

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MARCH 15, 2021

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Annalee Harlan, Derek Waugh, Gary Crews, and City Administrator Jason Parker. Council member Tyree Goodlett was absent.

CALLED TO ORDER

The Mayor called the meeting of the Mayor and Council to order.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

PUBLIC COMMENTARY

Ben Laughter spoke in opposition of Ordinance 21-02 regarding the City implementing franchise fees for Georgia Power and North Georgia Electric.

Denil Bryson spoke in in opposition of Ordinance 21-02 regarding the City implementing franchise fees for Georgia Power and North Georgia Electric.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the agenda of March 15, 2021. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of March 1, 2021.

On the motion of Council member Harlan, second Council member Crews, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 21-02 UPDATING ARTICLE VI "FRANCHISE FEES" OF CHAPTER 118 "UTILITIES" OF THE CITY CODE

On the motion of Council member Crews, second Council member Waugh, the Mayor and Council adopted Ordinance No. 21-02 an Ordinance Of The City Of Dalton To Adopt Article VI "Franchise Fees" Of Chapter 118 "Utilities" Of The Revised Code Of Ordinances Of 2001 Of The City Of Dalton To Provide For The Collection Of Franchise Fees For The Use Of City Property And Right-Of-Way For Electrical Services; To Provide An Effective Date; To Repeal All Ordinances Conflicting Therewith; To Provide For Severability; And For Other Purposes. The vote was unanimous in favor.

RESOLUTION 21-04 – AMENDMENT TO THE 2020 ACTION PLAN AND 2019 ANNUAL ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CFO Cindy Jackson presented the Mayor and Council with Resolution 21-04 authorizing A Substantial Amendment to the 2020 Action Plan and 2019 Annual Action Plan under the Community Development Block Grant (CDBG) Program. Jackson stated the CDBG program received additional funding from the CARE's Act in the amount of \$297,268 which requires an amendment to the 2020 Annual Action Plan. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

LEONARD BROTHERS CONSTRUCTION CHANGE ORDER #1 FOR RESTROOM FACILITIES AT BROOKWOOD PARK

Acting Recreation Director Greg Walker presented Change Order #1 for Restroom Facilities at Brookwood Park in the amount of \$4620.00. On the motion of Council member Waugh, second Council member Harlan, the Mayor and Council approved the change order. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH LEWIS & ASSOCIATES LAND SURVEYING, LLC FOR THE CITY OF DALTON AQUATIC CENTER

Public Works Director Andrew Parker presented the Professional Services Agreement with Lewis & Associates Land Surveying, LLC for the City of Dalton Aquatic Center in the amount of \$6900.00 to complete the survey work which will include a detailed topographical survey that will facilitate the design. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the agreement. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GEO-HYDRO ENGINEERS, INC. FOR THE CITY OF DALTON AQUATIC CENTER

Public Works Director Andrew Parker presented the Professional Services Agreement with Geo-Hydro Engineers, Inc. for the City of Dalton Aquatic Center in the amount of \$8850.00 to complete the geotechnical engineering services to include a detailed report of the subsurface conditions required to facilitate the design. On the motion of Council member Waugh, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH KSI STRUCTURAL ENGINEERS, LLC FOR CITY OWNED PARKING DECK

Public Works Director Andrew Parker presented the Professional Services Agreement with KSI Structural Engineers, LLC for City Owned Parking Deck In the amount of \$2200.00 for completion of a general condition inspection of the structural components and systems for the existing City owned parking deck. On the motion of Council member Harlan, second Council member Crews, the agreement was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS CAWOOD (GMC) FOR CIVIL DESIGN SERVICES FOR MARKET STREET

Public Works Director Andrew Parker presented the Professional Services Agreement with Goodwyn Mills Cawood (GMC) for Civil Design Services for Market Street in the amount not to exceed \$314,240.00 to be paid for with the 2021 Bond Issue Project. A. Parker stated the agreement is for design services for Market Street to include a full civil site design package. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the agreement. The vote was unanimous in favor.

DDDA Director

Council member Annalee Harlan introduced and welcomed new DDDA Director Candace Eaton to the Mayor and Council.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was
Adjourned at 6:28 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Posted: _____