

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
NOVEMBER 1, 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, Tyree Goodlett, Gary Crews, City Administrator Andrew Parker and City Attorney Terry Miller.

CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Crews, the Agenda dated November 1, 2021 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There was no Public Commentary.

PROCLAMATION – SMALL BUSINESS SATURDAY

The Mayor and Council proclaimed November 27, 2021 as Small Business Saturday in the City of Dalton and urged our citizens to support small businesses and merchants on Small Business Saturday and throughout the year.

PROCLAMATION – METEOROLOGIST CEDRIC HAYNES

The Mayor and Council proclaimed November 1, 2021, as Dalton High graduate, Cedric Haynes Day in the City of Dalton as he has now come full circle to his dream job as meteorologist at WRCB in Chattanooga Tennessee.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of October 4, 2021.

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

NEW 2021 ALCOHOL BEVERAGE APPLICATIONS

The Mayor and Council reviewed the following 2021 Alcohol Beverage Applications:

(2) New 2021 Alcohol Beverage Applications:

1. Business Owner: VIP Friends II, LLC
d/b/a: VIP Tobacco Mart 2
Applicant: Ashit Sushilkumar Kadakia
Business Address: 314 North Glenwood Ave. Suite 105
License Type: Package Beer (Convenience Store)
Disposition: **New**
2. Business Owner: Cigar Tyme Lounge, LLC
d/b/a: Cigar Tyme Lounge
Applicant: Juan Carlos Escudero Soriano
Business Address: 267 North Hamilton St
License Type: Pouring Beer, Pouring Wine (Lounge)
Disposition: **New**

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

CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN FOR THE DALTON-WHITFIELD COMMUNITY DEVELOPMENT CORPORATION (DWCDC) FOR HOUSING AND URBAN DEVELOPMENT (HUD) CONTINUUM OF CARE FUNDING

CFO Cindy Jackson presented the Certification of Consistency with the Consolidated Plan for The Dalton-Whitfield Community Development Corporation (DWCDC) for Housing and Urban Development (HUD) Continuum of Care Funding to the Mayor and Council for their approval. Jackson stated the City is required to certify that these programs are consistent with the City's Consolidated Plan. Jackson further stated that the grants are for the Permanent Supportive Housing program in total of \$345,172. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Plan. The vote was unanimous in favor.

TASK ORDER 004A – AMENDMENTS TO PROFESSIONAL SERVICES TASK ORDER 004 WITH ARCADIS U.S., INC. FOR WALNUT NORTH/ RIDGE STREET DRAINAGE STUDY

T. Jackson Sheppard, E.I.T., Project Engineer at Public Works, presented the Task Order 004A – Amendments to Professional Services Task Order 004 with Arcadis U.S., Inc. for Walnut North/ Ridge Street Drainage Study to address the development of construction plans for the new detention flood storage areas on the West Hill Cemetery in the amount of \$48,502 to be paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Harlan, the amendments were approved. The vote was unanimous in favor.

GENERAL CONSTRUCTION AGREEMENT WITH ADVANCED SPORTS GROUP, LLC (ASG) FOR NORTHEAST COMMUNITY COMPLEX SOCCER FIELDS (NEW SYNTHETIC TURF CONSTRUCTION ONLY PACKAGE)

Project Manager Megan Elliot presented the General Construction Agreement with Advanced Sports Group, LLC (ASG) for Northeast Community Complex Soccer Fields (New Synthetic Turf Construction Only Package) in the amount of \$1,551,275.22 to be paid from the 2020 SPLOST. On the motion of Council member Harlan, second Council member Crews, the Agreement was approved. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH NORTHWEST GEORGIA PAVING, INC. FOR THE NORTHEAST COMMUNITY COMPLEX SOCCER FIELDS PROJECT (GENERAL SITE CONSTRUCTION PACKAGE)

Project Manager Megan Elliot presented the Contract for Services with Northwest Georgia Paving, Inc. for the Northeast Community Complex Soccer Fields Project (General Site Construction Package) in the \$3,608,822.42 to be paid from the 2020 SPLOST. Elliot stated the contract is for Phase 1 of a 2-phase project. On the motion of Council member Harlan, second Council member Goodlett, the Contract was approved. The vote was unanimous in favor.

CHANGE ORDER WITH SIGNATURE TENNIS COURTS FOR RESURFACING TENNIS COURTS 11-20 AT LAKESHORE PARK

City Administrator Andrew Parker presented the Change Order with Signature Tennis Courts for Resurfacing Tennis Courts 11-20 at Lakeshore Park in the amount of \$37,300.00. On the motion of Council member Crews, second Council member Harlan, the Change Order was approved. The vote was unanimous in favor.

CREATION OF DEFINED CONTRIBUTION COMMITTEE

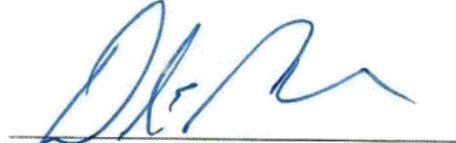
Human Resources Director Greg Batts requested the approval of the Creation of Defined Contribution Committee. Batts stated that as part of the safe harbor requirements for the new defined contribution plan, a committee must be appointed to oversee the plans investment performance and adherence to rules of the plan. Batts further listed the potential members of the committee: City Administrator, HR Director, Finance Director, CEO & CAO of Dalton Utilities. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the Committee and added an elected official to serve on the committee. The vote was unanimous in favor.

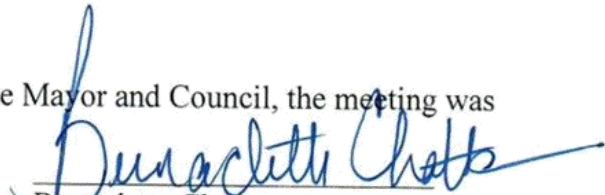
APPOINTMENT - DALTON-WHITFIELD PLANNING COMMISSION

On the motion of Council member Crews, second Council member Goodlett, the Mayor and Council appointed Octavio Perez to the Dalton-Whitfield Planning Commission to fill an unexpired 4-year term of Scott Delay to expire July 2023. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was
Adjourned at 6:18 p.m.



David Pennington, Mayor

Bernadette Chattam
City Clerk

Recorded

Approved: 11-15-21

Posted: 11-16-21