

I. CALL TO ORDER/WELCOME

Mayor Pittman called the meeting to order at 5:30 p.m.

II. ROLL CALL

Council Members Pam Fleming, MD A Naser, Robert Patrick, Shannon Hillard, and Stephe Koontz were present.

Mayor Donna Pittman was present.

III. APPROVAL OF MEETING AGENDA

Council Member Stephe Koontz made a motion to amend the meeting agenda to add the pledge of allegiance and public comment to the September 9, 2019 City Council Special Called Meeting agenda. Council Member Shannon Hillard seconded the motion. The motion passed (5 to 0).

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

NAYS/ NO: -

ABSTAIN: -

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pittman.

V. PUBLIC COMMENT

VI. NEW BUSINESS

1. Consideration of the reappointment and appointment of members to the Downtown Development Authority of the City of Doraville.

Council Member Naser made a motion to hold the appointment or reappointment of members to the Downtown Development Authority of the City of Doraville until the new City Council is seated. Having no second, the motion failed.

Council Member Robert Patrick made a motion to appoint Jonathan Wallace, Dan Rosenfelt, Margarita Moldovan, Harold Shinn, Doug Edwards and Jane Ewe. Council Member Shannon Hillard seconded the motion. The motion passed (5 to 0).

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

NAYS/ NO: -

ABSTAIN: -

Council Member Robert Patrick amended his motion to appoint the following five to the Downtown Development Authority of the City of Doraville: Jonathan Wallace, Dan Rosenfelt, Margarita Moldovan, Harold Shinn, and Doug Edwards. Council Member Stephe Koontz seconded the motion. The motion passed (5 to 0).

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

Council Member Robert Patrick Robert Patrick made a motion to replace retiring board member Bryan Tate with Jane Ewe, whose term will expire in 2021. Council Member Stephe Koontz seconded the motion. The motion passed (5 to 0).

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

Resolution No. 2019-038

VII. EXECUTIVE SESSION

Council Member Robert Patrick made a motion to enter executive session to discuss pending litigation. Council Member Shannon Hillard seconded the motion. The motion passed (5 to 0).

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

The City Council entered executive session at 5:49 p.m.

Council Member Shannon Hillard made a motion to close the executive session and return to regular order. Council Member Pam Fleming second the motion. The motion passed (5 to 0).

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

The City Council closed its executive session at 6:01 p.m.

VIII. NEW BUSINESS

Council Member Stephe Koontz made a motion to add to the agenda the consideration of a settlement with the Cowart Trust for the sign on Motors Industrial. Council Member Pam Fleming seconded the motion. The motion passed (4 to 1).

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

Council Member Stephe Koontz made a motion to approve the settlement with Cowart Trust in substantially similar form as presented by their attorney, subject to the approval of the City Manager and City Attorney. Council Member Shannon Hillard seconded the motion. The motion passed (4 to 1).

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

IX. ADJOURNMENT

Council Member Robert Patrick made a motion to adjourn the City Council meeting. Council Member Stephe Koontz seconded the motion. The motion passed (5 to 0).

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

There being no further business to come before City Council, the City Council meeting adjourned at 6:05 p.m.