



## MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II  
Councilwoman Van T. Tran  
Councilwoman Dorothy Dean  
Mayor Pro Tem Renee S. Knight  
Councilman Khoa Vuong

### Regular Meeting

December 28 2021

Minutes

7:30pm

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

### 1. APPROVAL TO AMMEND THE AGENDA

**MOTION AND VOTE:** Mayor Lampl called for a motion to amend the agenda to add the Police department employee promotions recognition. Councilwoman Tran made the motion, seconded by Councilwoman Dean. The motion pass unanimously

### 2. APPROVAL OF MINUTES:

1. Approval of November 23, 2021 Regular Meeting Minutes
2. Approval of November 23, 2021 Work Session Minutes
3. Approval of December 14, 2021 Regular Meeting Minutes
4. Approval of December 14, 2021 Work Session Minutes
5. Approval of December 14, Executive Session Minutes

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the November 23, 2021, and December 14, 2021 Meeting Minutes. Councilwoman Dean made the motion, Seconded by Councilwoman Knight.

Councilwoman Tran made a motion to defer the meeting minutes for November 23 Regular Meeting Minutes for material misstatement under New Business Item 1 and December 14 Regular Meeting Minutes under Board Appointment. Motion failed due to lack of second.



**MOTION AND VOTE:** Mayor Lampl went back to the original motion to approve the November 23, 2021 and the December 14, 2021 Meeting Minutes, which Councilwoman Dean made the motion, Seconded by Councilwoman Knight. Councilman Vuong, Councilwoman Knight, and Councilwoman Dean voted “Yay”. Councilwoman Tran voted “Nay”. Motion passed 3-1

### **3. PROCLAMATIONS:**

Tim Hendricks-deferred

### **4. NEW BUSINES:**

1. Approval of the Agreement with Waste Pro to extend their contract for a additional 90 days based off the original contract with 1300 Homes X \$35.00=\$45,500~ 11,575 yards X 6=\$69,500 total amount being **\$115,000** based on the need of the residents: and to authorize Mayor Lampl and the City Staff to negotiate pricing not to exceed the listed amount and to execute the contract and any other related documents.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the 90-day extension agreement with Waste Pro not to exceed the amount of \$115,000 based on the needs of the resident. Councilwoman Dean made the motion, seconded by Councilwoman Knight.

2. Approval of Fire Department Policy 500.02, Key Box Procedure, updated December 17, 2021, to include the new residential key boxes; and to authorize Mayor Lampl to execute the agreement and any related documents.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the Fire Departments Policy 500.02 Key Box Procedure updated December 17, 2021 to include the new residential key boxes. Councilwoman Dean made the motion, seconded by Councilwoman Knight.

3. Approval of Jesters Creek TE Project for Sponsor-signed Time extension for TriScapes Inc until February 15, 2022; 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 the Jesters Creek TE Project time extension until February 15, 2022. Councilman Vuong made the motion, seconded by Councilwoman Knight. The motion passed unanimously.



## 5. ORDINANCES AND RESOLUTIONS:

2. Second reading of Ordinance 2021-11-Terminate participation in the GMEBS retirement and trust fund.

An Ordinance and Agreement to provide for the termination of participation by the City of Morrow, Georgia ("City") in the Georgia Municipal Employees Benefit System ("GMEBS") Retirement Plan and the GMEBS Retirement Trust Fund; to designate a Successor Trustee and a Successor Administrator to assume fiduciary responsibility for assets and administration of the City's defined benefit retirement plan from the GMEBS Board of Trustees; to provide for termination of the contract between GMEBS and the City; to provide for the establishment of a Successor Plan; to provide for the transfer of retirement plan administration to McCready & Keene, Inc., a OneAmerica Company ("Successor Administrator") and retirement plan assets and liabilities from the GMEBS Board of Trustees to the City Manager of the City of Morrow, Georgia ("Successor Trustee"), and placed in the custody of America United Life Insurance Company ("Successor Custodian"); to provide an effective date; and for other purposes directly associated with completing the transfer of plan assets and administration. WHEREAS, the City has previously participated in the GMEBS Defined Benefit Retirement Plan Trust Fund administered by the Board of Trustees

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

## 6. AWARDS AND PRESENTATIONS:

Deputy Chief Snively explained the promotion process and announced the Police department has been approved for additional funds to help with new equipment.

Chief Lopez presented promotional awards to the following officers.

- ~ Eli Skelton, promoted to Lieutenant. Lieutenant Skelton will oversee the Criminal Investigations Division and the Office of Professional Standards / Internal Affairs.
- ~ Matthew Beaver, promoted to Lieutenant. Lieutenant beaver will command both overnight patrol shifts.
- ~ Christopher Glover, promoted to Sergeant. Sergeant Glover will oversee Patrol "A" Team.
- ~ Bethany Mills, promoted to Sergeant. Sergeant Mills will oversee Patrol "C" Team.
- ~ Xavier Todd, promoted to Sergeant. Sergeant Todd will oversee Patrol "D" Team.



## 7. GENERAL COMMENTS

John Lampl

Councilwoman Tran

Councilwoman Dean

Councilman Vuong

Lana Labay

**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.

## 8. EXECUTIVE SESSION

The Executive Session was convened at 8:10 pm. Discussion concerning personnel matters.

**MOTION AND VOTE:** Mayor Lampl called for a motion to adjourn the Executive Session at 9:46pm. Councilwoman Tran made the motion, seconded by Councilman Vuong.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Item 1. Councilwoman Knight made the motion, Seconded by Councilman Vuong. Motion passed unanimously

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Item 2. Councilwoman Dean made the motion, Seconded by Councilwoman Knight. Councilwoman Dean, Councilwoman Knight, and Councilman Vuong voted "Yay". Councilwoman Tran voted "Nay".

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Item 3. Councilwoman Dean made the motion. Seconded by Councilwoman Knight. Councilwoman Dean, Councilwoman Knight, and Councilman Vuong voted "Yay". Councilwoman Tran voted "Nay".



7. ADJOURNMENT:


Mayor Lampl adjourned the December 28, 2021, Meeting at 9:48pm.

Approved this 11th day of January 2022.

Attest

City of Morrow, GA

  
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Markeeta Lee, City Clerk

  
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John J. Lampl II, Mayor