



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

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

Regular Meeting

November 22, 2016

Minutes

7:48 pm

Mayor Jeffrey DeTar called the Regular Council Meeting of the Morrow City Council to order at 7:48pm on November 22, 2016. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

Mayor Jeffrey DeTar asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

ROLL CALL:

Mayor Jeffrey DeTar asked **City Clerk Yasmin Julio** to call the roll.

City Clerk Yasmin Julio called the roll and those present were **Mayor Jeffrey DeTar, Mayor Pro Tem Jeanell Bridges Councilman Christopher Mills, Councilwoman Hang Tran and Councilman Larry Ferguson**. She stated there was a quorum present.

CONSENT AGENDA:

Mayor Jeffrey DeTar called for a motion to approve the consent agenda.

1. Approval of November 8, 2016, Regular Meeting Minutes
2. Approval of November 8, 2016, Work Session Minutes
3. Approval of November 8, 2016, Executive Session Minutes

MOTION AND VOTE: **Councilman Larry Ferguson** made the motion to approve the consent agenda, seconded by **Mayor Pro Tem Jeanell Bridges**. The motion passed unanimously, 4-0.

MEETING AGENDA:

Mayor Jeffrey DeTar called for a motion to approve the **November 8, 2016 Meeting Agenda** with the following amendments; the removal of item #9 Executive Session and the addition of Appointment of Fire Chief.

MOTION AND VOTE: Councilman Larry Ferguson made the motion to approve the meeting agenda with the recommended additions seconded by **Councilman Christopher Mills**. The motion passed unanimously, 4-0.

PUBLIC COMMENTS ON AGENDA ITEMS:

There were no public comments.

PRESENTATIONS:

1. Clayton County Library Systems
(Brian Hart, Morrow Branch)
2. Georgia Vietnamese American Chamber of Commerce
(Baoky Vu, Executive Director & Glenn Ziesenitz Creative Director, GVACC)

MOTION AND VOTE: Councilman Jeanell Bridges made the motion to amend the meeting agenda to approve the Georgia Vietnamese American Chamber of Commerce (GVACC) as the Destination Marketing Organization (DMO) seconded by **Councilman Christopher Mills**. The motion passed unanimously, 4-0.

NEW BUSINESS (Actionable Items):

1. Approval of the FY-2017 Local Maintenance & Improvement Grant (LMIG) application for the roadway of Mt. Zion Rd and authorize Mayor Jeffrey DeTar to execute application and upcoming SPLOST expenditure.
(Presented by Public Works Director Anou Sothsavath)

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion, seconded by **Councilman Larry Ferguson** The motion passed unanimously, 4-0.

2. Approval of Billing Services Agreement with EMS Management & Consultants, Inc, pertaining to the medical billing and collection services to medical transport providers and authorization for Mayor Jeffrey DeTar to execute the agreement.
(Presented by Battalion Fire Chief Elton Poss)



Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by **Mayor Pro Tem Jeanell Bridges** The motion passed unanimously, 4-0.

3. Approval for staff to submit Fire Act Grant Application
(Presented by Battalion Fire Chief Elton Poss)

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by **Mayor Pro Tem Jeanell Bridges** The motion passed unanimously, 4-0.

4. Appointment of Fire Chief

City Manager Sylvia Redic stated that her nomination for Fire Chief was **Roger Swint**.

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Councilman Larry Ferguson made the motion to confirm the City Manager's nomination of Fire Chief and approve the salary as discussed in executive session, seconded by **Mayor Pro Tem Jeanell Bridges** The motion passed unanimously, 4-0.

5. Approve Georgia Vietnamese American Chamber of Commerce (GVACC) as Destination Marketing Organization (DMO)

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion, seconded by **Councilman Christopher Mills**. **Mayor Pro Tem Jeanell Bridges** introduced a secondary motion to add "authorize Mayor to negotiate the contract with Georgia Vietnamese American Chamber of Commerce (GVACC). The secondary motion passed, 3-1, **Mayor Pro Tem Jeanell Bridges, Councilman Christopher Mills** in favor of, **Councilman Larry Ferguson** in opposition and **Councilwoman Hang Tran** abstained. **City Clerk Yasmin Julio** restated the original motion with the new amendments Approval of GVACC as DMO and authorize Mayor to negotiate the contract with the GVACC. The motion passed, 3-1, **Mayor Pro Tem Jeanell Bridges, Councilman Christopher Mills** in favor of, **Councilman Larry Ferguson** in opposition and **Councilwoman Hang Tran** abstained.

ORDINANCES & RESOLUTIONS:

1. Second Reading of Ordinance 2016-08

AN ORDINANCE AMENDING TITLE 4, PUBLIC SAFETY, CHAPTER 1, LAW ENFORCEMENT, SECTION 4-1-2, OF THE CODE OF ORDINANCES OF THE CITY OF MORROW, TO UPDATE THE CITY'S PROCEDURE AS TO POLICE DEPARTMENT RULES AND REGULATIONS; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Councilman Larry Ferguson made the motion, seconded by **Mayor Pro Tem Jeanell Bridges** The motion passed unanimously, 4-0.

2. First Reading of Ordinance 2016-09

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MORROW, GEORGIA; TO AMEND TITLE 2, CHAPTER 1, SECTION 2-1-1; TO PROVIDE FOR RULES GOVERNING THE CANCELLATION OF REGULAR AND SPECIAL MEETINGS; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Presented by Winston Denmark, City Attorney)

Mayor Jeffrey DeTar advised that this was the first reading and no action would be taken at this time pertaining to this item.

GENERAL COMMENTS:

Citizen Comments:

Dorothy Dean

Staff Comments:

Sylvia Redic

Council members Comments:

Councilwoman Hang Tran

Councilman Christopher Mills

Councilman Larry Ferguson

Mayor Pro Tem Jeanell Bridges

Mayor Jeffrey DeTar

ADJOURNMENT:

Council members Comments:

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

ADJOURNMENT:

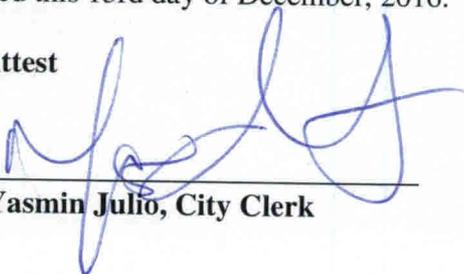
Mayor Jeffrey DeTar called for a motion to adjourn the **November 22, 2016 Regular Council Meeting**.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion, seconded by Councilman Larry Ferguson the motion passed unanimously, 4-0.

The Regular Council Meeting was adjourned at 9:05pm.

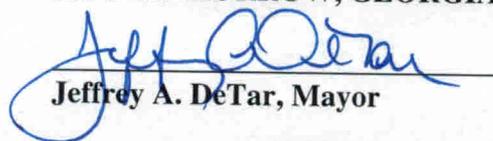
Approved this 13rd day of December, 2016.

Attest



Yasmin Julio, City Clerk

CITY OF MORROW, GEORGIA



Jeffrey A. DeTar, Mayor

Seal

