

CITY OF MORROW

April 14, 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.
2015-03**

Regular Council Meeting



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**

1

Meeting Agenda



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 14, 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 March 23, 2015 Special Called Meeting Minutes**
- 2. Approval of April 02, 2015 Special Called Meeting Minutes**
- 3. Approval of April 02, 2015 Executive Session Minutes**

3. MEETING AGENDA:

- 1. Approval of April 14, 2015 Meeting Agenda.**

4. 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.

5. NEW BUSINESS:

1. 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



6. **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.

7. **EXECUTIVE SESSION:**

- To discuss personnel, legal and real estate matters

8. **ADJOURNMENT:**



come to morrow

MORROW, GEORGIA

**CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS**

**Mayor JB Burke
Mayor Pro Tem Hang Tran
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2

Meeting Minutes



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 02, 2015

Minutes

6:30 pm

Due to DDA Chairman Myron Maxey cancelled the City Council and DDA Board Special Called Joint Meeting, Mayor JB Burke convened this meeting as a Council Special Called Meeting.

Mayor JB Burke called the Special Called Meeting of the Morrow City Council to order at 6:30 pm on April 02, 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. EXECUTIVE SESSION:

Mayor JB Burke called for a motion to recess the Special Called Meeting and to convene into Executive Session to discuss personnel, legal and real estate matters.

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

The Special Called Meeting was recessed and the Executive Session was convened at 6:32 pm

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

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilman



Christopher Mills. The motion passed unanimously.

The Executive Session was adjourned and The Special Called Meeting was resumed at 7:58 pm

3. **APPROVAL OF THE EXECUTIVE SESSION ACTION ITEMS:**

Mayor JB Burke asked Councilmembers for the approval of the Executive Session action items.

1. Discontinue Funding MBTA.

MOTION AND VOTE: Councilman Larry Ferguson motioned to discontinue monthly payment of Hotel-Motel Tax to MBTA until further notice, seconded by Councilman Christopher Mills. 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.

Mayor JB Burke asked Councilmembers for any other approval of the Executive Session action item.

2. Appointment of City Manager.

MOTION AND VOTE: Mayor Pro Tem Hang Tran motioned to appoint Sylvia Redic as a new City Manager, seconded by Councilman Christopher Mills. The motion passed unanimously.

4. **GENERAL COMMENTS:**

Mayor JB Burke asked Citizens and City Councilmembers for comments.

Citizen Comment:

There was no comment from Citizens

Councilmember Comment:

City Manager Sylvia Redic
Mayor Pro Tem Hang Tran

5. **ADJOURNMENT:**

Mayor JB Burke adjourned the April 02, 2015 Special Called Meeting.



The Special Called Meeting was adjourned at 08:03 pm.

Approved this 14th 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 02, 2015

Minutes

6:32 pm

Mayor JB Burke called to convene into the Executive Session of the Morrow City Council to order at 6:32 pm on April 02, 2015. The meeting took place in the Board Room of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

1. MEMBERS THOSE IN ATTENDANCE:

Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, Councilman Christopher Mills, Interim City Manager Sylvia Redic, Substitute City Attorney Denmark, Assistant City Attorney Ethan Pham, Human Resources Manager Rebecca Zebe and City Clerk Viet Tran.

2. 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 personnel, legal and real estate matters.

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

The Executive Session was convened at 6:32 pm.

DISCUSSION:

1. Legal and real estate matters.
2. Personnel Matter.

Interim City Manager Sylvia Redic left the Board Room at 7:29 pm before the discussion.



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 Christopher Mills. The motion passed unanimously.

The executive session was adjourned and Special Called Meeting was resumed at 7:58 pm.

Approved this 14th day of April, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal



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

Special Called Meeting

March 23, 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 March 23, 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 March 10, 2015 Regular Meeting Minutes
2. Approval of March 16, 2015 Special Called Meeting Minutes
3. Approval of March 16, 2015 Executive Session Minutes

Mayor JB Burke called for a motion to approve the March 23, 2015 Consent Agenda.

