

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MAY 16, 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 Sams and Steve Farrow, City Administrator Andrew Parker and City Attorney Terry Miller. Council member Tyree Goodlett was absent.

CALL TO ORDER

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

APPROVAL OF AGENDA

On the motion of Council member Sams, second Council member Mock, the Agenda dated May 16, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

Chairman of the Downtown Development Authority T.J. Kaikobad presented Northwest, Southeast and Dalton Academy Soccer teams with the proceeds from concessions from the viewing party of the soccer title games. Kaikabod stated thank you for giving us one more thing to be proud of Dalton.

PROCLAMATIONS

Historic Preservation Month - May 2022

The Mayor and Council proclaimed May 2022 as Dalton Historic Preservation Month in the City of Dalton and proudly recognized the local Historic Preservation Commission for their dedicated efforts so that historic resources in the city can be preserved for future generations.

SPECIAL RECOGNITIONS

Cathy Snyder, a member of the Historic Preservation Commission, presented the 2021 Historic Preservation Commission Outstanding Preservation Project to Barrett Development for 307 South Hamilton Street - Belk Gallant Building.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of May 2, 2022. On the motion of Council member Sams, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

The Mayor and Council also reviewed the Work Session Minutes of May 5, 2022. On the motion of Council member Mock, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

SECOND READING ORDINANCE 22-09 – HOME RULE AMENDMENT/LEASING OF PROPERTY

On the motion of Council member Mock, second Council member Sams, the Mayor and Council adopted Second Reading Ordinance 22-09 To Amend Pursuant To Home Rule (O.C.G.A. Section 36-35-To Amend Pursuant To Home Rule (O.C.G.A. Section 36-35-3(b)(1)) The Charter of The City of Dalton (Ga. L. 1974, P.181, As Amended, Particularly By Ordinance No. 05-03, Section 2 And 3, To Provide Regulation of Leasing of The City's Real And Personal Property; To Specify An Effective Date; To Provide For Severance; And for Other Purposes. The vote was unanimous in favor.

APPOINTMENT - HISTORIC PRESERVATION COMMISSION

On the motion of Council member Sams, second Council member Farrow, the Mayor and Council Appointed Elizabeth Caperton to the Historic Preservation Commission to fill the Unexpired 3-Year Term of Carolyn Roan to Expire February 1, 2024. The vote was unanimous in favor.

GEORGIA CLASSIC MAIN STREETS PROGRAM MEMORANDUM OF UNDERSTANDING 2022-2023

City Administrator Andrew Parker presented the Georgia Classic Main Streets Program Memorandum of Understanding 2022-2023 between the Department of Community Affairs and the City of Dalton. Parker stated the MOU is an agreement to provide services in return for active and meaningful participation in the Georgia Classic Main Streets Program. A copy of this MOU is a part of these minutes. On the motion of Council member Mock, second Council member Sams, the MOU was approved. The vote was unanimous in favor.

WORK CONTRACT WITH GRADE 1 UNDERGROUND, INC.

Airport Director Andrew Wiersma presented the Work contract with Grade 1 Underground, Inc. to install a required fire hydrant and associated piping, pit and backflow prevention device at the Dalton Airport in the amount of \$37,303.97. Wiersma stated the expense will be 90% reimbursed by a Federal infrastructure improvement grant in FY23 and the final 10% local match will be \$3730.40. On the motion of Council member Mock, second Council member Sams, the Contract was approved. The vote was unanimous in favor.

FIRST READING ORDINANCE 22-07 – PENSION PLAN AMENDMENT

The Mayor and Council held a first reading of Ordinance 22-07 An Ordinance to Amend by Home Rule “The Mayor and Council of The City of Dalton Employees’ Pension Plan” (2008 Version, As Amended) In Section 12.16 Captioned “No Pension Benefit Payable Before Termination of Employment; Pension to Cease If Again Placed on Payroll;” To Provide an Effective Date; To Provide for Severability; And for Other Purposes.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:16 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____