



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

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

Regular Meeting

December 8, 2015

Minutes

7:58 pm

Mayor JB Burke called the Regular Council Meeting of the Morrow City Council to order at 7:58 pm on December 8, 2015. 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.

ROLL CALL:

Mayor JB Burke asked **Interim City Clerk Yasmin Julio** to call the roll.

Interim City Clerk Yasmin Julio 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**. She stated there was a quorum present.

CONSENT AGENDA:

Mayor JB Burke called for a motion to approve December 8, 2015 Consent Agenda.

MOTION AND VOTE: **Councilman Chris Mills** made the motion, seconded by **Councilman Larry Ferguson**. The motion passed unanimously.

MEETING AGENDA:

Mayor JB Burke called for a motion to amend December 8, 2015 Meeting Agenda to add 1 item into New Business section:

1. Approval of Authorization for L'Erin Barnes to work on mediation for MBTA.



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

Mayor JB Burke called for a motion to amend December 8, 2015 Meeting Agenda add 1 item into New Business section:

2. Appointment by Mayor of two Council members to review Grievance documents of ex-employee L. Oglesby

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

Mayor JB Burke called for a motion to amend December 8, 2015 Meeting Agenda add 1 item into New Business section:

3. Approval of Resolution of the Mayor and Council of the City of Morrow, Georgia, authorizing the participation with Clayton County Government, Clayton County Public Schools and the Clayton County cities in preparation and submission of a compliance action plan to the Federal Aviation Administration ("FAA") in response to the FAA policy clarification for the use of Aviation Fuel Tax Revenue ("The FAA Policy") published in the Federal Register in November of 2014.

MOTION AND VOTE: Councilman Chris Mills made a motion, seconded by **Councilman Larry Ferguson**. The motion passed unanimously.

Mayor JB Burke called for a motion to amend December 8, 2015 Meeting Agenda add 1 item into New Business section:

4. Approval to Authorize attorneys Fincher, Denmark & Minnifield, LLC to file suit against Morrow Hospitality.

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

Mayor JB Burke called for a motion to approve the December 8, 2015 Meeting Agenda with the 4 amendments.

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

PUBLIC HEARING:

Mayor JB Burke asked **Interim City Clerk Yasmin Julio** read the item in this section.

Mayor JB Burke asked Interim City Clerk for comment on Agenda Item.

Interim City Clerk Yasmin Julio stated that there were no comments.

REPORTS AND PRESENTATION:

- Yule Log- Reynolds Nature Preserve *(Presented by City Manager Sylvia Redic)*

City Manager Sylvia Redic advised the Mayor and Council that the annual Yule log at Reynolds Nature Preserve was coming up on Friday, December 11, 2015. She also shared a flyer of the upcoming event.

NEW BUSINESS:

Mayor JB Burke asked Interim City Clerk Yasmin Julio read the items in this section.

Interim City Clerk Yasmin Julio read the following item:

1. Request to Surplus Property *(Presented by Captain Jimmy Callaway)*

Captain Jimmy Callaway explained that he would like authorization to place four (4) motor vehicles into surplus and sell on Gov Deals. The vehicles are all older model and are either inoperable or are a potential hazard to use. The vehicles include;

1. 2004 Dodge Intrepid
2. 2008 Dodge Charger
3. 1999 Ford Transport Van
4. 2002 Crown Victoria

Mayor JB Burke called for a motion to approve the Request for Surplus Property.

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

Mayor JB Burke asked Interim City Clerk Yasmin Julio read the next item in this section.

Interim City Clerk Yasmin Julio read the following item:

2. Request to Donate Property *(Presented by Captain Jimmy Callaway)*

Captain Jimmy Callaway stated that he would like to request authorization to donate one (1) unused older model 2001 Ford Crown Victoria to the City of Molina, Georgia. The City of Molina is a small city that needs assistance in acquiring police vehicles since they do not have the funds. He mentioned that the Fair Market value of the vehicle is between \$1500 to \$2000.

Mayor JB Burke called for a motion to approve Request to Donate Property.

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

Mayor JB Burke asked **Interim City Clerk Yasmin Julio** read the next item in this section.

Interim City Clerk Yasmin Julio read the following item:

3. Staff Recommendation for Request for Bid Selection
(Presented by Captain Jeff Moss).

Captain Jeff Moss went into detail explaining that the bids received were for breathing apparatus. While all expenditures relating to this bid would be paid for by grant monies awarded, the selection of the bid came from the actual staff recommendation of the specific apparatuses.

Mayor JB Burke called for a motion to approve Staff Recommendation for Request for Bid Selection.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by Councilman Christopher Mills. Mayor Pro Tem Hang Tran and Councilman Christopher Mills voted in favor of the motion; Councilman Larry Ferguson and Councilwoman Jeanell Bridges voted in opposition. Mayor JB Burke broke the tie with a favorable vote and the motion passed.

