



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

August 24, 2021

Minutes

7:35pm

Mayor John Lampl, Councilwoman Dorothy Dean, Councilwoman Knight and Councilman Khoa Vuong were present in person; Mayor Pro Tem Van Tran was present remotely

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 two following additions under New Business. 11. Approval to amend the existing contract with C&C Lovejoy to total \$542,202 for the Lake Harbin sidewalk curb and gutter project and 12. Approval to Declare items at the Dark Space surplus property. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

2. APPROVAL OF MINUTES:

1. Approval of August 10, 2021 Regular Minutes
2. Approval of August 10, 2021 Work Session Minutes
3. Approval of August 10, 2021 Executive Session Minutes

MOTION AND VOTE: Mayor Lampl called for a motion to approve the August 10, 2021 Regular, Work Session, and Executive Session Meeting Minutes. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

3. NEW BUSINESS:



1. Approval of the Single Source proposal from BDJ Consulting in the amount of \$19,250 for the Kitchen Design at the Welcome Center from SPLOST 2020; Category Facilities: and to authorize Mayor Lampl to execute the proposal and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the proposal from BDJ Consulting in the amount of \$19,250 from SPLOST 2020. Councilman Vuong made the motion, seconded by Councilwoman Dean. Councilman Vuong, Councilwoman Dean, and Councilwoman Knight voted "Yay". Mayor Pro Tem Tran voted "Nay" she stated that there is not enough parking in that location for a restaurant. The city should fix that issue before spending additional funds. The motion passed 3-1

2. Approval of the City Manager recommendation of Advance Design Solutions for the Structural Scope of Work for the building known as the Napier House in the amount of \$30,670 from SPLOST 2014; Category Facilities: and to authorize Mayor Lampl to execute the proposal and any other related document.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the proposal from Advance Design Solutions in the amount of \$30,670 from SPLOST 2014. Councilman Vuong made the motion, seconded by Councilwoman Dean. Councilman Vuong, Councilwoman Dean, and Councilwoman Knight voted "Yay". Mayor Pro Tem Tran voted "Nay" due to license issue with the company. The motion passed 3-1.

3. Confirmation of Kyle Guess as the Public Works Director

MOTION AND VOTE: Mayor Lampl called for a motion to approve Kyle Guess as the Public Works Director. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

4. Approval of Contract with BS&A for financial software and subsequent agreement with a dedicated project manager and to implementation up to but not exceeding the budget amount for FY22 budget for SPLOST 14 projects; 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 proposal from BS&A for financial software. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

5. Approval of the job description for the position created by Resolution 2021-10 - Lieutenant of Community Engagement.



MOTION AND VOTE: Mayor Lampl called for a motion to approve the job description of the Lieutenant of Community Engagement. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

6. Approval of staff recommendation for EverSeal to repair the Annex roof adjacent from the fire station in the amount of \$13,421; and to authorize Mayor Lampl to execute the proposal and any related document.

MOTION AND VOTE: Mayor Lampl called for a motion to approve staff recommendation for EverSeal in the amount of \$13,421. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

7. Approval of Memorandum agreement between The Board Of Regents of The University System Of Georgia, By And On Behalf Of Clayton State University and Morrow Fire Department for Clayton State to utilize qualified personal to administer Covid-19 vaccine at on campus events at a pay rate of \$35/hour; and to authorize Mayor Lampl to execute the agreement and any related document.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the agreement between Clayton State University and the Morrow Fire Department to administer Covid-19 vaccine on campus. Councilman Vuong made the motion, seconded by Councilwoman Knight. The motion passed unanimously.

8. Approval of proposal with PFAU Engineering INC for the structural engineer service at Old Town Morrow in the amount of \$10,200 from SPLOST 2014; Facilities Improvement; and to authorize Mayor Lampl to execute the proposal and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the proposal from PFAU Engineering in the amount of \$10,200 from SPLOST 2014. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

9. Approval of the Single Source proposal from Designed Installation Construction in the amount of \$26,175 for the Morrow Pavilion at City Hall from SPLOST 2014: Category Park Improvement; and to authorize Mayor Lampl to execute the proposal and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve a proposal with Designed Installation Construction in the amount of \$26,175 from SPLOST 2014. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.



