



CITY OF MORROW

JB Burke, Mayor

CITY COUNCIL

Bob Huie

Virlyn Slaton

Jeanell Bridges

Larry Ferguson

Tuesday, December 13, 2011

Work Session Minutes

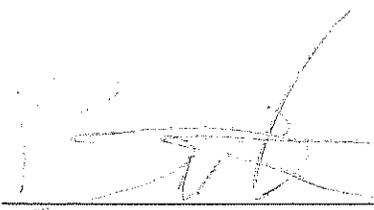
7:00 PM

1. **Ordinance Internet Cafes** – An ordinance to regulate internet cafes and provide standards for their operation and identify offenses and penalties. An internet cafe is indentified as coffee shop or other business establishment offering non-alcoholic beverages and food and that, as a service, includes wireless internet service to which customers are allowed to connect via their personal computers without a related charge or to use computers and ancillary services, such as printers and copiers, furnished by the establishment for a charge. Please review this ordinance and submit any comments or concerns to the City Manger for placement on the next Council meeting agenda.
2. **Disposal of specific DDA properties** –As you are aware currently P & ED and the City is in talks regarding the sell of the balance of the vacant Macy's space with General Growth Properties. An LOI has been signed by the DDA Board and the Mayor & Council and we are working on a Purchase and Sell agreement now. We met with Stuart Neiman in regards to the sale of the former Macy's space and his duties representing the City. We have met with Terri Fenister, bond counsel, to work out the details of outstanding bond issues such as the Intergovernmental Agreement, tax review, and bond expenditures. We are working on the one acre parcel of land along ring road which the City deeded to the DDA at the last Council meeting. Dan has engaged the rebate consultant to run the rebate calculations (if any apply). Terri is also working to finalize the tax certificate for the use of the bonds. Once the tax certificate is finalized, she will deliver her opinion of No Adverse Effect to RBC along with the adopted resolution. RBC will then execute the consent and waiver once they receive these items.
3. **Walkable Communities Study** – The study was held at the National Archives and was sponsored by the AARP. The study area included what is known as Gateway Village (soon to be University Village) The older adult population in the Atlanta region is growing at a tremendous rate. Most individuals over 60 have lived in the region for at least three decades and plan to stay for many more. But our cities, counties and neighborhoods are not designed for an aging population. Lifelong Communities (LLC) are places where individuals can live throughout their lifetime; they provide a full range of options to residents, insuring a high quality of life for all.

Lifelong Communities work to achieve three major goals:

- Promoting Housing and Transportation
 - Encouraging Healthy Lifestyles
 - Expanding Information and Access to Services
4. **SDS/LOST** - Negotiations continue on the SDS and LOST issues with Clayton County and all Cities. The new County Manger Wade Starr is reaching out to the Mayor's to discuss the Service Delivery Strategy. We (the Cities) remain determined to negotiate the LOST and Service Delivery together. The 120 day extension for the SDS expired at the end of October 2011. The County passed its version of the agreement 10-18-2011 without input from the Cities and errors have been found with that document. The Mayor's will meet this Wednesday at 2:00 pm to discuss both SDS and LOST issues once again. It is highly possible an alternative dispute resolution will be required (arbitration) for the LOST agreement. We received a letter from the Department of Community Affairs November 16, 2011 advising all the Cities and Clayton County of the loss our grant assistance due to the expiration of the Service Delivery Agreement. A meeting of CM's was held on December 8, 2011 at Forest Park City Hall to discuss the next steps in the LOST process strategy with the possibility of hiring a firm to compile the data of each City in a consistent and uniform manner to present to the County.
5. **Police Chief opening** – We have posted an ad complete with job description along with information to complete a on-line application on the City of Morrow website, GMA website, and the Association of Chiefs of Police website. The ad states we will take applications from December 5, 2011- January 15, 2012. To date we have received 18 applications.
6. Discussion of agenda items.
7. Items for next Council meeting agenda?
8. Ordinance Internet Café, first reading
9. Annual appointments

Approved this 10th day of January, 2012.


JB Burke, Mayor

Attest:


Evyonne Browning, City Clerk
(Seal)

