



CITY OF MORROW, GEORGIA

June 12, 2012

Regular Meeting

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the May 22, 2012 Regular and Work Session Minutes.
2. Approval of an additional 2 day continuance request to July 10, 2012 of an Appeal by Georgia Outdoor Advertising to the Mayor and Council regarding the City's decision to deny two (2) billboard applications at the Intersection of I-75 and Lee Street. A 60 day continuance was approved on May 8, 2012 for a deadline of July 8, 2012.

4. **PUBLIC HEARING on Annual Budget for Fiscal Year 2013**

An Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2013, beginning July 1, 2012 and ending June 30 2013; to allocate Revenues and Expenditures for that period for the operation and enhancement of the 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. *(Presented by Jeff Eady, City Manager)*

5. **REPORTS AND PRESENTATIONS:**

1. Proclamation honoring Buck Shirley as oldest continuous living Morrow Resident.

2. Presentation of a 10 year Service Pin to Carolyn Shirley for volunteering with MBTA *(Presented by Mike Twomey)*
3. Report on the upcoming participation by our Morrow Police Department in a fund raising event to held at Joe's Crab Shack on June 21, 2012. *(Presented by Police Chief Chris Leighty)*
4. Financial Update *(Presented by Dan Defnall)*
6. **FIRST PRESENTATION:**
 1. An Ordinance entitled an Ordinance to amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the recommendation, approval, and adoption of an Annual Budget for the Fiscal Year 2013, beginning July 1, 2012 and ending June 30 2013; to allocate Revenues and Expenditures for that period for the operation and enhancement of the 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.
7. **OLD BUSINESS:** None at this time
8. **NEW BUSINESS:**
 1. Approval for the Morrow Police Department to award the Purchase of two (2) Ford Interceptor Vehicles from Allan Vigil Ford at a price of \$35,246.00 per vehicle (includes full emergency equipment package) for a total purchase price of \$70,492.00. *(Presented by Police Chief Chris Leighty)*
 2. Approval for the Morrow Police Department to award the bid for the E-911 Recorder to the following:

Quality Recording Solutions, LLC and the system is the Eventide NexLog 740 Digital Recording System. The system total price is \$18,578. *(Presented by Police Chief Chris Leighty)*
 3. Approval for the Morrow Fire Department to donate 17 sets of phased out firefighter pants and jackets (turnout gear) to the Atlanta Technical College Fire Program. *(Presented by Fire Chief Mark Herendeen)*
 4. Approval for the Public Works Department to award the bid for Demolition Services to the following:

Southern Demolition and Environmental for the demolition of the Chevron building on Jonesboro Road for a total of \$64,875.00 and to DORDC, LLC for the demolition of the Lee Street House and Old Waffle House on Southlake Parkway for a combined total of \$12,800.00. *(Presented by Public Works Director Anou Sothsavath)*

5. Approval of a Resolution of the City of Morrow Expressing Its Desire to Enter into an Agreement with Clayton County, Georgia for the Purpose of Participating in a New 700 MHz Digital Simulcast Trunked Radio Network; To seek a Waiver from the FCC of 47 C.F.R. §90.209(b) for Temporary Continuation of Radio Licenses Under Its Existing Communications Network; and for other purposes.
(Presented by Police Chief Leighty)

9. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

10. **EXECUTIVE SESSION:** (To discuss pending litigation)

11. **ADJOURNMENT:**

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2013, BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013; TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE 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.

Section I: Adoption

Be it Ordained and enacted by the Mayor and Council of the City of Morrow, Georgia, that the following Annual Budget for the City is hereby adopted by said Mayor and Council and shall be in full force and effect on July 1, 2012.

Section II: Operating Budget

The Operating Budget for the City of Morrow, Georgia for Fiscal Year 2013 (FY 2013) shall be adopted as follows:

Revenues (Including Reserves):	\$ 14,448,933
Expenditures	\$ 14,448,933

Section III: Budget Administration

The Morrow City Manager is hereby authorized and directed to execute the approved Budget for Fiscal Year 2012-2013 as funds become available, in compliance with the provisions of Ordinance 2010-16 dated February 9, 2010 (the City's Purchasing Policy).

Section IV: Repealer and Enactment

All ordinances or parts of ordinances in conflict herewith are hereby repealed and shall be of no further force or effect from the date of enactment of this Ordinance on this the 26th day of June 2012.

Section V: Enactment Date

This Ordinance is hereby enacted and shall be of full force and effect on July 1, 2012.

