THE CITY OF DALTON MAYOR AND COUNCIL MINUTES SEPTEMBER 3, 2024

The Mayor and Council held a meeting at 6:00 p.m. at City Hall. Present were Mayor Annalee Sams, Councilmembers Dennis Mock, Nicky Lama, Tyree Goodlett, Steve Farrow, City Attorney Jonathan Bledsoe and City Administrator Andrew Parker.

CALL TO ORDER

Mayor Sams called the meeting of the Mayor and Council to order.

PLEDGE OF ALLEGIANCE

Councilmember Lama led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Councilmember Goodlett, second Councilmember Lama, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

Wayne Russell came before the Mayor and Council with concerns about new developments opening near North Oaks Subdivision and the impact on residents.

DEPARTMENT HEAD REPORTS

There were no Department Head Reports.

PROCLAMATIONS

<u>Hunger Action Month - September 2024 - Jeannine Carpenter - Chattanooga Area Food Bank</u> Mayor Sams proclaimed September 2024 as "Hunger Action Month" in the City of Dalton.

<u>World Duchenne Awareness Day - September 7, 2024 - Amanda and Arden Brown</u>
Mayor Sams proclaimed September 7, 2024 as World Duchenne Awareness Day in the City of Dalton and encouraged residents to increase their understanding and awareness of Duchenne muscular dystrophy.

MINUTES

The Mayor and Council reviewed the Regular Session minutes of August 19, 2024. On the motion of Councilmember Goodlett, second Councilmember Farrow, the minutes were approved. The vote was unanimous in favor.

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(2) NEW 2024 ALCOHOL BEVERAGE APPLICATIONS

Assistant City Clerk Gesse Cabrera presented the following New 2024 Alcohol Beverage Applications for approval:

1. Business Owner:

De lo mio Dominican Restaurant, LLC

d/b/a:

De lo mio Dominican Restaurant

Applicant:

Francisca Melo

Business Address: License Type: 116 West King St.
Pouring Beer, Wine, Liquor (Restaurant)

Disposition:

New License

On the motion of Councilmember Mock, second Councilmember Goodlett, the application was approved contingent upon inspection being approved. The vote was unanimous in favor.

2. Business Owner:

All American Entertainment, LLC

d/b/a:

BigTime Billards and Cafe

Applicant:

Charles Chase III

Business Address:

1129 S. Thornton Ave

License Type:

Pouring Beer, Wine, Liquor (Restaurant)

Disposition:

New License

On the motion of Councilmember Mock, second Councilmember Farrow, the application was approved. The vote was unanimous in favor.

RENEWAL OF PUBLIC WORKS FACILITIES FLOOR CLEANING CONTRACT WITH SPECTRA

Public Works Director Chad Townsend presented the Renewal of the Public Works Facilities Floor Cleaning Contract with Spectra in the amount of \$5562.25 for annual carpet and tile cleaning services. On the motion of Councilmember Farrow, second Councilmember Lama, the Contract was approved. The vote was unanimous in favor.

TEMPORARY CONSTRUCTION EASEMENT FOR 622 MCFARLAND AVENUE

Public Works Director Chad Townsend presented the Temporary Construction Easement for 622 McFarland Avenue. Townsend stated the Easement is necessary for the completion of the work of Phase 3 of the Walnut North drainage Improvement project. On the motion of Councilmember Mock, second Councilmember Goodlett, the Council authorized the Mayor to execute the easement. Councilmembers Mock, Lama and Goodlett voted in favor of the motion. Councilmember Farrow recused himself from the vote.

GDOT CONTRACT 46 FOR FUNDING OF OBSTRUCTION REMOVAL CLEARING ON RUNWAY 32

Airport Director Andrew Wiersma presented the GDOT Contract 46 for funding of Obstruction Removal Clearing on Runway 32 Approach End at Dalton Municipal Airport in the amount of \$93,815.73 with a local match of \$4,690.70. On the motion of Councilmember Mock, second Councilmember Lama, the Contract was approved. The vote was unanimous in favor.

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CONTRACT WITH LRS LAND SERVICES LLC TO REMOVE TREES FROM THE APPROACH END OF RUNWAY 32

Airport Director Andrew Wiersma presented the Contract with LRS Land Services LLC to Remove Trees from the Approach End of Runway 32 at Dalton Municipal Airport in the amount of \$54,830. On the motion of Councilmember Mock, second Councilmember Lama, the Contract was approved. The vote was unanimous in favor.

INDIVIDUAL PROJECT ORDER #1 WITH KIMLEY-HORN FOR CONSTRUCTION
Airport Director Andrew Wiersma presented the Individual Project Order #1 with Kimley-Horn for Construction Admin/Inspection Services During Obstruction Removal at Dalton Airport in the amount of \$38,985.73 funded through GDOT contract. On the motion of Councilmember

Mock, second Councilmember Farrow, the project order was approved. The vote was unanimous in favor.

