



## 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**

### Regular Meeting

**March 23, 2021**

**Minutes**

**7:43pm**

**Mayor John J. Lampl II** called the Regular Council Meeting of the Morrow City Council to order at 7:43pm on March 23, 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, Councilwoman Dorothy Dean, Councilwoman Renee Knight and Councilman Khoa Vuong** were present in person; **Mayor Pro Tem Van Tran** was present remotely.

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

#### **1. APPROVAL OF THE AGENDA:**

**MOTION AND VOTE:** **Mayor Lampl** called for a motion to approve the agenda with the addition of New Business Item 5: To approve an increase of the bid from C&C Lovejoy for the Lake Harbin Sidewalks in the amount of \$63,000, increasing the bid from \$393,326 to \$457,234.50. Councilwoman Dean made the motion, seconded by Councilman Vuong, the motion passed unanimously.

#### **2. APPROVAL OF MINUTES:**

- a. Approval of March 9, 2021 Regular Meeting Minutes
- b. Approval of March 9, 2021 Work Session Minutes

**MOTION AND VOTE:** **Mayor Lampl** called for a motion to approve the March 9 Regular and Work Session Minutes. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.



### 3. NEW BUSINESS:

1. Approval of the FLOCK Camera Service Agreement in the amount of \$2,750 from 2014 SPLOST Category: Equipment. for a camera in The District and to authorize Mayor Lampl to execute the agreement and any other related documents.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the FLOCK camera agreement. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

2. Approval of the contract for LOWE Engineering for scope of work services in the amount of \$2,625 from 2014 SPLOST Category: Facilities Improvement. and to authorize Mayor Lampl to execute the contract and any other related documents.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the Lowe Engineering agreement. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

3. Approval of the contract for Shear Structural in the amount of \$2,200 from 2014 SPLOST Category: Facilities Improvement. for the structural assessment of the boardwalk deck at The District and for a scope of work for replacement and for authorization for Mayor Lampl to execute the contract and any other related documents.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the Shear Structural agreement. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

4. Approval of the Public Works recommendation of It's Electric's proposal for the retrofitting, repair, and installation of the canopy lights at Morrow Center in the amount of \$2,456 from 2014 SPLOST Category Facilities Improvement. and for authorization for Mayor Lampl to execute the proposal or any other related documents.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the It's Electric proposal. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

5. Approval of an increase of the bid from C&C Lovejoy for the Lake Harbin Sidewalks in the amount of \$63,000, increasing the bid from \$393,326 to \$457,234.50.



**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the bid increase. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

#### 4. ORDINANCES:

##### 1. First Reading of Ordinance 2021-02:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF MORROW, GEORGIA; TO AMEND TITLE 8, PLANNING & DEVELOPMENT, CHAPTER 1, PLANNING & ZONING BOARD, SECTION 3 OFFICERS: STRUCTURING THE APPOINTMENT OF CHAIR, VICE CHAIR, SECRETARY. 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.

**No Action Required**

#### 5. QUESTIONS AND ANSWERS:

1. Can the Council pass the Ordinance to have the Mayor appoint the chairperson vs. the charter indicates that the board members will nominate the chairperson? The attorney response that is she will need to look into the concern and will give a formal opinion review.
2. When it is required to hire a licensed contractor but the city hire's a non-licensed contractor instead, what are the risks to the City? What are the risks when the City doesn't comply the State Law? The attorney is going to research and give answer.
3. What is the City of Morrow government form? The attorney is going to research. Council Tran says the City Attorney can come back to the next meeting or giving a written answer.

#### 6. EXECUTIVE SESSION:

To discuss litigation and personnel matters.



**MOTION AND VOTE:** Mayor Lampl called for a motion to convene into Executive Session. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

**MOTION AND VOTE:** Mayor Lampl called for a motion to reconvene the Regular Meeting. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

**Executive Session Item 1:** Mayor Lampl called for a motion to ratify the decisions made on Item 1 discussed in Executive Session. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

**Executive Session Item 2:** Mayor Lampl called for a motion to ratify the decisions made on Item 2 discussed in Executive Session. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

## 7. **GENERAL COMMENTS**

8. **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.

## 9. **ADJOURNMENT:**

**MOTION AND VOTE:** Mayor Lampl called for a motion to adjourn. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously. The meeting adjourned at 10:39 pm.

Minutes Approved this 27th day of April 2021.

# City of Morrow

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Attest

CITY OF MORROW, GEORGIA

  
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City Clerk

  
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John J. Lampl II, Mayor