



MAYOR AND CITY COUNCIL MEMBERS

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

Regular Meeting

June 13, 2023, Agenda Minutes 7:30pm

Mayor Lampl, Mayor Pro Tem Knight, Councilwoman Dean, Councilman Vuong (phoned in), and Councilwoman Tran were all present.

CALL TO ORDER: Mayor John J. Lampl II

Mayor Lampl called the June 13, 2023, Regular Meeting to order at 7:34 pm.

PLEDGE OF ALLEGIANCE: All

MOMENT OF SILENCE: Mayor John J. Lampl II

1. APPROVAL OF MINUTES:

1. Approval of May 23, 2023, Regular Meeting Minutes
2. Approval of May 23, 2023, Work Session Minutes

MOTION AND VOTE: Mayor Lampl called for a motion to approve the May 23, 2023, Regular Meeting and Work Session Minutes. **Councilwoman Knight** made the motion, seconded by **Councilwoman Dean**.

Councilwoman Tran: made an amend motion to amend the May 23, 2023, Regular Meeting Minutes to reflect how the minutes were verbally called. **MOTION FAILED.**

MOTION AND VOTE: Mayor Lampl returned to his original motion. **Councilwoman Knight** voted "Aye". **Councilwoman Dean** voted "Aye". **Councilman Vuong** voted "Aye". **Councilwoman Tran** voted "Nay". **MOTION PASSED 3-1.**

2. PRESENTATIONS:



1. ~Morrow Police Department promotional ceremony of Officer Barfield to the rank of Sergeant~.
Chief Crumpler presented Officer **Barfield** with his promotional pin to the rank of Sergeant.
2. ~Morrow Police Department promotional ceremony of Officer Fortune to the rank of Sergeant~.
Chief Crumpler presented Officer **Fortune** with this promotional pin to the rank of Sergeant.
3. ~Morrow Police Department promotional ceremony of Sergeant Smith to the rank of Lieutenant.
Chief Crumpler presented **Sergeant Smith** with his promotional badge to the rank of Lieutenant.
4. ~Morrow Police Department Meritorious Service Award presented to Sergeant Glover.
Lieutenant Beaver Presented **Sergeant Glover** with the Meritorious Service Award.

**** Brief recess for photo taking of the Promotional Ceremonies****

3. NEW BUSINESS:

1. Approval of Morrow Police Department recommendation for the surplus of four vehicles. Unit # 01 - 2015 Ford Police Interceptor Utility, Unit # 15 - 2014 Ford Police Interceptor Sedan, Unit # 91 - 2013 Ford Police Interceptor Sedan, and Unit # 96 - 2014 Ford Police Interceptor Sedan.

MOTION AND VOTE: Mayor **Lampl** called for a motion to approve Item 1 under new business. **Councilwoman Knight** made the motion, seconded by **Councilwoman Tran**. **Councilwoman Knight** voted "Aye", **Councilwoman Dean** voted "Aye", **Councilman** voted "Aye", and **Councilwoman Tran** voted "Aye."
MOTION PASSED UNANIMOUSLY.

2. Approval of City Manager of recommendation to accept bid from RM Construction & Development LLC for construction of poured Concrete Boardwalk totaling \$711,750.00.

MOTION AND VOTE: Mayor **Lampl** called for a motion to approve Item 2 under New Business. **Councilwoman Knight** made the motion, seconded by **Councilwoman Dean**. **Councilwoman Knight** voted "Aye", **Councilwoman Dean** voted "Aye", **Councilman Vuong** voted "Aye", and **Councilwoman Tran** voted "Nay". **MOTION PASSED 3-1.**

3. Approval of City Manager recommendation for Paving and Re-Sealing and Stripping for all City of Morrow Streets.



MOTION AND VOTE: Mayor Lampl called for a motion to approve Item 3 under New Business. Councilwoman Knight made the motion, seconded by Councilwoman Dean. Councilwoman Knight voted “Aye”, Councilwoman Dean voted “Aye”, Councilman Vuong voted “Aye”, and Councilwoman Tran voted “Aye.” **MOTION PASSED UNANIMOUSLY.**

4. ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 2023-04

A RESOLUTION TO CREATE A BOND DEBT REPAYMENT LOCKBOX ACCOUNT IN THE GEORGIA FUND 1 DESIGNATED TO REPAY THE BALLOON NOTE DUE IN FISCAL YEAR 2025

MOTION AND VOTE: Mayor Lampl called for a motion to adopt Resolution No. 2023-04. Councilwoman Knight made the motion, seconded by Councilwoman Tran. Councilwoman Knight voted “Aye”, Councilwoman Dean voted “Aye”, Councilman Vuong voted “Aye”, and Councilwoman Tran voted “Nay.” **MOTION PASSED 3-1.**

RESOLUTION NO. 2023-05

A resolution whereas the Participating Employer wishes to participate in the Plan to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities.

