

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JUNE 3, 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 Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker, Attorney Gandhi Vaughn and several department heads. Council member Denise Wood was absent.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

The Mayor and Council reviewed the agenda, on the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

Octavio Perez addressed the Mayor and Council with his ongoing concerns regarding inconsistencies he sees in the Unified Zoning.

Katherine Sellers addressed and submitted to the Mayor and Council a request for increased funding for the Dalton-Whitfield County Library.

MINUTES

The Mayor and Council reviewed the Work Session Minutes and Regular Meeting Minutes of May 20, 2019. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

2019 ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the following 2019 Alcohol Beverage Applications:

Business Owner:	H&R Dalton, Inc.
D/b/a:	H&R Dalton, Inc.
Applicant:	Kamran Hameed
Business Address:	1704 Abutment Rd.
Type:	Package Beer, Package Wine
Disposition:	New

Business Owner:	Sol De Mayo, LLC
D/b/a:	Sol De Mayo
Applicant:	Karina Cervantes
Business Address:	825 Chattanooga Ave, Suite 11
Type:	Pouring Wine
Disposition:	License Addition

2019 ALCOHOL BEVERAGE APPLICATIONS

Continued

Business Owner: Cacao Dominican Restaurant, Inc.
D/b/a: Cacao Dominican Restaurant
Applicant: Marisol Figueroa
Business Address: 702 5th Avenue
Type: Pouring Liquor, Pouring Wine
Disposition: License Addition

The vote was unanimous in favor.

ORDINANCE 19-10 – KAREN GREEN

The Mayor and Council reviewed the request of Karen Green to rezone from Transitional Commercial (C-4) to Central Business District (C-3) a tract of land totaling 0.52 acres located at 201 West Morris Street (Parcel 12-238-24-001). On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved Ordinance 19-10. The vote was unanimous in favor.

ORDINANCE 19-11 – CHARLES ACREE

The Mayor and Council reviewed the request of Charles Acree to rezone from Heavy Manufacturing (M-2) to Limited Commercial (C-1A) a tract of land totaling 0.09 acres located at corner lot on E. Matilda Street and 8 N. Elm Street (Parcel 12-200-10-009). On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved Ordinance 19-11. The vote was unanimous in favor.

RIGHT-OF-WAY ENCROACHMENT EASEMENT FOR CUYLER STREET PROPERTY

The Mayor and Council reviewed the Right-of-Way Encroachment Easement for Cuyler Street Property. The easement grants an encroachment onto City right of way on Cuyler Street at the front of the future Carpentry Hotel. On the motion of Council member Crews, second Council member Goodlett, the Easement was approved. The vote was unanimous in favor.

DALTON UTILITIES PARTIAL ABANDONMENT OF EASEMENT

The Mayor and Council reviewed Dalton Utilities Partial Abandonment of Easement of a section of sewer easement which passes under an awning at a business on East Walnut Avenue near ML King Jr. Blvd intersection. On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved the partial abandonment of Easement. The vote was unanimous in favor.

CHANGE ORDER 1 – BOTANY WOODS DRIVE SLOPE RECONSTRUCTION PROJECT

The Mayor and Council reviewed Change Order 1 for additional tree clearing at Botany Woods Drive Slope Reconstruction Project in the amount of \$5500.00. On the motion of Council member Goodlett, second Council member Harlan, the Change Order was approved. The vote was unanimous in favor.

FY-2019 BUDGET AMENDMENT #3 - GENERAL FUND

The Mayor and Council reviewed FY-2019 Budget Amendment #3 as follows:

- (1) Wal-Mart donation #2 and #3 earmarked for equipment repairs
- (2) Insurance reimbursement for damage to 2013 Sutphen aerial apparatus
- (3) DU's 5% transfer fee calculation per auditors Agreed-Upon Procedure Report
- (4) Various sales of capital assets in excess of budget as of 5/30/19
- (5) Actual cost in excess of estimated cost for Botany Woods Drive slope failure stabilization
- (6) Reduce capital acquisition amount in BA #2 to balance budget

On the motion of Council member Harlan, second Council member Crews, the Budget Amendment was approved. The vote was unanimous in favor.

RESOLUTION 19-05 - REQUESTING SALES TAX INFORMATION FROM GA DOR

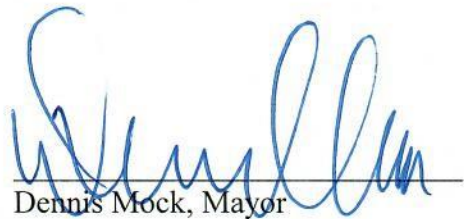
On the motion of Council member Harlan, second Council member Goodlett the Mayor and Council adopted Resolution 19-05, requesting certain confidential sales tax information from Georgia Department of Revenue. The vote was unanimous in favor.

RESOLUTION 19-06 AUTHORIZING ADOPTION OF 5 YEAR CONPLAN AND ANNUAL ACTION PLAN

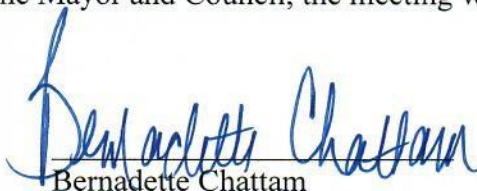
The Mayor and Council reviewed Resolution 19-06 authorizing the adoption of the five year consolidated plan 2019-2023 and the fiscal year 2019-2020 annual action plan under the Community Development Block Grant Program. On the Motion of Council member Harlan, second Council member Goodlett, the Mayor and Council adopted Resolution 19-06. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:19 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 6-17-19
Posted: 6-18-19