



SAVOR THE WORLD

CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II
Mayor Pro Tem Van Tran
Councilwoman Dorothy Dean
Councilwoman Renee S. Knight
Councilman Khoa Vuong

February 11, 2020 Regular Meeting Minutes

Mayor John J. Lampl II called the Regular Council Meeting of the Morrow City Council to order at 7:30 pm on February 11, 2020. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Rd, Morrow, GA 30260.

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

CONSENT AGENDA:

Mayor Lampl called for a motion to approve the consent agenda.

1. Approval of January 28, 2020 Regular Meeting Minutes
2. Approval of January 28, 2020 Work Session Minutes
3. Approval of Attorney Invoices #474911152019 and #3901102020

MOTION AND VOTE: **Mayor Pro Tem Tran** made the motion to approve the consent agenda, motion seconded by **Councilman Vuong**. **Mayor Lampl** called for a vote. The motion passed unanimously.

MEETING AGENDA:

Mayor Lampl called for a motion to approve the meeting agenda.

1. Approval of February 11, 2020 Meeting Agenda

MOTION AND VOTE: **Mayor Pro Tem Tran** made the motion to approve the meeting agenda, motion seconded by **Councilman Vuong**. **Mayor Lampl** called for a vote. The motion passed unanimously.



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ORDINANCE AND RESOLUTIONS:

1. Third reading and adoption of Ordinance 2020-01, Employment of Relatives Policy.

Mayor Lampl called for a motion to approve Ordinance 2020-01, Employment of Relatives Policy. He noted that the ordinance had been amended to include employees paid under a 1099 status. **Mayor Lampl** opened the floor to public comments.

PUBLIC COMMENTS:

Cherry Crisp

MOTION AND VOTE: **Mayor Pro Tem Tran** made the motion to approve Ordinance 2020-01, Employment of Relatives Policy, motion seconded by **Councilman Vuong**. **Mayor Lampl** called for a vote. The motion passed unanimously.

2. Resolution 2020-02 Line of Sight on I-75.

Mayor Lampl called for a motion to approve Resolution 2020-02, Line of Sight on I-75, in collaboration with Georgia Department of Transportation.

MOTION AND VOTE: **Councilman Vuong** made the motion to authorize **Mayor Lampl** to amend and execute Resolution 2020-02 and the agreement with the Georgia Public Affairs, LLC to work with the Georgia Department of Transportation and the Clayton County delegation to clear a line of sight along I75 Southbound, before and up to Exit 233, motion seconded by **Mayor Pro Tem Tran**. **Mayor Lampl** called for a vote. The motion passed unanimously.

BUSINESS ITEMS

1. LETTER OF INTENT TO PURCHASE 5854 JONESBORO ROAD-NGUYEN PROPERTY:

Mayor Lampl called for a motion for approval to negotiate and execute the Letter of Intent for the purchase of 5854 Jonesboro Road not to exceed a financial obligation of more \$150,000.00, an amount anticipated to be reimbursed by the Downtown Development Authority or the Urban Redevelopment Agency

MOTION AND VOTE: **Councilman Vuong** made the motion as stated by **Mayor Lampl**, motion seconded by **Mayor Pro Tem Tran**. **Mayor Lampl** called for a vote. The motion passed unanimously.



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2. PNC BANK, NATIONAL ASSOCIATION AGREEMENT FOR THE PLACEMENT OF A WEATHER SIREN AT 1585 SOUTHLAKE PARKWAY:

Mayor Lampl called for a motion to execute an agreement between the City of Morrow and PNC Bank for the placement of a weather siren at 1585 Southlake Pkwy.

MOTION AND VOTE: **Councilman Vuong** made the motion to authorize Mayor Lampl to execute an agreement between the City of Morrow and PNC Bank, National Association for the placement of a weather siren at 1585 Southlake Parkway, motion seconded by **Mayor Pro Tem Tran**. **Mayor Lampl** called for a vote. The motion passed unanimously.

3. GEORGIA POWER AGREEMENT FOR ELECTRICAL TRANSPORTATION TECHNOLOGIES SUBMETERING:

Mayor Lampl called for a motion to execute an agreement between the City of Morrow and Georgia Power for Electric Transportation Technologies Sub-Metering.

Mayor Pro Tem Tran made the motion to authorize Mayor Lampl motion to execute an agreement between the City of Morrow and Georgia Power for Electric Transportation Technologies Sub-Metering, motion seconded by **Councilman Vuong**. **Mayor Lampl** called for a vote. The motion passed unanimously.

GENERAL COMMENTS:

Wayne Collins
Scout Troop 919
City Manager Redic
Councilwoman Knight
Councilwoman Dean
Mayor Lampl

ADJOURNMENT:

Mayor Lampl called for a motion to adjourn the February 11, 2020 Regular Meeting and to complete the Council work session agenda.

MOTION AND VOTE: **Councilwoman Dean** made the motion to adjourn the February 11, 2020 meeting and to continue the Council work session in the board room, motion seconded by

MORROW

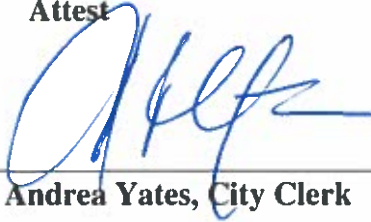
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Mayor Pro Tem Tran. Mayor Lampl called for a vote. The motion passed unanimously.

Mayor Lampl adjourned the February 11, 2020 Regular Meeting at 7:45pm.

Approved this 25th day of February, 2020.

Attest



Andrea Yates, City Clerk

CITY OF MORROW, GEORGIA



John Lampl, Mayor

