

## CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

May 5, 2008

## SUMMARY OF MOTIONS

□

2

1 A motion was made by Councilmember Alexander to  
2 approve the minutes of the April 7, 2008 Council  
3 meeting. The motion was seconded by Councilmember  
4 Bates. Motion passed by unanimous vote.

5 A motion was made by Councilmember Bates to accept the  
6 76 cents per month fuel surcharge from Advanced  
7 Disposal effective with 7/1/08 billing for collecting  
8 and paying. The motion was seconded by Councilmember  
9 Pittman. Motion passed by a vote of 5 to 1.

10 A motion was made by Councilmember Bates to move  
11 forward with a staff/Council workshop to be held July  
12 12, 2008, at a cost of \$1400. The motion was seconded  
13 by Councilmember Alexander and passed by a vote of 5  
14 to 1.

15 A motion was made by Councilmember Roche to spend  
16 allocated budget money of approximately \$8,000 to  
17 perform an IT network audit and use to utilize MEMS to  
18 do the audit. The motion was seconded by  
19 Councilmember Bates and was passed by unanimous vote.

20 A motion was made by Councilmember Bates to adopt  
21 Doraville Distinction Award to recognize residents,  
22 organizations and businesses who work diligently to  
23 make Doraville a great place to live. The motion was  
24 seconded by Councilmember Alexander and passed by  
25 unanimous vote.

26 A motion was made by Councilmember Alexander and  
27 seconded by Councilmember Fleming to form a committee  
28 to perform a feasibility study of an off-lease dog run  
29 park in Doraville. The motion was passed by a vote of  
30 5 to 1.

31 A motion was made by Councilmember Roche to waive the  
32 first reading of amendments to City Code Ordinances  
33 3-270 and 3-272 regarding alcohol licenses. The  
34 motion was seconded by Councilmember Pittman and  
35 passed by unanimous vote.

22

23

24

25

□

3

1 DORAVILLE CITY COUNCIL

May 5, 2008

2 Motions Summary (Continued)

3 A motion was made by Councilmember Spangler to pass  
 4 amendments to City Code Ordinances 3-270 and 3-272  
 5 regarding alcohol licenses. The motion was seconded  
 6 by Councilmember Pittman and passed by unanimous vote.

7 A motion was made by Councilmember Roche to waive the  
 8 first reading of amendment to City Code Ordinance  
 9 11-22 regarding revocation of city occupation license  
 10 for sale of counterfeit products. The motion was  
 11 seconded by Councilmember Spangler and passed by  
 12 unanimous vote.

13 A motion was made by Councilmember Roche to adopt  
 14 amendment of City Code Ordinance 11-22 regarding  
 15 revocation of city occupation license for sale of  
 16 counterfeit products. The motion was seconded by  
 17 Councilmember Spangler and passed by unanimous vote.

18 A motion was made by Councilmember Roche to allow  
 19 voting during both monthly Council meetings and have a  
 20 fresh agenda at both monthly meetings. Motion denied  
 21 for lack of a second.

14

22 A motion was made by Councilmember Bates to table  
 23 discussion on Council information requests. The  
 24 motion was seconded by Councilmember Fleming and  
 25 passed by unanimous vote.

26 A motion was made by Councilmember Fleming to dissolve  
 27 employment at will section of Employee Manual, Section  
 28 1.3, and replace it with a new section, employment  
 29 with cause. The motion was seconded by Councilmember  
 30 Bates and defeated by a vote of 5 to 1.

31 A motion was made by Councilmember Roche to amend  
 32 Article B of Section 2.42 of Employee Manual,  
 33 Compensation and Administration, to indicate that  
 34 employee performance awards, if any, will be based  
 35 upon employee's current base salary. The motion was  
 36 seconded by Councilmember Alexander and passed by  
 37 unanimous vote.

38 A motion was made by Councilmember Spangler to approve  
 39 variance request for 4344 Redwood Street and seconded  
 40 by Councilmember Pittman. The motion was passed by  
 41 unanimous vote.

□

4

1 DORAVILLE CITY COUNCIL

May 5, 2008

2 Motion Summary (Continued)

3

A motion was made by Councilmember Spangler to adopt resolution and approve contract for Police Department to tender and maintain court warrants for the City of Johns Creek. The motion was seconded by Councilmember Bates and passed by unanimous vote.

6

A motion was made by Councilmember Pittman to adopt resolution and approve contract for Police Department to tender and maintain warrants for the City of Johns Creek Police Department. The motion was seconded by Councilmember Spangler and passed by unanimous vote.

9

A motion was made by Councilmember Pittman to add agenda item of proposal for engineering feasibility study on the area between the Police Department and pool complex. The motion was seconded by Councilmember Bates.

12

A motion was made by Councilmember Spangler to approve Keck & Wood bid of \$10,900 to perform engineering study of the area between the Police Department and pool complex. The motion was seconded by Councilmember Alexander and passed by unanimous vote.

15

A motion was made by Councilmember Spangler to postpone decision on city attorney until the next meeting. Motion was seconded by Councilmember Roche and passed by a vote of 5 to 1.

16

17

18

A motion was made by Councilmember Bates and seconded by Councilmember Roche to adjourn the meeting. The

19

motion was passed by unanimous vote.

20

-o0o-

21

22

23

24

25

□

----->