10. Approval to pay the difference of \$2,700 to All His Enterprise, LLC making the total cost \$13,200 instead of the original approved amount of \$10,500 for the Renovation of the Boardwalk Restrooms in The District at the cost of to be paid from SPLOST 2008: Category Facilities Improvement; 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 to pay All His Enterprise the balance of \$2,700. Councilwoman Dean made the motion, seconded by Councilman Vuong. Mayor Pro Tem Pro abstained her vote (which serves as a yes vote), the motion passed unanimously.

11. Approval to amend the existing contract with C&C Lovejoy making the total \$542,202 for the Lake Harbin sidewalk, curb and gutter project and to work with Mark Whitley to give construction oversight to get things done as quickly as possible: Category Facilities; and to authorize Mayor Lampl to execute the contract and any related document.

MOTION AND VOTE: Mayor Lampl called for a motion to approve amended contract for total amount of \$542,202. Councilwoman Dean made the motion, seconded by Councilman Vuong, the motion passed unanimously.

12. Approval to declare items at the Dark Space surplus property and allow the City to dispose of them in the manners according to Georgia law; 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 declaring items at the Dark Space surplus items. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

4. ORDINANCES AND RESOLUTIONS:

1. Resolution 2021-11-Creating the position of the Deputy Police Chief

A RESOLUTION TO AMEND THE CITY OF MORROW POSITION ALLOCATION CHART AND FULL- TIME SALARY PAY SCALE BY CREATING THE POSITION OF DEPUTY POLICE CHIEF AND CLASSIFYING A PAY GRADE

MOTION AND VOTE: Mayor Lampl called for a motion to approve Resolution 2021-11. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

2. Resolution 2021-14- Resignation and Terms for City Manager Sylvia Redic



A RESOLUTION ACCEPTING THE RESIGNATION OF CITY MANAGER SYLVIA REDIC, AUTHORIZING TERMS OF THE RESIGNATION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES

MOTION AND VOTE: Mayor Lampl called for a motion to approve Resolution 2021-14. Councilwoman Dean made the motion, seconded by Councilman Vuong, the motion passed unanimously.

3. Resolution 2021-15 -Approval of and terms for Jeff Moss as the Interim City Manager

A RESOLUTION APPOINTING JEFF MOSS AS THE INTERIM CITY MANAGER FOR THE CITY OF MORROW, AUTHORIZING TERMS OF THE APPOINTMENT,

MOTION AND VOTE: Mayor Lampl called for a motion to approve Resolution 2021-15. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

4. Resolution 2021-16- authorizing the City of Morrow to transfer property to Urban Development Agency.

A RESOLUTION AUTHOIRIZING THE CITY OF MORROW TO TRANSFER PROPERTY TO THE URBAN REDEVELOPMENT AGENCY FOR SINGLE FAMILY DETACHED DEVELOPMENT OF QUALITY HOMES; TO AUTHORIZE MAYOR LAMPL TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO THE TRANSFER; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES. ESTABLISHING A POST APPOINTMENT COMMITMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Resolution 2021-16. Councilwoman Dean made the motion, seconded by Councilman Vuong, the motion passed unanimously.

5. GENERAL COMMENTS

- Food truck has been a blast thank you to the city
- Congratulations Sylvia you will be missed and you represented the City well
- Sylvia thank you for giving me the opportunity to serve as Fire Chief I wish you the best
- I appreciate working with you and having you as a friend you did a great job as City Manager.
- Thank you for your amazing support of the Fire and the Police department. You will truly be missed and I wish you the best.
- We are going to miss you. You are an honorary member of my high school. Thank you for a wonderful job with the Community Center, you had the vision to upgrade, update and do



wonder things. We always had cookouts and events there. Thank you Ms. for all that you did and continue to do

-I haven't been here as long but I want to thank you for the opportunity to be able to serve the City and thank you for bringing me home.

