

Minutes
City of Doraville
May 3, 2004

Those Present: Mayor Jenkins
Mayor Pro Tem Lamar Lang
Councilmembers: Thurman Roach
Ed Lowe
David Weese
Jason Anavitarte
Marlene Hadden

City Attorney: Rick Powell

The meeting was called to order by Mayor Jenkins.

The minutes of April 19, 2004 were read with a motion and second to approve. The motion carried unanimously.

Mr. Hung Dam and Binh Tran came before the Mayor and council for a consensus of the council for re-zoning the Creel property of 2.6 acres on Stewart Road. They present architectural renderings of the proposed construction if the re-zoning was changed from R-1 to R-CH. The proposal was for 10 homes to be built in the price range of low to high \$300,000's. There would be two required space variance for 2 lots in the back of 5 feet and 2 feet on the side. The back buffer will be a fence as well as trees and shrubs. The audience was polled for opinions and questions regarding the proposed project. After the discussion it was the consensus of the council to allow the project to be considered for re-zoning. The parties involved were instructed on the legal items needed for advertising the proposed re-zoning. The actual vote for the re-zoning will be at the June 7, 2004, regular public council meeting.

Councilwoman Hadden asked about a previously submitted traffic light cameras purchase proposal. It was believed the purchase of the cameras had not been formally passed by the council and will be considered again in the near future.

Councilwoman Hadden also reported on the status of the financial policies and procedures being worked on by a committee. The City of Decatur model is the format which will be used by the committee. The committee will continue on an on-going basis to work on this project until the policies and procedures are in written form.

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Mayor Pro Tem Lang said the purchase order procedure should include a dollar amount when issuing the purchase orders as they are called in to the City Hall. Mr. Lang believed it was a practice to begin to include the cost of the purchase based on the information he had from the CPA and auditor. This policy would also be included in the finalized policies and procedures manual.

Councilman Anavitarte asked to be placed on the agenda.

Motion made by Mayor Pro Tem Lang.

Seconded by Councilwoman Hadden.

The motion carried unanimously.

Councilman Anavitarte said the Oakcliff property was no longer available; the city had been out bided for the park site the City had wanted. There is possibly a parcel of land available from Yeshiva School which will be looked at for purchase. The council will continue to look for greenspace areas. Mayor Jenkins said every effort was made to acquire the property in Oakcliff for greenspace and was sorry it could not be obtained. Mayor Pro Tem Lang said if the house was rehabbed it would be one the nicest houses on the street.

Councilman Anavitarte said he had been working the Chief on an ordinance for the way taxi cabs are regulated doing business in the city and the ordinance would soon be ready for review.

Councilman Anavitarte said job descriptions should be done for the budget.

Councilman Anavitarte made a motion for job descriptions be prepared by the department heads and turned into to him by May 14, 2004.

Seconded by Councilwoman Hadden.

The motion carried unanimously.

Councilman Anavitarte said he wanted to use NAIC business codes with the occupational tax license categories.

Councilman Anavitarte also reported that NO PARKING signs will be placed on Chestnut Drive in about 2 weeks. He reported the School Zones sign had been installed on Oakcliff Road and Tilly Mill. The overhead flashing signs will be also be looked into.

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Capt. Tommy McElroy asked the council to allow him to hire two persons with background reviews complete for the jail positions still open. He proposed to hire applicants Bryan Turner and Corilli Querra.

Motion made by Mayor Pro Tem Lang.
Seconded by Councilwoman Hadden.
The motion carried unanimously.

Attorney Powell presented ordinance 04-11 relating to regulating non-storm water discharges and to bring the standards into compliance with the national pollution discharge elimination system. Presentation of Ordinance 04-11 was considered to be the first reading.

Motion made Mayor Pro Tem Lang to adopt Ordinance 04-11.
Seconded by Councilman Roach.
The motion carried unanimously.

The second item Attorney Powell presented was Ordinance 04-12 relating to protecting greenspace and regulating storm water run off as it applies to any new development. The ordinance is detailed and will be discussed at a work session.

Motion made Councilman Roach to adopt Ordinance 04-12.
Seconded by Councilman Lowe.
The motion carried unanimously.

Additionally, Attorney Powell referred to Ordinance 04-13 which relates to litter control.

Motion made by Councilman Anavitarte to adopt ordinance 04-13.
Seconded by Councilwoman Hadden.
The motion carried unanimously.

Attorney Powell asked the council to approve Judge Carla Brown as a fill in Judge for the court.

Motion made by Councilwoman Hadden to accept Carla Brown as a fill in judge.
Seconded by Councilman Lowe.
The motion carried unanimously.

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Motion made Councilman Anavitarte to accept the payment of the bills.
Seconded by Thurman Roach.
Motion passed by majority vote. A no vote from Councilwoman Hadden.

Resident's time: No comments made by the residents.

There be no further business the meeting was adjourned.