

**CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING
October 9, 2012 – 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, Mayor Pro Tem Jeanell Bridges, Councilman Virlyn Slaton, Councilman C.R. Huie, and Councilman Larry Ferguson. 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 stated there were no changes to the Agenda.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges 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 September 25, 2012 Regular and Work Session Minutes.
2. Approval of Fincher, Denmark, Williams invoice in the amount of \$5,219.14.
3. Approval of Henderson & Hundley invoice in the amount of \$21,619.89.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

REPORTS AND PRESENTATIONS:

1. Presentation on Walk for Obesity program by Debra Brown. The first time this event is being held in the Atlanta area is being held in Morrow at the Southlake Mall on December 1, 2012.
2. Financial Update by Dan Defnall

FIRST PRESENTATION: None

OLD BUSINESS:

City Clerk Evyonne Browning read the following old business item.

1. Approval of a Resolution to Deny a Fence Variance Request.

Michael McLaughlin presented the item.

Mayor Burke called for a motion and second.

MOTION AND SECOND: Councilman Larry Ferguson moved to approve the Resolution with the correction in the title to be changed from “Sign” to “Fence.” Councilman Virlyn Slaton seconded the motion.

Mayor Burke asked if there were any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

NEW BUSINESS:

City Clerk Evyonne Browning read the following new business item.

1. Approval of a Master Services Agreement between American Facility Services, Inc. and the City of Morrow for services to be provided to the Morrow Center located at 1180 Southlake Circle, Suite 100, Morrow, GA.

Stephen Sullivan presented the item.

Mayor Burke called for a motion and second.

MOTION AND SECOND: Councilman Larry Ferguson moved to approve the Agreement. Mayor Pro Tem Jeanell Bridges seconded the motion.

Mayor Burke asked if there were any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

City Clerk Evyonne Browning read the following new business item.

2. Approval of a Resolution to Extend the Moratorium on the Issuance of Occupational Tax Certificates to Pain Management Clinics; To Repeal Conflicting Laws and Resolutions; To provide for Severability; and for other purposes.

Laurel Henderson, City Attorney presented the item.

Mayor Burke called for a motion and second.

MOTION AND SECOND: Councilman Bob Huie moved to approve the Resolution. Councilman Larry Ferguson seconded the motion.

Mayor Burke asked if there were any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

City Clerk Evyonne Browning read the following new business item.

3. Approval for the Morrow Fire Department to declare the following vehicles as surplus and authorize Chief Herendeen or his designated representative to dispose of the property in keeping with applicable laws.
 - a. 2008 Ford E350 Super Duty Type II Ambulance, GVWR 6,084 lbs, 6 liter diesel engine with 64,048 miles.(VIN #1FDSE35P68DA35207)
 - b. 2003 Ford E350 Super Duty Type I Ambulance, GVWR 12,500 lbs, 6 liter diesel engine with 258,087 miles. (VIN #1FDWF36P63EC87720)
 - c. 1997 Ford F350 Regular Cab 1-ton pick-up truck with dual wheels, GVWR 10,000 lbs. 7.3 diesel engine with 57,431 miles. (VIN # 1FTJF35F2VEC39545)

Fire Chief Mark Herendeen presented the item.

Mayor Burke called for a motion and second.

MOTION AND SECOND: Mayor Pro Tem Jeanell Bridges moved to approve the surplus items. Councilman Virlyn Slaton seconded the motion.

Mayor Burke asked if there were any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

City Clerk Evyonne Browning read the following new business item.

4. Approval for the Public Works Department to declare the following items surplus and authorize Anou Sothsavath, Director of Public Works, or his designated representative to dispose of the property in keeping with applicable laws.
 - a. 1996 F-Series Dump Truck (VIN# 1FDNF80C6SVA21773)
 - b. 1996 721 Grasshopper (Serial# 5056127)
 - c. 1 - Onan Generator 15KW (Serial# D860817420)

Public Works Director Anou Sothsavath presented the item.

Mayor Burke called for a motion and second.

MOTION AND SECOND: Councilman Larry Ferguson moved to approve the surplus items. Mayor Pro Tem Jeanell Bridges seconded the motion.

Mayor Burke asked if there were any discussion. Hearing none, he called for a vote.

VOTE: The motion passed unanimously.

GENERAL COMMENTS:

Mayor Burke stated that Comments is a time for the citizens to make comments to the Mayor and Council and for them to listen to the concerns of the citizens. Citizens are to come to the podium if they wish to speak, stating your name and whether you are a citizen or business owner in the City. Comment cards will be provided by the City Clerk

Mayor Burke made the call for citizen comments.

Former Mayor Ernest Duffy Stated he hoped the Georgia Archives would remain hopeful and hoping the City is doing all it can to keep it open.

He also asked about the process concerning permits for special events such as the Trunk and Treat to be held at the First Baptist Church of Morrow.

City Manager Jeff Eady stated this is standard for these types of events.

P+Econ Dev. Director Michael McLaughlin also stated they went through the process and it has been in place for many years.

There were some other comments on the subject by Councilman Ferguson, Councilman Bob Huie, and City Attorney Laurel Henderson.

Mayor Burke asked if the City Manager had any comments.

City Manager Jeff Eady reminded everyone about Safe Halloween coming up.

Mayor Burke asked if the Council had any comments.

Mayor Pro Tem Jeanell Bridges reminded everyone about the Walk on the Path event to be held November 3rd starting at 10:30 am and beginning at City Hall.

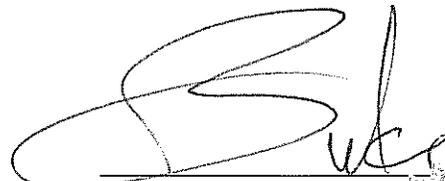
Mayor Burke stated he wishes we would pack this pace at every meeting every two weeks.

ADJOURNMENT:

Mayor Burke called for a motion and second to adjourn the Regular Meeting.

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the meeting. Councilman Larry Ferguson seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:13 pm.

Approved this 23rd day of October, 2012.


JB Burke, Mayor

Attest:

Evyonne Browning, City Clerk (Seal)

