



## 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**

## December 8, 2020 Regular Meeting Minutes

**Mayor John J. Lampl II** called the Regular Council Meeting of the Morrow City Council to order at 7:35pm on December 8, 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 Councilwoman Dorothy Dean** were present for the meeting in person. **Mayor Pro Tem Van Tran and Councilwoman Renee Knight** were present via Conference Call. **Councilman Khoa Vuong** had an excused absence.

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

### 1. CONSENT AGENDA:

- a. Approval of November 24, 2020 Regular Meeting Minutes
- b. Approval of November 24, 2020 Work Session Minutes
- c. Approval of \$6,842 for Lift Rite from SPLOST 2014 to repair parking lot at 6233 Jonesboro Road (former Clayton Floor and Wall).

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the consent agenda with the addition of the approval for Lift it Rite in the amount of \$6,842 from SPLOST 2014 to repair the sink hole in the parking lot behind the CFW Warehouse. Councilwoman Dean made the motion, seconded by Councilwoman Tran. The motion passed unanimously.

### 2. MEETING AGENDA:

- a. Approval of December 8, 2020 Meeting Agenda

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the agenda with the tabling of "a" under New Business (GMEBS Defined Benefit Retirement plan adoption agreement and addendum), and the addition of item "h" (Review of the subdivision application for 1791 Mt. Zion - Fire Station 32). Councilwoman Dean made the motion, seconded by Councilwoman Tran. The motion passed unanimously.



### 3. AWARDS & RECOGNITION:

Fire Chief Roger Swint presented Perry Hoyal with the Danny & Nell Rudd Firefighter of the Year Award.

### 4. NEW BUSINESS:

- a. Approval to authorize the Mayor to execute the GMEBS Defined Benefit Retirement plan adoption agreement and addendum upon approval of the amending ordinance.

*This item was tabled in the motion to approve the agenda.*

- b. Approval to authorize the Mayor to execute the Mutual Aid Memorandum of Understanding for Clayton State University.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve and authorize him to execute the Mutual Aid Memorandum of Understanding between the City of Morrow and Clayton State University. Councilwoman Tran made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

- c. Approval to authorize the Mayor to execute agreement with Travis Pruitt & associates to update the City of Morrow's official traffic control map.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the proposal from Travis Pruitt & Associates. Councilwoman Dean made the motion, seconded by Councilwoman Tran. The motion passed unanimously.

- d. Approval of the final plat subdividing 1253 Southlake Parkway from 1500 Southlake Circle as recommended by the Planning and Zoning board.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the Planning and Zoning Board's recommendation to subdivide 1253 Southlake Parkway. Councilwoman Tran made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

- e. Approval to authorize an FY-21 expenditure in the amount of \$12,000 for Fire Department Education and Training that will allow four (4) EMTs to complete advanced EMT class and for one (1) paramedic to complete paramedic school.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the Fire Department training expenditure in the amount of \$12,000. Councilwoman Tran made the motion, seconded by Councilwoman Dean. The motion passed unanimously.



- f. Approval to authorize the Mayor to execute a release and indemnification agreement for the following properties;
1. 6081 Navaho Trl
  2. Reynolds Rd R
  3. 6441 Stone Terrace M-6

**MOTION AND VOTE:** Mayor Lampl called for the approval of and authorization for him to execute the Release and Indemnification Agreement and any other documents related to 6081 Navaho Trail, Reynolds Rd R, and 6441 Stone Terrace M-6 for this purpose. Councilwoman Dean made the motion, seconded by Councilwoman Tran. The motion passed unanimously.

- g. Approval for Mayor Lampl to execute the cover letter, the application, and any other related documents for the Local Maintenance and Improvement Grant.

**MOTION AND VOTE:** Mayor Lampl called for a motion for approval of and Authorization to execute the cover letter, application, and any other related documents for the Local Maintenance Improvement Grant. Councilwoman Dean made the motion, seconded by Councilwoman Tran. The motion passed unanimously.

- h. Item added during the approval of the agenda - Review of subdivision for 1791 Mt. Zion (Station 32).

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Planning and Zoning Board's recommendation to subdivide 1791 Mt. Zion. Councilwoman Dean made the motion, seconded by Councilwoman Tran. The motion passed unanimously.

## **5. ORDINANCES AND RESOLUTIONS:**

- a. Second Reading of Ordinance 2020-15 Flood Damage Prevention & Post-Construction Stormwater Management

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Ordinance 2020-15. Councilwoman Tran made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

- b. Second Reading of Ordinance 2020-16 Domestic Fowl

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Ordinance 2020-16. Councilwoman Dean made the motion, seconded by Councilwoman Tran. The motion passed unanimously.



- c. First Reading of Ordinance 2020-17 Amendment of Employees Defined Benefit Retirement Plan

First Reading - No Action Required

6. **GENERAL COMMENTS:**

Fire Chief  
City Manager  
City Council  
Mayor

7. **NOTICE:** City Council Work Sessions and Council Meetings will be held in the Council Chambers to practice social distancing for more guests. The meeting is open to the public, and any interested party is encouraged to attend. Work Session starts at 6:30pm and operates until the regular council meeting begins at 7:30pm. Council will **CONTINUE THE WORK SESSION AFTER** the regular council meeting and it will last as long as required to conduct the business of the city.

8. **ADJOURNMENT:**

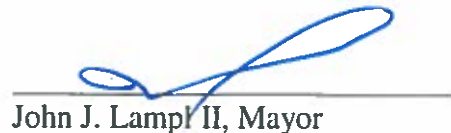
Mayor Lampl adjourned the December 8, 2020 Council Meeting at 8:15 pm.

Approved this 22 day of December, 2020.

Attest

  
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Sylvia Redic, Interim City Clerk

CITY OF MORROW, GEORGIA

  
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John J. Lampl II, Mayor