

CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

November 3, 2008

SUMMARY OF MOTIONS

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- 1 A motion was made by Councilmember Bates to approve  
the minutes of the following Council meetings:  
2 8/14/08, 8/20/08, 8/21/08, 8/25/08, 8/28/08, 9/4/08,  
9/12/08, 9/19/08, 9/25/08, 9/26/08, 10/2/08, 10/3/08,  
3 10/6/08, 10/10/08, 10/14/08, 10/17/08, 10/22/08,  
10/24/08, 10/27/08, 10/29/08, 10/29/08, 10/31/08.  
4 The motion was seconded by Councilmember Pittman. The  
motion passed 5 to 1 with a dissenting vote from  
5 Councilmember Spangler.
- 6 A motion was made by Councilmember Spangler to cancel  
the monthly work session and instead have two voting  
7 Council meetings per month. The motion was seconded  
by Councilmember Bates. The motion passed 4 to 2 with  
8 dissenting votes from Councilmembers Alexander and  
Pittman.
- 9 A motion was made by Councilmember Spangler to have  
10 the voting Council meetings begin at 7:00 p.m. The  
motion was seconded by Councilmember Roche. The  
11 motion passed unanimously.
- 12 A motion was made by Councilmember Roche to hire  
Fincher, Denmark & Williams as legal counsel to the  
13 Ethics Committee, advising the Committee in the  
following areas -- ensure proceedings are legal,  
14 educate the Committee on open v. closed meetings and  
open records, provide legal counsel regarding specific  
15 ethics complaints -- up to a maximum of \$5,000. The  
motion was seconded by Councilmember Spangler. No  
16 vote was taken.

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17 The above motion was amended to use Thompson  
18 & Sweeney as counsel for Ethics Committee if the  
19 firm is available and able to do the work within  
20 the \$5,000 maximum. The motion was seconded by  
21 Councilmember Bates. The motion passed  
22 unanimously.

23 A motion was made by Councilmember Spangler to exclude  
24 employees of the City of Doraville from the ability to  
25 make complaints to the Ethics Committee and to use the  
26 procedure for grievances afforded in the Employee  
27 Manual. The motion was withdrawn.

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4 A motion was made by Councilmember Roche to waive the  
5 first reading of the amendment to the non-  
6 discrimination ordinance which would add gender  
7 identity/expression to said ordinance. The motion was  
8 seconded by Councilmember Bates. The motion was  
9 withdrawn.

10 A motion was made by Councilmember Roche to pass  
11 amendment to the non-discrimination ordinance which  
12 would add gender identity/expression to said ordinance  
13 and also require 30-day written notice to the Mayor by  
14 an employee who wished to present as a different  
15 gender. The motion was seconded by Councilmember  
16 Bates. The motion was passed unanimously.

17 A motion was made by Councilmember Pittman to allow  
18 citizens' comments during particular agenda items  
19 during Council meetings and also at the end of the  
20 Council meetings. The motion was seconded by  
21 Councilmember Roche. The motion passed unanimously.

22 A motion was made by Councilmember Bates to approve  
23 residential building permit procedures requiring  
24 surveys which are sealed and not hand drawn. The  
25 motion was seconded by Councilmember Roche. The motion  
26 passed 4-2 with dissenting votes from Councilmembers  
27 Fleming and Spangler.

28 A motion was made by Councilmember Bates to pass the  
29 subdivision guidelines ordinance (minor plats.) The  
30 motion was seconded by Councilmember Spangler. The  
31 motion was passed by unanimous vote.

32 A motion was made by Councilmember Fleming to adopt  
33 the low-flow plumbing fixture ordinance effective  
34 January 2, 2009. The motion was seconded by  
35 Councilmember Pittman. The motion was passed by

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unanimous vote.

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A motion was made by Councilmember Bates to adopt the fine and bond schedule covering Title 40 and Title 16 criminal offenses (no local codes). The motion was seconded by Councilmember Pittman. The motion passed by unanimous vote.

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A motion was made by Councilmember Bates to pass the penalty provision ordinance amendment. The motion was seconded by Councilmember Alexander. The motion was passed by unanimous vote.

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A motion was made to approve MIS Consulting contract for financial services and deleting the first sentence in paragraph 18. The motion was seconded by Councilmember Spangler. The motion passed by a 4-2 vote with dissenting votes from Councilmembers Alexander and Bates.

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A motion was made by Councilmember Roche to proceed with the MIS contract for I.T. services. The motion was withdrawn.

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A motion was made by Councilmember Pittman to invite Mr. Ronnie Murphy, MIS I.T. Services, to the next Council meeting in order to discuss I.T. budget needs. The motion was seconded by Councilmember Spangler. The motion was approved by unanimous vote.

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A motion was made by Councilmember Pittman to go into Executive Session. The motion was seconded by Councilmember Fleming. The motion was approved unanimously.

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A motion was made by Councilmember Pittman to authorize Lieutenant Robert Hardy of the Police Department to be given a lateral move to the Jail Supervisor position at his current rate of pay until his retirement date of August 30, 2009.

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A motion was made by Councilmember Spangler to adjourn the Council meeting. The motion was seconded by Councilmember Bates. The motion was approved unanimously.

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