Mayor JB Burke asked **Interim City Clerk Yasmin Julio** read the next item in this section.

Interim City Clerk Yasmin Julio read the following item:

4. Approval of Budget Adjustment
(Presented by Accounting Manager Emory McHugh)

Accounting Manager Emory McHugh advised the council that the budget adjustments were to show a trail of different approvals that have occurred since the budget has passed. This adjustment would allow for the changes to be reflected on the budget for auditing purposes. He mentioned that another option would be to create notes throughout the budget so that auditors would be able to see the changes.

Mayor JB Burke called for a motion to table the Approval of the Budget Adjustment.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion to table this item, seconded by Councilman Christopher Mills. The motion passed unanimously.

Mayor JB Burke read the next item in this section:

5. Approval of the Probation Contract

(Presented by Administration Support Director Essie West)

Administration Support Director Essie West reported that this would allow a change from the existing month to month contract with our current probation providers to an annual contract. She also made note that the month to month contract was established to verify the best deal out there, in her opinion the best deal was with our current providers.

Mayor JB Burke called for a motion of Approval of the Probation Contract.

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

Mayor JB Burke asked Interim City Clerk Yasmin Julio read the next item in this section.

Interim City Clerk Yasmin Julio read the following item:

6. Approval of the Public Art Agreement with Clayton State University

(Presented by City Manager Sylvia Redic)

City Manager Sylvia Redic stated that this agreement would allow for selection process of art from Clayton State University students to paint murals on City owned property, however there would need to be some date changes made to the agreement.

Mayor JB Burke called for a motion to table the Approval of the Public Art Agreement with Clayton State University.

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

Mayor JB Burke read the next item in this section:

7. Approval of Authorization for L'Erin Barnes to work on mediation for MBTA.

Mayor JB Burke called for a motion of Approval of Authorization for L'Erin Barnes to work on mediation for MBTA.



Councilwoman Jeanell Bridges made the motion, seconded by **Councilman Chris Mills**. The motion passed unanimously.

Mayor JB Burke read the next item in this section:

8. Appointment by Mayor of two Council members to review Grievance documents of ex-employee L. Oglesby

Mayor JB Burke appointed **Councilman Larry Ferguson** and **Councilwoman Jeanell Bridges** to review grievance documents of ex-employee L. Oglesby.

Councilwoman Jeanell Bridges made the motion, seconded by **Councilman Chris Mills**. The motion passed unanimously.

Mayor JB Burke asked **Attorney Steven Fincher** to read the next item in this section:

9. Approval of Resolution of the Mayor and Council of the City of Morrow, Georgia, authorizing the participation with Clayton County Government, Clayton County Public Schools and the Clayton County cities in preparation and submission of a compliance action plan to the Federal Aviation Administration ("FAA") in response to the FAA policy clarification for the use of Aviation Fuel Tax Revenue ("The FAA Policy") published in the Federal Register in November of 2014.

Mayor JB Burke called for a motion of Approval of the Resolution.

Councilman Larry Ferguson made the motion, seconded by **Mayor Pro Tem Hang Tran**. The motion passed unanimously.

Mayor JB Burke read the next item in this section:

10. Approval to Authorize attorneys Fincher, Denmark & Minnifield, LLC to file suit against Morrow Hospitality.

Mayor JB Burke called for a motion of Approval to Authorize attorneys Fincher, Denmark & Minnifield, LLC to file suit against Morrow Hospitality.

Councilwoman Jeanell Bridges made the motion, seconded by **Councilman Larry Ferguson**. The motion passed unanimously.

GENERAL COMMENTS:

Mayor JB Burke asked **Citizens and Council members** for comments.

Non-Citizen Comments:

Cheryl Fincher- Clayton Eye Center

Citizens Comments:

Cherie Crisp

Staff Comments:

City Manager Sylvia Redic

Council members Comments:

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

ADJOURNMENT:

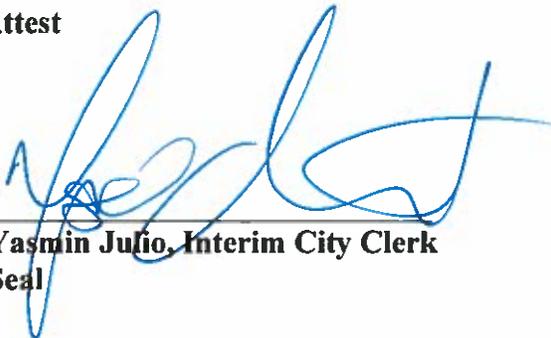
Mayor JB Burke called for a motion to adjourn the December 8, 2015 Regular Council Meeting.

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

The Regular Council Meeting was adjourned at 08:50 pm.

Approved this 12th day of January, 2016.

Attest



Yasmin Julio, Interim City Clerk
Seal

CITY OF MORROW, GEORGIA



Hang Tran, Mayor Pro Tem

