



CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCILMEMBERS

Mayor Jeffrey DeTar
Mayor Pro Tem Jeanell Bridges
Councilwoman Renee S. Knight
Councilman Larry Ferguson
Councilwoman Dorothy Dean

Regular Meeting

January 23, 2018

Minutes

7:31 pm

Mayor Jeffrey DeTar announced that during the last Work Session an error was made, when he called for a motion to convene the Executive Session, it should have been stated as Legal, Real Estate and Personnel however the motion only mentioned Real Estate and Personnel. **Mayor Jeffrey DeTar** also noted that no action was taken during that Executive Session.

Mayor Jeffrey DeTar called the Regular Council Meeting of the Morrow City Council to order at 7:31pm on January 23, 2018. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

Mayor Jeffrey DeTar asked everyone to stand for the Pledge of Allegiance followed by a moment of silent reflection.

ROLL CALL:

Mayor Jeffrey DeTar asked **City Clerk Yasmin Julio** to call the roll.

City Clerk Yasmin Julio called the roll and those present were **Mayor Jeffrey DeTar, Mayor Pro Tem Jeanell Bridges, Councilman Larry Ferguson, Councilwoman Renee Knight and Councilwoman Dorothy Dean**. She stated there was a quorum present.

CONSENT AGENDA:

Mayor Jeffrey DeTar called for a motion to approve the consent agenda.

1. Approval of January 9, 2018 Regular Meeting Minutes
2. Approval of January 9, 2018 Work Session Minutes
3. Approval of January 9, 2018 Executive Session Minutes
4. Approval of Fincher Denmark LLC FAA invoice #3948, dated December 18, 2017 in the amount of \$2,373.93, for the period of November 1- November 30, 2017.



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5. Approval of Fincher Denmark LLC invoice #3931, dated December 11, 2017, in the amount of \$8,126.50, for the period of October 24- November 28, 2017.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve the consent agenda, seconded Councilwoman Renee Knight. The motion passed unanimously, 4-0.

MEETING AGENDA:

Mayor Jeffrey DeTar called for a motion to approve the **January 23, 2018 Meeting Agenda**.

MOTION AND VOTE: Councilwoman Renee Knight made the motion to approve the meeting agenda, seconded by Councilwoman Dorothy Dean. The motion passed unanimously, 4-0.

PRESENTATIONS:

1. Planning and Zoning Board Meeting Recap
(Presented by Marti Tracy, Zoning Administrator)

PUBLIC COMMENTS ON AGENDA ITEMS:

No public comments were made

NEW BUSINESS (actionable item):

1. Authorization for Mayor Jeffrey DeTar to execute all documents related to the Gateway Landscaping grant, including but not limited to the Performance Bond letter and the Memorandum of Understanding (Maintenance agreement).

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Councilman Larry Ferguson made the motion to approve this item, seconded by Mayor Pro Tem Jeanell Bridges. The motion passed unanimously, 4-0.

2. Approval of SPLOST Expenditures for Community Room Renovation, Former E-911 Center and Front Lobby Restrooms renovations.
(Presented by Anou Sothsavath, Public Works Director)

Mayor Jeffrey DeTar called for a motion to approve this item for the SPLOST expenditures with the cost estimates listed in the staff recommendation-\$54,450 for the former E911, \$33,900 for the lobby restroom remodel and \$68,200 for the community room renovations.



MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve this item, seconded by **Councilwoman Dorothy Dean**. The motion passed, 3-1, with **Mayor Pro Tem Jeanell Bridges, Councilwoman Dorothy Dean** and **Councilwoman Renee Knight** in favor and **Councilman Larry Ferguson** opposed.

3. Approval to authorize Mayor Jeffrey DeTar to execute contract with C. Crandle Bray for Municipal Court Judge services.

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Councilwoman Renee Knight made the motion to approve this item, seconded by **Councilwoman Dorothy Dean**. The motion passed unanimously, 4-0.
(Presented by Sylvia Redic, City Manager)

4. Approval authorizing City Manager Sylvia Redic to notify the National League of Cities in writing the intention not to renew the contract.
(Presented by Sylvia Redic, City Manager)

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges made the motion to approve this item, seconded by **Councilwoman Renee Knight**. The motion passed unanimously, 4-0.

5. Confirmation of City Manager Sylvia Redic's nomination of Director of Administrative services/Finance Director.
(Presented by Sylvia Redic, City Manager)

Mayor Jeffrey DeTar called for a motion to approve this item.

MOTION AND VOTE: Councilman Larry Ferguson made the motion to confirm **City Manager Sylvia Redic's** nomination of Director of Administrative service/Finance Director **Rolando Hernandez** and to post any public notices in compliance with the sunshine laws of Georgia, seconded by **Mayor Pro Tem Jeanell Bridges**. The motion passed unanimously, 4-0.

6. Approval of \$65,000 salary for Director of Administrative services/Finance Director, and authorize payment (50% of salary) to staffing company Robert Half Accountemps for employment services.
(Presented by Sylvia Redic, City Manager)

Mayor Jeffrey DeTar called for a motion to approve this item.



MOTION AND VOTE: Councilwoman Renee Knight made the motion to approve this item, seconded by **Councilwoman Dorothy Dean**. The motion passed unanimously, 4-0.

7. Authorize Mayor Jeffrey A. DeTar and City Manager Sylvia Redic to file necessary documents that confirm Robert Howard as rightful owner of Land lot #1 (.08acres) as illustrated on the survey of Navaho Trail 6066 dated October 22, 2017 created by Southside Survey and Planning.

(Presented by Sylvia Redic, City Manager)

Mayor Jeffrey DeTar called for a motion to authorize myself, Mayor Jeffrey DeTar to execute all documents related to a property line agreement for 6066 Navaho Trail.

MOTION AND VOTE: Councilman Larry Ferguson made the motion to approve this item, seconded by **Councilwoman Renee Knight**. The motion passed unanimously, 4-0.

ORDINANCES & RESOLUTIONS:

1. First Reading of Ordinance- 2018-01 Erosion Control

(Presented by Marti Tracy, Zoning Administrator)

Mayor Jeffrey DeTar advised that this was a first reading and no action will be taken as of this time.

2. First Reading of Ordinance- 2018-02 Construction Code Update

(Presented by Marti Tracy, Zoning Administrator)

Mayor Jeffrey DeTar advised that this was a first reading and no action will be taken as of this time.

GENERAL COMMENTS:

Public Comments

Junior Jackson

Staff Comments

Police Chief James Callaway

Council members Comments:

Councilwoman Dorothy Dean

Councilwoman Renee Knight

Councilman Larry Ferguson

Mayor Pro Tem Jeanell Bridges

Mayor Jeffrey DeTar

ADJOURNMENT:



Mayor Jeffrey DeTar called for a motion to adjourn the **January 23, 2018 Regular Meeting**.

MOTION AND VOTE: Councilman Larry Ferguson made the motion to adjourn, seconded by **Councilwoman Renee Knight**. The motion passed unanimously, 4-0.

The Regular Council Meeting was adjourned at 8:10pm.

Approved this 13th day of February, 2018.

Attest

Yasmin Julio, City Clerk

CITY OF MORROW, GEORGIA

Jeffrey A. DeTar, Mayor

Seal