

**City Council Meeting
Monday, October 15, 2018**

Raquel D. González
City Clerk

City Council Chamber
3725 Park Ave, Doraville, GA 30340

6:30 PM

I. CALL TO ORDER/WELCOME

Mayor Pittman called the meeting to order at 6:30 p.m.

II. ROLL CALL

Mayor Donna Pittman was present.

Council Members Pam Fleming, Joseph Geierman, MD A Naser, Robert Patrick (Mayor Pro Tem), Shannon Hillard, and Stephe Koontz were present.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pittman.

IV. OFFICIAL TO READ RULES OF CONDUCT

City Clerk Raquel González read the Rules of Conduct.

V. APPROVAL OF MEETING AGENDA

Council Member Robert Patrick made a motion to approve the meeting agenda for the October 15, 2018 City Council meeting. **Council Member Stephe Koontz** seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz

NAYS/ NO: -

ABSTAIN: -

VI. PRESENTATIONS

Mayor Pittman presented a proclamation recognizing “National Friends of the Library Week October 21-27, 2018” to the Friends of the Doraville Library.

VII. PUBLIC COMMENT

VIII. CONSENT AGENDA

Council Member Robert Patrick made a motion to approve the Consent Agenda. **Council Member Stephe Koontz** seconded the motion. **The motion passed (5 to 1).**

AYES/ YES: Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: Fleming,
ABSTAIN: -

Council Member Pam Fleming made a motion to reconsider approval of the Consent Agenda by moving Consent Agenda Item No. 2, “A resolution to authorize award of contract for the installation of sidewalks on the eastside of Tilly Mill Road”, to old business. **Council Member Robert Patrick** seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: -
ABSTAIN: -

Council Member Robert Patrick made a motion to approve the amended Consent Agenda. **Council Member Stephe Koontz** seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: -
ABSTAIN: -

1. Approval of the September 24, 2018 City Council Extended Work Session meeting minutes.
2. A resolution authorizing the City to submit pre-application proposal for the 2018-2019 Land and Water Conservation Fund grant cycle.

Resolution No. 2018-026

IX. PUBLIC HEARINGS

1. CUP-18-04 and V-18-04. 6035 Peachtree Road, Suites A-213, A-214 and A-215. Applicant seeks a Conditional Use Permit (CUP) within the C-2 (General Business) zoning district to operate a billiards establishment. Applicant also seeks a variance to increase the number of billiard tables from a maximum of three allowed to a total of 18 billiard tables.

Council Member Robert Patrick made a motion to approve CUP-18-04. **Council Member Stephe Koontz** seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: -
ABSTAIN: -

Ordinance No. 2018-016

Council Member Robert Patrick made a motion to approve V-18-04. **Council Member Joseph Geierman** seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: -
ABSTAIN: -

X. UNFINISHED BUSINESS

1. Consideration of an ordinance to amend Chapter 3 (Alcoholic Beverages), Chapter 17 (Streets and Sidewalks), Chapter 12 (Parks and Recreation), and Chapter 11 (Offenses) to allow for the sale of alcohol during authorized special events. (Second Read)

Council Member Joseph Geierman made a motion to approve an ordinance to amend Chapter 3 (Alcoholic Beverages), Chapter 17 (Streets and Sidewalks), Chapter 12 (Parks and Recreation), and Chapter 11 (Offenses) to allow for the sale of alcohol during authorized special events. **Council Member Robert Patrick** seconded the motion. **The motion passed (4 to 2).**

AYES/ YES: Geierman, Patrick, Hillard, Koontz
NAYS/ NO: Fleming, Naser
ABSTAIN: -

ORDINANCE NO. 2018-017

XI. NEW BUSINESS

1. Consideration of a resolution reaffirming certain names for streets in the Assembly Development prior to being deeded over to the City of Doraville in the near future as public right-of-way.

Council Member Robert Patrick made a motion to approve a resolution reaffirming certain names for streets in the Assembly Development prior to being deeded over to the City of Doraville in the near future as public right-of-way. **Council Member Stephe Koontz** seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: -
ABSTAIN: -

RESOLUTION NO. 2018-027

2. Consideration of a resolution to authorize award of contract for the installation of sidewalks on the eastside of Tilly Mill Road.

Council Member Robert Patrick made a motion to approve a resolution to authorize award of contract for the installation of sidewalks on the eastside of Tilly Mill Road.

Council Member Shannon Hillard seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: -
ABSTAIN: -

RESOLUTION NO. 2018-028

XII. COUNCIL COMMENTS

XIII. EXECUTIVE SESSION

Council Member Robert Patrick moved to enter into Executive Session to discuss matters related to real estate. **Council Member Stephe Koontz** seconded the motion. The motion carried unanimously, with Council Member Pam Fleming, Council Member Joseph Geierman, Council Member MD A. Naser, Council Member Robert Patrick, Council Member Shannon Hillard, and Council Member Stephe Koontz voting in favor of the motion. Executive Session began at 7:36 p.m.

Council Member Robert Patrick moved to adjourn Executive Session. **Council Member Joseph Geierman** seconded the motion. The motion carried unanimously, with Council Member Pam Fleming, Council Member Joseph Geierman, Council Member MD A. Naser, Council Member Robert Patrick, Council Member Shannon Hillard, and Council Member Stephe Koontz voting in favor of the motion. Executive Session adjourned at 7:48 p.m.

XIV. ADJOURNMENT

Council Member Robert Patrick made a motion to adjourn the City Council meeting at 7:55 p.m. **Council Member Shannon Hillard** seconded the motion. **The motion passed (6 to 0).**

AYES/ YES: Fleming, Geierman, Naser, Patrick, Hillard, Koontz
NAYS/ NO: -
ABSTAIN: -

There being no further business to come before City Council, the City Council meeting adjourned at 7:55 p.m.