MOTION AND VOTE: Mayor Lampl called for a motion to adopt Resolution No. 2023-05. Councilwoman Dean made the motion, seconded by Councilwoman Knight. Councilwoman Knight voted “Aye”, Councilwoman Dean voted “Aye”, Councilman Vuong voted “Aye”, and Councilwoman Tran voted “Nay”. **MOTION PASSED 3-1.**

ORDINANCE NO. 2023-03

AN ORDINANCE TO AMEND SEVERAL SECTIONS OF APPENDIX A – ZONING ORDINANCE OF THE CODE OF ORDINANCES, CITY OF MORROW, GEORGIA IN ORDER TO COMPLY WITH THE REQUIREMENTS OF THE STATE OF GEORGIA’S ZONING PROCEDURES LAW (O.C.G.A. § 36-66-1 et. seq.) REGARDING PUBLIC NOTICES, HEARINGS, PROCEDURES FOR MAKING (AND APPEALING TO THE SUPERIOR COURT) ZONING DECISIONS, QUASI-JUDICIAL LAND USE RELATED DECISIONS, AND CHANGES TO SINGLE-FAMILY ZONING PROVISIONS OF THE ZONING CODE AND FOR OTHER PURPOSES.

First Reading of Ordinance No. 2023-03 on June 13th, 2023.

ORDINANCE NO. 2023-04

AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR 2024 FOR EACH FUND OF THE CITY OF MORROW, GEORGIA, PURSUANT TO ARTICLE



V, SECTION 5 OF THE CHARTER OF THE CITY, BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, 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

First Reading of Ordinance No. 2023-04 on June 13th, 2023.

ORDINANCE NO. 2023-05

An Ordinance to amend and restate the Retirement Plan for the Employees of the City of Morrow, Georgia in accordance with and subject to the terms and conditions set forth in the attached Adoption Agreement, any Addendum to the Adoption Agreement, the Georgia Municipal Employees Benefit System (GMEBS) Master Plan Document, and the GMEBS Trust Agreement. When accepted by the authorized officers of the City and GMEBS, the foregoing shall constitute a Contract between the City and GMEBS, all as authorized and provided by O.C.G.A. § 47-5-1 et seq.

First Reading of Ordinance No. 2023-05 on June 13th, 2023.

5. GENERAL COMMENTS:

Lana Labay
Wayne Collins
Councilwoman Knight
Councilwoman Tran
Councilman Vuong
Councilwoman Dean

6. EXECUTIVE SESSION:

MOTION AND VOTE: Mayor Lampl called for a motion to recess out of the Regular Meeting and Convene into Executive Session. Councilwoman Knight made the motion, seconded by Councilwoman Dean. **THE MOTION PASSED UNANIMOUSLY.**

1. Personnel and Legal Matters

The Mayor and Council recess out Regular Meeting at 8:15 pm and convey to Executive Session at 8:16 pm. Legal Matters were discussed.

MOTION AND VOTE: Mayor Lampl called for a motion to adjourn Executive Session at 9:10 pm and convene back to the Regular Meeting. Councilwoman Tran made the motion, seconded by Councilwoman Knight. Councilwoman Knight voted "Aye", Councilwoman



Dean voted “Aye”, and Councilwoman Tran voted “Aye”. Councilman Vuong was absent during this voting session.

MOTION AND VOTE: Mayor Lampl called for a motion to approve 1 Item as discussed in the Executive Session. Councilwoman Knight made the motion, seconded by Councilwoman Dean. Councilwoman Knight voted “Aye”, Councilwoman Dean voted “Aye”, and Councilwoman Tran voted “Aye”. Councilman Vuong was absent during this voting session.

MOTION AND VOTE: Mayor Lampl called for a motion to adjourn the June 13, 2023, Regular Meeting at 9:25 pm. Councilwoman Tran made the motion, seconded by Councilwoman Dean. Councilwoman Knight voted “Aye”, Councilwoman Dean voted “Aye”, and Councilwoman Tran voted “Aye”. Councilman Vuong was absent during this voting session.

7. ADJOURNMENT

Mayor Lampl adjourned the June 13, 2023, -Regular Meeting at 9:25 pm.

Approved this 27th day of June 2023.

Attest

Victor Aguilar, City Clerk

City of Morrow, GA

John J. Lampl II, Mayor

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.