

THE CITY OF DALTON  
MAYOR AND COUNCIL MINUTES  
AUGUST 5, 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, City Attorney Gandhi Vaughn and several department heads.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

Citizen Forest Starks addressed the Mayor and Council regarding when or if needed repairs would be made on New Doris Street. Public Works Director Benny Dunn stated New Doris Street is next on the list and repairs should begin this fall.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, on the motion of Council member Harlan, second Council member Goodlett, the agenda was approved and corrected the heading to reflect July 15, 2019 Work Session and Regular Session Minutes. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of July 15, 2019. On the motion of Council member Woods, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

CORRECTION OF MINUTES – MAY 20, 2019

Contract for Services with Northwest Georgia Paving, Inc. - Botany Woods Drive Slope Failure

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the correction of the Mayor and Council minutes of May 20, 2019 to include omitted language in Original Minutes and added "an additional \$9,800 for a payment bond as required by the City Attorney" to the contract for services with Northwest Georgia Paving, Inc. Botany Woods Drive slope failure the vote was unanimous in favor.

2019 ALCOHOL APPLICATION

On the motion of Council member Harlan, second Council member Wood, the following 2019 Alcohol Beverage Application was approved:

Business Owner: JAI NIHAL, Inc.  
d/b/a: VIP Liquors  
Applicant: Vipulkmar G. Chaudhari  
Business Address: 785 Shugart Rd. Suite 4  
Type: Package Beer, Package Wine, Package Liquor  
Disposition: **New**

The vote was unanimous in favor.

RESOLUTION 19-07 - RETAINING SPECIAL COUNSEL

The Mayor and Council reviewed Resolution 19-07 regarding appointing a special counsel to represent the City to supervise, manage and assist in the preparations negotiation, mediation and litigation regarding the Service Delivery Agreement with Whitfield County. On the motion of Council member Harlan, second Council member Wood, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

RESOLUTION 19-08 - CITY OF DALTON COMMITTEE APPOINTMENT - SPLOST COMMITTEE

The Mayor and Council reviewed Resolution 19-08 appointing (3) committee members and one (1) alternate member to the SPLOST 2020 Advisory Committee. On the motion of Council member Crews, second Council member Goodlett, the Mayor and Council approved Resolution 19-08 and appointed the following:

Steve Card – member  
David Pennington, IV – member  
Allison Whittle – member  
Tiger Wagner – alternate

The vote was unanimous in favor.

ORDINANCE 19-13 – REZONING REQUEST - CRUTCHFIELD PROPERTIES

After discussion, the request of Crutchfield Properties to rezone from Light Manufacturing (M-1) to Rural Residential (R-5) a tract of land totaling 1.91 acres located along Conway Street. Parcel (12-275-05-063) was tabled due to opposition of a neighbor that if the request is approved, the neighbor would be required to install a 30 foot buffer on his property. Mayor and Council suggested petitioner reach out to the neighbor to resolve these issues.

ORDINANCE 19-14 - REZONING REQUEST GREG SIMS AND JOHN FORSHNER

After discussion, the request of Greg Sims and John Forshner to rezone from High Density Residential (R-7) to Rural Residential (R-5), a tract of land totaling 3 acres located along Lance and Richardson Streets was tabled. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council tabled Ordinance 19-14 until both the Fire Department and Public Works could review the project regarding on street parking and whether or not these departments would have the necessary access to this property after completion of the proposed houses are built. The vote was unanimous in favor.

Mayor Mock stated that the Council cannot continue tabling requests, he stated the Council must find a resolution to these problems.



ORDINANCE 19-15 – ANNEXATION GEORGE MOSELY

The Mayor and Council reviewed the request of George Mosely to annex a tract of land totaling 1.7 acres located at 1707 Dug Gap Road into the City of Dalton. Parcel (12-273-05-002). On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the annexation petition. The vote was unanimous in favor.

RE-ZONING REQUEST – MARIA AMAYA

On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council denied the request of Maria Amaya to rezone from Medium Density Single Family Residential (R-3) to Neighborhood Commercial (C-1) a tract of land totaling 0.17 acres located at 900 Riverbend Road. Parcel (12-255-02-024) (Dalton). The vote was unanimous in favor.

FY2019 - BUDGET AMENDMENT #4

The Mayor and Council reviewed the following Budget Amendment #4:

2019 Budget Amendment

Budget Amendment #4

General Fund

- (1) Two Private Donations for Haig Mill Lake
- (2) Insurance proceeds from damage to 2008 Sutphen Pumper
- (3) Partial return of drone package purchased in 2018
- (4) Actual City Hall roof repair contract over the estimated cost \$234,065 and new HVAC for Chapel \$4,955 – Chapel expenditure to be paid from restricted donation fund balance
- (5) For change order \$22,800 and payment bond \$9,800 previously approved by council
- (6) Public Works material cost only for Waterfall Park project proposed by Civitan Club
- (7) To reallocate among departments cost for general insurance package

2015 SPLOST PAY-GO-FUND (multi-year fund)

- (1) GDOT LMIG funds received for 2019 paving
- (2) Estimated interest earnings and fiscal fees for Pay-Go fund

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

TYLER (MUNIS) CONTRACT AMENDMENT

The Mayor and Council reviewed the Tyler (Munis) Contract Amendment in the amount of \$7,285.00. CFO Cindy Jackson stated the current Crystal Reports software will no longer be supported by Tyler Technologies and is being replaced by Tyler Reporting Services. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the amendment. The vote was unanimous in favor.

CHANGE ORDER 1 - CONTRACTOR DELAY CLAIM

The Mayor and Council reviewed Change Order 1 regarding the Contractor Delay Claim in the amount of \$18,091.65. The Change Order outlines that there was a three (3) day delay in construction caused by Norfolk Southern on the Gordon Street Bridge Repair Project. On the motion of Council member Wood, second Council member Goodlett, the claim was approved. The vote was unanimous in favor.



CONTRACT FOR SERVICES WITH C.W. MATTHEWS CONTRACTING CO. INC. FOR THE 2019 MILLING AND RESURFACING OF VARIOUS CITY STREETS

The Mayor and Council reviewed the Contract for Services with C.W. Matthews Contracting Co. Inc. for the 2019 Milling and Resurfacing of Various City Streets in the amount of \$1,525,703.59. On the motion of Council member Wood, second Council member Harlan, the contract was approved. A copy of these streets are a part of these minutes. The vote was unanimous in favor.

CONTRACT FOR SERVICES WITH MASSANA CONSTRUCTION FOR THE CHATTANOOGA AVENUE BRIDGE REPAIR PROJECT OVER MILL CREEK

The Mayor and Council reviewed the Contract for Services with Massana Construction for the Chattanooga Avenue Bridge Repair Project Over Mill Creek in the amount of \$586,535.00. On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council approved the contract. The vote was unanimous in favor.

CURBSIDE RECYCLING- ELIMINATING GLASS FROM PROGRAM

Public Works Director Benny Dunn and Assistant Public Works Director Andrew Parker addressed the Mayor and Council regarding the elimination of glass from the curbside recycling program beginning October 1, 2019. Both Dunn and Parker offered various safety issues that employees have encountered along with compartments in the recycling trucks being damaged. A copy of their complete list of points for discontinuation are a part of these minutes. On the motion of Council member Wood, second Council member Goodlett, the Mayor and Council approved the request. The vote was unanimous in favor.

Council member Wood asked could there be other ways to drop off glass recycling besides the Convenience Center at MLK? Solid Waste Authority Director Dirk Verhoeff stated that he is not in favor of un-manned facilities given the destruction that it has had with other types of drop off locations including the cause of excess littering.

Council member Harlan asked if Public Works would give residents containers to transport their glass recycling. Assistant Public Works Director Andrew Parker stated they are willing to provide residents with up to (4) four recycling bins.

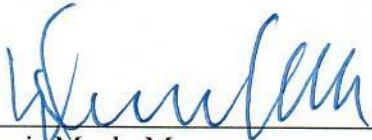
REAPPOINTMENT TO BOARD OF ZONING APPEALS

On the motion of Council member Wood, second Council member Crews, the Mayor and Council re-appointed Austin King to the Board of Zoning Appeals Board. The vote was unanimous in favor.

Mayor and Council  
Minutes  
Page 5  
August 5, 2019

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:52 p.m.



Dennis Mock, Mayor



Bernadette Chattam  
City Clerk

Recorded

Approved: 8-19-19

Posted: 8-20-19