



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

September 13, 2016

Minutes

7:32 pm

Mayor Jeffrey DeTar called the Regular Council Meeting of the Morrow City Council to order at 7:32pm on September 13, 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, Councilman Larry Ferguson, and Councilwoman Hang Tran**. She stated there was a quorum present.

CONSENT AGENDA:

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

1. Approval of August 23, 2016, Regular Meeting Minutes
2. Approval of August 23, 2016, Work Session Minutes
3. Approval of September 1, 2016, Special Called Meeting Minutes (Council Retreat)
4. Approval of Attorney Invoice Fincher Denmark & Minnifield invoice # 3148 dated August 11, 2016 in the amount of \$4,187.17 for period July 1, 2016- July 31, 2016

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 September 13, 2016 Meeting Agenda.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve the meeting agenda with two amendments as stated by **Attorney Steve Fincher** add under New Business, #3 Consider tendering RFB for SPLOST purchase for police vehicles and #4 consider resolution 2016-04 authorizing an amendment to the FAA action plan, seconded by **Councilman Larry Ferguson**. The motion passed unanimously, 4-0.

AWARDS & RECOGNITION:

1. Top Gun Award
-Sgt. Bradley Smith
2. Trophy Round
-Sgt. Richard Thrasher
(Presented by Police Chief James Callaway)

PUBLIC COMMENTS ON AGENDA ITEMS:

No comments were made

OLD BUSINESS:

1. Path System Phase III- Pond & Co

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

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve the path system plan contingent that if the spurs are removed from the design the associated costs will also be removed, seconded by **Councilman Christopher Mills**. The motion passed unanimously, 4-0.

2. CIVENTUM Proposal

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

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve the hiring of Civentum as a specialized DMO and to authorize the Mayor to negotiate a reasonable agreement/contract and Mayor Pro tem should the Mayor be absent in regards to the term of the agreement seconded by **Councilman Larry Ferguson**. The motion passed 3-2, **Mayor Pro Tem Jeanell Bridges, Councilman Christopher Mills, and Mayor Jeffrey DeTar** voted in favor of the motion. **Councilman Larry Ferguson and Councilwoman Hang Tran** opposed.

3. Digital Marquee

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

MOTION AND VOTE: **Councilman Larry Ferguson** made the motion to approve the recommendation made by Public Works director **Anou Sothsavath** and hire Clayton Signs for the digital marquee, seconded by **Mayor Pro Tem Jeanell Bridges**. The motion passed 3-1, **Mayor Pro Tem Jeanell Bridges, Councilman Christopher Mills, and Councilman Larry Ferguson** voted in favor of the motion. **Councilwoman Hang Tran** opposed.

4. Budget Adjustments

First Reading of Ordinance 2016-06

AN ORDINANCE AMENDING THE CITY BUDGET FOR FISCAL YEAR 2015-2016 FOR THE CITY OF MORROW; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

(Presented by Emory McHugh, Finance Director)

Mayor Jeffrey DeTar stated that this was the first reading and no action will be taken on this item at this time.

NEW BUSINESS:

1. Surplus Property

(Presented by Anou Sothsavath, Public Works Director, James Callaway Police Chief & Elton Poss, Battalion Chief)

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

MOTION AND VOTE: **Councilman Larry Ferguson** made the motion to approve the surplus properties presented by **Public Works director Anou Sothsavath** and **Battalion Chief Elton Poss** without approving the surplus property presented by **Police Chief James Callaway**, seconded by **Councilwoman Hang Tran**. The motion failed, 1-3, with **Councilman Larry Ferguson** in favor of the motion and **Councilwoman Hang Tran, Mayor Pro Tem Jeanell Bridges and Councilman Christopher Mills** opposing .

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



MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve the surplus properties presented by all three departments, seconded by Councilman Larry Ferguson. The motion passed unanimously, 4-0.

2. RFP Retail Development Services - Retail Strategies

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

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to accept the RFP BY Retail Strategies as presented, seconded by Councilman Christopher Mills. The motion passed 3-2, Mayor Pro Tem Jeanell Bridges, Councilman Christopher Mills, and Mayor Jeffrey DeTar voted in favor of the motion. Councilman Larry Ferguson and Councilwoman Hang Tran opposed.

3. Consider tendering RFB for SPLOST purchase for police vehicles

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

MOTION AND VOTE: Councilman Christopher Mills made the motion to approve this item, seconded by Mayor Pro Tem Jeanell Bridges. The motion passed unanimously, 4-0.

4. Consider resolution 2016-04 authorizing an amendment to the FAA action plan

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

MOTION AND VOTE: Councilman Larry Ferguson made the motion to approve this item, seconded by Councilman Christopher Mills. The motion passed unanimously, 4-0.

ORDINANCES/RESOLUTIONS:

1. First Reading of Ordinance 2016-07- Floodplain

AN ORDINANCE TO AMEND CHAPTER 4 ("FLOOD DAMAGE PREVENTION") IN TITLE 8 ("PLANNING AND DEVELOPMENT") OF THE CODE OF ORDINANCES, CITY OF MORROW, GEORGIA, BY REPEALING THE CURRENT LANGUAGE IN SAID CHAPTER IN ITS ENTIRETY AND ENACTING NEW REGULATIONS IN LIEU THEREOF; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION DATE; TO PROVIDE AN EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

(Presented by Marti Tracy, Zoning Administrator)

Zoning Administrator Marti Tracy informed Council that this ordinance revision was basically a compliance issue requested by the environmental protection agency and it is

just the updating of verbiage of our current ordinance pertaining to floodplains.

Mayor Jeffrey DeTar stated that this was the first reading and no action will be taken on this item at this time.

GENERAL COMMENTS:

Citizen Comments:

**Wayne Collins
Dorothy Dean
Cherie Crisp**

Staff Comments:

City Manager Sylvia Redic

Council members Comments:

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

ADJOURNMENT:

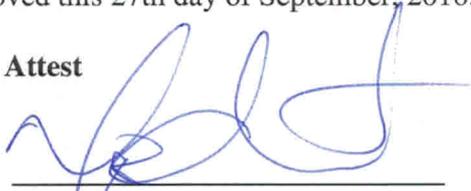
Mayor Jeffrey DeTar called for a motion to adjourn the September 13, 2016 Regular Council Meeting.

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

The Regular Council Meeting was adjourned at 9:15pm.

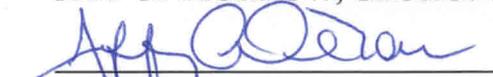
Approved this 27th day of September, 2016.

Attest



Yasmin Julio, City Clerk

CITY OF MORROW, GEORGIA



Jeffrey A. DeTar, Mayor

Seal

