

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
OCTOBER 4, 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 Goodlett, the Agenda dated October 4, 2021 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

Robert Hill addressed the Mayor and Council requesting denial of a certain package Alcohol Beverage application, stating it would be detrimental to his church, South Dalton Baptist Church.

Note: Request for Alcohol Beverage in the City is accompanied by a certified surveyor to measure distance requirements.

PROCLAMATION – GENERAL AVIATION

The Mayor and Council proclaimed October 2021 as General Aviation Appreciation Month in the City of Dalton and to promote future economic growth of the next generation of aviation professionals and pilots.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of September 20, 2021. On the motion of Council member Harlan, second Council member Crews, the minutes were approved. The vote was unanimous in favor.

RESOLUTION 21-10 RECOGNIZING GEORGIA CITIES WEEK, OCTOBER 3-9, 2021

City Administrator Andrew Parker read Resolution 21-10 recognizing Georgia Cities Week, October 3-9, 2021, And Encouraging All Residents to Support the Celebration and Corresponding Activities.

NEW 2021 ALCOHOL BEVERAGE APPLICATIONS

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

(3) New 2021 Alcohol Beverage Applications

1. Business Owner: Jilljay 1 Inc.
d/b/a: Dalton Beverages
Applicant: Rajan Patel
Business Address: 1007 South Thornton Ave
License Type: Package Beer, Package Wine, Package Liquor (Package Store)
Disposition: **New**
2. Business Owner: Tienda Tikal #2, LLC
d/b/a: Tienda Tikal #2
Applicant: Andres Juan Pascual
Business Address: 616 4th Avenue Suite 4 - 6
License Type: Pouring Beer (Restaurant | Convenience Store)
Disposition: **New**
3. Business Owner: Freya's Lounge Corp.
d/b/a: Freya's Lounge Corp.
Applicant: Rudy Aviles
Business Address: 303 East Morris St.
License Type: Pouring Beer, Pouring Wine, Pouring Liquor (Restaurant)
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.

ENGAGEMENT LETTER WITH INVESTMENT RESEARCH & ADVISORY (IRA) GROUP FOR CITY OF DALTON RETIREMENT PLANS

Human Resources Director Greg Batts presented the Engagement Letter with Investment Research & Advisory (IRA) Group for City of Dalton Retirement Plans. Batts stated this engagement letter is for services related to investment advisory services for the defined contribution plan with cost split between the City and Dalton Utilities. On the motion of Council member Goodlett, second Council member Harlan, the engagement letter was approved. The vote was unanimous in favor.

WINDSTREAM CONTRACT - FIBER INTERNET SERVICE AT DALTON MUNICIPAL AIRPORT

Airport Director Andrew Wiersma presented the Addendum to the Current Windstream Contract which Provides for an Upgrade of Existing DSL Internet Service to Fiber Internet Service at Dalton Municipal Airport in the amount of \$620.00 per month. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the contract. The vote was unanimous in favor.

CHANGE ORDER 001 FOR 2021 LMIG PROJECT WITH NORTHWEST GEORGIA
PAVING, INC

Assistant Public Works Director Meagan Elliott presented the Change Order 001 for 2021 LMIG Project with Northwest Georgia Paving, Inc – Deep Patching on College Drive at a cost of \$69,250.60 to be paid from the 2015 SPLOST. On the motion of Council member Goodlett, second Council member Crews, the Mayor and Council approved the Change Order. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS CAWOOD (GMC)

Assistant Public Works Director Meagan Elliott presented the Professional Services Agreement with Goodwyn Mills Cawood (GMC) for Civil Design Services for Phase 2 Gateway Corridor Improvement Plan – Dug Gap Connector Road not to exceed \$478,800.00 to be paid from the 2021 Bond Issue Project. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the Change Order. The vote was unanimous in favor.

GENERAL CONSTRUCTION AGREEMENT WITH PLACE SERVICES, INC.

City Administrator Andrew Parker presented the General Construction Agreement with Place Services, Inc. for City Hall Cupola Repairs in the amount of \$173,238.51 to be paid from Capital Improvement Plan. Parker stated City Hall is experiencing roof leaks due to water intrusion from existing windows, trim and flashing around the cupola structures. On the motion of Council member Crews, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

RESOLUTION 21-11 ACCEPTING DONATION OF REAL PROPERTY AND DEDICATION
OF PUBLIC RIGHT-OF-WAY OF STREET TO BE NAMED AND KNOWN AS "JACK
BANDY WAY"

Assistant Public Works Director Meagan Elliott presented Resolution 21-11 Accepting Donation of Real Property and Dedication of Public Right-of-Way of Street to Be Named and Known as "Jack Bandy Way" by Hamilton Health Care System, Inc. City Administrator Andrew Parker stated the dedication ceremony will be held October 5, 2021 at 1PM. On the motion of Council member Goodlett, second Council member Crews, the Resolution was adopted. The vote was unanimous in favor.

Note: Dedication of Public Right away will be revised to remove Hamilton Health Care System as the owner and list Hamilton Medical Center as the legal owner.

RESOLUTION 21-12 ACCEPTANCE OF PROPERTY DONATION FROM KEB GROUP,
LLC

City Administrator Andrew Parker presented Resolution 21-12 regarding acceptance of a property donation from KEB Group LLC. Parker stated the parcel is 12-163-04-010 on Smith Industrial Boulevard adjacent to Broadus-Durkan Soccer Complex. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council accepted the donation. The vote was unanimous in favor.

ORDINANCE 21-19 REQUEST OF MARIA PAJARITO TO ANNEX PROPERTY LOCATED
AT 1501 HALE BOWEN DRIVE

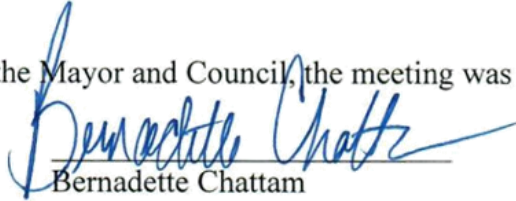
NWGRC Assistant Planning Director Ethan Calhoun presented Ordinance 21-19 Request of Maria Pajarito to annex property located at 1501 Hale Bowen Drive, a tract of land totaling .19 acres zoned Medium Density Single Family Residential (R-3) into the City of Dalton. Parcel (12-179-02-050). On the motion of Council member Harlan, second Council member Goodlett, the Annexation was approved. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:24 p.m.



David Pennington, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 11-1-21
Posted: 11-2-21