



## 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**

**July 27, 2021**

**Work Session Minutes**

**6:30**

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1. Review of Meeting Agenda
  1. Minutes July 27, 2021
  2. Presentations
  3. Tea Room Proposals

Discussion in regards to the Tea Room proposals. Councilwoman Knight had concerns on rather there would be any changes in price of proposal quotes in the future. She wanted to make sure we had any discussion up front in regards to any possible price change.

Mayor Pro Tem Tran asked if we had any type of financial commitment with the investors with the Tea Room.

Mayor Lampl explained we will have to get a final set of full drawings on the project and then we will get a final number as far as financials. Mayor also asked based on the proposals that Council chooses for the Tea Room, to consider the other two design proposals for other projects that the City needs done. Mayor also recommended sumitting proposals in the next couple of weeks using the companies that do not design the Tea Room to possibly design different buildings in the City.

City Manager, Sylvia Redic confirmed for clarity that City will spread out the existing proposals over different projects in the City and when Council votes it would be one proposal instead of three on those future projects because we will be using proposals already submitted.

Mayor Pro Tem Tran had questions on if Mayor any other potential investors on future projects.

4. Ladder Truck Purchase -\$585,000
5. Agreement with Forest Park- EMT ride- along



Chief Swint explained the details of the purchase of the used Ladder Truck and asked to get contract possibly approved for the Fire Station before the deadline. He also discussed the agreement with Forest Park to allow students to get hours for riding along with our Fire department. Chief discussed purchasing a new generator for Station 32 from Perkins Generator from SPLOST 2020.

Councilwoman Dean had questions about the City's liability for any students that take advantage of the Ride Along program with Forest Park.

## 6. Marketing Contract Morrow Center

### **Deferred**

- 7. Emergency Medical Policy Update
- 8. 10 additional Flock cameras

Councilwoman Dean had questions on how many total Flock cameras we will have. Chief explained benefits how a camera helped locate a stolen vehicle recently.

## 9. Resolution 2021-09-Chase Policy

Chief discussed making amendments to Chase Policies and what it Intel's.

Councilwoman Dean had questions on making sure everyone is trained and clear on what the process is on the new Chase Policy.

Sylvia Redic asked to add new resolution 2021-10 for the free Little Library to be installed in the City Hall. A Morrow resident is a part of a non-profit literacy program and would like to install program in Morrow.

Tran asked about how the Little Library operates.

The library Supplies up to 25 books at a time and monitors what books are inside the library to make sure none are culturally or politically sensitive.

## 2. Updated Event Calendar

Discussion of Dog Day and the Community Yard Sale Events. Discussion of future involvement with Clayton state.



Councilwoman Knight introduced Walking in Authority Organization that visited the meeting.

### 3. PROUD Meeting/ Community Engagement Updates

Sergeant Melanie Rodriguez discussed, possible domestic violence awareness program, PROUD meeting future dates, back to school event, and December Shop with a Cop

### 4. Finance Updates

Chris Pike discussed the top current projects he is working on which are the retirement roll over 457 Plan to One America, Overall cleanup following up on FY 20 audits/deadlines, record keeping and Compensation Study/Archer.

Audit report is late. The due date is March 31, 2021. Christ said it might affect to receiving grants but so far there is no indication yet. Council Tran commented that she wants a written opinion from the auditors on the write-off 3M in FY20. Christ will follow up later during the week.

**\*\*Recess at 7:26\*\***

**\*\*Reconvene at 7:52\*\***

Chris Pike continued his financial update, Past and future projects.

Staff positions movements, the Procurement Card System, ARP first payment received which was started in March, the software Enterprise Resource Process, and streamlining paperless process to reduce the paper from going back and forth keeping records all online.

Napier House discussion about quotes for structural plans and concrete floors. Discussions of how some quotes were more than expected and Council would have to make decision on certain projects to see what will be best for the City.

Council Tran reminded the Council members and the staff to be mind full about the Purchase Policy and procurement which are City Law and State Law in selecting vendors

### 5. Lake Harbin Sidewalk

Whitley Discussed best ways to get work completed to keep cost affordable. Possibly perform work in phrases to get completed with regards to cost for



supplies. Also discussed possible challenges in completed certain parts of job on Lake Harbin as well as financials.

Council discussed houses in the District different concepts and possible designs. Also there was discussion of billboard ideas on 75.

The meeting adjourned at 9:28pm.

**Minutes Approved this August 10, 2021.**

**Attest**

**CITY OF MORROW, GEORGIA**

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Markeeta Lee, City Clerk

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John J. Lampl II, Mayor