THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MARCH 18, 2019

The Mayor and Council held the Mayor and Council meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Council Members Denise Wood, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, Attorney Jonathan Bledsoe and several department heads.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, on the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There was no public commentary.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

Special Recognition

Recognition of Alan Jewell's Service to Dalton Housing Authority David McKone from the Housing Authority recognized Alan Jewell's 10 years of service as a Board Member on the housing Authority and awarded him a plaque.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of March 4, 2019. On the motion of Council member Wood, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 19-06 ALCOHOL LICENSE AGE REQUIREMENTS

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council adopted Ordinance 19-06 Alcohol License Age Requirements to Amend Chapter 6 of The 2001 Revised Code of the City of Dalton, Georgia Captioned "Alcoholic Beverages"; By Amending Section 6-105 Captioned "Citizenship and Residency Requirements" By Striking, Repealing, And Deleting Section 6-105 in Its Entirety and Substituting In Lieu Thereof a New Section 6-105; To Provide For Age Requirements to Obtain an Alcohol License; To Provide For An Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes. The vote was unanimous in favor.

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SECOND READING - ORDINANCE 19-07 SPEED LIMITS

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council adopted Ordinance19-07 Speed Zones within the City To Establish Speed Zones within the City In Accordance With O.C.G.A. §§40-6-181 Through 40-6-183 and 40-14-1 through 40-14-17, as applicable; To Provide For An Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; and For Other Purposes. The vote was unanimous in favor.

POLICE DEPARTMENT SOFTWARE CONTRACT WITH THOMPSON REUTERS

The Mayor and Council reviewed the Software Contract with Thompson Reuters for the CLEAR software that is a tool used for crime analysis and investigation of individuals suspected of criminal involvement. On the motion of Council member Harlan, second Council member Wood, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

AIRPORT GRANT PAYMENT REQUEST FOR AIRPORT CONTRACT

The Mayor and Council reviewed the grant payment request for the Airport Contract for an overrun in the amount of \$12,095.

Council member Denise Wood stated payment should be granted after the Change Order is approved by the Mayor and Council.

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council authorized payment with the stipulation that all change orders for all departments be approved by the Mayor and Council prior to payment. The vote was unanimous in favor.

FY-2019 BUDGET AMENDMENT #1

On the motion of Council member Goodlett, second Council member Wood, FY-2019 Budget Amendment #1 requested by Public Works was approved regarding the County managed 2007 T-SPLOST funds reserved for City Projects for the following:

Guardrail	\$112,605
LED's	\$ 98,920
Signal @ Abutment & VD Parrott Pkwy	\$ 45,000
Signal @ Thornton & Crawford	\$ 75,000
	\$331,525

The vote was unanimous in favor.

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LOCAL GOVERNMENT APPROVAL FORMS

The Mayor and Council reviewed the following:

- DCA Certification of Consistency and Local Government Approval Forms for Dalton-Whitfield CDC
- DCA Certification of Consistency and Local Government Approval Forms for Northwest GA Family Crisis Center

On the motion of Council member Wood, second Council member Goodlett, the items were approved for Certification of Consistency with the Local HUD Consolidation Plan. The vote was unanimous in favor.

<u>DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATIONS</u> Ordinance 19-01

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council tabled Ordinance 19-01 for the Request of Brass Holdings to annex a tract of land totaling 3.14 acres, zoned High-Density Residential (R-7) and located at 1556 Crow Valley Road into the City of Dalton (Parcel 12-147-01-001). The vote was unanimous in favor.

Ordinance 19-08

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved Ordinance 19-08 regarding Elmer Lopez is seeking to rezone from Transitional Residential (R-6) to General Commercial (C-2) a tract of land totaling 0.278 acres located at 729 Riverbend Rd. (Parcel 12-240-15-004) (Dalton) The rezoning request to C-2 is sought to serve the purpose of allowing for retail use on the subject property. The vote was unanimous in favor.

RESOLUTION 19-04 - DALTON UTILITIES EASEMENT APPROVAL

The Mayor and Council reviewed Resolution 19-04 regarding the authorization of placement of a sewer line designated as "Proposed 10 ft. Utility Easement". On the motion of Council member Wood, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor.

UPDATE FEE SCHEDULE – DONATION BIN REGISTRATION

City Administrator Jason Parker presented the fee schedule for Donation Bin Registration at \$50.00 per application. On the motion of Council member Harlan, second Council member Wood, the fee schedule was updated. The vote was unanimous in favor.

APPOINTMENT OF CITY ATTORNEY

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council named Mitchell and Mitchell Law firm as the City's new attorney's with Gargandi Vaughn as the lead attorney. The vote was unanimous in favor.

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MISCELLANOUES

Council member Crews reminded every one of the Special Election on March 19, 2019.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:11 p.m.

City Clerk

Recorded

Approved: Posted: