

CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING AND JOINT SPECIAL CALLED MEETING
DDA, HOUSING AUTHORITY, URA, MBTA, AND PLANNING & ZONING
June 14, 2011 – 7:30 pm

Note: These are summary minutes. For anyone who would like the full dialogue of the meeting, CDs are available in the City Clerk's office through the open records act.

Mayor Jim Millirons called the regular and special called joint meeting to order at 7:30 pm. The meeting took place in the Council Chambers of the Morrow Municipal Complex, 1500 Morrow Road, Morrow, GA, 30260.

City Clerk Evyonne Browning called the roll for the Mayor and Council and those present were Mayor Jim Millirons, Councilman Virlyn Slaton, Councilman C.R. Huie, and Mayor Pro Tem Mason Barfield, and Councilwoman Jeanell Bridges.

City Clerk Evyonne Browning called the roll for the Downtown Development Authority and those present were Chairman Myron Maxey, Vice-Chairman John Maner, Buck Shirley, Terry Mobley, Bob Huie, and Ex-Officio Michael McLaughlin.

City Clerk Evyonne Browning called the roll for the MBTA and those present were Gerrian Hawes, Judy Pritchett, Vibha Singla, Secretary Virlyn Slaton, CFO Dan Defnall, and CEO Mike Twomey.

City Clerk Evyonne Browning called the roll for the Morrow Housing Authority and those present were Chairman Myron Maxey, Vice-Chairman John Maner, Buck Shirley, and Terry Mobley.

City Clerk Evyonne Browning called the roll for the Planning and Zoning Board and those present were Chairman Shirley Watterson, Vice-Chairman Buck Shirley, John Maner, Tamara Patridge, and Jack Bell.

City Clerk Evyonne Browning called the roll for the Urban Redevelopment Agency and those present were Chairman Jack Bell, Vice-Chairman Jeanell Bridges, Jim Fier, Bert Watkins, and Secretary Mason Barfield.

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

APPROVAL OF MEETING AGENDA

Mayor Jim Millirons called for a motion and vote to approve the Meeting Agenda.

MOTION AND VOTE: Councilman Mason Barfield moved to approve the Meeting Agenda. Councilman Bob Huie seconded the motion. The motion passed unanimously.

CONSENT AGENDA:

City Clerk Evyonne Browning read the following Consent Agenda items:

1. Approval of the May 24, 2011 Regular Meeting Minutes
2. Declaration of the following City property as surplus property:
1837 Lake Harbin Road and 5917 Reynolds Road
3. Approval for City Manager Jeff Eady or his designee to dispose of the surplus property listed in Agenda Item 11-06-265 in keeping with applicable laws.
4. Approval for Police Chief Jeff Baker or his designee to dispose of the following as surplus property in keeping with applicable laws:
 - 1 9mm Carbine Marline
 - 3 9mm Carbine Rugers
 - 5 .40 Cal Carbine Rugers
 - 1 .38 Cal Carbine ROSSI
 - 1 .38 Cal Carbine Charter Arms
 - 1 .38 Cal Carbine Smith & Wesson

Mayor Jim Millirons called for a motion and vote to approve the Consent Agenda.

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the Consent Agenda. Councilman Bob Huie Seconded the motion. The motion passed unanimously.

PRESENTATIONS:

1. P & E Development Director Michael McLaughlin and Joyce Bean came forward to acknowledge Joyce Bean's retirement from the Morrow Housing Authority.
2. Fire Chief Mark Herendeen, along with Mayor Millirons, and Jon Williams with the Morrow Fire Department came forward for a presentation of a watch to Jon Williams for serving 30 years with the Morrow Fire Department.

PUBLIC HEARING on Annual Budget for Fiscal Year 2012

City Clerk Evyonne Browning read the following Public Hearing item:

An Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2012, beginning 1 July 2011 and ending 30 June 2012; to allocate Revenues and Expenditures for that period for the operation and enhancement of the various services delivered by the City to its citizens; for the health and well-being of the residents and businesses of the City of Morrow; and for other purposes.

Mayor Jim Millirons opened the Public Hearing.

City Manager Jeff Eady presented the item.

Mayor Jim Millirons made the call for public comment on the Public Hearing. Hearing none, he closed the Public Hearing on the FY 2012 Budget.

FIRST PRESENTATION:

City Clerk Evyonne Browning read the following First Presentation Item:

1. An Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2012, beginning 1 July 2011 and ending 30 June 2012; to allocate Revenues and Expenditures for that period for the operation and enhancement of the various services delivered by the City to its citizens; for the health and well-being of the residents and businesses of the City of Morrow; and for other purposes.

City Clerk Evyonne Browning stated there are no comments on First Presentation items.

OLD BUSINESS:

City Clerk Evyonne Browning read the following Old Business Item:

1. Approval of An Ordinance to impose License Fees on Insurers Conducting Business within the City of Morrow, Georgia; To impose a Gross Premiums Tax on Insurers operating within the State of Georgia; To provide an effective date; and other purposes.

City Attorney Laurel Henderson presented the item.

Mayor Millirons called for a motion and second.

MOTION AND SECOND: Councilman Mason Barfield moved to approve the item. Councilwoman Jeanell Bridges seconded the motion.

Mayor Millirons called for questions. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

City Clerk Evyonne Browning read the following Old Business Item:

2. Approval of An Ordinance to Amend Title 9 Licensing and Regulations, Chapter 9 Taxicabs, Article A General Provisions, Section 9-9-1 through Section 9-9-18 and Article B, Driver's Permits, Section 9-9-20 through Section 9-9-25; and for other purposes.

City Attorney Laurel Henderson presented the item.

Mayor Millirons called for a motion and second.

MOTION AND SECOND: Councilman Bob Huie moved to approve the item. Councilwoman Jeanell Bridges seconded the motion.

Mayor Millirons called for questions. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

NEW BUSINESS: None at this time

REPORTS:

The Mayor and Council stepped down from the Dias to hear the LCI presentation.

1. LCI PowerPoint Study presented by:

Sylvia Redic, LCI Consultants, PR Consulting Firm, Grant Wainscot with Clayton County Economic Development, Michael McLaughlin, and City Manager Jeff Eady.

COMMENTS ON REPORTS:

Various questions from the audience were addressed to the presenters.

ADJOURNMENT:

Mayor Jim Millirons called for a motion and vote to adjourn the meeting.

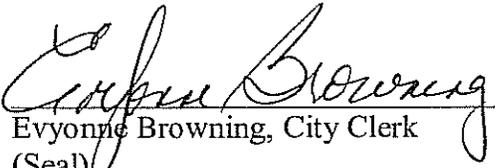
MOTION AND VOTE: Councilman Mason Barfield moved to adjourn the meeting. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:32 pm.

Approved this 28th day of June, 2011.



Jim Millirons, Mayor

Attest:



Evyonne Browning, City Clerk
(Seal)

