



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

June 13, 2023,

Work Session Minutes

6:30

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

Mayor Lampl called the June 13, 2023, Work Session to order at 6:28 pm.

Mayor Lampl reviewed the June 13, 2023, Work Session agenda.

1. Review of Meeting Agenda

a. Minutes May 23, 2023

b. Presentations

- Morrow Police Department promotional ceremony of Officer Barfield to the rank of Sergeant~.
- ~Morrow Police Department promotional ceremony of Officer Fortune to the rank of Sergeant~.
- ~Morrow Police Department promotional ceremony of Sergeant Smith to the rank of Lieutenant.
- ~Morrow Police Department Meritorious Service Award presented to Sergeant Glover.

Keith Quarles with A2D INC who owns fiber network in and around the City of Morrow and is actively expanding the open-access broadband adjacent to The District. presented to the Mayor and Council the details of expansion as The City of Morrow is developing a town center (The District) with various retail buildings, restaurants, community buildings, an amphitheater and more.

c. New Business

- 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.

Jeff Baker presented the Mayor and Council with the recommendation from The Morrow Police Department for the surplus of four vehicles.

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

Jeff Baker presented the Mayor and Council with the recommendation to accept a bid from RM Construction & Development LLC.

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

Jeff Baker presented to the Mayor and Council his recommendation for Paving and Re-sealing and Stripping for all City of Morrow Streets from Wildcat striping, Sealing and Paving totaling in \$684,342.00.

d. 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

Jeff Baker presented and discussed Resolution 2023-04.

- 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.
- 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.

- 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

 - 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.
- e. General Comments
 - f. Executive Session
 - g. Adjournment

2. Broadband- Keith Quarles

Mayor Lampl adjourned the June 13, 2023, Work Session Meeting at 7:28 pm.

Approved this 27th day of June 2023.

Attest

City of Morrow, GA



Victor Aguilar, City Clerk



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

