



January 22, 2013

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

1. Under New Business add:

Approval for the City to transfer the subject property known as the Chevron Site located at 6459 Jonesboro Road, Morrow, GA, Parcel ID #12114C A006 and Parcel ID # 12114C A001 to the Downtown Development Authority (DDA) and to discuss and potentially authorize the DDA to enter into a letter of intent related to the sale of the subject property on behalf of the City.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to amend the Meeting Agenda. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously with Councilwoman Bridges, Mayor Pro Tem Ferguson and Councilman Huie voting aloud and in person and Councilman Slaton voting aloud via teleconference.

3. **CONSENT AGENDA:**

1. Approval of the minutes from the January 8, 2013 Regular Council Meeting.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously with Councilwoman Bridges, Mayor Pro Tem Ferguson and Councilman Huie voting aloud and in person and Councilman Slaton voting aloud via teleconference.

4. **NEW BUSINESS:**

1. Appointment of a City Attorney for the City of Morrow.
(Presented by Jeff Eady, City Manager)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to appoint Greg Hecht as the City's new City Attorney with a stipulation to negotiate the firm's hourly rate with Greg Hecht. Councilman Bob Huie seconded the motion. The motion passed unanimously with Councilwoman Bridges, Mayor Pro Tem Ferguson and Councilman Huie voting aloud and in person and Councilman Slaton voting aloud via teleconference.

2. Appointment of Joyce Bean as a member of the Planning and Zoning Board to replace retired member John Maner. *(Presented by Jeff Eady, City Manager)*

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to appoint Joyce Bean to the City's Planning and Zoning Board to replace retired member John Maner. Councilman Bob Huie seconded the motion. The motion passed unanimously with Councilwoman Bridges, Mayor Pro Tem Ferguson and Councilman Huie voting aloud and in person and Councilman Slaton voting aloud via teleconference.

3. Approval of a Resolution of the City of Morrow Authorizing the submittal of an Application to the Clayton County Community Development HUD Programs Division to be considered to receive an allocation of Funds through the CDBG Program; Authorizing the City Manager or His Designee to execute all necessary Applications, Payment Requests, Agreements and Amendments for the purpose of securing funds and to implement and carry out the purposes specified in the 2013 Consolidated Application; and for other purposes.
(Presented by Sylvia Redic, Grants Administrator)

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously with Councilwoman Bridges, Mayor Pro Tem Ferguson and Councilman Huie voting aloud and in person and Councilman Slaton voting aloud via teleconference.

4. Approval for the City to transfer the subject property known as the Chevron Site located at 6459 Jonesboro Road, Morrow, GA, Parcel ID #12114C A006 and Parcel ID # 12114C A001 to the Downtown Development Authority (DDA) and to discuss and potentially authorize the DDA to enter into a letter of intent related to the sale of the subject property on behalf of the City. *(Added by motion and vote)*

MOTION AND VOTE: Based upon the anticipated transfer of the Chevron Site from the City to the DDA, Mayor Pro Tem Larry Ferguson made the following motion as recommended by City Attorney Greg Hecht: Move to Authorize the Chairman or the Executive Director of the Downtown Development Authority (DDA) to submit a letter of Intent for the sale of the property located at 6459 Jonesboro Road, Morrow, GA (also known as Parcel ID #12114C A006 and Parcel ID #12114C A001) on letter of intent terms as needed which shall at least include a sales price of \$600,000 and on terms and conditions of a closing date as specified by Newmark Grubb Frank Knight, but no longer than 45 days from execution of the Purchase and Sale Agreement, with earnest money of \$20,000. Councilman Bob Huie seconded the motion. The motion passed unanimously with Councilwoman Bridges, Mayor Pro Tem Ferguson and Councilman Huie voting aloud and in person and Councilman Slaton voting aloud via teleconference.

5. **REPORTS AND PRESENTATIONS:**

1. Report and update on Clayton State University Homecoming Parade.
(Presented by Police Chief Leighty)
2. 2012 Christmas Lights Contest Winners *(Presented by Jeff Eady, City Manager)*

Santa's Choice: 2136 Murry Trail – The Dooley Family
Children's Choice: 2135 Murry Trail – The Son Mai Family
Christmas Spirit: 1747 Lake Harbin – The Varnadoe Family

3. Financial Update *(Presented by Dan Defnall)*

6. **FIRST PRESENTATION:** *(There are no votes or discussion on First Presentations)*

1. Approval of an Ordinance of the Mayor and Council for the City of Morrow, Georgia to call a Referendum Election to submit to the Voters the Question of whether the Package Sale by Retailers of Malt Beverages and Wine on Sundays between the Hours of 12:30 pm and 11:30 pm shall be allowed; To notify the Election Superintendent for the City to Call such referendum Election to be held on the Tuesday after the First Monday in November, 2013; To Provide for Severability; To Repeal all Ordinances and Parts of Ordinances in Conflict herewith; To provide an Effective Date; and for other purposes.

7. **OLD BUSINESS:** None at this time

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to adjourn the meeting. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously with Councilwoman Bridges, Mayor Pro Tem Ferguson and Councilman Huie voting aloud and in person and Councilman Slaton voting aloud via teleconference. The meeting was adjourned 8:18 pm.