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

3. MEETING AGENDA:

1. Approval of March 23, 2015 Meeting Agenda.

Mayor JB Burke called for a motion to approve the March 23, 2015 Meeting Agenda.

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

4. REPORTS AND PRESENTATIONS:

1. Mayor Pro Tem Hang Tran to receive a recognition Resolution from State Senate as a first Asian American Woman Elected Official in the State of Georgia and a first Asian American Elected in Municipal Level.

Mayor JB Burke and **Interim City Manager Sylvia Redic** presented a recognition Resolution from Georgia State Senate to **Mayor Pro Tem Hang Tran**.

5. PUBLIC COMMENTS ON AGENDA ITEMS:

Mayor JB Burke called for comments on Agenda Item from Citizen.

- **Former Councilman CR Huie**

6. NEW BUSINESS:

1. A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF MORROW, GEORGIA TO ADOPT A JOINT URBAN REDEVELOPMENT PLAN IN COOPERATION WITH THE CITY OF FOREST PARK, GEORGIA, AND THE CITY OF LAKE CITY, GEORGIA, WHICH JOINT URBAN REDEVELOPMENT PLAN ESTABLISHES A COMMON GOAL OF FIGHTING ECONOMIC DECLINE, COMBATING BLIGHT, AND PROMOTING REGIONAL DEVELOPMENT THAT IS SHARED BY THESE THREE CITIES; TO ADOPT AN INTERGOVERNMENTAL AGREEMENT EXPRESSING INTENT TO UPHOLD THIS JOINT URBAN REDEVELOPMENT PLAN; AND FOR ALL OTHER PURPOSES NECESSARY TO ACCOMPLISH THIS TRANSACTION AND EFFECTUATE THIS INTENT.

Mayor JB Burke called for a motion to table a Resolution No. 2015-03 A Joint Urban Redevelopment Plan in cooperation with the City of Forest Park and the City of Lake City until further notice.

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

2. Tri-Cities Intergovernment Agreement



Mayor JB Burke called for a motion to table a Tri-Cities Intergovernment Agreement until further notice.

MOTION AND VOTE: Councilman Larry Ferguson made a motion, seconded by Councilman Christopher Mills. The motion passed unanimously.

7. **GENERAL COMMENTS:**

Mayor JB Burke asked Citizens for comments.

Citizen Comments:

**Dorothy Dean
Darryl Momon**

8. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Larry Ferguson motioned to adjourn the March 23, 2015 Special Called Meeting during the General Public Comments, seconded by Councilwoman Jeanell Bridges. The motion passed unanimously.

The Special Called Meeting was adjourned at 7:58 pm.

Approved this 14th day of April, 2015.

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

**Viet Tran, City Clerk
Seal**



**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**

3

**Resolution No. 2015-03
Public Comments**

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

WHEREAS the Mayor and Council have determined that in order for it 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 of conduct must be adopted;

BE IT RESOLVED by the Mayor and Council of the City of Morrow, Georgia that the following rules shall be observed at all meetings of the Mayor and Council:

1. All persons desiring to speak shall complete the sign in form supplied by the Clerk and shall approach the podium when recognized to speak by the Mayor;
2. Each person so recognized shall direct his comments to the Mayor and Council and shall not address any other person in the Chamber;
3. Residents of the City of Morrow so recognized shall limit their comments to no more than three (3) minutes;
4. Nonresidents so recognized shall limit their comments to no more than one (1) minute;
5. Mayor and council may vote to allow more time for a speaker, depending upon the circumstances;
6. For regular business meetings, there shall be a total allotted time of thirty (30) minutes for all comments of citizens.
7. Personal attacks on any person are out of order and shall not be allowed by the Mayor. In the event of such an attack, the speaker shall forfeit any remaining time previously allotted to the speaker.
8. Printed literature, handouts, poster boards and other items intended to showcase a particular topic shall not be utilized as part of a presentation when delivering a speech.
9. The foregoing rules shall be enforced by the Chief of Police or his deputies upon direction by

the Mayor.

So Resolved the 14th day of March, 2015.

CITY OF MORROW, GEORGIA

J.B. BURKE, Mayor

ATTEST:

Viet Tran, City Clerk
SEAL