



March 13, 2012

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

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

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

1. Under the Consent Agenda, add the Approval for the Morrow Police Department to purchase a non-budgeted Konica Minolta copier under the State Contract program in the amount of \$7,259.22, plus a yearly maintenance contract for \$1,702.33, for a total of \$8,961.55.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Meeting Agenda as amended. Councilman Bob Huie seconded the motion. The motion was approved unanimously.

3. **CONSENT AGENDA:**

1. Approval of the February 28, 2012 Regular and Work Session Minutes and March 3, 2012 Special Called Meeting Minutes.
2. (*Moved to New Business*) Approval of a support letter from the Mayor and Council to ARC requesting assistance from ARC in helping to identify and successfully implement the City of Morrow's new zoning initiatives throughout our city's commercial areas.
3. (*Added by Motion and Vote*): Approval for the Morrow Police Department to purchase a non-budgeted Konica Minolta copier under the State Contract program in the amount of \$7,259.22, plus a yearly maintenance contract for \$1,702.33, for a total of \$8,961.55.

MOTION AND VOTE: After a request from Councilman Larry Ferguson to have Item 2 moved to New Business for additional discussion, Councilwoman Jeanell Bridges moved to approve the Consent Agenda as amended. Councilman Bob Huie seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Financial Update (*Presented by Dan Defnall*)

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

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

7. **NEW BUSINESS:**

(Agenda Item 12-03-316)

1. Approval by Mayor and Council on a Request for Confirmation of Hotel/Motel Tax Deficiency Determination for Sanjit, Inc., d.b.a. Comfort Suites at 1442 Southlake Plaza Drive, Morrow, GA 30260.
(Presented by Finance Officer, Dan Defnall)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilman Larry Ferguson seconded the motion. The motion passed unanimously.

(Agenda Item 12-03-317)

2. Approval for Interim Chief Tatroe or his designee to purchase two (2) new Chevrolet Tahoe's from a Federal Procurement process in the amount of \$64,964.78. The vehicles will be purchased out of City Capital, which has a current budgeted amount of \$66,654 for Capital Expenditures already in place.
(Presented by Interim Police Chief, Greg Tatroe)

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the item. Councilman Larry Ferguson seconded the motion. The motion passed unanimously.

(Agenda Item 12-03-318)

3. Approval of a Resolution to Establish Charges for the Collection of Residential and Commercial Refuse in the City of Morrow, Georgia; and for other purposes.
(Presented by Jeff Eady, City Manager)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the item. Councilman Larry Ferguson seconded the motion. The motion passed unanimously.

4. Mayor Burke called for a 10 minute recess to give the Mayor and Council time to review the next item before it is presented and acted upon.

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn into a 10 minute recess. Councilman Bob Huie seconded the motion. The motion passed unanimously and the meeting went into recess at 7:55 pm.

Mayor Burke reconvened the meeting at 8:05 pm.

5. Approval of a support letter from the Mayor and Council to ARC requesting assistance from ARC in helping to identify and successfully implement the City of Morrow's new zoning initiatives throughout our city's commercial areas.
(Moved by Motion and Vote) (Presented by Michael McLaughlin)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item as amended. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the meeting. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:25 pm.