THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MAY 2, 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 David Pennington, Council members Dennis Mock, Annalee Sams, Tyree Goodlett and Steve Farrow, City Administrator Andrew Parker and City Attorney Terry Miller. City Clerk Bernadette Chattam was absent.

CALL TO ORDER

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

APPROVAL OF AGENDA

On the motion of Council member Sams, second Council member Farrow, the Agenda dated May 2, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

- Harless Bonds addressed the Mayor and Council regarding a Stormwater Concern at 1023 Roan Street. Mayor Pennington referred Mr. Bonds to Public Works Director Chad Townsend.
- DDDA Director Candance Eaton reported to the Mayor and Council that DDDA, Believe Greater Dalton, and Dalton Parks and Recreation Departments are planning watch parties on the big screen at Burr Park Thursday night for the Northwest-Southeast soccer title game and Friday night for the Dalton High game.
- Allyson Coker, Project Manager, Believe Greater Dalton, stated the Georgia Game Changers finally launched last week. Coker stated there are 49 young professionals from all over the state of Georgia participating in this project. Coker explained that the program, sponsored by the Georgia Municipal Association, brings together a group of professionals ages 24-40 each year to help solve the persistent challenges of one community in Georgia. This year, the program is focusing on Dalton. Coker stated that each class does extensive research and works to generate big idea recommendations based on their host community's specific needs. Coker further stated that they will present their recommendations, along with a comprehensive report, at the end of their project in September. Coker outlined their four challenge questions selected by the Dalton host committee:
- Destination Dalton
- Redevelopment
- Education
- · Community Engagement

PROCLAMATIONS

CHRISTIAN HERITAGE SCHOOL LIONS CHEERLEADERS DAY

The Mayor and Council proclaimed May 2, 2022 as "Christian Heritage Lions Cheerleaders Day" and congratulated them for winning the 2022 National Christian Cheerleading Championship.

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PROCLAMATIONS Cont'd

NATIONAL TRAVEL AND TOURISM WEEK - MARGARET THIGPEN, TOURISM DIRECTOR

The Mayor and Council proclaimed May 1-7, 2022 as National Travel and Tourism Week" and urged citizens to join in recognizing the critical role this industry plays in Dalton-Whitfield County.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of April 18, 2022. On the motion of Council member Sams, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

SECOND READING ORDINANCE 22-14 "LOCAL" ALCOHOL BEVERAGE LICENSE On the motion of Council member Mock, second Council member Sams, the Mayor and Council adopted Ordinance 22-14 an Ordinance Of The City Of Dalton Amending Section 10-101 captioned "Definitions" and Section 10-112 (d) (1) Within Article IV "Special Events" Of Chapter 10 "Amusements And Entertainment" Of The 2001 Revised Code Of Ordinances Of The City Of Dalton To Provide And Clarify That Any Vendor Selling Or Purveying Alcoholic Beverages Must Hold An Alcoholic Beverage License From The City Of Dalton; To Establish An Effective Date; To Repeal Conflicting Laws And Ordinances; And For Other Purposes. The vote was unanimous in favor.

SECOND READING ORDINANCE 22-13 – UNIFIED ZONING/DWELLING UNIT SIZE Ethan Calhoun, Assistant Planning Director, stated Ordinance 22-13 is a request of the City of Dalton Mayor and Council to amend the Unified Zoning Ordinance text in regard to dwelling unit size within the City of Dalton, and to add multi-family residential as a permitted use within the Mixed-Use zone district. (Dalton, Varnell, Whitfield). On the motion of Council member Mock, second Council member Sams, the Mayor and Council adopted Ordinance 22-13. The vote was unanimous in favor.

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NEW 2022 ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the following New 2022 Alcohol Beverage Applications:

(5) 2022 ALCOHOL APPLICATIONS

1. Business Owner:

GetGo Market Inc.

d/b/a:

Corner Express 2

Applicant:

Midhun Pillai

Business Address:

324 N. Glenwood Ave

License Type:

Package Beer, Package Wine (Gas Station / Convenience Store)

Disposition:

New

2. Business Owner:

Sidhivinayaka, LLC 1704 Dalton Shell Dhaval Naunit Patel

d/b/a: Applicant:

1704 Abutment Rd.

License Type:

Business Address:

Package Beer, Package Wine (Gas Station / Convenience Store)

Disposition:

New

Business Owner:

Samrin Investments, LLC

d/b/a:

Sam's Fine Wine and Package Store

Applicant:

Sirajuddin Shariff

Business Address:

2100 Cleveland Hwy

License Type:

Package Beer, Package Wine, Package Liquor (Package Store)

Disposition:

New

4. Business Owner:

Krishna 1974 LLC

d/b/a:

Jims Liquor Ashish Chaudhari

Applicant: Business Address:

1507 E. Walnut Ave

License Type:

Package Beer, Package Wine, Package Liquor (Package Store)

Disposition:

New

5. Business Owner:

D Food Collab LLC

d/b/a:

D Food Collab Eleazar Pacheco Jr.

