

CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor JB Burke
Mayor Pro Tem Hang Tran
Councilwoman Jeanell Bridges
Councilman Larry Ferguson
Councilman Christopher Mills

Regular Meeting

December 09, 2014

Minutes

7:36 pm

Executive Session

At 6:33 pm **Mayor JB Burke** called for a motion to convene into Executive Session to discuss real estate, legal and personnel matters.

MOTION AND VOTE: Councilman Christopher Mills made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

At 7:36 pm **Mayor JB Burke** called for a motion to adjourn the Executive Session.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

Due to the Executive Session was convened during the Work Sessions, the Regular Council Meeting began at 7:36 pm

Mayor JB Burke called the regular meeting of the Morrow City Council to order at 7:36 pm on December 09, 2014. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

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

1. ROLL CALL:

Mayor JB Burke asked **City Clerk Viet Tran** to call the roll.

City Clerk Viet Tran called the roll and those present were Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, and Councilman Christopher Mills. He stated there was a quorum present.

2. **CONSENT AGENDA:**

1. Approval of November 25, 2014 Regular Council Meeting Minutes.

Mayor JB Burke called for a motion to approve the December 09, 2014 Consent Agenda.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

3. **MEETING AGENDA:**

1. Approval of December 09, 2014 Meeting Agenda.

Mayor JB Burke called for a motion to approve the December 09, 2014 Meeting Agenda with an amendment by adding item # 3 into New Business section: To authorize the Mayor to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and other six Clayton County cities

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

Mayor JB Burke asked **City Clerk Viet Tran** to read the item on this section

City Clerk Viet Tran read the following item:

- Forensic Audit

Mayor and **City Councilmembers** discussed the forensic audit for city management and employment evaluations to be posted before Christmas of 2014 for RFP (Request for Proposal).

5. **PUBLIC COMMENTS ON AGENDA ITEMS:**

There was no comment.

6. **NEW BUSINESS:**

Mayor JB Burke asked **City Clerk Viet Tran** to read the items on this section

City Clerk Viet Tran read the following item:

1. Final Plat Request for Lot Division - City Cafe' Diner (1869 Mt. Zion Road):

Final Plat Review of a single lot division at 1869 Mt. Zion Road, Morrow, GA 30260. Sharon Chapman, by way of U.S. Properties Group, has requested to subdivide one (1) existing lot from a larger tract of property, known as City Cafe' Diner. The Zoning of the property is General Business (GB) district. This plat procedure process is required per Chapter 6. Subdivision Regulations, Sections 8-6-3 through 8-6-8 of the City Code.

At the November 24, 2014 Special Called Planning + Zoning Board meeting, the Board approved the Preliminary Plat request with the following conditions:

- (1). The newly created lot for City Cafe' Diner (1869 Mt. Zion Road) shall be re-platted and recorded as a separate lot, showing the address, revised building square footage and road frontage.
- (2). The reciprocal easement agreement for the Mt. Zion Road access should be notated on the plat, as this access will not be deeded for exclusive use by the newly created lot.

Presented by Brecca Johnson, Community Development Director

Mayor JB Burke called for a motion to approve the final plat review of a single lot division for City Cafe' Diner located at 1869 Mt. Zion Road, Morrow, GA 30260.

Councilman Larry Ferguson added an amendment to the motion: To approve the lot subdivision with a contingency upon the approval of the REA (Reciprocal Easement Agreement) by City Attorney.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

Mayor JB Burke asked **City Clerk Viet Tran** to read the next item on this section

City Clerk Viet Tran read the following item:

2. Authorize the Mayor to enter into an amendment agreement with Professional Probation Services Inc, (PPSI) establish month to month probation services begin January, 2015.

Mayor JB Burke called for a motion to authorize the Mayor to enter into an amendment agreement with Professional Probation Services Inc, (PPSI) establish month to month probation services begin January, 2015.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

Mayor JB Burke asked **City Clerk Viet Tran** to read the next item on this section

City Clerk Viet Tran read the following item:

3. A Resolution to authorize the Mayor to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and other six (6) Clayton County Cities.

Mayor JB Burke called for a motion to approve a Resolution to authorize the Mayor to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and other six (6) Clayton County Cities

MOTION AND VOTE: Councilman Christopher Mills made a motion, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

6. **GENERAL COMMENTS:**

Mayor JB Burke asked Citizens and City Council Members for comments.

Citizen Comments:

Representative Valencia Stoval
Morrow Police Chief Melvin Douglas
MBTA Director Mike Twomey

City Council Member Comments:

Interim City Manager Sylvia Redic
Councilwoman Jeanell Bridges
Mayor Pro Tem Hang Tran
Councilman Christopher Mills
Councilman Larry Ferguson
Mayor JB Burke

7. **ADJOURNMENT:**

Mayor JB Burke called for a motion to adjourn the December 09, 2014 Regular Council Meeting.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by

Councilwoman Jeanell Bridges. The motion passed unanimously.

The Regular Council Meeting was adjourned at 8:20 pm.

Approved this 13th day of January, 2015

CITY OF MORROW, GEORGIA

Attest



JB Burke, Mayor



Viet Tran, City Clerk

Seal

