



## MAYOR AND CITY COUNCIL MEMBERS

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

### Regular Meeting

**July 12 2022**

**Agenda**

**7:30pm**

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

#### **1. APPROVAL OF MINUTES:**

1. Approval of June 28, 2022 Regular Meeting Minutes
2. Approval of June 28, 2022 Work Session Minutes

#### **2. PRESENTATIONS:**

- ~ Interim Chief Snively- Chief's CORE (Community Outreach and Resident Engagement) Council.
- ~ Interim Chief Snively- The International Association of Chiefs of Police (IACP) Campaign seeks to enhance trust between law

#### **3. RECOGNITION**

- ~ Mr. and Ms. Juneteenth / Essay Contest winners

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

1. Approval to accept the full audit amount of \$23,534.63 Paid in full of Zayo with \$26,817.03 being the original payment minus the 2021 payment of \$3,282.40 leaving balance of \$23,534.63. The 2021 payment was for the audit period of 2018 – 2020 and the City can release all Zayo permits that are being held up. Zayo will be required to remit quarterly payments



of 3% to the City from their retail customers going forward: and to authorize the mayor to execute the agreement and any other related documents.

2. Approval of the Fire Chief PayScale and potential budget adjustment: and to authorize the mayor to execute the agreement and any other related documents.

## **5. ORDINANCES AND RESOLUTIONS:**

Resolutions 2022-03-Juneteenth Holiday

A RESOLUTION TO AMEND THE CITY'S HOLIDAY SCHEDULE TO RECOGNIZE JUNE NINETEETH (JUNETEENTH) AS AN OFFICIAL CITY HOLIDAY AND FOR OTHER LAWFUL PURPOSE

## **6. EXECUTIVE SESSION:**

**Personnel matters**

## **7. GENERAL COMMENTS:**

## **8. 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



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**Councilman Khoa Vuong**

### Regular Meeting

**June 28 2022**

**Minutes**

**7:30pm**

**CALL TO ORDER:** Mayor John J. Lampl II

**PLEDGE OF ALLEGIANCE:** All

**MOMENT OF SILENCE:** Mayor John J. Lampl II

**MOTION AND VOTE:** Mayor Lampl called for a motion to amend the agenda to add New Business Item Mauldin & Jenkins scope of services and objectives. Councilman Vuong made the motion, seconded by Councilwoman Knight. Councilman Vuong, Councilwoman Knight, and Councilwoman Dean voted “YAY”. Councilwoman Tran voted “NAY”. Motion passed 3-1.

### **1. APPROVAL OF MINUTES:**

1. Approval of June 14, 2022 Regular Meeting Minutes
2. Approval of June 14, 2022 Work Session Minutes
3. Approval of June 21, 2022 Special Meeting Minutes

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the June 14, 2022, Meeting Minutes. Councilwoman Knight made the motion. Seconded by Councilwoman Dean.

**Councilwoman Tran** made the amend motion to add language to the regular June 14, 2022, minutes, the second amend motion was recorded incorrectly. Seconded by Councilmen Vuong. Councilwoman Tran and Councilman Vuong voted “YAY”. Councilwoman Dean and Councilwoman Knight voted “NAY”. Mayor Lampl voted “NAY” to break the tie. Motion failed 3-2.

**Councilwoman Tran** made the second amend motion to add language to the regular June 14, 2022, minutes, Councilwoman Tran made the right to clarify the motion. Seconded by



Councilmen Vuong. Councilwoman Tran and Councilman Vuong voted “YAY”. Councilwoman Dean and Councilwoman Knight voted “NAY”. Mayor Lampl voted “NAY” to break the tie. Motion failed 3-2.

**Councilwoman Tran** made the Third amend motion to add language to the regular June 14, 2022, minutes, Councilwoman Tran to add rollcall vote on the new business item 1 was not added to the minutes. Seconded by Councilmen Vuong. Councilwoman Tran and Councilman Vuong voted “YAY”. Councilwoman Dean and Councilwoman Knight voted “NAY”. Mayor Lampl voted “NAY” to break the tie. Motion failed 3-2.

**Councilwoman Tran** made the Fourth amend motion to add language to the regular June 14, 2022, minutes, Councilwoman Tran to add rollcall vote to add remake city failed to provide exhibit B. Seconded by Councilmen Vuong. Councilwoman Tran and Councilman Vuong voted “YAY”. Councilwoman Dean and Councilwoman Knight voted “NAY”. Mayor Lampl voted “NAY” to break the tie. Motion failed 3-2.

**MOTION AND VOTE: Mayor Lampl** then went back to his original motion to approve June 14, 2022, Regular, Work session and Special Session minutes. Councilwoman Knight made the motion. Councilwoman Dean Seconded the motion. Councilwoman Dean and Councilwoman Knight voted “YAY”. Councilwoman Tran and Councilman Vuong voted “Nay”. Mayor Lampl voted “YAY” to break the tie. Motion passed 3-2.

## 2. PRESENTATIONS:

Chief Swint presented Lieutenant Bill with his 5-year service pin award

## 3. ORDINACE and RESOLUTIONS:

### 1. Second Reading of Ordinance 2022-05

AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR 2023 FOR EACH FUND OF THE CITY OF MORROW, GEORGIA, PURSUANT TO ARTICLE V, SECTION 5 OF THE CHARTER OF THE CITY, BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, 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

**MOTION AND VOTE: Mayor Lampl** called for a motion to approve the 2022-2023 city budget. Councilmen Vuong made the motion. Councilwoman Knight Second the motion. Motion passed unanimously.

