

**CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING
February 26, 2013 – 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 Burke called the regular meeting of the Morrow City Council 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 and those present were Mayor JB Burke, Councilwoman Jeanell Bridges, Councilman C.R. Huie, and Mayor Pro Tem Larry Ferguson. Councilman Virlyn Slaton was absent. She stated there was a quorum present.

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

APPROVAL OF MEETING AGENDA

City Clerk Evyonne Browning read the following additions to the Agenda.

1. Under New Business:
 - A. Proposed 2013 Intergovernmental related to Chevron site.
 - B. Consideration of potential terms of a Letter of Intent for the sale of the Chevron site by the Downtown Development Authority.

Mayor Burke called for a motion.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Meeting Agenda as amended. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

CONSENT AGENDA:

City Clerk Evyonne Browning read the following Consent Agenda Items:

1. Approval of the minutes from the February 12, 2013 Regular Council Meeting.
2. Approval of the February 19, 2013 Special Called Joint Meeting Minutes.

Mayor Burke called for a motion.

MOTION AND VOTE: Councilwoman Bob Huie moved to approve the Consent. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

REPORTS AND PRESENTATIONS:

1. Proclamation by Fire Chief Mark Herendeen honoring Ja-siah Cooley and Marilyn Lavender for their alertness and bravery during a recent space heater fire in their home.
2. Presentation by Police Chief Chris Leighty to Marti Tracy for the following designations:
 - International Code Council/AACE Certified Code Enforcement Officer
 - International Code Council/AACE Certified Property Maintenance & Housing Inspector and
 - International Code Council/AACE Certified Zoning Inspection
3. Presentation by Police Chief Chris Leighty to Officer Michael Madron for “Officer of the Quarter 3Q, 2012”
4. Power Point presentation by Stephen Causby with ARC on the Final Findings of the Community Choices Exercise.
5. There was no financial update as Dan Defnall was not present.

FIRST PRESENTATION: (None at this time)

PUBLIC COMMENT – AGENDA ITEMS:

Public comment during this part of the meeting is limited only to discussion of items which will appear on tonight’s Agenda. Please fill out a comment card on any agenda item(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

Mayor Burke made the call for Citizens comments an agenda items. There were none.

NEW BUSINESS:

1. Appointment of Jason Martin as the Assistant Solicitor for the Morrow Municipal Court.

Jeff Eady, City Manager presented the item.

Mayor Burke called for a motion

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

2. Approval of a Resolution to comply with O.C.G.A. §50-18-70, “The Georgia Open Records Law,” as Amended in the 2012 Session of the Georgia General Assembly; Designating an “Open Records Officer” and “Assistant Open Records Officer” for the City of Morrow; To establish an Effective Date; and for other purposes.

Jeff Eady, City Manager presented the item.

Mayor Burke called for a motion

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance.

3. Approval of an Amendment to the Intergovernmental Agreement (Contract) between the City of Morrow and Morrow Downtown Development Authority for Transfer of Real Estate which was approved and signed on December 8, 2009.

Greg Hecht, City Attorney presented the item.

Mayor Burke called for a motion

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

3. *(Added by motion and vote):*

- A. Proposed 2013 Intergovernmental related to Chevron site.

Greg Hecht, City Attorney presented the item.

Mayor Burke called for a motion

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the 2013 IGA Dual Closing Version. Councilwoman Jeanell Bridges seconded the motion.

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to amend the 2013 IGA Dual Closing as follows:

Section 8: The DDA and the City shall ensure for the mutual sharing of documents related to any transaction subject to this Agreement including but not limited to letters of intent, purchase and sale agreements, development history, buyer financial records, and related materials.

SECOND AND VOTE: Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance.

(Added by motion and vote):

- B. Consideration of potential terms of a Letter of Intent for the sale of the Chevron site by the Downtown Development Authority.

Greg Hecht, City Attorney presented the item.

ADJOURN INTO EXECUTIVE SESSION:

Mayor Burke called for a motion to adjourn into Executive Session.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn into executive session to discuss the disposition of property. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned into Executive Session at 8:25 pm.

Mayor Burke called for a motion to adjourn the Executive Session.

ADJOURN EXECUTIVE SESSION:

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to adjourn the Executive Session. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those in attendance and the Executive Session was adjourned at 8:56 pm.

Mayor Burke called for a motion to reconvene the Regular Meeting.

RECONVENE REGULAR MEETING

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to reconvene the regular meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the regular meeting was reconvened at 8:58 pm.

OLD BUSINESS: None

GENERAL COMMENTS:

General comments are for any items that did not appear on tonight's agenda. Please fill out a comment card on any general items(s) you wish to make comment and turn it into the City Clerk as you come up to speak. Comment cards and pens are available at the back of the Council Chambers for your use.

Mayor Burke made the call for Citizens on general comments.

Ray Aballo made follow up comments from the previous meeting about the use of the Pavilion and the Council Chambers.

Mayor Burke asked if the City Manager had any comments. He had none.

Mayor Burke asked if the Council had any comments.

Councilwoman Bridges read a copy of a letter she had received from Clayton State University thanking Chief Leighty and the Police Department for their support of the homecoming parade and making it a success... further stating the officers did an outstanding job.

Mayor Pro Tem Ferguson congratulated Marti Tracy for her recent achievements. He also stated he is looking forward to seeing the logo for the pathway. Further, he stated that Becky (Zebe) is doing a fine job on the Government 101 class project.

Mayor Burke also congratulated Chief Leighty on a job well done on the Homecoming Parade.

ADJOURNMENT:

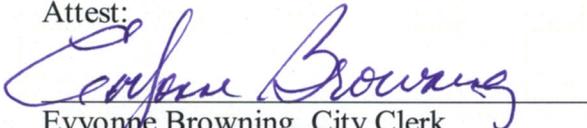
Mayor Burke called for a motion to adjourn the item.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the regular meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those in attendance and the regular meeting was adjourned at 9:10 pm.

Approved this 12th day of March, 2013.


JB Burke, Mayor

Attest:


Evyonne Browning, City Clerk
(Seal)

