

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
FEBRUARY 4, 2019

The Mayor and Council held a 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

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agenda and removed the Executive Session item. The vote was unanimous in favor.

PUBLIC COMMENTARY

Rob Cowan praised and thanked Michael Corbin for serving as the City Solicitor for 13 years.

Steve Foster stated one should not be jailed/imprisoned for less than 1 ounce of marijuana.

DDDA Executive Director Catherine Edgemon reminded the Mayor and Council that the Downtown Development's launch of their new Master Plan will be February 5, 2019 and asked all to attend.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of January 7, 2019. On the motion of Council member Wood, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

PROCLAMATION - GEORGIA DAY

The Mayor and Council proclaimed February 12, 2019 as "Georgia Day" in the City of Dalton and called upon citizens to celebrate the State's proud and rich heritage on its 286th Anniversary.

SPECIAL RECOGNITION

The Mayor and Council recognized Officer Bart Chandler as Dalton Police Department's Police Officer of the Year.

2019 ALCOHOL APPLICATION

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the following applications:

Business Owner:	Jeff Moses
d/b/a:	MBF Company
Applicant:	Jeff Moses
Business Address:	302 Dayton St.
Type:	Wholesale Beer, Wine, Liquor (Mini Warehouse)
Disposition:	New

The vote was unanimous in favor.

CONSULTING AGREEMENT WITH EVERGREEN SOLUTIONS

The Mayor and Council reviewed the Consulting Agreement with Evergreen Solutions to provide certain human resources management consulting services in the amount of \$28,000.00. On the motion of Council member Wood, second Council member Harlan, the Council authorized the Mayor to execute the contract. The vote was unanimous in favor.

EMCOR CONTRACT RENEWAL FOR CITY HALL HVAC

The Mayor and Council reviewed the EMCOR Contract Renewal for City Hall HVAC. Human Resources Director Greg Batts stated the contract will remain the same as the previous year at \$1626.00 per quarter effective February 1, 2019. On the motion of Council member Wood, second Council member, the Mayor and Council approved the renewal agreement. The vote was unanimous in favor.

DALTON POLICE DEPARTMENT RENEWAL OF FEDERAL EQUITABLE SHARING AGREEMENT

The Mayor and Council reviewed the Dalton Police Department Renewal of Federal Equitable Sharing Agreement that renews the department participation in the Federal Asset Forfeiture Program. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the agreement. The vote was unanimous in favor.

RESOLUTION 19-01 AUTHORIZED CITY STREETS FOR PTV OPERATIONS

This item was tabled until the next regular meeting.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATIONS
FIRST READING

Ordinance 19-05

The Mayor and Council held a first reading to amend the Unified Zoning Ordinance to permit Breweries, Distilleries, Wineries, Brewpubs, Micro-wineries, Micro-distilleries and Micro-breweries in the City of Varnell as well as to update the definition of Boutique Hotel mirroring the current text for the City of Dalton.

Ordinance 19-04

The Mayor and Council held a first reading for the request of Johnny Bonds to rezone from Heavy Manufacturing (M-2) to Limited Commercial (C-1A) a tract of land totaling 0.29 acres located at 400 Rowena Street.

APPOINTMENTS

Boards and Authorities Appointments


On the motion of Council member Crews, second Council member Wood, the Mayor and Council approved the following appointments:

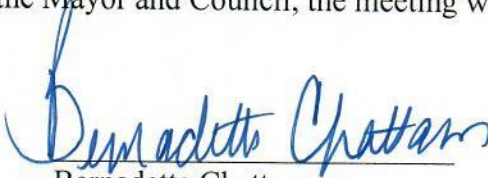
CVB - George Woodward
Housing Authority - Antoine Simmons
Planning & Zoning - Jody McClurg
WL&SF - Mark Mixer

The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:17 p.m.


Dennis Mock, Mayor


Bernadette Chattam
City Clerk

Recorded
Approved: 2-18-19
Posted: 2-19-19