



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 Minutes

CALL TO ORDER: Mayor John J. Lampl II
PLEDGE OF ALLEGIANCE: All
MOMENT OF SILENCE: Mayor John J. Lampl II

Mayor Pro Tem Van T. Tran had an excused absence; all other Council members were in attendance.

1. SWEARING IN OF POLICE CHIEF RENAN LOPEZ DE AZUA - Mayor Lampl performed the swearing in ceremony for Renan Lopez de Azua, in company were many of the Chief's colleagues from Brookhaven, College Park, and Clayton County Police Departments. Also attending were his family and man officers from the Morrow Police Department, Representative Yasmin Neal, Chairman Jeff Turner, Commissioner Demont Davis, Councilwoman Dorothy Dean, Councilwoman Renee Knight, Councilman Khoa Vuong, and Mayor John Lampl.

2. 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. Tri Scapes Change Order for Jester's Creek Phase III. Councilwoman Dean made the motion, seconded by Councilman Khoa, the motion passed unanimously.

3. APPROVAL OF MINUTES:

1. Approval of May 11, 2021 Regular Amended Minutes
2. Approval of May 11, 2021 Work Session Amended Minutes
3. Approval of June 8, 2021 Regular Minutes
4. Approval of June 8, 2021 Work Session Minutes
5. Approval of June 8, 2021 Executive Session Minutes



MOTION AND VOTE: Mayor Lampl called for a motion to approve the slate of minutes from May 11 and June 8 2021. Councilwoman Dean made the motion, seconded by Councilman Khoa, the motion passed unanimously.

4. NEW BUSINESS:

1. Approval of the contracts with Bounce It Out Events for Freedomfest Activities in the amount of 7,995.18 and 2,445.00; and to authorize Mayor Lampl to execute the Contracts and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the contracts for Bounce It Out Events. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

2. Approval of Staff recommendation for Lowe scopes of work; 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 Excellere proposal in the amount of \$80,290 for the Lowe Scopes of Work from SPLOST 2020. Councilwoman Dean made the motion, seconded by Councilman Khoa, the motion passed unanimously.

3. Approval of Staff recommendation of Morrow Roofing for the roof installation on the Red House at The District in the amount of \$14,325; 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 proposal from Morrow Roofing in the amount of \$14,325 from the SPLOST 2020. This proposal does not include any plywood that may be needed. Councilwoman Dean made the motion, seconded by Councilman Khoa, the motion passed unanimously.

4. Approval of the FY 21 Morrow Convention and Tourism Association Budget; and to authorize the Mayor to execute any agreement or other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Morrow Convention and Tourism Fiscal Year 22 budget. Councilwoman Dean made the motion, seconded by Councilman Khoa, the motion passed unanimously.



5. Approval of the Change Order from Tri Scapes in the amount of \$111,065 from SPLOST 2020 for the drainage repairs of Jester's Creek Phase III.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Change Order. Councilwoman Dean made the motion, seconded by Councilman Khoa, the motion passed unanimously.

5. ORDINANCES AND RESOLUTIONS:

1. Second Reading Ordinance 2021-08- FY22 Budget

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

MOTION AND VOTE: Mayor Lampl called for a motion to approve Ordinance 2021-08. Councilwoman Dean made the motion, seconded by Councilman Khoa, the motion passed unanimously.

2. First reading Ordinance 2021-09- Ambulance Billing

AN ORDINANCE TO AMEND TITLE 3 FINANCE: CHAPTER 4 SCHEDULE OF FEES: SECTION 3-4-1 SCHEDULE OF FEES TO BE PAID TO THE CITY; TO PROVIDE FOR CODIFICATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

No Action Required

6. GENERAL COMMENTS

Councilwoman Dorothy Dean
Councilwoman Renee Knight
Mayor John Lampl

7. EXECUTIVE SESSION:

Discussion of Personnel Matters and Legal Matters



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

The Executive Session commenced at 8:15pm.

Mayor Lampl called for a motion to reconvene the Regular Meeting. Councilwoman Knight made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

The Meeting reconvened at 10:13pm.

Mayor Lampl called for a motion to ratify the decisions made in the Executive Session. Councilwoman Dean made the motion, seconded by Councilwoman Knight, the motion passed unanimously.

8. ADJOURNMENT:

Mayor Lampl adjourned the meeting at 8:15pm.

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.

Minutes Approved this July 13, 2021.

Attest

CITY OF MORROW, GEORGIA

City Clerk, Markeeta Lee

John J. Lampl II, Mayor