# THE CITY OF DALTON MAYOR AND COUNCIL MINUTES FEBRUARY 17, 2020

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 Derek Waugh, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, City Attorney Gandi Vaughn and several department heads.

#### PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

#### **PUBLIC COMMENTARY**

There were no public comments.

#### APPROVAL OF AGENDA

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council amended the agenda to add \*Ratification of Amendment to Application for Re-Zoning - Bryan Spence. Reference: Mayor and Council Meeting 02-03-2020, Ordinance 20-03. The vote was unanimous in favor.

On the motion of Council member Crews, second Council member Goodlett, the Mayor and Council approved the amended agenda. The vote was unanimous in favor.

#### **MINUTES**

The Mayor and Council reviewed the Mayor and Council Regular Meeting Minutes of February 3, 2020. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

#### **ORDINANCE 20-05**

The Mayor and Council reviewed Ordinance 20-05 regarding the request of Ricardo Salaises to rezone from Heavy Manufacturing (M-2) to General Commercial (C-2) a tract of land totaling .57 acres located at 207 S. Glenwood Avenue. NWGRC Asst. Planning Director Ethan Calhoun briefed the Mayor and Council on the Staff Analysis of the Planning Commission stating the recommendation is to approve the rezoning request.

The Mayor and Council further reviewed the submission of the new parking plan as it relates to the request from the petitioner. Calhoun stated the number of parking spaces required are based on the square footage of the structure. Calhoun further stated that the C-2 zone requires the following (3) options for parking: asphalt paving, concrete paving, or porous paving.

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#### **ORDINANCE 20-05**

Continued

After a lengthy discussion, on the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council accepted the recommendation and approved the request with the following stipulations:

- 20 foot set-back including a visual buffer such as berm, vegetation or 6 foot tall impervious fence
- Drive must be on Hagan Street and the Property will be accessed thru the buffer

On the motion of Council member Goodlett, second Council member Harlan, the recommendation was accepted and approved the request. The vote was unanimous in favor.

#### RENEWAL OF STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT

The Mayor and Council reviewed the Renewal of Statewide mutual Aid and Assistance Agreement. City Administrator Jason Parker stated the Agreement is in advance of an emergency for the rapid and efficient deployment of resources in all types of emergency and designates City of Dalton members who may request mutual aid and assistance. On the motion of Council member Harlan, second Council member Waugh, the Agreement was approved. The vote was unanimous in favor.

#### IGA WITH WHITFIELD COUNTY FOR FIRST APPEARANCE BOND HEARINGS

The Mayor and Council reviewed the Intergovernmental Agreement with Whitfield County for First Appearance Bond Hearings. City Administrator Jason Parker stated that pursuant to a request from Chief Magistrate Chris Griffin to update the expired agreement and increase the per-inmate charge to the City. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the agreement. The vote was unanimous in favor.

## IGA FOR AUTOMATIC AID FOR FIRE SERVICES AND FIRST RESPONSE

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council tabled action on this agreement until March 2, 2020. The vote was unanimous in favor.

#### COBRA ADMINISTRATION AGREEMENT WITH PROBENEFITS, INC.

The Mayor and Council reviewed COBRA Administration Agreement with ProBenefits, Inc. To provide COBRA administration services for the City's health plan. On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the agreement. The vote was unanimous in favor.

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# RENAMING A PORTION OF WEST HILL CEMETERY THE "SUITCASE SIMPSON" SECTION

The Mayor and Council reviewed the Public Works Committee Recommendation to re-name a portion of West Hill Cemetery "Suitcase Simpson" Section and will be referenced on all future cemetery and legal documentations related to this section. On the motion of Council member Waugh, second Council member Crews, the Mayor and Council accepted the recommendation. The vote was unanimous in favor.

#### **BOARD APPOINTMENTS**

The Mayor and Council reviewed the following appointments:

Expired Appointments				
Туре	<b>Current Member</b>	<b>Incoming Member</b>	Term	<b>New Expiration</b>
D/W Building Code Appeals	Henderson, Martin	Henderson, Martin	3 Year	2/17/2023
D/W Building Code Appeals	Sims, Gregg	Sims, Gregg	3 Year	2/17/2023
Animal Control	Stearns, Chris	Stearns, Chris	4 Year	2/17/2024
Animal Control	Puryear, Carl	Puryear, Carl	4 Year	2/17/2024
Animal Control	Brooks, Devon	Brooks, Devon	4 Year	2/17/2024
Building	Robertson, Frank	Robertson, Frank	4 Year	2/17/2024
Building	Sellers, Scott	Sellers, Scott	4 Year	2/17/2024
Building	Lewis, Lane	Lewis, Lane	4 Year	2/17/2024
Grievance	O'Neill, Mike	O'Neill, Mike	3 Year	2/17/2023
Service Delivery	Dunn, Benny	Parker, Andrew	1 Year	2/17/2021
D/W Building Code Appeals	King, Buddy	King, Buddy	3 Year	2/17/2023
Ethics	Laughter, Bennie M	Laughter, Bennie M	5 Year	2/17/2025
Ethics	Waycaster Jr, Leslie	Waycaster Jr, Leslie	5 Year	2/17/2025

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

#### SUPPLEMENTAL BUSINESS

# RATIFICATON OF AMENDMENT TO APPLICATION - BRYAN SPENCE

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council ratified the Amendment to Application for Re-Zoning - Bryan Spence. Reference: Mayor and Council Meeting 02-03-2020, Ordinance 20-03. The vote was unanimous in favor.

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## **ADJOURNMENT**

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:33 p.m.

City Clerk

David Pennington, Mayor

Recorded Approved: 3