



**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**

**June 8, 2021 Regular Meeting Minutes**

**Mayor John J. Lampl II** called the Regular Council Meeting of the Morrow City Council to order at 7:42 pm on June 8, 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 for the meeting in person. **Mayor Pro Tem Van Tran** was present via Digital Conference.

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

**1. APPROVAL OF MINUTES**

- a. Approval of May 25, 2021 Regular Meeting Minutes
- b. Approval of May 25, 2021 Work Session Minutes
- c. **Mayor Lampl** deferred the Approval of May 11, 2021 Regular and Work Session Meeting Minutes until June 22, 2021.

**MOTION AND VOTE:** **Mayor Lampl** called for a motion to approve the May 25, 2021 Regular Meeting minutes, Work Session Minutes and Executive Session Minutes. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

**2. APPROVAL OF THE AGENDA**



**MOTION AND VOTE:** Mayor Lampl called for a motion to approve to add two new Agenda items; **Amendment 1.** Additional Contract information with Penn Credit for GMA EF Recovery Contract for Business Item 1 and **Amendment 2.** New Business Item 4. The Morrow Center Johnson Control Repeater Proposal for 2.217.00; and the City of Morrow and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

### **3. PRESENTATION:**

- a. James Weeks-15-year Service Pin

### **4. PUBLIC HEARING:**

Mayor Lampl opened the Public Hearing at 7:48pm.  
Finance Director Chris Pike discussed the Budget for FY2022 and its highlights.  
Mayor Pro Tem discussed SPLOST 2008 and Tuition Reimbursement.  
Mayor Lampl Closed the public hearing at 7:53pm

### **5. BOARD APPOINTMENTS:**

**MOTION AND VOTE:** Mayor Lampl called for a motion to Approve New Downtown Development Authority Member Appointments, Bonnie Crawford and Cherie Crisp; and the City of Morrow and to authorize the Mayor to execute any related documents. Mayor Pro Tem made the motion, seconded by Councilman Vuong. The motion passed unanimously.

### **6. NEW BUSINESS:**

1. Approval of the agreement with EF Recovery for a recovering incident response, mitigation cost and the approval of staff recommendation for billing options and customer collection agency; 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 EF Recovery for recovering incident response and mitigation cost; and the City of Morrow and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

2. Approval to transition from GMEBS to One America for our Defined Benefit (DB) Retirement Plan; 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 transition from GMEBS to One America for our Defined Benefit Retirement Plan; and the City of Morrow and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

Mayor Pro Tem had concerns of if City had Attorney to review documents before we transition. It was explained that the City has spoken with Attorney and documents have been reviewed is the letter of Intent to start the process. Throughout the process there will be many documents and it was discussed these future documents will be reviewed by Attorney will review.

3. Approval of Phase 1 Large Municipal Separate Storm Sewer System (MS4) Annual Report Agreement with Clayton County Water Authority; 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 of Phase 1 Municipal Separate Storm Sewer System (MS4) Annual Report Agreement; and the City of Morrow 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 Public Work's recommendation for Johnson Controls Repeater Proposal for the Morrow Conference Center at the cost of \$2,217.00, and the City of Morrow and for authorization for Mayor Lampl to execute any related documents.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Johnson Control Repeater; and the City of Morrow and to authorize the Mayor to execute any related documents. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

## **7. ORDINANCES RESOLUTIONS:**

1. Second Reading Ordinance 2021-07

AN ORDINANCE AMENDING TITLE 4, PUBLIC SAFETY, CHAPTER 2, FIRE PREVENTION AND PROTECTION, SECTION 4-2-10, OF THE CODE OF ORDINANCES OF THE CITY OF MORROW, AND TO AMEND TITLE 3 FINANCE; CHAPTER 4 SCHEDULE OF FEES; SECTION 3-4-1; TO PROTECT THE CITY FROM EXTRAORDINARY EXPENSES RESULTING FROM THE UTILIZATION OF CITY RESOURCES IN RESPONSE TO CERTAIN PUBLIC SAFETY, FIRE, OR EMERGENCY INCIDENTS OR CONDITIONS, AND TO AUTHORIZE THE IMPOSITION OF CHARGES AND THE METHODS FOR COLLECTION FOR RECOVERING REASONABLE AND ACTUAL COSTS INCURRED IN RESPONDING TO SUCH INCIDENTS OR



CONDITIONS.; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Ordinance number 2021-07-Emergency Recovery Ordinance. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously

## 2. First Reading Ordinance 2021-08

AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR 2022 FOR EACH FUND OF THE CITY OF MORROW, GEORGIA, PURSUANT TO ARTICLE V, SECTION 5 OF THE CHARTER OF THE CITY, BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES, ADOPTING THE ITEM OF ANTICIPATED FUNDING SOURCES, PROHIBITING EXPENDITURES TO EXCEED APPROPRIATIONS, AND PROHIBITING EXPENDITURES FROM EXCEEDING ACTUAL FUNDING SOURCES

### **No Tax Increase Expected**

No Action Required

## 3. RESOLUTION 2021-06- Adoption of Hazard Mitigation Plan

RESOLUTION TO IDENTIFY ASSESS AND MITIGATE HAZARD RISK IN OUR COMMUNITY TO BETTER PROTECT THE PEOPLE AND PROPERTY FROM THE EFFECTS OF NATURAL-MADE DISASTER.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Resolution 2021-06-Adoption of Hazard Mitigation Plan. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously

## **8. GENERAL COMMENTS:**

Cherie Crisp and Mayor Lampl .

Work Session starts at 6:30pm (unless called at 5:30 by Mayor Lampl) and operates until the regular council meeting begins at 7:30pm or later. 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.

## **5. EXECUTIVE SESSION:**



**MOTION AND VOTE:** Mayor Lampl called for a motion to convene the Executive Session to discuss personnel matters. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously and the Executive Session was convened at 8:12 pm.

**MOTION AND VOTE:** Mayor Lampl called for a motion to adjourn the Executive Session and reconvene the Regular Meeting. Councilman Vuong made the motion, seconded by Councilwoman Knight. The motion passed unanimously and the Regular Meeting was reconvened at 8:18 pm.

**MOTION AND VOTE:** Mayor Lampl called for a motion to amend Agenda for the Executive Session. Councilman Vuong made the motion, seconded by Councilwoman Knight. The motion passed unanimously at 8:19 pm.


**MOTION AND VOTE:** Mayor Lampl called for a motion to adjourn the Executive Session and reconvene the Regular Meeting. Councilman Vuong made the motion, seconded by Councilwoman Knight. The motion passed unanimously and the Regular Meeting was reconvened at 8:21 pm.

## 7. ADJOURNMENT:

Mayor Lampl adjourned the June 8, 2021. Regular Meeting at 8:22pm.

Approved this 22th day of June 2021.

Attest

  
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Markeeta Lee, City Clerk

City of Morrow, GA

  
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John J. Lampl II, Mayor