAYOR PITTMAN: Oh, I'm sorry, Ms. Crawford.  
 15 MS. CRAWFORD: Yeah. Susan Crawford,  
 16 Oakcliff.  
 17 I just wanted to say that I am excited about  
 18 the DDA, and I would like some updates. I mean just  
 19 out of -- just because I live here, I'd like to know  
 20 how it's going and what progress is being made. So  
 21 hopefully, that will happen. But thank you.  
 22 MAYOR PITTMAN: Motion to adjourn?  
 23 COUNCILMEMBER ALEXANDER: So moved.  
 24 MAYOR PITTMAN: Second?  
 25 COUNCILMEMBER PACHUTA: Second.

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1 MAYOR PITTMAN: Discussion?  
 2 ---  
 3 (No response)  
 4 ---  
 5 MAYOR PITTMAN: Call the roll, please.  
 6 CLERK BRYANT: Councilmember Alexander?  
 7 COUNCILMEMBER ALEXANDER: Yes.  
 8 CLERK BRYANT: Councilmember Bates?  
 9 COUNCILMEMBER BATES: Yes.  
 10 CLERK BRYANT: Councilmember Fleming?  
 11 COUNCILMEMBER FLEMING: Yes.  
 12 CLERK BRYANT: Councilmember Pachuta?  
 13 COUNCILMEMBER PACHUTA: Yes.  
 14 CLERK BRYANT: Councilmember Patrick?  
 15 COUNCILMEMBER PATRICK: Yes.  
 16 MAYOR PITTMAN: Thank you. Meeting adjourn.  
 17 Thank all of you.  
 18 ---  
 19 (Meeting adjourned at 8:10 p.m.)  
 20 -o0o-  
 21  
 22  
 23  
 24  
 25

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C E R T I F I C A T E

1 STATE OF GEORGIA]  
 2 COUNTY OF DEKALB]  
 3 I hereby certify that the foregoing transcript  
 4 was taken down, as stated in the caption, and the  
 5 proceedings were reduced to typewriting under my  
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 7 I further certify that the transcript is a true  
 8 and correct record of the evidence given at the said  
 9 proceedings.  
 10 I further certify that I am neither a relative  
 11 or employee or attorney or counsel to any of the  
 12 parties, nor financially or otherwise interested in  
 13 this matter.  
 14 This the 28th day of May 2013.  
 15  
 16  
 17  
 18 Theresa Bretch, CCR  
 19 Permit No. B-755  
 20  
 21  
 22 [SEAL]  
 23  
 24  
 25

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