



SAVOR THE WORLD

CITY OF MORROW, GEORGIA
MAYOR AND CITY COUNCIL MEMBERS

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

April 28, 2020 Regular Meeting Minutes

Mayor John J. Lampl II called the Regular Council Meeting of the Morrow City Council to order at 7:49 pm on April 28, 2020. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Rd, Morrow, and GA 30260.

Mayor John Lampl and **Councilman Khoa Vuong** were present for the meeting in person. **Mayor Pro Tem Van Tran**, **Councilwoman Renee Knight**, and **Councilwoman Dorothy Dean** were present via Conference Call (to ensure Governor Kemp's COVID-19 Social Distancing guidelines were being met).

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

1. CONSENT AGENDA:

- a. Approval of April 14, 2020 Work Session Minutes
- b. Approval of April 14, 2020 Regular Meeting Minutes

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

2. MEETING AGENDA:

Approval of April 28, 2020 Meeting Agenda

MOTION AND VOTE: **Mayor Lampl** called for a motion to amend and approve the meeting agenda with the addition of Item #10, related to the Georgia Department of Transportation anti-

*The City Council meeting will be held in the Council Chambers of the Morrow Municipal Complex
1500 Morrow Road, Morrow, GA 30260*

MORROW

SAVOR THE WORLD

discrimination policy. **Councilman Vuong** made the motion, seconded by **Mayor Pro Tem Tran**. **Mayor Lampl** called for a vote. The motion passed unanimously.

3. BUSINESS ITEMS:

A. Approval of the FY 21 budget calendar

Mayor Lampl called for a motion to approve the FY 21 Budget Calendar.

MOTION AND VOTE: **Mayor Lampl** called for a motion to approve the FY 21 Budget Calendar. **Mayor Pro Tem Tran** made the motion, seconded by **Councilman Vuong**. **Mayor Lampl** called for a vote. The motion passed unanimously.

B. Approval and authorization to execute the GA Power easement for the tornado siren in Watterson Park.

MOTION AND VOTE: **Mayor Lampl** called for a motion for approval to execute the Georgia Power Easement for the tornado siren in Watterson Park. **Councilman Vuong** made the motion, seconded by **Mayor Pro Tem Tran**. **Mayor Lampl** called for a vote. The motion passed unanimously.

C. Approval of the agreement between the City of Morrow and PubliQ Software in the amount \$125 per month to offer online payment options for business license tax, property tax, and sanitation.

MOTION AND VOTE: **Mayor Lampl** called for a motion for approval of the agreement and to authorize the Mayor to execute the monthly contract in the amount of \$125.00 with PubliQ Software - Option A , including arbitration in Georgia. **Mayor Pro Tem Tran** made the motion, seconded by **Councilman Vuong**. **Mayor Lampl** called for a vote. The motion passed unanimously.

D. Approval and authorization to execute GA Power proposals 1. For pole #26 in the amount of \$62,432; and 2. For 2 Mongoose lights in the amount of 9,414.60 for a total of \$71,846.60.

MOTION AND VOTE: **Mayor Lampl** called for a motion for approval to authorize the City to enter into the agreement and to execute Georgia Power proposals 1 and 2. **Councilman Vuong** made the motion, seconded by **Councilwoman Dean**. **Mayor Lampl** called for a vote. The motion passed unanimously.

MORROW

SAVOR THE WORLD

E. Approval to accept the State Farm claim payment of \$25,000 for pole #26 at exit #233.

MOTION AND VOTE: Mayor Lampl called for a motion to accept the State Farm claim payment of up to \$25,000. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. Mayor Lampl called for a vote. The motion passed unanimously.

F. Selection of Destination Marketing Organization (DMO).

MOTION AND VOTE: Mayor Lampl called for a motion to accept the proposal from Clarity Consulting Group, John Brooks; to produce a Destination Marketing Organization under contract for the city based on a negotiated contract with the City Manager authorized and executed by the Mayor for a milestone. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. Mayor Lampl called for a vote. Councilwoman Knight opposed. The motion passed 3/1.

G. Approval of stop sign at Clayton State Boulevard and North Lake Drive.

MOTION AND VOTE: Mayor Lampl called for a motion for the approval of a stop sign at Clayton State Blvd and Northlake Dr, to include all authorization documents. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. Mayor Lampl called for a vote. The motion passed unanimously.

H. Approval and authorization to execute the Georgia Department of Transportation, Title VI Non-Discrimination Agreement.

MOTION AND VOTE: Mayor Lampl called for a motion for approval and authorization for the Mayor to execute the Title VI, Non-discrimination agreement with Georgia Power. Councilwoman Dean made the motion, seconded by Councilman Vuong. Mayor Lampl called for a vote. The motion passed unanimously.

GENERAL COMMENTS:

Mayor Lampl
Mayor Pro Tem Tran
Councilwoman Dean
City Manager Redic
Citizen- Lana Labay

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ANNOUNCEMENTS:

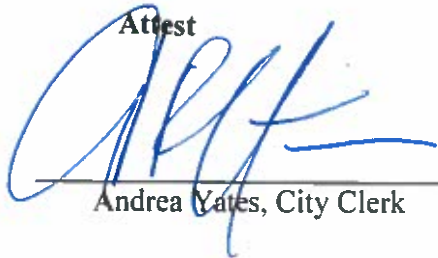
City Manager Redic announced that the second Red Cross Blood Drive is scheduled for June 24th, 10am-3pm, at Morrow City Hall, appointments are scheduled online.

ADJOURNMENT:

Mayor Lampl adjourned the April 28, 2020 Regular Meeting at 8:15 pm.

Approved this 12 day of May 2020.

Attest



Andrea Yates, City Clerk

CITY OF MORROW, GEORGIA



John J. Lampl, Mayor



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