2. First Reading of Ordinance 2022-06-Juneteenth holiday added to 2023 calendar

THE MAYOR AND COUNCIL DO HEREBY ORDAIN TO AMEND PERSONNEL AND ADMINISTRATION section 6.03, OF THE CITY OF MORROW, GEORGIA CODE OF ORDINANCES

NO ACTION REQUIRED

**Agenda amendment New Business Item**

1. Approval of contract with Mauldin & Jenkins to approve the 2022 audit services.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the audit agreement with Mauldin & Jenkins. Councilwoman Knight made the motion, seconded by councilwoman Dean.

**Councilwoman Tran** made the amend motion to defer approval of the engagement agreement contract with Mauldin & Jenkins. Motion failed due to the lack of second.

**MOTION AND VOTE:** Mayor Lampl went back to his original motion Councilwoman Knight, Councilwoman Dean and Councilman Vuong voted "YAY". Councilwoman Tran voted "NAY. Motion passed 3-1

**Councilwoman Tran** made the motion to add language to the Regular June 28, 2022, minutes, the audit agreement with Mauldin & Jenkins was not provided to her within enough time. Motion failed due to lack of second.

**Councilwoman Tran** made the motion to add language to the Work Session Presentation June 28, 2022, minutes, audit agreement under budget of \$41,000. Motion failed lack of second.

**Councilwoman Tran** made the motion to add language to the Regular June 28, 2022, minutes, the engagement audit out of budget.

**4. GENERAL COMMENTS:**

Fire Roger Swint

Cherie Crisp

Mayor Lampl

Councilwoman Tran

Councilman Vuong

# City of Morrow



Councilwoman Dean

Councilwoman Knight

**Mayor Lampl** adjourned the June 28, 2022, Regular Meeting at 8:04pm.

Approved this 12th day of July 2022.

**Attest**

**City of Morrow, GA**

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**Markeeta Lee, City Clerk**

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**John J. Lampl II, Mayor**

**6. 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

## 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

June 28, 2022

Work Session Minutes

6:30

### 1. Review of Meeting Agenda

- a. Minutes June 14, 2022
- b. Second reading Ordinance 2022-05-Budget FY 2022-23
- c. First reading Ordinance 2022-06- Juneteenth holiday added to the 2023 calendar

Mayor Lampl called to add to the regular agenda the reading of the contract with Mauldin & Jenkins auditor.

Jeff Baker explained the details of the agreement with Mauldin & Jenkins auditors who has performed our audits over the years.

There was discussion of the cost of the current agreement cost from previous years.

2. Warren Thomas- Morrow Center was defer from the work session until the next meeting.

**Mayor Lampl** adjourned the June 28, 2022, Work Session at 6:41pm.

Approved this 12th day of July 2022.

**Attest**

**City of Morrow, GA**

**Markeeta Lee, City Clerk** \_\_\_\_\_

**John J. Lampl II, Mayor** \_\_\_\_\_



STATE OF GEORGIA  
CITY OF MORROW

RESOLUTION No. 2022-03

A RESOLUTION TO AMEND THE CITY'S HOLIDAY SCHEDULE TO  
RECOGNIZE JUNE NINETEETH (JUNETEENTH) AS AN OFFICIAL CITY  
HOLIDAY AND FOR OTHER LAWFUL PURPOSE

WHEREAS, the City of Morrow ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the duly elected governing authority of the City is the Mayor and Council thereof ("City Council"); and

WHEREAS, the City wishes to celebrate the heritage of its African-American residents;

WHEREAS, Juneteenth is a nationally celebrated commemoration of the ending of the practice of slavery in the United States, dating back to June 19, 1865 where Union soldiers arrived in Galveston, Texas to inform and liberate Africans still being held as slaves 2 years after the Civil War had ended;

NOW THEREFORE, THE MAYOR AND COUNCIL OF THE CITY OF  
THE CITY OF MORROW HEREBY RESOLVES as follows:

Section 1.

Observation of Holiday.

June 19<sup>th</sup> is hereby declared "" Juneteenth" an official

City Holiday:

a. The City shall observe June 19 as an official paid holiday on the days in which it falls on a regular workday between Monday and Friday. No City business shall be conducted on that day, except to facilitate the celebration or commemoration of the day. City employees who are mission critical on June 19 will be offered holiday pay for the hours they work on that day.

Section 2. It is hereby declared to be the intention of the City Council that:

(a) All sections, paragraphs, sentences, clauses and phrases of this Resolution are, or were, upon their enactment, believed by the City Council to be fully valid, enforceable and constitutional.

(b) To the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Resolution is severable from every other section, paragraph, sentence, clause or phrase of this Resolution. No section, paragraph, sentence, clause or phrase of this Resolution is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Resolution.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Resolution shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the City Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Resolution.

Section 3. All Resolutions and parts of Resolutions in conflict herewith are hereby expressly repealed.

Section 4. The effective date of this Resolution shall be the date of adoption unless provided otherwise by the City Charter or state and/or federal law.

THIS RESOLUTION adopted this 12 day of July, 2022.

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JOHN LAMPL, Mayor

ATTEST:

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MARKEETA LEE, City Clerk

(seal)