

CITY OF MORROW

April 28, 2015

Public Package

CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL

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

1. Meeting Agenda

2. Meeting Minutes

**3. Resolution No.
2015-04**

Regular Council Meeting



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

April 28, 2015

Agenda

7:30 pm

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

1. ROLL CALL:

2. CONSENT AGENDA:

- 1. Approval of April 14, 2015 Special Called Meeting Minutes**
- 2. Approval of April 14, 2015 Executive Session Minutes**
- 3. Approval of April 21, 2015 Special Called Meeting Minutes**
- 4. Approval of April 21, 2015 Executive Session Minutes**

3. MEETING AGENDA:

- Approval of April 28, 2015 Meeting Agenda.

4. REPORTS AND PRESENTATIONS:

- Morrow Toastmasters International Proclamation.
Presented by Mayor JB Burke

5. PUBLIC COMMENTS ON AGENDA ITEMS:

Public Comments on Agenda Items are limited only the discussion of new business items on tonight's Agenda. Please fill out a comment card and turn it into the City Clerk if you wish to make a comment.

6. NEW BUSINESS:



A RESOLUTION FOR RECERTIFICATION IN THE GEORGIA MUNICIPAL ASSOCIATION CERTIFIED CITY OF ETHICS PROGRAM.

Presented by City Manager Sylvia Redic

7. GENERAL COMMENTS:

General Comments are any comments that you want to make during Council Meeting. Please fill out a comment card and turn it into the City Clerk if you wish to make a comment.

8. ADJOURNMENT:



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

Special Called Meeting

April 21, 2015

Minutes

7:30 pm

Mayor JB Burke called the Special Called Meeting of the Morrow City Council to order at 7:30 pm on April 21, 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.

EXECUTIVE SESSION:

Mayor JB Burke called for a motion to recess the Special Called Meeting and to convene into the Executive Session to discuss a legal matter.

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

The Special Called Meeting was recessed and the Executive Session was convened at 7:32 pm.

Mayor JB Burke called for a motion to adjourn the Executive Session and to resume the Special Called Meeting.

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



The Executive Session was adjourned and the Special Called Meeting was resumed at 8:34 pm.

APPROVAL OF THE EXECUTIVE SESSION ACTION ITEMS:

Mayor JB Burke called for a motion to approve the Executive Session action items.

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

Rescindment of the MBTA Agreement:

Mayor JB Burke called for a motion to rescind the 2015 MBTA Agreement.

MOTION AND VOTE: Councilman Larry Ferguson made motion, seconded by Councilwoman Jeanell Bridges. Councilman Larry Ferguson, Councilwoman Jeanell Bridges and Councilman Christopher Mills voted in favor of the motion, Mayor Pro Tem Hang Tran abstained from vote. The abstention was counted as an affirmative vote, the motion passed.

ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the April 21, 2015 Special Called Meeting.

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

The Special Called Meeting was adjourned at 08:39 pm.

Approved this 28th day of April, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal



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

Executive Session

April 21, 2015

Minutes

7:32 pm

Mayor JB Burke called to convene into the Executive Session of the Morrow City Council to order at 7:32 pm on April 21, 2015. The meeting took place in the Board Room of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

MEMBERS THOSE IN ATTENDANCE:

Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, Councilman Christopher Mills, City Manager Sylvia Redic, Attorney L'Erin Barnes, Attorney Assistant Yasmin Mohammad and City Clerk Viet Tran.

EXECUTIVE SESSION:

Recess the Special Called Meeting and Convene into the Executive Session

Mayor JB Burke called for a motion to recess the Special Called Meeting and convene into the Executive Session to discuss a legal matter.

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

The Executive Session was convened at 7:32 pm.

DISCUSSION:

1. Legal matter

Adjourn the Executive Session and resume the Special Called Meeting.

Mayor JB Burke called for a motion to adjourn the Executive Session and to resume the Special Called Meeting.



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

The executive session was adjourned and Special Called Meeting was resumed at 8:34 pm.

Approved this 28th day of April, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal



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 Council Meeting

April 14, 2015

Minutes

7:30 pm

At 6:06 pm. Mayor JB Burke called for a motion to convene into the Executive Session.

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

At 7:04 pm. Mayor JB Burke called for a motion to adjourn the Executive Session.