FIRST READING ORDINANCE 24-29 – REZONING REQUEST OF EDGAR RINCON Assistant Planning Director at Northwest Georgia Regional Commission Ethan Calhoun presented the First Reading of Ordinance 24-29. A request from Edgar Rincon to rezone from Transitional Commercial (C-4) to General Commercial (C-2) a tract of land totaling .92 acres located at 908 Elk Street, Dalton, Georgia. Parcel (12-257-02-028) Councilmembers raised questions about availability of sufficient parking to serve the proposed event center and the proximity to neighboring residential areas.

FIRST READING ORDINANCE 24-30 - REZONING REQUEST OF ELOY MORENO JR. Assistant Planning Director at Northwest Georgia Regional Commission Ethan Calhoun presented the First Reading Ordinance 24-30. A request from Eloy Moreno Jr. to rezone from High-Density Residential (R-7) to General Commercial (C-2) a tract of land totaling .14 acres located at 709 McAfee Street, Dalton, Georgia. Parcel (12-218-16-015). Calhoun stated the Planning commission and Staff unanimously recommended denial of this request.

FIRST READING ORDINANCE 24-31 – REZONING REQUEST OF OCTAVIO PEREZ Assistant Planning Director at Northwest Georgia Regional Commission Ethan Calhoun presented the First Reading Ordinance 24-31. A request from Octavio Perez to rezone from Medium Density Single Family Residential (R-3) to High-Density Residential (R-7) a tract of land totaling .45 acres located at 509-511 N. Hamilton Street and 107 Waterworks Street, Dalton, Georgia. Parcels (12-200-07-005, 12-200-07-041, and 12-200-07-042),

INTERGOVERNMENTAL AGREEMENT WITH THE DALTON-WHITFIELD JOINT DEVELOPMENT AUTHORITY - SOUTH HAMILTON RESIDENTIAL INFILL INFRASTRUCTURE PROJECT

City Administrator Andrew Parker presented the Intergovernmental Agreement with the Dalton-Whitfield Joint Development Authority for Construction of the S. Hamilton Residential Infill Infrastructure Project. Parker stated the agreement outlines the terms of disbursement of City funds toward the project and that funds should only be expended on public infrastructure and allows for the Mayor to execute a deed to transfer title of the property to the (JDA) Joint Development Authority. On the motion of Councilmember Mock, second Councilmember Lama, the Agreement was approved. The vote was unanimous in favor.

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<u>ANNOUNCEMENTS</u>

Mayor Sams announced the City of Dalton will hold a second public information meeting to provide an overview of the proposed changes to the City's alcoholic beverage ordinance. The meeting will be held Wednesday, September 11, 2024 at 3:00 p.m. at Dalton City Hall Council Chambers.

<u>ADJOURNMENT</u>

There being no further business to come before the Mayor and Council, on the motion of Councilmember Mock, second Councilmember Good ett the meeting was adjourned at 6:43 p.m.

City Clerk

Annalee Sams, Mayor

Recorded
Approved: 9-L

THE CITY OF DALTON SPECIAL CALLED MAYOR AND COUNCIL MINUTES SEPTEMBER 10, 2023

The Mayor and Council held a Special Called meeting this morning at 8:00 a.m. at City Hall. Present were Mayor Annalee Sams, Council members Dennis Mock, Nicky Lama and Steve Farrow, and Assistant City Administrator Todd Pangle. Council member Tyree Goodlett and City Administrator Andrew Parker were absent.

CALL TO ORDER

Mayor Sams called the meeting of the Mayor and Council to order.

PLEDGE OF ALLEGIANCE

Councilmember Lama the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Mock, second Council member Lama, the Mayor and Council approved the agenda. The vote was unanimous in favor.

EXECUTIVE SESSION

On the motion of Council member Farrow, second Council member Lama, the Mayor and adjourned into Executive Session at 8:01 to discuss potential litigation. The vote was unanimous in favor.

ADJOURNMENT - EXECUTIVE SESSION

On the motion of Council member Farrow, second Council member Lama, the Mayor and adjourned out of Executive Session at 8:31. The vote was unanimous in favor.

RESOLUTION 24-14 – PETITION FOR TEMPORARY TAX COLLECTION

The Mayor and Council reviewed Resolution 24-14 to authorize petition for temporary tax collection order. The Resolution states in part that the preliminary 2024 Tax Digest is potentially unenforceable or uncollectable by law and the City desires to ensure timely billing and collection of taxes. Further stating whereas O.C.G.A. Section 48-5-310 provides a procedure by which a municipality may request a temporary collection order to ensure timely collection of taxes. The Mayor and Council of the City of Dalton hereby authorize the filing of a petition pursuant to O.C.G.A. Section 48-5-310 for a temporary collection order and all other pleadings in connection therewith. On the motion of Council member Mock, second Council member Lama, the Mayor and Council adopted the Resolution. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, on the motion of Council member Mock, second Council member Lama, the Mayor and Council adjourned the meeting at 8:33 p.m.

Bernadette Chattam

City Clerk

Annalee Sams, Mayor

Recorded Approved:

Post: