

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JUNE 20, 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, Tyree Goodlett and Steve Farrow, and City Attorney Terry Miller. City Administrator Andrew Parker and 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 Goodlett, the Agenda dated June 20, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

Margaret Thigpen, Director of Tourism, updated the Mayor and Council on upcoming events in the City of Dalton.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of June 6, 2022. On the motion of Council member Mock, second Council member Sams, the minutes were approved. The vote was unanimous in favor.

SECOND READING ORDINANCE 22-16 – ALCOHOL BEVERAGE

On the motion of Council member Farrow, second Council member Mock, the Mayor and Council adopted the Second Reading of Ordinance 22-16, an Ordinance to Repeal Subsection (1) "Initial Applications" Of Section 6-7 Of the Revised Code Of 2001 for The Purpose of Consolidating Consideration of All Applications for License for The Sale of Alcoholic Beverages at The Mayor and Council; To Repeal Conflicting Laws and Regulations; To Establish an Effective Date; And for Other Purposes. City Attorney Terry Miller stated that the order by which alcohol beverage applications are approved will change from first appearing before the PSC and then to Mayor and Council. The process will now allow for two readings at the Mayor and Council to stream line the process. The vote was unanimous in favor.

ALCOHOL BEVERAGE APPLICATIONS

The Mayor and Council reviewed the following (2) New 2022 Alcohol Beverage Applications:

Business Owner: The Green Door General Store LLC
d/b/a: The Green Door General Store LLC
Applicant: Ashlee Godfrey
Business Address: 246 N. Hamilton St
License Type: Package Beer (General Store)
Disposition: New

ALCOHOL BEVERAGE APPLICATIONS Continued

Business Owner: Oaks Drive Liquor LLC
d/b/a: Good Times Liquor
Applicant: Asif Ali
Business Address: 100 N. Oaks Dr. Suite B
License Type: Package
Disposition: New

On the motion of Council member Sams, second Council member Mock, the Mayor and Council approved the applications. The vote was unanimous in favor.

CONCESSION STAND OPERATOR AGREEMENT WITH TOP SHELF FOOD AND BEVERAGE MANAGEMENT

Caitlin Sharpe, Recreation Director, presented a Concession Stand Operator Agreement with Top Shelf Food and Beverage Management to the Mayor and Council for concessions operations at Al Rollins Complex, Heritage Point Park and Ron Nix Soccer Complex. On the motion of Council member Mock, second Council member Sams, the Agreement was approved. Sharpe stated the agreement will allow the company to oversee concessions operations while the Parks and Recreation department maintains each facility. The vote was unanimous in favor.

FY22 BUDGET AMENDMENT #3

The Mayor and Council reviewed FY22 budget amendment #3 as follows:

CAPITAL IMPROVEMENTS FUND

- (1) Donation for downtown streetscape project Cuyler & Pentz = DDDA \$50,000 and Believe Greater Dalton \$12,500
- (2) Sale of City administrator's Toyota to Joint-Development Authority
- (3) Transfer from general fund
- (4) The Capital Project detail and recommended projects for funding spreadsheets is attached

Hotel-Motel Tax Fund

- (1) Anticipated revenue over budget to fund fence repair at Heritage Point Park as tourism product development

General Fund

- (1) First Responder Grant for certified Fire and Police employees to received \$1,000 supplement
- (2) Donation from Community Foundation for Burr Park shrub purchase
- (3) To adjust current revenue received to amounts over budget to date
- (4) Insurance reimbursement for damaged light pole & signage
- (5) Projected fuel increased for remainder of 2022
- (6) Costs associated with moving Code Compliance section budget from Police department command to City administration – refer to attached for detail
- (7) Junior Achievement allocation FY22
- (8) Reallocation of commercial insurance costs – no impact on total budget
- (9) Fund balance to be utilized for capital improvements

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


ANNOUNCEMENTS

City offices will be closed Monday, July 4, 2022 for Independence Day. The City Council Meeting scheduled for Tuesday, July 5, 2022 has been cancelled. The next Mayor and Council Meeting will be held Monday, July 18, 2022.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:12 p.m.


Bernadette Chattam
City Clerk


~~David Pennington~~, Mayor *Pro tem*
Annabe Sams

Recorded

Approved: *7-18-22*

Post: *7-19-22*