

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JANUARY 18, 2022

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 Dennis Mock, Annalee Harlan, Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker and City Attorney Terry Miller.

CALL TO ORDER

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

APPROVAL OF AGENDA

On the motion of Council member Mock, second Council member Goodlett, the Agenda dated January 18, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of January 4, 2022. On the motion of Council member Mock, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

RENEWAL OF OTIS ELEVATOR SERVICE CONTRACT

Human Resources Director Greg Batts presented the Renewal Contract with Otis Elevator for elevator maintenance at the current City Hall and the old City Hall in the amount of \$6837.00 per year. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the contract. The vote was unanimous in favor.

RENEWAL OF EMCOR HVAC MAINTENANCE AGREEMENT FOR CITY HALL

The Mayor and Council reviewed the Renewal of EMCOR HVAC Maintenance Agreement for City Hall in the amount of \$6708.00. On the motion of Council member Mock, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

CONTRACT CHANGE ORDER REQUEST 001 - DALTON SOCCER COMPLEX
(SYNTHETIC TURF FIELD CONSTRUCTION ONLY)

Public Works Director Benny Dunn presented the Contract Change Order request 001 for the Dalton soccer complex (synthetic turf field construction only) in the amount of \$21,500.00 for additional field markings. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Change Order. The vote was unanimous in favor.

CORRECTIVE ACTION PLAN & PERMANENT EASEMENT - WALNUT NORTH DRAINAGE BASIN STORMWATER IMPROVEMENTS

Public Works Project Engineer, T. Jackson Sheppard, E.I.T., presented the Corrective Action Plan and proposed Drainage Easements required for completion of the Stormwater improvements within the Walnut North Drainage Basin. After the presentation of the engineering study and a corrective action plan as required by Section 96-1 (d) of the 2001 Revised Code of the City of Dalton by Public Works and Arcadis; on the motion of Council member Mock, second Council member Harlan, the request was approved for Public Works to proceed with public presentation of the Walnut North Drainage Basin Stormwater Improvements Plan, particularly to property owners/occupants within the study area and was authorized to request private stormwater easements per the study for identified tracts of real estate in the event one or more of the program options are later authorized and funded by the Mayor and Council. Upon acceptance of the easements, the City will thereby list the corrective action plan in the City's list of capital improvement and maintenance projects.

APPROVAL OF THE 2022 EQUITABLE SHARING AGREEMENT WITH THE DEPARTMENT OF JUSTICE FOR THE DALTON POLICE DEPARTMENT

Police Chief Cliff Cason presented the 2022 Equitable Sharing Agreement between the Dalton Police Department and the Department of Justice. Cason stated the agreement renews the departments participation in the Federal Asset Forfeiture Program. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agreement. The vote was unanimous in favor.

RESOLUTION 22-01 – CHARTER AMENDMENT – LEASING REAL ESTATE

City Administrator Andrew Parker presented Resolution 22-01 regarding an amendment to the City of Dalton Charter. Parker stated that the Resolution is To Make Findings of Fact Concerning the Need for Amendment to The City's Charter to Empower the City to Lease Specific Real Properties of The City for Initial Terms Exceeding Five (5) Years and For A Renewal Term Exceeding Five (5) Years at Fair Rental Value and Subject to Conditions and To Request the Local Delegation To the 2022 General Assembly to Introduce Appropriate Local Legislation to Amend the City's Charter and Provide Same. On the motion of Council member Farrow, second Council member Mock, the Resolution was approved. The vote was unanimous in favor.

FIRST READING - ORDINANCE 22-01 – AMEND HOTEL-MOTEL ORDINANCE

The Mayor and Council held the first reading of an Ordinance To Amend Article II-Hotel-Motel Tax Of The Revised Code Of 2001 Of The City Of Dalton For Purpose Of Incorporating Provisions Of H. B. 317 Of The 2021 Session Of The Georgia General Assembly Into The City's Regulatory Provisions; To Make Certain Technical Corrections To Section To 106-33 To Conform To The Tax Rate Specified In Section 106- 32; To Provide For Information Reporting Of Properties Within The City That Are Listed For Lodging Or Accommodation By A Marketplace Facilitator Or Marketplace Innkeeper As The Case May Be For Purposes Of Administration And Enforcement; To Provide Effective Date; To Provide For Severability; And For Other Purposes

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2022 AUTHORITY RE-APPOINTMENT – HOUSING AUTHORITY

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council re-appointed Courtney Brock to the Housing Authority for a (6) year term to expire 12/31/2026. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:46 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post