

**CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING
September 28, 2010 – 7:30 pm**

Mayor Pro Tem Bob Huie called the regular meeting of the Morrow City Council to order at 7:30 pm. The meeting took place in the Council Chambers of the Morrow Municipal Complex, 1500 Morrow Road, Morrow, GA, 30260.

City Clerk Evyonne Browning called the roll and those present were Councilman John Lampl, Councilman C.R. Huie, and Councilman Mason Barfield. Mayor Jim Millirons and Councilman Virlyn Slaton were absent.

Mayor Pro Tem Bob Huie asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

APPROVAL OF MEETING AGENDA

City Clerk Evyonne Browning stated there were no changes to the meeting agenda.

Mayor Pro Tem Bob Huie called for a motion and vote to approve the Meeting Agenda.

MOTION AND VOTE: Councilman John Lampl moved to approve the Meeting Agenda. Councilman Mason Barfield seconded the motion. The motion passed unanimously by those present.

CONSENT AGENDA:

City Clerk Evyonne Browning read the following Consent Agenda items:

1. Agenda Item 10-09-175, Approval of the September 14, 2010 Regular Meeting Minutes.
2. Agenda Item 10-09-176, Approval of the September 14, 2010 Work Session Minutes.

Mayor Pro Tem Bob Huie called for a motion and vote to approve the Consent Agenda.

MOTION AND VOTE: Councilman Mason Barfield moved to approve the Consent Agenda. Councilman John Lampl seconded the motion. The motion passed unanimously by those present.

REPORTS AND PRESENTATIONS:

City Clerk Evyonne Browning stated we have a Presentation of the 15th Consecutive Award of Financial Reporting Achievement for the City of Morrow and called Dan Defnall and Van Tran forward. Mayor Pro Tem Bob Huie presented the awards. Juanita Davis and Hanh Kim were not present to receive their awards at the meeting.

OLD BUSINESS:

City Clerk Evyonne Browning read the following Old Business item:

1. Agenda Item 10-09-171, An Ordinance to amend the Zoning Ordinance of the City of Morrow, Georgia to clarify Standards for use of Residential Districts; to regulate use of Security Devices on Commercial Properties; to regulate Multiple Businesses and Services offered on Single Premises through the use of Kiosks; to require Clear Views of Business Interiors from Commercial Windows; and for other Purposes.

P & Z Administrator Sylvia Redic presented the item and informed the Council that the Planning and Zoning Board held a special called meeting on Monday regarding this ordinance and they made the unanimous recommendation to remove Section 1, Group Homes, until some additional research is done and then they recommended a separate ordinance be established for that section.

Mayor Pro Tem Bob Huie called for a motion and second.

MOTION AND SECOND: Councilman John Lampl moved to amend the Ordinance to amend the Zoning Ordinance, Agenda Item 10-09-171, by removing Section 1, Group Homes from the Ordinance as recommended by the Planning and Zoning Board. Councilman Mason Barfield seconded the amended motion.

Mayor Pro Tem Bob Huie called for any discussion. There was none.

Mayor Pro Tem Bob Huie called for a vote.

VOTE: The motion passed unanimously by those present.

City Clerk Evyonne Browning read the next Old Business item:

2. Agenda Item 10-09-173, Approval an Ordinance to Amend the Code of Ordinances of the City of Morrow, GA as it pertains to the recommendation, approval, and adoption of an amended Annual Budget for the Fiscal Year 2010, beginning 1 July 2009 and ending 30 June 2010; to allocate revenues and expenditures for that period for the operation and enhancement of the various services delivered by the City to its citizens; for the health and well-being of the residents and businesses of the City of Morrow; and for other purposes.

City Manager Jeff Eady presented the item and said this ordinance represents some house keeping items that were recommended by the Auditors to close out the Fiscal Year 2010.

Mayor Pro Tem Bob Huie called for a motion and second.

MOTION AND SECOND: Councilman Mason Barfield moved to approve Agenda Item 10-09-173. Councilman Bob Huie seconded the motion.

Mayor Pro Tem Bob Huie asked if there were any comments. Hearing none, he called for a vote.

VOTE: The motion failed 2 to 1 with Councilman John Lampl voting in opposition.

NEW BUSINESS:

City Clerk Evyonne Browning read the following New Business item:

1. Agenda Item 10-09-177, Approval for Mayor Jim Millirons to enter into a short term loan agreement on behalf of the City of Morrow with Regions Bank to fund the Jesters Creek Pathway, Phase II and the Highway 54 Underpass Projects in an amount not to exceed \$1.5 million; and to be used solely for funding these two projects.

City Manager Jeff Eady presented the item.

Mayor Pro Tem Bob Huie called for a motion and second.

MOTION AND SECOND: Councilman John Lampl moved to approve Agenda Item 10-09-177. Councilman Mason Barfield seconded the motion.

Mayor Pro Tem Bob Huie asked if there were any comments. Hearing none, he called for a vote.

VOTE: The motion passed unanimously by those present.

COMMENTS:

Mayor Pro Tem Bob Huie made the call to citizens for comments. There were none.

Mayor Pro Tem Bob Huie asked if the City Manager had any comments. There were none.

Mayor Pro Tem Bob Huie asked if the Council had any comments.

Councilman John Lampl welcomed a Arnell Footman with Leadership Clayton to the meeting. He said she could attend any meeting in Clayton County and we are grateful she chose to attend the council meeting in the City of Morrow.

ADJOURNMENT:

Mayor Pro Tem Bob Huie called for a motion and vote to adjourn the meeting.

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the Meeting. Councilman Mason Barfield seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 7:42 pm.

Approved this 12th day of October, 2010.

C.R. Huie
C.R. Huie, Mayor Pro Tem

Attest:

Evyonne Browning
Evyonne Browning, City Clerk
(Seal)

