

CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

September 2, 2008

SUMMARY OF MOTIONS

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- 1 A motion was made by Councilmember Bates to grant an
2 exception under Section 2(g) of the building
3 moratorium to grant an exception to Hong Kong
4 restaurant. The motion was seconded by Councilmember
5 Pittman. The motion was passed by unanimous vote.
- 6 A motion was made by Councilmember Roche to grant an
7 exception under Section 2(g) of the building
8 moratorium to grant an exception to Hodge Family
9 Practice. The motion was seconded by Councilmember
10 Alexander. The motion was passed by unanimous vote.
- 11 A motion was made by Councilmember Fleming to table
the request for exception made under Section 2(g) of
the building moratorium to Pacesetter Personnel until
the 9/15/08 meeting to start at 5:30 p.m. The motion
was seconded by Councilmember Pittman. The motion
passed unanimously.
- 12 A motion was made by Councilmember Alexander to waive
the first reading of moratorium ordinance 2008-12A.

12 The motion was seconded by Councilmember Pittman. The
 13 motion was passed 5-1, with dissenting vote by
 14 Councilmember Spangler.

15 A motion was made by Councilmember Alexander to pass
 16 moratorium ordinance 2008-12A. The motion was
 17 seconded by Councilmember Pittman. The motion was
 18 passed 5-1, with dissenting vote from Councilmember
 19 Spangler.

20 [NOTE: It was determined by City Attorney
 21 that ordinance 2008-12A did not pass because the vote
 22 was not unanimous on waiver of first reading as
 23 required under the City Charter.]

24 A motion was made by Councilmember Fleming to accept
 25 receipt of asset forfeiture budget and report for
 2007/2008 for review at the next work session. The
 26 motion was seconded by Councilmember Spangler. No
 27 further action was taken.

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 2 Motion Summary - Continued
 3 September 2, 2008

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5 A motion was made by Councilmember Fleming to accept
 6 receipt of asset forfeiture budget and report for
 7 2007/2008. The motion was seconded by Councilmember
 8 Bates. Motion was passed by unanimous vote.

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10 A motion was made by Councilmember Fleming to accept
 11 the 2007/2008 budget and financial report of asset
 12 forfeiture funds. The motion was seconded by
 13 Councilmember Roche. The motion passed 5-1, with
 14 dissenting vote by Councilman Spangler.

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16 A motion was made by Councilmember Fleming to adopt a
 17 resolution to withdraw \$136,413.18 from savings to
 18 adjust 2007/2008 budget. The motion was seconded by
 19 Councilmember Roche. Motion passed by unanimous vote.

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21 A motion was made by Councilmember Roche to adopt the
 22 Save Doraville financial plan. The motion died for
 23 lack of a second.

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25 A motion was made by Councilmember Roche to change
 26 nondiscrimination statements in employee manual and

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15 Police Department SOP to include sexual orientation
and sexual preference. The motion was seconded by
16 Councilmember Bates. The motion passed 5-1, with a
dissenting vote from Councilmember Alexander.

17 A motion was made by Councilmember Bates to adopt the
engagement letter of James Whitaker, auditor, as a
18 contract with a sole-source vendor, for the 2007/2008
audit. The motion was seconded by Councilmember
19 Pittman. The motion passed by unanimous vote.

20 A motion was made by Councilmember Bates to add
receivables and payables aging report to list of
21 monthly reports received from department heads. The
motion was seconded by Councilmember Roche. The
22 motion passed by unanimous vote.

23 A motion was made by Councilmember Bates to accept the
\$5,000 proposal of Freeman, Mathis & Gary to provide
24 employment manual and associated forms. The motion
was seconded by Councilmember Pittman. The motion was
25 passed unanimously.

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Motion Summary - Continued
2 September 2, 2008

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4 A motion was made by Councilmember Roche to waive
first reading of amendment to ethics ordinance. The
5 motion was seconded by Councilmember Bates. The
motion was passed unanimously.

6 A motion was made by Councilmember Roche to pass
amendment to ethics ordinance. The motion was
7 seconded by Councilmember Spangler. The motion passed
by unanimous vote.

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

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