



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor Jeffrey A. DeTar
Mayor Pro Tem Jeanell Bridges
Councilwoman Hang Tran
Councilman Larry Ferguson
Councilman Christopher Mills

December 13, 2016

Work Session Minutes

5:32 pm

Mayor Jeffrey DeTar called the Work Session to order at 5:32 on December 13, 2016. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

Those present were **Mayor Jeffrey DeTar, Mayor Pro Tem Jeanell Bridges, Councilman Larry Ferguson, and Councilman Christopher Mills.**

EXECUTIVE SESSION:

Mayor Jeffrey DeTar called for a motion to recess the **December 13, 2016 Work Session** and convene into **Executive Session** to discuss legal and real estate matters.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by **Mayor Pro Tem Jeanell Bridges**, the motion passed unanimously, 3-0.

The Executive Session began at 5:32pm

Mayor Jeffrey DeTar called for a motion to reconvene the **December 13, 2016 Work Session** and adjourn the **Executive Session.**

Councilwoman Hang Tran joined the work session, **Mayor Pro Tem Jeanell Bridges** was not present.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by **Councilman Christopher Mills**, the motion passed unanimously, 3-0.

The Executive Session ended at 6:43pm.

Mayor Jeffrey DeTar stated that no action was taken in Executive Session.

General Discussions of Items

1. FAA Lobbyist Proposal

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- Attorney Steve Fincher recommended hiring this lobbyist for the FAA litigation, cost will be \$2,000 per month for four months shared with the other Clayton County entities, totaling \$75.40 per month for Morrow.

2. Upcoming Board Appointments

-DDA 4 Year Terms (terms set by Resolution 2011-09) - 7 members:

- 1) Jim Duckworth
- 2) Open seat: unoccupied
- 3) Mayor Pro Tem Jeanell Bridges

-URA (Three Year terms set by Resolution 2009-02):

- 1) Dorothy Dean
- 2) Bert Watkins

-Morrow Housing Authority - 5 Year Terms Resolution 2016-01:

- 1) Myron Maxey

- Mayor Jeffrey DeTar requested a timeline for every seat to determine if they are staggering.

3. State required amendments to Erosion and Sedimentation Control Ordinance

-Final draft deadline from Fincher's office December 12, 2016

- Attorney Steve Fincher mentioned that these changes were required by the Environmental Protection Agency.
- Mayor Jeffrey DeTar recommended placing this on the agenda of the regular meeting.

Mayor Pro Tem Jeanell Bridges rejoined the work session at 6:54pm.

4. Monthly Financial Reports

- City Manager Sylvia Redic advised that the property taxes may seem a bit low because the millage rate resolution has not been approved as of yet but it is on the regular meeting agenda for approval.

5. 2017 Upcoming Decisions/Votes

Discussion of Agenda Items

1. Meeting Agenda Items

a. New Business Item

- Approval of City Manager's recommendation for RFP selection for Patrol Cars.

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- Common area maintenance fee lawsuit litigation resolution and related Olde Town Morrow Issues
 - Approval to authorize Mayor Jeffrey DeTar to execute agreement with Civentum
 - Councilman Larry Ferguson stated that the Council should have input on the team room for Senior events. Councilman Ferguson stated that an entry way between the Mall and the Dark space could potentially incur a cost of \$39,000 per year in fees. Also the monthly cost of \$17,000 plus the cost of another DMO needs to be taken into account. He also recommended allowing GVACC to host the Lunar New Year and replace that deliverable with another like billboards for Morrow Center
 - Mayor Jeffrey DeTar advised that the wall between the Dark Space and the Mall is not ours to move and that Civentum does not get to choose. He also mentioned that this agreement is on a year by year basis. Civentum will also handle events that they create.

b. Ordinances/Resolutions

- Second Reading of Ordinance 2016-09 Meeting Cancellation
- Resolution 2016-05 Millage Rate
- First Reading of Ordinance 2017-01 Acting Judge

The Work Session ended at 7:33pm.

Approved this 10th day of January, 2017.

Attest



Yasmin Julio, City Clerk

CITY OF MORROW, GEORGIA



Jeffrey A. DeTar, Mayor

