come to morrow
MORROW, GEORGIA

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

January 13, 2015 **Minutes** **7:33 pm**

Executive Session

At 6:28 pm **Mayor JB Burke** called for a motion to convene into Executive Session to discuss real estate, legal and personnel matters.

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

At 7:33 pm **Mayor JB Burke** recessed the Executive Session.

Regular Council Meeting

Mayor JB Burke called the regular meeting of the Morrow City Council to order at 7:33 pm on January 13, 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.

1. 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.

2. CONSENT AGENDA:

1. Approval of December 09, 2014 Regular Council Meeting Minutes.
2. Approval of December 09, 2014 Executive Session Minutes
3. Approval of Fincher Denmark Williams & Minnifield, LLC invoice # 2040 dated December 09, 2014, in the amount of $1,425.80 for the period of November 03, 2014 through November 26, 2014.

Mayor JB Burke called for a motion to approve the January 13, 2015 Consent Agenda.

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

3. MEETING AGENDA:

1. Approval of January 13, 2015 Meeting Agenda.

Mayor JB Burke called for a motion to approve the January 13, 2015 Meeting Agenda.

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

4. REPORTS AND PRESENTATIONS:

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

City Clerk Viet Tran read the following item:

- Firefighter/Paramedic Joe Tritt to receive 10 years service pin
Presented by Deputy Chief Herb Jones

5. PUBLIC COMMENTS ON AGENDA ITEMS:

There was no comment.

6. NEW BUSINESS:

1. Comcast Renewal Agreement

Mayor JB Burke called for a motion to approve the Comcast Renewal Agreement with subject to the discussion of the opportunity to charge fee for permit application.

MOTION AND VOTE: Councilwoman Jeanell Bridges made a motion, seconded by Mayor Pro

Tem Hang Tran. The motion passed unanimously.

2. A Resolution # 2015-01 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 2015 generral election and runoff; and to appoint an election superintendent.
Presented by Interim City Manager Sylvia Redic

Mayor JB Burke called for a motion to approve a Resolution No. 2015-01.

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

3. Annual Appointments:

DDA Board:

Interim City Manager Sylvia Redic recommended the Council to re-appoint Myron Maxey and Terry Mobley and new appointment is Bob Huie to the DDA Board leaving one (1) seat open for the term of 2015-2018.

MOTION AND VOTE: Councilwoman Jeanell Bridges motioned to re-appoint Myron Maxey and Terry Mobley and new appointment if Bob Huie to the DDA Board, seconded by Councilman Larry Ferguson. The motion passed unanimously.

Planning & Zoning Board:

Interim City Manager Sylvia Redic recommended the Council to re-appoint Shirley Watterson, Tamara Patridge and Buck Shirley to the Planning & Zoning Board for the term of 2015-2018.

MOTION AND VOTE: Councilwoman Jeanell Bridges motioned to re-appoint Shirley Watterson, Tamara Patridge and Buck Shirley to the Planning and Zoning Board, seconded by Councilman Larry Ferguson. The motion passed unanimously.

Mayor Pro Tem:

MOTION AND VOTE: Councilman Larry Ferguson motioned to table the appointment of Mayor Pro Tem at this point, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

CCMA Liaison:

MOTION AND VOTE: Councilman Larry Ferguson motioned to appoint Mayor Pro Tem Hang Tran as a CCMA Liaison, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

Municipal Judge and Associate Municipal Judge:

MOTION AND VOTE: Councilman Larry Ferguson motioned to re-appoint Ronald Freeman as a Municipal Judge and Micheal Martin as an Associate Municipal Judge, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

Municipal Solicitor and Associate Municipal Solicitor:

MOTION AND VOTE: Councilwoman Jeanell Bridges motioned to table the appointments of Municipal Solicitor and Associate Municipal Solicitor, seconded by Mayor Pro Tem Hang Tran. The motion passed unanimously.

City Attorney:

Mayor JB Burke called for a motion to re-appoint Steve Fincher as a City Attorney.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by Councilman Christopher Mills. Mayor Pro Tem Hang Tran, Councilman Larry Ferguson and Councilman Christopher Mills voted in favor of the motion; Councilwoman Jeanell Bridges voted in opposition. The motion passed.

7. GENERAL COMMENTS:

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

Citizen Comments:

Danny Rudd
Wayne Collins

City Council Member Comments:

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

Mayor JB Burke

Recess the Regular Council Meeting:

At 8:30 pm **Mayor JB Burke** called for a motion to recess the Regular Council Meeting and resume the Executive Session.

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

Adjourn the Executive Session and resume the Regular Council Meeting:

At 9:58 pm Mayor JB Burke called for a motion to adjourn the Executive Session and to resume the Regular Council Meeting.

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

8. APPROVAL OF CITY ATTORNEY PRESENTATION:

Mayor JB Burke called for a motion to amend the Agenda to add the discussion of the election issues.

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

- Discussion of the election issues.
Presented by City Attorney Steve Fincher

Mayor JB Burke called for a motion to accept the post position for each Councilmembers in 2015 Election as suggested by **City Attorney Steve Fincher**.

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

9. ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the January 13, 2015 Regular Council Meeting.

MOTION AND VOTE: Mayor Pro Tem Hang Tran made a motion, seconded by

Councilwoman Jeanell Bridges. The motion passed unanimously.

The Regular Council Meeting was adjourned at 10:09 pm.

Approved this 27th day of January, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk

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