



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

July 13, 2021

Minutes

8:27pm

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

1. APPROVAL OF THE AGENDA:

MOTION AND VOTE: Mayor Lampl called for a motion to approve the agenda with the addition to add legal matters to the Executive Session. Councilwoman Dean made the motion, seconded by Councilman Vuong, the motion passed unanimously.

2. APPROVAL OF MINUTES:

1. Approval of July 13, 2021 Regular Minutes
2. Approval of July 13, 2021 Work Session Minutes
3. Approval of July 13, 2021 Executive Session Minutes

MOTION AND VOTE: Mayor Lampl called for a motion to approve the July 13, 2021 Regular, Work Session, and Executive Minutes. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

3. NEW BUSINESS:

1. Approval of Latin America Chamber of Commerce Day of the Dead Event in the amount of 30,000; 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 contracts for Day of the Dead in the amount of \$30,000. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

2. Approval of Staff recommendations for Tea Room Proposal; and to authorize Mayor Lampl to execute the Agreement and any other related documents.

Tea Room Proposals Deferred until next council meeting

3. Approval to ratify Lake Harbin Storm water, curb and gutter, and sidewalk improvements as SPLOST 2014 expenditure.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Lake Harbin storm water, curb, gutter, and sidewalk improvements will come from the SPLOST 2014 funds. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

4. Approval to pay the difference of 1,323 to Morrow Roofing making the total \$15,648 instead of \$14,325 for the Red House repairs from SPLOST 2020: Facilities Improvements; and to authorize Mayor Lampl to execute the Contract and any other related document.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the contract with Morrow Roofing for the additional amount of \$1,323 for Plywood for the Red House. Councilwoman Dean made the motion, seconded by Councilman Vuong, the motion passed unanimously.

4. ORDINANCES AND RESOLUTIONS:

1. Second 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 PURPOSE

MOTION AND VOTE: Mayor Lampl called for a motion to approve Ordinance 2021-09. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.



2. Resolution 2021-06- Homestead Tax

A RESOLUTION TO INCREASE THE HOMESTEAD EXEMPTION FROM CITY AD VALOREM TAXES FOR CITIZENS OF THE CITY OF MORROW, GEORGIA WHO OWN AND OCCUPY THEIR RESIDENCES; TO PROVIDE FOR AUTHORITY FOR THIS RESOLUTION; TO PROVIDE FOR ITS APPLICABILITY; TO PROVIDE FOR APPROVAL IN ACCORDANCE WITH APPLICABLE LAWS; TO PROVIDE FOR A REFERENDUM; TO REPEAL CONFLICTING RESOLUTIONS; TO PROVIDE AN EFFECTIVE DATE; AND, FOR OTHER PURPOSES.

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

3. Resolution 2021-07-Transfer GMA 401 and 457 to a Successor Trustee

RESOLUTION TO TRANSFER ASSETS AND ADMINISTRATION OF THE CITY OF MORROW, GEORGIA'S GMA 401(a) DEFINED CONTRIBUTION PLAN AND 457(b) DEFERRED COMPENSATION PLAN TO A SUCCESSOR ADMINISTRATOR AND TRUSTEE

MOTION AND VOTE: Mayor Lampl called for a motion to approve Resolution 2021-07. Councilwoman Dean made the motion, seconded by Councilman Vuong, the motion passed unanimously.

4. Resolution 2021-08 Transfer Defined Benefit Retirement Plan to a Successor Trustee

RESOLUTION TO TRANSFER ASSETS AND ADMINISTRATION OF THE CITY OF MORROW, GEORGIA'S GMEBS DEFINED BENEFIT RETIREMENT PLAN TO A SUCCESSOR ADMINISTRATOR AND TRUSTEE

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

5. GENERAL COMMENTS

Warren Gregory
Sylvia Redic
Mayor John Lampl
Ms. McDowell
Bonnie Crawford



6. EXECUTIVE SESSION:

Discussion of Personnel Matters and Legal Matters

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

The Executive Session commenced at 8:39pm.

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

The Meeting reconvened at 10:58pm.

Mayor Lampl called for a motion to approve items discussed in the Executive Session. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

7. ADJOURNMENT:

Mayor Lampl adjourned the meeting at 11:00pm.

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 27, 2021.

Attest

CITY OF MORROW, GEORGIA

City Clerk, Markeeta Lee

John J. Lampl II, Mayor