

**CITY OF MORROW, GEORGIA
MINUTES OF REGULAR MEETING
August 27, 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

Mayor Burke called for a motion.

MOTION AND VOTE: Councilwoman Bridges moved to approve the Meeting Agenda. Councilman Huie seconded the motion. The motion passed unanimously with those in attendance.

CONSENT AGENDA:

City Clerk Evyonne Browning read the following Consent Agenda items:

1. Approval of the August 13, 2013 Regular Meeting Minutes.
2. Approval of Hecht Walker invoice #5729 dated August 6, 2013 for period July 1, 2013 to August 5, 2013 in the amount of \$4,846.38.

Mayor Burke called for a motion.

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

REPORTS AND PRESENTATIONS:

1. Presentation of a 25 year service pin to Essie West by Mayor Burke.
2. Presentation of 5 year pins to Fire Fighters Kevin Pace and Brian Quillian presented by Fire Chief Mark Herenden.
3. Recognition of the retirement of Reserve Sergeant Charlie Slater by Police Chief Leighty.
4. Announcement by Chief Leighty on Fire arms safety class re-scheduled for September 16, 2013 from 7:00 to 8:00 pm.
5. Presentation of a Proclamation by Mayor JB Burke on the 2013 National Payroll Week to Darlene Moses with the Atlanta Chapter of the American Payroll Association.

6. Financial Update – Dan Defnall

FIRST PRESENTATION:

City Clerk Evyonne Browning read the following First Presentation item and stated there are not motions or votes on these items:

1. An Ordinance to Amend Article IX (Schedule of District Regulations) of the 1986 Zoning Ordinance of the City of Morrow, Georgia; To provide for Codification; To repeal conflicting Provisions in Article IX; To provide an Effective Date; and for other purposes.

PUBLIC COMMENT – AGENDA ITEMS:

There was none.

OLD BUSINESS:

City Clerk Evyonne Browning read the following:

1. Approval of a Resolution of the Mayor and Council of the City of Morrow to Certify the Public Hearing on the Draft Documents of the Short Term Work Program Update and to Authorize Submittal of the Draft Document to the Atlanta Regional Commission and the Georgia Department of Community Affairs. **This item was postponed from the August 13, 2013 council meeting.**

Brecca Johnson presented the item.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Mayor Pro Tem moved to approve the item with the following changes which were discussed at tonight's Work Session: Add Feasibility Transit Study project to the list with the timeframe of 2014-2018 at \$10,000, with a funding source from SPLOST/Grants/Private Developer. Councilwoman Bridges seconded the amended motion. The motion passed unanimously by those in attendance.

NEW BUSINESS:

City Clerk Evyonne Browning read the following:

1. Approval of a Resolution to lift 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.

City Manager Jeff Eady presented the item.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Councilwoman Bridges moved to approve the item. Mayor Pro Tem Ferguson seconded the motion. The motion passed unanimously by those in attendance.

City Clerk Evyonne Browning read the following:

2. Approval of an amended Social Media Policy for the City of Morrow, originally adopted July 9, 2013.

City Manager Jeff Eady presented the item.

Mayor Burke called for a motion and vote.

MOTION AND VOTE: Mayor Pro Tem Ferguson moved to approve the item. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

City Clerk Evyonne Browning read the following:

3. Approval of Film Permit Guidelines and Application for the City of Morrow.

City Manager Jeff Eady presented the item.

Mayor Burke called for a motion and vote.

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

City Clerk Evyonne Browning read the following:

4. Approval of a Resolution to Approve and Adopt a Social Media Policy for the City of Morrow.

City Manager Jeff Eady presented the item.

Mayor Burke called for a motion and vote.

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

GENERAL COMMENTS:

Mayor Burke asked if the citizens or business owners had any comments.

Ray Aballo – Representing Northridge Condominiums: Asked who is the responsible authority on a Fire Code issue within the City. Is it State or is it the City? They had an issue with a resident having a grill (fire) on their porch. They called PD and not the Fire Department. There was discussion between staff and Mr. Aballo and it was decided that they would look into the matter and get with Mr. Aballo after the meeting.

Dorothy Dean (resident) wanted to thank the Fire Department for the CPR class. It was wonderful and she hopes the City continues to provide classes like these.

Mayor Burke asked if the City Manager had any comments.

Jeff Eady wanted to congratulate Essie and to Fire Fighters Kevin Pace and Brian Quillian on their service pins. And also stated we will all miss Charlie Slater!

Mayor Burke asked the council if they had any comments.

Mayor Pro Tem Ferguson wanted to thank Public Works for updating the sound system and the audio visual equipment in the council chambers.

Councilman Huie agreed with what Jeff said about those who received pins and also Charlie will be missed!

Councilwoman Bridges agreed with what everyone said.

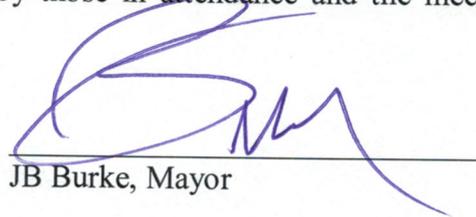
Mayor Burke thanked Anou, Public Works Director, for the money he and his department saved the City on the new equipment installation.

ADJOURNMENT:

Mayor Burke called for a motion to adjourn the meeting.

MOTION AND VOTE: Councilman Huie moved to adjourn the meeting. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 8:35 pm.

Approved this 24th day of September, 2013.


JB Burke, Mayor

Attest:


Evyonne Browning, City Clerk
(Seal)