-I am very honored and humbled that Sylvia recommended me. Look forward to working with the Mayor and Council and the citizens and I have huge shoes to fill and I wish you the best of luck.

-I will be missing the 5am txt telling me what to do. I'm leaning so much about the events and you never gave up on the water tower.

-I love you and thank you for being my friend I'm going to miss you.

-Sylvia and I don't talk much but if she needs me I am there to support I love you and thank you for your leadership

-I remember the day we met and the opportunity to serve the City with you has been immensely special. The times we sat together as friends and as servants of the City, the ideas what you bring to the table, your heart, your sincerity and your earnest nature I really appreciate you and look forward to the adventure, you being the Thelma to my Louise in the future and I'll join you on the Hilltop, we will keep the show rolling. Thank you

-I'm going to need a copy of this video

-I've known Sylvia for I'm not going to say because you will know my age. When I started coming to Council Meetings asking questions about the City Sylvia was there and took time to explain everything to me as a new citizen. She welcomed me and introduced me to everything going on in the City she encouraged me to be a part of what was happening in the City. Her vision became my vision and I knew this was where I wanted to spend the rest of my life and you helped that to come true.

- I have known you for a number of years long before I served the City no one here can argue about the job you have done for the City, you will be missed. Thank you for what you have done.

-Sylvia thank you for your service and good luck on your career path.

Mayor reads Proclamation:

PROCLAMATION

WHEREAS, Sylvia Redic served as the City Manager for the City of Morrow, expertly guiding city staff and creating a thriving culture of customer service; and

WHEREAS, Sylvia Redic was an integral part of the growth of the City of Morrow. As City Manager, Sylvia Redic helped lead the city departments and services. She led the organization and provided strategic direction, which created efficiencies and cost savings; and

WHEREAS, Sylvia Redic directed initiatives that enhanced the quality of life for residents, visitors and businesses in the City of Morrow, with the goal of making Morrow a safer, healthier, and more enjoyable community for all; and



WHEREAS, as City Manager, Sylvia Redic worked through critical challenges and through thoughtful analysis provided practical solutions to address the needs of residents and businesses throughout her tenure and beyond; and

WHEREAS, in addition to her exemplary performance as the City Manager of the City of Morrow, Sylvia Redic has demonstrated her commitment to the future of our community through her dedicated efforts to help the development of community-driven master plans and a comprehensive plan to serve as guides and roadmaps of future growth and development; and

WHEREAS, after leading the City and laying a strong foundation for the future, the City anticipates Sylvia Redic will continue to use her experience and skills to contribute to the betterment of other communities, including Palmetto, Georgia.

NOW, THEREFORE, I, John Lampl, Mayor of the City of Morrow, do hereby recognize and commend Sylvia Redic for her selfless service to the City of Morrow; her professionalism and contributions to the community are an example and inspiration to her colleagues, her friends, and her family.

Furthermore, I hereby proclaim August 24, 2021, as

Sylvia Redic Day

in the City of Morrow and urge all citizens to join me in recognizing Sylvia Redic for all her accomplishments.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Morrow, Georgia, to be affixed, this 24th day of August 2021.

City of Morrow

-Congratulations

-It's been a great career a great experience I loved every minute and hated every minute. You all have been great it's been great working with you and working for you. I'm still your neighbor I am not leaving Morrow. I look forward to serving the City of Palmetto. I have nothing but positive sentiments leaving with me and positive things to say about The City of Morrow and I love you guys you've been awesome.

6. EXECUTIVE SESSION

The Executive Session commenced at 8:08pm.

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



The Meeting reconvened at 9:40pm.

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

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

Mayor Lampl called for a motion to approve salaries for Interim City Manager and the Public Works Director. Councilman Vuong made the motion, seconded by Councilwoman Dean, the motion passed unanimously.

Mayor Lampl adjourned the meeting at 9:42pm.

7. ADJOURNMENT:

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 September 14, 2021.

Attest

CITY OF MORROW, GEORGIA



City Clerk, Markeeta Lee



John J. Lampl II, Mayor