



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

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

Regular Meeting

September 09, 2014

Minutes

7:48 pm

Executive Session

At 7:00 the Mayor called for a motion to convene into Executive Session to discuss personnel matters.

MOTION AND VOTE: Mayor Pro Tem Tran motioned to convene into Executive Session, seconded by Councilmember Mills. The motion passed unanimously.

Due to the Executive Session started early, Regular Council Meeting began at 7:48 pm

Mayor JB Burke called the regular meeting of the Morrow City Council to order at 7:48 pm. 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.

1. ROLL CALL:

Mayor JB Burke asked **Sylvia Redic** to call the roll.

Sylvia Redic called the roll and those present were Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilman Larry Ferguson, and Councilman Christopher Mills. Councilwoman Jeanell Bridges has an excused absence. She stated, there was a quorum present.

2. CONSENT AGENDA:

Mayor JB Burke asked Sylvia Redic to read the Consent Agenda items.

Sylvia Redic read the following Consent Agenda items:

1. Approval of August 26, 2014 Regular Council Meeting Minutes.

Mayor JB Burke called for a motion to approve the September 09, 2014 Consent Agenda.

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

3. **MEETING AGENDA:**

Mayor JB Burke asked Sylvia Redic to read the Meeting Agenda item.

Sylvia Redic read the following Meeting Agenda item:

1. Approval of September 09, 2014 Meeting Agenda.

Mayor JB Burke called for a motion to approve September 09, 2014 Meeting Agenda.

MOTION AND VOTE: Councilman Christopher Mills motioned to approve the Meeting Agenda with an amendment, to remove Item 4 and 5 under New Business section. Mayor Pro Tem Hang Tran seconded the motion and the motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

Fire Chief Mark Herendeen presented Firefighter Taurus Chrisler with his 5-year service pin.

5. **PUBLIC COMMENTS ON AGENDA ITEMS:**

There were no public comments.

6. **NEW BUSINESS:**

Mayor JB Burke asked Sylvia Redic to read the first New Business items.

Sylvia Redic read the following item:

1. An Ordinance to Amend the Code of Ordinance, City of Morrow, Georgia; To Amend Title 2, general Government, Chapter 1, Governing Body, Section 2-1-1, Regular Meetings, Special Meetings to allow for additional meeting times for the Council to conduct official business; to provide for codification; to provide for severability; to repeal conflicting Ordinances; to provide an adoption date; an effective date; and for other purposes allowed by law. *Second Reading.*
Presented by: Steve Fincher, City Attorney.

Mayor JB Burke called for a motion to approve the Ordinance to Amend the regular meetings and special meetings to allow for additional times for Council to conduct official business.

MOTION AND VOTE: Councilman Larry Ferguson motioned to approve Ordinance 2014-09, seconded by Councilman Christopher Mills. The motion passed unanimously.

Mayor JB Burke asked Sylvia Redic to read the next item.

Sylvia Redic read the following Meeting item:

2. An Ordinance entitled and Ordinance to Amend the Code of Ordinance of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Amended Annual Budget for the fiscal year 2014, beginning July 1, 2013 and ending June 30, 2014; To allocate Revenues and Expenditures for that period for the operation and enhancement of various services delivered by the City to its Citizens; for the health and well-being of the Residents and Businesses of the City of Morrow; and for other purposes. *Second Reading.*

Presented by: Dan Defnall, Finance Director

Mayor JB Burke called for a motion to approve to Amended Annual Budget for the fiscal year 2014, beginning July 1, 2013 and ending June 30, 2014.

MOTION AND VOTE: Councilman Christopher Mills motioned to approve Ordinance 2014-10, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

Mayor JB Burke asked Sylvia Redic to read the next item.

Sylvia Redic read the following Meeting item:

3. Approval of the execution of a capital lease in the amount of \$159,584.08 with GMA for the purchase of four (4) Police Department and Public Works Vehicles from 2015 SPLOST funds:

- 2015 Ford Expedition XLT 4X2 (200A Pkg) Reg Length BLACK Cloth with Emergency Equipment Upfit Package (Police) 1 \$34,169.82 - MPD - 1 X \$34,169.82 Total: \$34,169.82

- 2015 Ford Interceptor Utility/ SUV with Emergency Equipment Upfit Package - MPD - 3 X \$30,083.82 Total: \$90,251.46

- 2015 Ford F250 Super Cab Long Bed, 4X4 Option - Public Works - 1 X \$35,162.80 Total: \$35,162.80

Total Cost for four (4) vehicles: \$159,584.08

Presented by: Dan Defnall, Finance Director.

Mayor JB Burke called for a motion to approval of the execution of a capital lease in the amount of \$159,584.08 with GMA for the purchase of four (4) Police Department and Public Works

Vehicles from 2015 SPLOST funds

MOTION AND VOTE: Councilman Christopher Mills motioned to approve the capital lease in the amount of \$159,584.08, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

7. **GENERAL COMMENTS:**

Mayor JB Burke asked Citizens and City Council Members for comments.

Citizens' comments:

Mr Mike Twomey
Lana Labay
Vickie Warran

City Council Members and City Manager's comments:

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

ADJOURNMENT OF THE EXECUTIVE SESSION

Mayor JB Burke called for a motion to adjourn the Executive Session during the Regular Council Meeting.

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

The executive Session was adjourned at 8:05 pm.

8. **MBTA BOARD COUNCILMEMBER APPOINTMENT:**

- Approval of the MBTA Board Councilmember Appointment.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion to table the MBTA Board Appointment indefinitely, seconded by Councilman Larry Ferguson. The motion passed unanimously.

9. **ADJOURNMENT:**

Mayor JB Burke called for a motion to adjourn the September 09, 2014 Regular Council Meeting.

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

The Regular Council Meeting was adjourned at 8:10 pm.

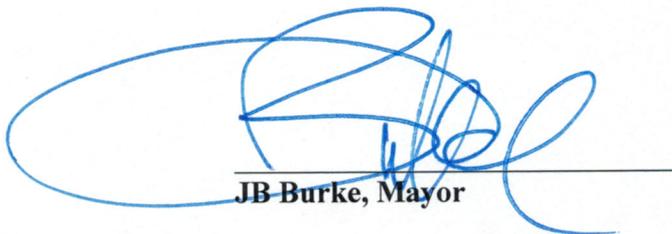
Approved this 14th day of October, 2014

CITY OF MORROW, GEORGIA

Attest



Viet Tran, City Clerk


JB Burke, Mayor

Seal

