

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JULY 18, 2022

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Pro-tem Annalee Sams, Council members Dennis Mock, Tyree Goodlett and Steve Farrow, City Attorney Terry Miller and City Administrator Andrew Parker. Mayor David Pennington was absent.

CALL TO ORDER

Mayor Pro-tem Annalee Sams called the meeting of the Mayor and Council to order.

APPROVAL OF AGENDA

On the motion of Council member Mock, second Council member Goodlett, the Council amended and approved the agenda to include an item entitled "Parking Deck Demolition Contract". The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of June 20, 2022. On the motion of Council member Goodlett, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

ALCOHOL BEVERAGE APPLICATION

New 2022 Alcohol Beverage Application

On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the following application:

Business Owner:	El Maguey Mexican Cuisine Inc.
d/b/a:	El Maguey Mexican Restaurant
Applicant:	Josafat Rodriguez
Business Address:	209 W. Cuyler St.
License Type:	Pouring Beer, Wine, and Liquor (Restaurant)
Disposition:	New

The vote was unanimous in favor.

FINDLAY ROOFING FOR ROOF REPLACEMENT AT DFD STATION FOUR

The Mayor and Council reviewed the General Construction Agreement with Findlay Roofing for Roof Replacement at DFD Station Four at 1800 Dug Gap Road in the amount of \$23,820.00. On the motion of Council member Mock, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

ORDINANCE 22-17 - MARIA DE LA LUZ CALVILLO ANNEXATION

Ethan Calhoun, Assistant Planning Director presented the request from Maria De La Luz Calvillo for the Annexation of 1315 Walston Avenue, Tax Parcel 12-184-01-044. On the motion of Council member Mock, second Council member Goodlett, the Annexation was approved. The vote was unanimous in favor.

ORDINANCE 22-18 BRIAN LONG RE-ZONING REQUEST

Ethan Calhoun, Assistant Planning Director presented the request from Brian Long to change the Zoning of 604 Sheridan Avenue, Tax Parcel 12-255-06-016, a 1.6-acre Tract, from Heavy Manufacturing (M-2) to General Commercial (C-2). On the motion of Council member Mock, second Council member Farrow, the rezoning request was approved. The vote was unanimous in favor.

ORDINANCE 22-19 ENRIQUE MEZA REZONING REQUEST

Ethan Calhoun, Assistant Planning Director presented the request of Enrique Meza for the request of a zoning amendment from Heavy Manufacturing (M-2) to Transitional Residential (R-6) for 42 S. Glenwood Avenue, Tax Parcel 12-238-18-017. Mr. Calhoun stated that should the parcel be re-zoned he recommends that the property be re-zoned to R-5, further stating the Mayor and Council has the option to limit the use of the property to stay as a single-family dwelling. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council accepted Calhoun's recommendation and rezoned the property to R5 not R6 and placed a condition on the property that only single-family dwellings be permitted. The vote was unanimous in favor.

RATIFICATION OF DALTON CONVENTION CENTER LICENSE AGREEMENT FOR MUNICIPAL COURT

City Administrator Andrew Parker presented the Dalton Convention Center License Agreement for Municipal Court to relocate from City Hall to the Trade Center through the remainder of 2022 in the amount of \$14,524.50. On the motion of Council member Farrow, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

RESOLUTION 22-05 – FIRST BANK ALLEY LEASE

The Mayor and Council reviewed Resolution 22-05 To Make Findings of Fact Concerning Public Benefit Of Continuing Allowance Of Use Of Portions Of King Street Adjacent To First Bank Of Dalton and Alley Adjacent Thereto As Access Points For Drive-Through Banking And Depository Services; To Authorize Renewal Of Lease, Permit, And Authority For Such Uses By FBD Holding Company, Inc., now First Volunteer Corporation, Its Successors And Assigns, For Operation Of Its Banking Services, To Provide For Execution Of Lease Permit; And For Other Purposes. On the motion of Council member Mock, second Council member Farrow, the Resolution was adopted. The vote was unanimous in favor.

RESOLUTION 22-06 HUMANE SOCIETY OF NORTHWEST GEORGIA BY LIMITED WARRANTY DEED

City Administrator Andrew Parker presented Resolution 22-06 Authorizing Transfer of Real Property to the Humane Society of Northwest Georgia by Limited Warranty Deed. Parker stated the Limited Warranty Deed has a reversionary measure that states the property must be used as an animal control shelter or it will revert back to the City. On the motion of Council member Mock, second Council member Goodlett, the Resolution was approved. The vote was unanimous in favor.

RESOLUTION 22-07 - APPROVAL OF THE FISCAL YEAR 2022 - 2023 ANNUAL ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CFO Cindy Jackson presented Resolution 22-07 to the Mayor and Council. Jackson stated the City is required to prepare an Annual Action Plan. Jackson further stated the Resolution is Authorizing the Adoption and Approval of the Fiscal Year 2022 - 2023 Annual Action Plan Under the Community Development Block Grant Program. On the motion of Council member Goodlett, second Council member Farrow, the Resolution was adopted. The vote was unanimous in favor.

DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DALTON AND THE CARPENTRY, LLC.

CFO Cindy Jackson presented a Development Agreement between the City of Dalton and The Carpentry, LLC for Tax Increment Financing within Tax Allocation District #1 (Downtown TAD Area) in the amount of \$970,664 as recommended by the TAD Committee. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

AGREEMENT WITH ENVIRO TRENCHLESS, LLC FOR WALNUT NORTH CENTRIFUGALLY CAST CONCRETE PIPE LINING SERVICES

Public Works Director Chad Townsend presented an Agreement with Enviro Trenchless, LLC for Walnut North Centrifugally Cast Concrete Pipe Lining Services in the amount of \$159,641.00. On the motion of Council member Farrow, second Council member Mock, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

CSX PRELIMINARY ENGINEERING AGREEMENT

Public Works Director Chad Townsend presented the CSX Preliminary Engineering Agreement for the construction of the North Thornton Avenue Sidewalk Project at an estimate cost of \$15,000.00. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

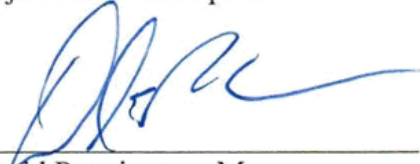
PARKING DECK DEMOLITION CONTRACT

Public Works Director Chad Townsend a contract between the City of Dalton and D.H. Griffin Wrecking Co., Inc. for the demolition of the downtown parking deck in the amount of \$386,080.00. City Attorney Terry Miller stated that this project was an emergency to protect life, health and safety based on the engineering evaluation. Miller stated this process did not go thru an RFP or bidding process due to it being an emergency. On the motion of Council member Mock, second Council member Goodlett, the Contract was approved. The vote was unanimous in favor.

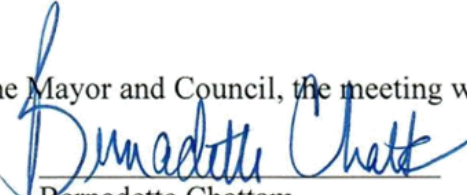
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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:36 p.m.



David Pennington, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 8-1-22
Post: 8-2-22