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

Mayor JB Burke called the Regular Council Meeting of the Morrow City Council to order at 7:30 pm on April 14, 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 April 14, 2015 Consent Agenda.



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

MEETING AGENDA:

Mayor JB Burke called for a motion to approve April 14, 2015 Meeting Agenda.

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

PUBLIC COMMENTS ON AGENDA ITEMS:

Mayor JB Burke asked Citizens for comments on Agenda Items.

There was no comment.

NEW BUSINESS:

Mayor JB Burke asked **City Clerk Viet Tran** to read the item on this section

City Clerk Viet Tran read the following item:

A RESOLUTION BY THE MAYOR AND CITY COUNCIL TO PROPERLY ATTEND TO ITS DUTIES, TO PROMOTE APPROPRIATE DECORUM FOR PUBLIC MEETINGS, AND TO PROVIDE FOR AN EQUAL OPPORTUNITY FOR ALL CITIZENS TO MAKE PUBLIC COMMENTS, RULES AND CONDUCTS MUST BE ADOPTED AND FOR OTHER PURPOSES.
Presented by City Manager Sylvia Redic

Mayor JB Burke called for a motion to approve a Resolution No. 2015-03 regarding Public Comments.

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

GENERAL COMMENTS:

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

Citizen Comments:

Mike Twomey



Martha Tracy
Synamon Baldwin
Jeffery Benoit
Sheila Tayler
Rev. Fleadwood Price
Dorothy Dean

Councilmember Comments:

Councilman Christopher Mills
Mayor Pro Tem Hang Tran
Mayor JB Burke

ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the April 14, 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 07:56 pm.

Approved this 28th day of April, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal



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

Executive Session

April 14, 2015

Minutes

6:06 pm

Mayor JB Burke called to convene into the Executive Session of the Morrow City Council to order at 6:06 pm on April 14, 2015. The meeting took place in the Board Room of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

MEMBERS THOSE IN ATTENDANCE:

Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, Councilman Christopher Mills, City Manager Sylvia Redic, City Attorney Steve Fincher and City Clerk Viet Tran.

EXECUTIVE SESSION:

Convene into the Executive Session

Mayor JB Burke called for a motion to convene into the Executive Session during the Work Sessions to discuss personnel, legal and real estate matters.

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

The Executive Session was convened at 6:06 pm.

DISCUSSION:

Personnel, legal and real estate matters.

Adjourn the Executive Session.

Mayor JB Burke called for a motion to adjourn the Executive Session.



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

The Executive Session was adjourned resumed at 7:04 pm.

Approved this 28th day of April, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal

**A RESOLUTION FOR RECERTIFICATION IN THE GEORGIA MUNICIPAL
ASSOCIATION CERTIFIED CITY OF ETHICS PROGRAM**

WHEREAS, the Mayor and Council of the City of Morrow adopted a Code of Ethics on May 09, 2000, ordaining that the numbers of its Governing Authority be, and give the appearance of being, independent and impartial; that public office not be used for private gain; and that there be public confidence in the integrity of the Governing Authority; and

WHEREAS, the City of Morrow received its first certification under the Georgia Municipal Association Certified City of Ethics Program in June of 2000; and

WHEREAS, the City wishes to continue to retain its designation as Certified City of Ethics under GMA Program; and

WHEREAS, part of the recertification process requires the Mayor and Council to subscribe to the ethics principles approved by GMA Board; and

WHEREAS, such principles are consistent with the City's established Code of Ethics:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MORROW, and it is hereby resolved by said authority, that as a group and as individuals, the governing authority subscribes to the following ethics principles as defined in GMA's "Model Code of Ethics for Georgia City Officials," and pledges to conduct its affairs accordingly:

- **To serve others, not ourselves**
- **To use resources with efficiency and economy**
- **To treat all people fairly**
- **To use the power of our position for the well being of our constituents**
- **To create an environment of honesty, openness and integrity**

SO RESOLVED, this 28th day of April, 2015.

CITY OF MORROW, GEORGIA

JB Burke, Mayor

Attest:

Hang Tran, Mayor Pro Tem

Viet Tran, City Clerk
SEAL

Jeanell Bridges, Councilwoman

Larry Ferguson, Councilman

Christopher Mills, Councilman