



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

December 09, 2014

Action Minutes

7:36 pm

Executive Session

At 6:33 pm, approved to convene into Executive Session to discuss real estate, legal and personnel matters.

At 7:36 pm, approved to adjourn the Executive Session.

Due to the Executive Session was convened during the Work Sessions, the Regular Council Meeting began at 7:36 pm

Mayor JB Burke called the regular meeting of the Morrow City Council to order at 7:36 pm on December 09, 2014. 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 November 25, 2014 Regular Council Meeting Minutes.

Approved the December 09, 2014 Consent Agenda.

3. **MEETING AGENDA:**

1. Approval of December 09, 2014 Meeting Agenda.

Approved the December 09, 2014 Meeting Agenda with an amendment by adding item # 3 into New Business section: To authorize the Mayor to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and other six Clayton County cities

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:

- Forensic Audit

Mayor and **City Councilmembers** discussed the forensic audit for city management and employment evaluations to be posted before Christmas of 2014 for RFP (Request for Proposal).

5. **PUBLIC COMMENTS ON AGENDA ITEMS:**

There was no comment.

6. **NEW BUSINESS:**

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

City Clerk Viet Tran read the following item:

1. Final Plat Request for Lot Division - City Cafe' Diner (1869 Mt. Zion Road):

Final Plat Review of a single lot division at 1869 Mt. Zion Road, Morrow, GA 30260. Sharon Chapman, by way of U.S. Properties Group, has requested to subdivide one (1) existing lot from a larger tract of property, known as City Cafe' Diner. The Zoning of the property is General Business (GB) district. This plat procedure process is required per Chapter 6. Subdivision Regulations, Sections 8-6-3 through 8-6-8 of the City Code.

At the November 24, 2014 Special Called Planning + Zoning Board meeting, the Board approved

the Preliminary Plat request with the following conditions:

- (1). The newly created lot for City Cafe' Diner (1869 Mt. Zion Road) shall be re-platted and recorded as a separate lot, showing the address, revised building square footage and road frontage.
- (2). The reciprocal easement agreement for the Mt. Zion Road access should be notated on the plat, as this access will not be deeded for exclusive use by the newly created lot.

Presented by Brecca Johnson, Community Development Director

Approved the lot subdiviion with a contegency upon the approval of the REA (Reciprocal Easement Agreement) by City Attorney.

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

City Clerk Viet Tran read the following item:

2. Authorize the Mayor to enter into an amendment agreement with Professional Probation Services Inc, (PPSI) establish month to month probation services begin January, 2015.

Authorized the Mayor to enter into an amendment agreement with Professional Probation Services Inc, (PPSI) establish month to month probation services begin January, 2015.

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

City Clerk Viet Tran read the following item:

3. A Resolution to authorize the Mayor to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and othe six (6) Clayton County Cities.

Approved a Resolution to authorize the Mayor to bind the City and make decisions on behalf of the City in all SPLOST negotiations with the County and other six (6) Clayton County Cities

6. GENERAL COMMENTS:

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

Citizen Comments:

Representative Valencia Stoval
Morrow Police Chief Melvin Douglas



MBTA Director Mike Twomey

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

7. ADJOURNMENT:

Approved to adjourn the December 09, 2014 Regular Council Meeting.

The Regular Council Meeting was adjourned at 8:20 pm.

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk

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