

CITY OF MORROW

June 23, 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. Ordinance No. 2015-05

Regular Council Meeting



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

June 23, 2015

Work Sessions

6:30 pm

Reports and Discussions

- 1. FY2015-16 Budget Discussion**
- 2. 2015 FreedomFest**
- 3. Beautiful Yard Contest**
- 4. Tri-Cities Redevelopment Plan**
- 5. Jesters Creek Path System Phase III**
- 6. CDBG Grant**
- 7. May Attorney Invoice**

Meeting Agenda Discussions

- 1. Ordinance No. 2015-05 FY2015-16 Budget.**

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE VARIOUS SERVICES DELIVERED BY THE CITY TO ITS CITIZENS; FOR THE HEALTH AND WELL-BEING OF THE RESIDENTS AND BUSINESSES OF THE CITY OF MORROW; AND FOR OTHER PURPOSES. *2nd Reading*
Presented by City Manager Sylvia Redic

- 2. Georgia Council for the Arts Grant.**

Approval of grant application for Georgia Council for the Arts



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 Council Meeting

June 23, 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 June 09, 2015 Regular Meeting Minutes
2. Approval of June 09, 2015 Executive Session Minutes
3. Approval of Fincher Denmark Williams & Minnifield, LLC invoice # 2620, dated May 19, 2015 in the amount of \$7,922.37 for the period of April 01, 2015 to April 30, 2015.

3. MEETING AGENDA:

Approval of June 23, 2015 Meeting Agenda.

4. PUBLIC HEARING:

1. FY2015-16 Budget.

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE VARIOUS SERVICES DELIVERED BY THE CITY TO ITS CITIZENS; FOR THE HEALTH AND WELL-BEING OF THE RESIDENTS AND BUSINESSES OF THE CITY OF MORROW; AND FOR OTHER PURPOSES.



5. 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.

6. NEW BUSINESS:

1. Ordinance No. 2015-05 FY2015-16 Budget.

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE VARIOUS SERVICES DELIVERED BY THE CITY TO ITS CITIZENS; FOR THE HEALTH AND WELL-BEING OF THE RESIDENTS AND BUSINESSES OF THE CITY OF MORROW; AND FOR OTHER PURPOSES. *2nd Reading*
Presented by City Manager Sylvia Redic

2. Georgia Council Art Grant.

Approval of grant application for Georgia Council for the Arts

7. 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.

8. EXECUTIVE SESSION:

- To discuss legal, personnel and real estate matters.

9. ADJOURNMENT:



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

Regular Meeting

June 09, 2015

Minutes

7:30 pm

Mayor JB Burke called the Regular Council Meeting of the Morrow City Council to order at 7:30 pm on June 09, 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.

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.

After **City Clerk Viet Tran** called the roll, **Mayor JB Burke** recessed the Regular Meeting at 7:42 pm and resumed the meeting at 7:45 pm.

CONSENT AGENDA:

Mayor JB Burke called for a motion to approve June 09, 2015 Consent Agenda.

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

MEETING AGENDA:

Mayor JB Burke called for a motion to approve June 09, 2015 Meeting Agenda.



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

PUBLIC HEARING:

Mayor JB Burke asked **City Clerk Viet Tran** read the item in this section.

City Clerk Viet Tran read the following item:

1. FY2015-16 Budget.

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE VARIOUS SERVICES DELIVERED BY THE CITY TO ITS CITIZENS; FOR THE HEALTH AND WELL-BEING OF THE RESIDENTS AND BUSINESSES OF THE CITY OF MORROW; AND FOR OTHER PURPOSES.

Mayor JB Burke opened the Public Hearing on FY2015-16 Budget. He asked **Councilmembers** and **Citizens** for comments.

There was no comment.

Mayor JB Burke closed the Public Hearing.

FIRST PRESENTATION:

Mayor JB Burke asked **City Clerk Viet Tran** read the item in this section.

City Clerk Viet Tran read the following item:

1. Ordinance No. 2015-05 FY2015-16 Budget.

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT



OF THE VARIOUS SERVICES DELIVERED BY THE CITY TO ITS CITIZENS; FOR THE HEALTH AND WELL-BEING OF THE RESIDENTS AND BUSINESSES OF THE CITY OF MORROW; AND FOR OTHER PURPOSES. *1st Reading*

Presented by City Manager Sylvia Redic

Mayor JB Burke asked **Councilmembers** for comment on this first reading.

There was no comment.

PUBLIC COMMENT ON AGENDA ITEMS:

Mayor JB Burke asked **Citizens** for comment on Agenda Item.

There was no comment.

NEW BUSINESS:

Mayor JB Burke asked **City Clerk Viet Tran** read the item in this section.

City Clerk Viet Tran read the following item:

1. Ordinance No. 2015-04 Employee Compensation.

AN ORDINANCE TO ADD TO THE CODE OF ORDINANCES, CITY OF MORROW, GEORGIA; TO ADD SECTION 2-3-30 TO TITLE 2, CHAPTER 3, ARTICLE D OF THE CODE OF ORDINANCES TO PROVIDE FOR A PROCESS FOR ESTABLISHING COMPENSATION FOR APPOINTED DEPARTMENT OFFICERS AND DIRECTORS; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION DATE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES ALLOWED BY LAW. *2nd Reading*

Presented by City Manager Sylvia Redic

Mayor JB Burke called for a motion to approve the Ordinance No. 2015-04 regarding employee compensation.

