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January 8, 2013

**CITY OF MORROW, GEORGIA**  
**Regular Meeting**

7:30 pm

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**NOTICE: The Public Hearing on a Sign Variance request scheduled for tonight's meeting has been cancelled.**

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

3. **CONSENT AGENDA:**

1. Approval of the minutes from the December 28, 2012 rescheduled Regular Council Meeting.

4. **REPORTS AND PRESENTATIONS:**

1. Swearing in of the Honorable John M. DeFoor, II as Associate Municipal Court Judge for the City of Morrow. *(Performed by Mayor JB Burke)*
2. Police Chief Chris Leighty to recognize E911 Dispatchers Kristy Supperer, Brandy Hicks, Debbie Hunter and Roy Dunn. *(Presented by Police Chief Leighty)*
3. Presentation of a 5 year pin to Hanh Kim *(Presented by Dan Defnall)*
4. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Annual City Appointments for 2013:

Mayor Pro Tem  
Municipal Court Judge  
Jerry Patrick

Councilman Larry Ferguson  
Judge Ronald Freeman  
Municipal Court Solicitor

*(Presented by City Manager Jeff Eady)*

2. Approval to accept the assistance to the FEMA Fire Act Grant in the amount of \$28,635.00, whereas the Federal share is \$27,204.00 and the City of Morrow's share is \$1,431.00 *(Presented by Fire Chief Mark Herendeen)*

3. Approval of a Resolution to set the Date for the City of Morrow General Election and Runoff; to set Candidacy Qualifying Dates and Fees; to set the last day to Register to Vote for the 2013 General Election and Runoff; and to Appoint an Election Superintendent. *(Presented by City Manager Jeff Eady)*

8. **GENERAL COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

9. **ADJOURNMENT:**

U.S. Department of Homeland Security  
Washington, D.C. 20472



# FEMA

Mr. Mark Herendeen  
City of Morrow Fire department  
1500 Morrow Rd.  
Morrow, Georgia 30260-1654

Re: Grant No.EMW-2012-FO-01901

Dear Mr. Herendeen:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2012 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$28,635.00. The Federal share is 95 percent or \$27,204.00 of the approved amount and your share of the costs is 5 percent or \$1,431.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you formally receive the award through the AFG online system.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy W. Manning".

Timothy W. Manning  
Deputy Administrator for National Preparedness and Protection

**A RESOLUTION TO SET THE DATE FOR THE CITY OF MORROW GENERAL ELECTION AND RUNOFF; TO SET CANDIDACY QUALIFYING DATES AND FEES; TO SET THE LAST DAY TO REGISTER TO VOTE FOR THE 2013 GENERAL ELECTION AND RUNOFF; AND TO APPOINT AN ELECTION SUPERINTENDENT**

**WHEREAS**, the Mayor and Council of the City of Morrow hereby resolves that the General Election shall be held on November 5, 2013 and that if a Runoff is required that date will be December 3, 2013 (O.C.G.A. 21-2-9); and

**WHEREAS**, the opening date for announcing candidacy for the General Election is set for August 26, 2013 and the closing date is set for August 28, 2013 for any candidate wishing to qualify for the offices of City Councilmember. The office of (2) City Councilmember seats will expire the end of 2013 and each office will run at large to serve a four (4) year term; and

**WHEREAS**, any qualified candidate wishing to qualify for any said office should do so during the hours of 8:30 am to 12:00 noon and 1:00 pm to 4:30 pm within said opening and closing dates by submitting a Notice of Candidacy in the office of the City Clerk located at 1500 Morrow Road, Morrow, Ga. (O.C.G.A. 21-2-132); and

**WHEREAS**, the qualifying fee for said offices shall be \$270 for the office of City Councilmember (O.C.G.A. 21-2-131); and

**WHEREAS**, the last day to register to vote in said election and runoff is October 7, 2013 (O.C.G.A. 21-2-244); and

**WHEREAS**, the Mayor and Council of the City of Morrow hereby appoints Evyonne Browning, City Clerk, as the Election Superintendent for the General Election and runoff.

**WHEREAS**, this Resolution shall become effective upon its adoption.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Morrow this 8<sup>th</sup> day of January, 2013.

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JB Burke, Mayor

ATTEST:

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Evyonne Browning, City Clerk  
(Seal)