



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

September 8, 2015

Minutes

7:30 pm

At 5:32 pm. Due to **City Attorney Steve Fincher**' schedule conflict, **Mayor JB Burke** called for a motion to convene into the Executive Session during the Work Session to discuss real estate, legal and personnel matters.

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

At 6:27 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.

Mayor JB Burke stated City Council were in the Executive Session to discuss real estate, legal and personnel matters.

Mayor and City Council continued Work Session discussions after the Executive Session.

Mayor JB Burke called the Regular Council Meeting of the Morrow City Council to order at 7:30 pm on September 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 **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.

CONSENT AGENDA:

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

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

MEETING AGENDA:

Mayor JB Burke called for a motion to approve September 8, 2015 Meeting Agenda with an amendment to add the approval of City Manager's nominations to three department head positions: Administration Director, Administration Support Director and Planning & Economic Director.

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

PUBLIC HEARING:

Mayor JB Burke asked **City Clerk Viet Tran** read the item in this section.

City Clerk Viet Tran read the following item:

- Ordinance No. 2015-09 Rezoning Ordinance

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP, CITY OF MORROW, GEORGIA, AS AMENDED; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
(Presented by City Manager Sylvia Redic)

City Manager Sylvia Redic presented the rezoning map to Mayor, Council and Citizens. There are 5 parcels listed below subject to be rezoned:

- Parcel # 12146A B010
- Parcel # 12146A B011
- Parcel # 12146A B012
- Parcel # 12146A B013
- Parcel # 12146A B018

These parcels will be rezoned **FROM** CUPD Community University Planned District Section 907A **TO** General Business Section 910.

Mayor JB Burke opened Rezoning Public Hearing and asked Citizens and Councilmembers for comments.

Comments:

Councilman Larry Ferguson

Mayor JB Burke closed the Rezoning Public Hearing.

FIRST PRESENTATION:

Mayor JB Burke asked **City Clerk Viet Tran** read the item in this section.

City Clerk Viet Tran read the following item:

- Ordinance No. 2015-09 Rezoning Ordinance (1st reading)

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP, CITY OF MORROW, GEORGIA, AS AMENDED; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
(Presented by City Manager Sylvia Redic)

Mayor JB Burke asked Councilmembers for any comments on the first reading of Ordinance No. 2015-09.

There was no comment.

PUBLIC COMMENT ON AGENDA ITEMS:

Mayor JB Burke asked **Citizens** for comment on Agenda Item.

- **Former Councilman Bob Huie** made comments on URA Map and National League of Cities
- **Cherie Crisp** made a comment on National League of Cities
- **Martha Tracy** made a comment on National League of Cities

NEW BUSINESS:

Mayor JB Burke read the items in this section.

1. Resolution No. 2015-09 Tri-Cities Resolution (Urban Redevelopment Area)

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF MORROW, GEORGIA TO DESIGNATE AN URBAN REDEVELOPMENT AREA IN ACCORDANCE WITH CHAPTER 61, TITLE 36 OF THE OFFICIAL CODE OF GEORGIA, WHICH URBAN REDEVELOPMENT AREA CONSISTS OF GEOGRAPHIC AREAS WITHIN THE CITY OF MORROW, GEORGIA CURRENTLY STRUGGLING WITH BLIGHT AND ECONOMIC DECLINE, AND IN WHICH GEOGRAPHIC AREAS THE CITY OF MORROW, GEORGIA DESIRES TO PROMOTE ECONOMIC DEVELOPMENT; AND FOR ALL OTHER PURPOSES NECESSARY TO ACCOMPLISH THIS TRANSACTION AND EFFECTUATE THIS INTENT.

(Presented by City Manager Sylvia Redic)

Mayor JB Burke called for a motion to table the Resolution No. 2015-09 regarding Urban Redevelopment Area until new approved map to be presented and post on city website.

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** read the next item in this section.

City Clerk Viet Tran read the following item:

2. Ordinance No. 2015-08 Vehicle Immobilization Fee Schedule (2nd Reading)

AN ORDINANCE TO AMEND TITLE 3: FINANCE; CHAPTER 4: SCHEDULE OF FEES; SECTION 3-4-1: SCHEDULE OF FEES TO BE PAID TO THE CITY OF MORROW, OF THE CITY OF MORROW CODE OF ORDINANCES; TO PROVIDE FOR CODIFICATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. *(Presented by City Manager Sylvia Redic)*

Mayor JB Burke called for a motion to approve the Ordinance No. 2015-08 regarding Vehicle Immobilization Fee Schedule.

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

Mayor JB Burke asked **City Clerk Viet Tran** read the next item in this section.

City Clerk Viet Tran read the following item:

3. Authorize Interim Police Chief to enter into an MOU with Lake City Police Department.
(Presented by City Manager Sylvia Redic)

Mayor JB Burke called for a motion to authorize Interim Police Chief to enter into an MOU with Lake City Police Department.

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** read the next item in this section.

City Clerk Viet Tran read the following item:

4. Approval of Apex Quote
(Presented by City Manager Sylvia Redic)

Mayor JB Burke called for a motion to approve Apex quote.

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** read the next item in this section.

City Clerk Viet Tran read the following item:

5. Resolution No. 2015-10 National League of Cities

A RESOLUTION APPROVING AND SUPPORTING THE CITY OF MORROW APPLICATION FOR MORROW TO DEVELOP A MARKETING SERVICE AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. ("USP") D/B/A SERVICE LINE WARRANTIES OF AMERICA ("SLWA") TO LICENSE THE USE OF THE CITY OF MORROW TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO THE CITY OF MORROW RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER, SEWER, AND IN-HOME PLUMBING LINES ON RESIDENTIAL PROPERTY.

(Presented by City Manager Sylvia Redic)

Mayor JB Burke called for a motion to approve a Resolution No. 2015-10 regarding National League of Cities.

MOTION AND VOTE: Mayor Pro Tem Hang Tran motioned to approve the Resolution No. 2015-10. There was no second and the motion died.

**6. Approval of City Manager's nominations to three (3) department head positions:
Administration Director, Administration Support Director and Planning & Economic Director.**

Mayor JB Burke called for a motion to approve the nominations of Administration Director, Administration Support Director and Planning & Economic Director from City Manager.

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

GENERAL COMMENTS:

Mayor JB Burke asked **Citizens** and **Councilmembers** for comments.

Citizens Comments:

Bonnie Crawford

Councilmembers Comments:

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

ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the September 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 08:52 pm.

Approved this 22nd day of September, 2015.

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MORROW, GEORGIA

CITY OF MORROW, GEORGIA

Attest

Viet Tran, City Clerk
Seal

JB Burke, Mayor

