

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
NOVEMBER 6, 2023

The Mayor and Council held a meeting this evening at 6:00 p.m. at City Hall. Present were Mayor David Pennington, Council members Tyree Goodlett, Dennis Mock (via Zoom), 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 Goodlett, second Council member Farrow, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no Public Comments.

MINUTES

The Mayor and Council reviewed the Mayor & Council Work Session Minutes of October 16, 2023. On the motion of Council member Farrow, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

The Mayor and Council reviewed the Mayor & Council Regular Session Minutes of October 16, 2023. On the motion of Council member Goodlett, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

2023 NEW ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Goodlett, second Council member Farrow, the following New Alcohol Beverage Applications were approved. The vote was unanimous in favor.

1. Business Owner: Akshar Pramukl Darshan, LLC
d/b/a: Home 2 Suites Dalton
Applicant: Naren Patel
Business Address: 865 Holiday Inn Dr.
License Type: Pouring Beer, Wine (Hotel)
Disposition: **New**
2. Business Owner: Daru Store LLC
d/b/a: Top Shelf Package
Applicant: Tilak Patel
Business Address: 101 W. Walnut Ave. Ste 13
License Type: Package Beer, Wine, Liquor (Package / Liquor Store)
Disposition: **New**

TEMPORARY CONSTRUCTION EASEMENT FOR THE SERETEAN PLANT CONCRETE PIPE LINING PROJECT AT 1510 CORONET DR.

On the motion of Council member Farrow, second Council member Goodlett, the Mayor and Council approved the temporary construction easement for 1510 Coronet Dr. with regards to a concrete pipe lining project as presented by Public Works Director, Chad Townsend. A copy of the easement(s) is a part of the minutes. The vote was unanimous in favor.

TEMPORARY CONSTRUCTION EASEMENTS FOR 616 & 618 MCFARLAND AVE. TO COMPLETE ELEMENTS OF THE RIDGE STREET SOTRMWATER BYPASS PROJECT

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the temporary construction easements for 616 & 618 McFarland Ave as presented by Public Works Director, Chad Townsend. A copy of the easement(s) is a part of the minutes. The vote was unanimous in favor.

CORRECTIVE ACTION PLAN AND TEMPORARY CONSTRUCTION EASEMENT FOR 112 WEST CRAWFORD STREET

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the corrective action plan and temporary construction easement for 112 West Crawford St. as presented by Public Works Director, Chad Townsend. A copy of the easement(s) is a part of the minutes. The vote was unanimous in favor.

RENEWAL OF JUNIOR ACHIEVEMENT PARTNERSHP AGREEMENT

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the renewal of the Junior Achievement Partnership agreement between the City of Dalton and the JA Discovery Center for a three-year, \$10,000 a year annually agreement as presented by City Administrator Andrew Parker. A copy of the agreement is a part of the minutes. The vote was unanimous in favor.

AIRPORT 5 YEAR FEDERAL/STATE CIP SUBMITTAL

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the updated 5-year Airport Capital Improvement Project (CIP) to be submitted for Federal and State funding applications for FY 2025, as presented by City Administrator Andrew Parker. A copy of the CIP projects is a part of the minutes. The vote was unanimous in favor.

RESOLUTION 23-21 INTERNAL MANAGEMENT PROPERTY DONATION FOR SOUTH HAMILTON STREET

On the motion of Council member Goodlett, second Council member Mock, the Mayor and Council approved Resolution 23-21 with regards to assimilation real estate property on South Hamilton Street for the purpose of economic development for affordable residential housing, as presented by City Administrator Andrew Parker. A copy of the resolution is a part of the minutes. The vote was unanimous in favor.

RESOLUTION 23-22 TO INTRODUCE LOCAL LEGISLATION TO THE GEORGIA GENERAL ASSEMBLY FOR THE PURPOSE OF ENACTING A NEW CHARTER FOR THE CITY OF DALTON

On the motion of Council member Farrow, second Council member Goodlett, the Mayor and Council approved Resolution 23-22 with regards to updating and modifying numerous provisions of the City of Dalton charter and to be considered for approval by the General Assembly of Georgia. A copy of the submitted charter updates is a part of the minutes. The vote was unanimous in favor.

SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE CARPENTRY, LLC

On the motion of Council member Farrow, second Council member Goodlett, the Mayor and Council approved the second amendment to the development agreement for “The Carpentry, LLC.” Finance Director Cindy Jackson explained “The Carpentry, LLC” requests an extension of time to complete the Hotel in TAD #1 – Downtown from 10/31/23 to be extended until 12/31/23. A copy of the amendment agreement is a part of the minutes. The vote was unanimous in favor.

CGI COMMUNITY SHOWCASE VIDEO PROGRAM RENEWAL

The Mayor and Council reviewed the renewal agreement for CGI Communications, Inc. A Community Video Program to update video content on the City of Dalton’s website with subject matter to include, but not limited to Education, Mayoral welcome, Healthy Living, Homes/Real Estate, etc., to be placed on the City’s Website at no cost to the City. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the agreement. The vote was unanimous in favor.

FIRST READING ORDINANCE 23-24

The Mayor and Council reviewed the first reading of Ordinance 23-21 To Make Findings of Fact Concerning the Public Use and Necessity of a Section of Alabama Street for Public Transportation; To Declare the Closing of Such Portion of Alabama Street; To Authorize Delivery of a Quitclaim Deed of Any Interest of The City of Dalton Except Retention of An Easement for Utility Infrastructure to Adjacent Property Owners; To Establish an Effective Date; And for Other Purposes.

ORDINANCE 23-25 – YESSICA A. SANDOVAL AND CESAR G. SANDOVAL ANNEXATION

On the motion of Council member Farrow, second Council member Goodlett, the Mayor and Council approved Ordinance 23-25 for the request of Yessica A. Sandoval and Cesar G. Sandoval Silva to annex 0.19 acres located at 1505 Hale Bowen Drive, Dalton, Ga. into the City of Dalton as Medium Density Single Family Residential (R-3) Parcel (12-179-02-051). A copy of the Annexation is a part of the minutes. The vote was unanimous in favor.

APPOINTMENT OF MATT DANIEL – FIRE CHIEF

On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council appointed Matt Daniel as Chief for the Dalton Fire Department. The vote was unanimous in favor.

ANNOUNCEMENTS

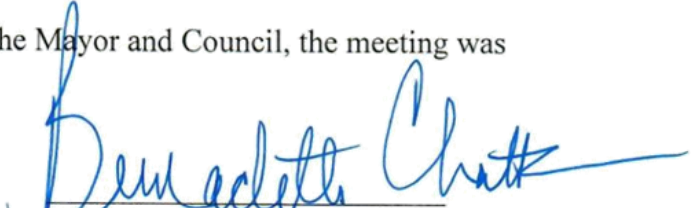
City government offices will be closed Thursday, November 23, 2023 and Friday, November 24, 2023 for the Thanksgiving holidays. The City Council Meeting scheduled for Monday, November 20, 2023 has been cancelled and rescheduled for Monday, November 27, 2023.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:22 p.m.



David Pennington, Mayor


Bernadette Chattam
City Clerk

Recorded

Approved:

Post:

11-27-23
11-28-23