

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
FEBRUARY 7, 2022

The Mayor and Council held a meeting this evening at 5:30 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 Harlan, the Agenda dated February 7, 2022 was approved. The vote was unanimous in favor.

EXECUTIVE SESSION

On the motion of Council member Harlan, second Council member Mock, the Mayor and Council went into Executive Session at 5:31p.m. to discuss Personnel Matters and Potential Litigation. The vote was unanimous in favor.

On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council came out of Executive Session at 6:01 p.m. No action was required or taken. The vote was unanimous in favor.

RESUMED REGULAR MEETING

PUBLIC COMMENTARY

There were no public comments.

SPECIAL PRESENTATIONS

Resolution of Hamilton Medical Center Recognizing the City of Dalton

President & CEO Jeff Myers and HMC Staff presented the Mayor and Council with a Resolution recognizing the City of Dalton for their support of Hamilton Medical Center and its patients and for volunteering the City's medically trained employees to temporarily staff the hospital to ensure that Hamilton Medical Center could continue operating at maximum capacity to fulfill its mission of compassionate care for all patients even during the highest peaks of the COVID-19 pandemic.

Dalton Area Convention & Visitors Bureau PowerPoint Presentation

Director of Tourism Margert Thigpen presented a PowerPoint presentation to the Mayor and Council regarding "looking back at 2021 and forward to 2022" of the Dalton Area Convention & Visitors Bureau. A copy of this presentation is a part of these minutes.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of January 18, 2022. On the motion of Council member Mock, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 22-01 - AMEND ARTICLE II-HOTEL-MOTEL TAX

On the motion of Council member Farrow, second Council member Mock, the Mayor and Council adopted Ordinance 22-01, amending Article II of the Hotel-Motel Tax 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 Accommodations 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. The vote was unanimous in favor.

TRAFFIC CONTROL CHANGE - EAST MORRIS STREET FROM GLENWOOD AVENUE TO HENDERSON STREET

Public Works Project Engineer, T. Jackson Sheppard, E.I.T., presented the Traffic Control Change regarding a speed limit reduction on East Morris Street and Glenwood Avenue to Henderson Street. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Change. The vote was unanimous in favor.

RIVERBEND ROAD STORMWATER PROJECT – CORRECTIVE ACTION PLAN, TEMPORARY & PERMANENT EASEMENTS, AND MEMORANDUM OF UNDERSTANDING

Project Manager Megan Elliott presented the Riverbend Road Stormwater Project – Corrective Action Plan, Temporary & Permanent Easements, and Memorandum of Understanding stating that the Corrective Action Plan will address existing stormwater capacity issue with the Public Right of Way. On the motion of Council member Harlan, second Council member Mock, the request was approved. The vote was unanimous in favor.

KRH ARCHITECTS DESIGN SERVICES AMENDMENT NO. 1 FOR THE NEW AQUATIC CENTER

City Administrator Andrew Parker presented Amendment No. 1 for the New Aquatic Center with KRH Architects Design Services. Parker stated the Amendment will authorize the following:

- Building site improvements will be constructed at James E Brown Park
- Owners budget increase from 20 million to 23 million
- Project delivery method will be construction manager at risk
- Cost percentage adjustment from 6% to 7% for the cost of the work related to construction of the pool, timing system and a scoreboard (ONLY)

On the motion of Council member Harlan, second Council member Goodlett, the Amendment was approved. The vote was unanimous in favor. A copy of this amendment is a part of these minutes.

Mayor and Council

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PROFESSIONAL SERVICES AGREEMENT WITH GEO-HYDRO ENGINEERS, INC.

Project Manager Megan Elliott presented the Professional Services Agreement with Geo-Hydro Engineers, Inc. for Geotechnical Services at James Brown Park for a New Aquatic Center. Elliott stated the agreement is to complete the geotechnical engineering services needed to determine the specific ground water levels. On the motion of Council member Mock, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

MBA CONSULTING ENGINEERS - HVAC EVALUATION FOR CITY HALL

Human Resources Director Greg Batts presented a proposal from MBA Consulting Engineers to provide engineering building assessment for the HVAC system at Dalton City Hall in the amount of \$3750.00. On the motion of Council member Mock, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT – BION SECURITY

IT Director Jorge Paez presented a Professional Services Agreement with BION Security for guidance in deploying networking equipment to best practices in security. Paez stated the cost of this service is \$25,000 and will be paid from the current IT FY2022 budget. On the motion of Council member Harlan, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

APPOINTMENT OF CHAD TOWNSEND TO POSITION OF PUBLIC WORKS DIRECTOR

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council confirmed the Appointment of Chad Townsend as the new Public Works Director. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:44 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded

Approved: _____

Post