



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**

February 9, 2021 Regular Meeting Minutes

Mayor John J. Lampl II called the Regular Council Meeting of the Morrow City Council to order at 7:32pm on February 9, 2021. 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, Councilman Khoa Vuong, and Councilwoman Dorothy Dean was present for the meeting in person. **Mayor Pro Tem Van Tran and Councilwoman Renee Knight** was present via Conference Call.

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 January 26, 2021 Regular Meeting Minutes
- b. Approval of January 26, 2021 Work Session Minutes

MOTION AND VOTE: Mayor Lampl called for a motion to approve the consent agenda with the necessary corrections to the January 26, 2021 Regular Meeting Minutes. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

2. PRESENTATIONS:

- a. Swearing in of Associate Judge Jenny Nguyen.

Mayor Lampl administered the oath of office to Associate Judge Jenny Nguyen.

- b. Award Presentation by the Morrow Police Department

Police Chief Mosteller presented the Meritorious Service and Investigator Awards to the following officers:



Meritorious Service

Lieutenant Richard Beard

Sergeant David Jackson

Officer Christopher Glover

Investigator Award

Detective Sergeant Eli Skelton

Detective Mitchell Tate

Detective Xavier Todd

c. Lunar New Year Highlights

Economic Director, Bao Dang provided Mayor and Council with a presentation of the Lunar New Year Event that took place on Saturday, February 6, 2021 at the Morrow Center.

3. NEW BUSINESS:

1. Approval of the Memorandum of Understanding between with Flock Group Inc. and the City of Morrow and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Memorandum of Understanding between with Flock Group Inc. and the City of Morrow and to authorize the Mayor to execute any related documents. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. The motion passed unanimously.

2. Approval of the Agreement between the City of Morrow and the Tax Commissioner and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Agreement between the City of Morrow and the Tax Commissioner and to authorize the Mayor to execute any related documents. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. The motion passed unanimously.

3. Approval of the Joint Legal Representation Letter between the City of Morrow and (Destination Marketing Organization) or "DMO" and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Joint Legal Representation Letter between the City of Morrow and (Destination Marketing Organization) or "DMO" and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.



4. Approval of the Agreement between the City of Morrow and the Morrow Convention and Tourism Association (Destination Marketing Organization or "DMO") and the authorization for the Mayor to execute the agreement and any related documents

MOTION AND VOTE: Mayor Lampl called for a motion to approve Agreement between the City of Morrow and the Morrow Convention and Tourism Association (Destination Marketing Organization or "DMO") and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

5. Approval of the Letter of Request to approve the 5% match in the amount of \$1,699 for the Assistance to Firefighters Grant (AFG) and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the 5% match in the amount of \$1,699 for the Assistance to Firefighters Grant (AFG) and to authorize the Mayor to execute any related documents. Mayor Pro Tem Tran made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

6. Approval of staff recommendation to select Clean Air Concepts bid in the amount of \$78,488 for the vehicle exhaust removal system and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve staff's recommendation to select Clean Air Concept for the vehicle exhaust removal system Magna Grip in the amount of \$78,488 and to authorize the Mayor to execute any related documents. Mayor Pro Tem Tran made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

7. Approval of Morrow Welcome Signs@ Interchange Exits Proposal from 2001 Arts Studio in the amount of \$84,346.26 and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Proposal from 2001 Arts Studio in the amount of \$84,346.26 for Morrow Welcome Signs@ Interchange Exits Proposal and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.



8. Approval of Community Garden Cost Proposal from Andy Hannah in the amount of \$80,850.00 and to authorize the Mayor to execute any related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Community Garden Cost Proposal from Andy Hannah in the amount of \$80,850.00 and to authorize the Mayor to execute any related documents. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

4. ORDINANCES AND RESOLUTIONS:

1. Resolution 2021-03 Georgia Fund 1

WHEREAS, Ga. Code Ann. §36-83-8 authorizes Georgia local governments and other authorized entities to invest funds through the local government investment pool; and *WHEREAS*, from time to time it may be advantageous to the City of Morrow to deposit funds available for the investment in Georgia fund 1 (hereinafter referred to as the local government investment pool) as it may deem appropriate;

MOTION AND VOTE: Mayor Lampl called for a motion to approve Resolution 2021-03 Georgia Fund 1 and to authorize the Mayor to execute any related documents. Mayor Pro Tem Tran made the motion, seconded by Councilman Vuong. The motion passed unanimously.

5. GENERAL COMMENTS:

1. Fire Chief
2. Councilwoman Dean
3. Councilman Vuong
4. Councilwoman Knight
5. Mayor Pro Tem Tran
6. Mayor Lampl

6. **NOTICE:** City Council Work Sessions and Council Meetings will be held in the Council Chambers. 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.



7. **ADJOURNMENT:**

Mayor Lampl adjourned the Regular Council Meeting at 8:17pm.

Approved this 23rd day of February, 2021.

Attest

Sylvia Redic, Interim City Clerk

A handwritten signature in black ink, appearing to be "Sylvia Redic", written over a horizontal line.

CITY OF MORROW, GEORGIA

John J. Lampl II, Mayor

A handwritten signature in black ink, appearing to be "John J. Lampl II", written over a horizontal line.