Applicant:

201 E M

Business Address:

301 E. Morris St.

License Type:

Pouring Beer, Pouring Wine (Restaurant)

Disposition:

New

The vote was unanimous in favor.

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MEMORANDUM OF UNDERSTANDING – DALTON PARKS AND RECREATION & GEORGIA RECREATION AND PARKS ASSOCIATION

Recreation Director Caitlin Sharpe presented a MOU between Dalton Parks and Recreation Department with Georgia Recreation and Parks Association to receive funding through the BOOST Grant Program. Sharpe stated DPRD requested \$12,615.00 in grant funds and was awarded the total amount. Sharpe further stated that the funds are to be used for the following:

- · Reduction in cost to families for participation through limited scholarships
- Salaries and fringe benefits and contract labor
- · Program materials and supplies
- Education Field trips

On the motion of Council member Farrow, second Council member Mock, the Mayor and Council approved the Memorandum of Understanding. The vote was unanimous in favor.

AGREEMENT OF GEORGIA DEPARTMENT OF EDUCATION CONFLICT OF INTEREST AND DISCLOSURE POLICY

Recreation Director Caitlin Sharpe presented the Agreement of Georgia Department of Education Conflict of Interest and Disclosure Policy. Sharpe stated that after the MOU is signed for the Boost Grant Program, entities receiving funds must agree and sign the Conflict of Interest and Disclosure Policy. On the motion of Council member Mock, second Council member Sams, the Mayor and Council approved the Conflict of Interest and Disclosure Policy. The vote was unanimous in favor.

BASS PRO SHOPS AND CABELA'S OUTDOOR GRANT AGREEMENT FOR DALTON PARKS & RECREATION

Recreation Director Caitlin Sharpe presented the Bass Pro Shops and Cabela's Outdoor Grant Agreement for Dalton Parks & Recreation. Sharpe stated that the DPRD applied for funding to support a new summer camp "Learn to Fish". On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Bass Pro Shops and Cabela's Outdoor Grant Agreement for Dalton Parks & Recreation. Sharpe stated that the Learn to Fish camp will support efforts to connect new audiences to the outdoors. The vote was unanimous in favor.

TEMPORARY CONSTRUCTION EASEMENTS FOR CENTRIFUGAL SPIN CAST PIPE RESTORATIONS AS PART OF THE WALNUT NORTH DRAINAGE IMPROVEMENTS PROJECT

Public Works Director Chad Townsend presented the Temporary Construction Easements for Centrifugal Spin Cast Pipe Restorations as Part of the Walnut North Drainage Improvements Project. Townsend stated that the temporary construction easements are required to complete work for the off right of way Stormwater Improvements within the Walnut North Drainage Improvements Project as proposed by Arcadis's Improvement Scenario Memo dated October 25, 2021. On the motion of Council member Goodlett, second Council member Sams, the Mayor and Council approved the Temporary Construction Easements. The vote was unanimous in favor.

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RENEWAL AGREEMENT WITH SPECTRA CONTRACT FLOORING FOR DALTON CITY HALL

Human Resources Director Greg Batts presented he Renewal Agreement with Spectra Contract Flooring for Dalton City Hall in the amount of \$4945.92. Batts stated the agreement is for carpet cleaning and waxing of break room floors for City Hall. On the motion of Council member Mock, second Council member Sams, the Mayor and Council approved the Renewal Agreement. The vote was unanimous in favor.

FIRST READING ORDINANCE 22-07 – PENSION PLAN AMENDMENT – RETIREES RETURNING TO WORK

The Mayor and Council held a first reading of Ordinance 22-07 An Ordinance to Amend by Home Rule "The Mayor and Council of The City of Dalton Employees' Pension Plan" (2008 Version, As Amended) In Section 12.16 Captioned "No Pension Benefit Payable Before Termination of Employment; Pension to Cease If Again Placed on Payroll;" To Provide an Effective Date; To Provide for Severability; And for Other Purposes.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:30 p.m.

Bernadette Chattam

City Clerk

David Pennington, Mayor

Recorded

Approved.5-18