JB Burke, Mayor

ATTEST:

Evyonne Browning, City Clerk
(Seal)

FIRST READING: June 12, 2011
SECOND READING: June 26, 2011

Morrow Police Department

6311-A Murphy Drive, Morrow, Georgia 30260

Chris Leighty
Chief of Police

Gregory W. Tatroe
Captain

Wayne Butler
Captain

James P. Callaway
Captain

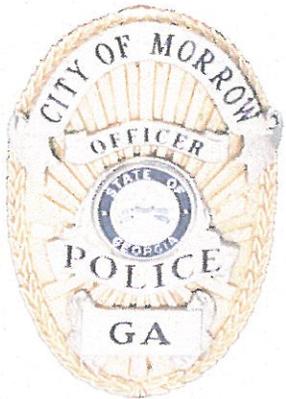
To: Mayor, City Council, City Manager
From: Chief Chris Leighty
Re: Vehicle Bids 2011-2012 Budget Revised Recommendation

We received two (2) bids for new Ford Interceptor patrol vehicles; one bid from Allan Vigil Ford and one from LaPrade Government Sales (LGS). We previously submitted a recommendation to accept the higher LaPrade Government Sales bid due to our concern that Allan Vigil did not have the vehicles in-stock and could only project a 90-180 day delivery.

On Thursday, June 7, 2012, during a Metro Area demonstration of the new Ford Interceptors, Captain Tatroe was advised that our local Allan Vigil dealership recently received delivery of the vehicles. Captain Tatroe has confirmed the vehicles are in-stock.

Taking into consideration the lower bid and having the vehicles locally in-stock, we respectfully rescind our previous recommendation for the purchase of two (2) Ford Interceptors from LaPrade Government Sales at the price of \$38,111.00 per vehicle (includes full emergency equipment package) for a total purchase price of \$76,222.00.

We respectfully present our recommendation for the purchase of two (2) Ford Interceptors from Allan Vigil Ford at the price of \$35,246.00 per vehicle (includes full emergency equipment package) for a total purchase price of \$70,492.00.



6311-A Murphy Drive
Morrow, GA 30260

Phone:
(770) 961-4006

Fax:
(770) 960-3017

www.cityofmorrow.com



2752-B Hwy 129 South
Po Box 1846
Cleveland, Ga 30528

Estimate

DATE	ESTIMATE NO.
4/30/2012	1989

NAME / ADDRESS
MORROW PD 6311-A MURPHY DRIVE MORROW, GEORGIA 30260

Toll Free 1-(866) 937-2547 866 YES 2 LGS
Local 706-219-4070
Fax 706-348-6136

**LaPrade Government Sales
Public Safety Products and
"Turnkey" Emergency Vehicles**

JOB

ITEM	DESCRIPTION	QTY	Total
SOU-EPX3000PKG	**PACKAGE** 50" APEX LightBar (all blue with LED Takedowns/Alleys & Split LED's in rear), ETSA380MF siren/switchbox, & 100w Speaker		1,795.00
JD-425-6016	JOTTO DESK Medium SLOPED CONSOLE, 12" FLP WITH 24" FLOOR PLATE	1	215.00
JD-425-6407	Accessory Adaptor Plate		92.00
JD-425-5133	Fits '08+ Dodge Charger Vertical Console		
JD-425-6260	JOTTO DESK UNIVERSAL LAPTOP MOUNT, STANDARD MODEL, 12" ROD		223.00
KEN-TK7360HVK	Arm Rest - Upper Structure		47.00
ANT-1/4WAVE	136-174 MHz 50w, 128 Channel / 128 zone conventional		467.00
GRH-5039	1/4 WAVE ANTENNAE W/ COAXIL (NMOQW152) - 43884		25.00
DA-DVM-500PLUS	GO RHINO PUSH BUMPER FOR 13+ PI Interceptor (sedan)	1	235.00
Shop Supplies	DIGITAL IN-CAR VIDEO SYSTEM INSIDE REARVIEW MIRROR -DVM 500PLUS	1	4,395.00
SOU-ELUC2SO10W	OVERHEAD MOUNT NEW INTERCEPTOR	1	235.00
PAT-475-0291	Soundoff Hide-A-LED (WHITE)	4	356.00
labor	13+ PI Sedan Space Saver Partition w/ Full window & smaller center slider - Includes built-In recessed panel & lower Extension panel	8	595.00
Shop Supplies	INSTALLATION OF EQUIPMENT, WARRANTY ON WORKMANSHIP ONLY		800.00
Shop Supplies	2 TONE PAINT	1	1,300.00
Shop Supplies	2013 FORD INTERCEPTOR SEDAN, ECCOBOOST ALL WHEEL DRIVE	1	26,850.00
Shop Supplies	Shop Supplies	1	40.00
UNI-211008	6" Black Head Spotlight for 2012-13 Ford Interceptor Sedan LED	1	395.00
UNI-258	Drivers Side Install Kit for Ford Interceptor Sedan		46.00
Price is subject to change. Estimate valid for 30 days. Thanks!			Total 38,111.00

June 12, 2012

Mayor and Council,

The fire department has collected old firefighter pants and jackets also known as turnout gear. This turnout gear is phased out and is not recommended for use. However it can be useful to students that are in a firefighter class learning to become certified firefighters.

It is my recommendation that the City of Morrow declare the 17 sets of phased out turnout gear and donate it to the Atlanta Technical College fire program where it will benefit students in the program.

Professionally Submitted,

Chief Mark Herendeen

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2012-06-___

A RESOLUTION OF THE CITY OF MORROW EXPRESSING ITS DESIRE TO ENTER INTO AN AGREEMENT WITH CLAYTON COUNTY, GEORGIA FOR THE PURPOSE OF PARTICIPATING IN A NEW 700 MHz DIGITAL SIMULCAST TRUNKED RADIO NETWORK; TO SEEK A WAIVER FROM THE FCC OF 47 C.F.R. § 90.209(b) FOR TEMPORARY CONTINUATION OF RADIO LICENSES UNDER ITS EXISTING COMMUNICATIONS NETWORK; AND FOR OTHER PURPOSES.

WHEREAS, federal law now requires local government communication networks to migrate to narrowband technology; and

WHEREAS, Clayton County has been involved in development of a narrowband technology communications network since approval of SPLOST funding for such system in 2009; and

WHEREAS, the RFP for development of the communications network was re-released by Clayton County on November 18, 2011; and

WHEREAS, Clayton County has designed the communications network to meet new federal requirements and has received two bids for construction of the system, and

WHEREAS, it is anticipated that the new communications network will not be operational until sometime before December 31, 2013; and

WHEREAS, the City of Morrow will be required by federal law to either upgrade its existing system or install a new system meeting the narrowband technology requirements; and

WHEREAS, the City has determined that installation of a new system will be more economical than upgrading its existing system; and

WHEREAS, Clayton County's communication network is designed to be large enough to service the needs of all municipalities within Clayton County; and

WHEREAS, the City recognizes that participating in the County communications network is more cost effective than designing a stand-alone system for the city; and

WHEREAS, the City is unable to meet the deadline for conversion to new narrowband technology;

THEREFORE, BE IT RESOLVED by the City Council of the City of Morrow, Georgia that:

Section 1. The City of Morrow declares its intention to participate in the new 700 MHz digital simulcast trunked radio network being developed by Clayton County, Georgia. This intention recognizes that, without having let the bid for construction, the County's cost is still unknown and determination of cost figures for the system and allocation of those costs among the participating jurisdictions is an unknown factor that will, by necessity, have to be resolved through future negotiation.

Section 2. Authorization is hereby given to seek a waiver from the FCC in order to continue use of the City's existing communications network from the deadline for migration to a new narrowband system. The communications channels affected by this waiver are more particularly described on Exhibit A attached hereto.

So Resolved this 12th day of June, 2012.

Mayor JB Burke

Attest:

Evyonne Browning, City Clerk

(Seal)

EXHIBIT A

The City of Morrow, Georgia
Radio Authorizations For Which Waiver Is Sought

PW – Public Safety Pool, Conventional

Call Sign	License FRN	Licensee Name	Frequency Assigned
KNAW612	0005793021	City of Morrow	155.775 FB 155.775 FB2 155.75 MO 160.110 MO
KZC685	0005793021	City of Morrow	154.070 FB 154.070 FB2 154.280 FB 154.070 FB 154.070 MO 154.810 FX1
WPLG639	0005793021	City of Morrow	155.625 FB 155.624 FB 155.625 MO
WPLT331	0005793021	City of Morrow	462.950 MO 462.975 MO 463.000 MO 463.025 MO 463.050 MO 463.075 MO 463.100 MO 463.125 MO 463.150 MO 463.175 MO 467.950 MO 467.975 MO 468.000 MO 468.025 MO 468.050 MO