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

Mayor JB Burke asked **City Clerk Viet Tran** read the next item in this section.

City Clerk Viet Tran read the following item:



2. Resolution No. 2015-07 Eastern Bluebird

A RESOLUTION FOR DESIGNATION OF THE EASTERN BLUEBIRD AS THE OFFICIAL BIRD OF THE CITY OF MORROW.

Presented by Code Enforcement Marti Tracy

Mayor JB Burke called for a motion to approve a Resolution No. 2015-07 Eastern Bluebird

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

GENERAL COMMENTS:

Mayor JB Burke asked **Citizens** and **Councilmembers** for comments.

Citizens Comments:

Jeff Detar
Rev. Darryl Momon
Martha Tracy

Councilmembers Comments:

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

EXECUTIVE SESSION:

Mayor JB Burke called for a motion to recess the Regular Council Meeting and convene into the Executive Session to discuss personnel and real estate matters.

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

The Regular Council Meeting was recessed and the Executive Session was convened at 8:12 pm.



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

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

The Executive Session was adjourned and the Regular Council Meeting was resumed at 9:24 pm.

APPROVAL OF EXECUTIVE SESSION ACTION ITEMS:

Mayor JB Burke called for a motion to amend the Regular Meeting Agenda and to add the appointment of Interim Fire Chief.

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

APPOINTMENT OF INTERIM FIRE CHIEF:

Mayor JB Burke called for a motion to appoint **Fire Marshal Herb Jones** to be an Interim Fire Chief.

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

ADJOURNMENT:

Mayor JB Burke called for a motion to adjourn the June 09, 2015 Regular Council Meeting.

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

The Regular Council Meeting was adjourned at 09:26 pm.

Approved this 23rd day of June, 2015

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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

June 09, 2015

Minutes

8:12 pm

Mayor JB Burke called to convene into the Executive Session of the Morrow City Council to order at 8:12 pm on June 09, 2015. The meeting took place in the Board Room of the Morrow Municipal Complex located at: 1500 Morrow Road, Morrow, GA, 30260.

MEMBERS THOSE IN ATTENDANCE:

Mayor JB Burke, Mayor Pro Tem Hang Tran, Councilwoman Jeanell Bridges, Councilman Larry Ferguson, Councilman Christopher Mills, City Manager Sylvia Redic, and City Clerk Viet Tran.

EXECUTIVE SESSION:

Convene into the Executive Session

Mayor JB Burke called for a motion to recess the Regular Council Meeting and convene into the Executive Session to discuss personnel and real estate matters.

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

The Executive Session was convened at 8:12 pm.

DISCUSSION:

1. Personnel and real estate matters.

City Clerk Viet Tran left the Boardroom at 8:17 pm when Mayor and Council began the Organizational Chart discussion.

Adjourn the Executive Session.



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

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

The executive session was adjourned and Regular Council Meeting was resumed at 9:24 pm.

Approved this 23rd day of June, 2015

CITY OF MORROW, GEORGIA

Attest

JB Burke, Mayor

Viet Tran, City Clerk
Seal

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MORROW, GEORGIA, AS IT PERTAINS TO THE RECOMMENDATION, APPROVAL, AND ADOPTION OF AN ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016, BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO ALLOCATE REVENUES AND EXPENDITURES FOR THAT PERIOD FOR THE OPERATION AND ENHANCEMENT OF THE VARIOUS SERVICES DELIVERED BY THE CITY TO ITS CITIZENS; FOR THE HEALTH AND WELL-BEING OF THE RESIDENTS AND BUSINESSES OF THE CITY OF MORROW; AND FOR OTHER PURPOSES.

Section I: Adoption

Be it Ordained an enacted by the Mayor and Council of the City of Morrow, Georgia, that the following Annual Budget for the City is hereby adopted by said Mayor and Council and shall be in full force and effect on July 1, 2015.

Section II: Operating Budget

The Operating Budget for the City of Morrow, Georgia for Fiscal Year 2015-2016 (FY 2015-2016) shall be adopted as follows:

Revenues (Including Reserves):	\$
Expenditures:	\$

Section III: Budget Administration

The Morrow City Manager is hereby authorized and directed to execute the approved Budget for Fiscal Year 2015-2016 as funds become available, in compliance with the provisions of Ordinance 2011-16 dated February 9, 2010 (The City Purchasing Policy).

Section IV: Repealer and Enactment

All ordinances or parts of ordinances in conflict herewith are hereby repealed and shall be of no further force or effect from the date of enactment of this ordinance on this the 23rd, day of June 2015.

Section V: Enactment Date

This Ordinance is hereby enacted and shall be of full force and effect on July 1, 2015.

SO ORDAINED THIS 23th DAY OF JUNE, 2015, BY THE MAYOR AND COUNCIL OF THE CITY OF MORROW.

JB Burke, Mayor

Attest:

Viet Tran, City Clerk

(Seal)

- First reading on June 09, 2015
- Second reading and adopted on June 23, 2015