



**MAYOR AND COUNCIL MEETING
MONDAY, JANUARY 07, 2019
6:00 PM
DALTON CITY HALL**

A G E N D A

WORK SESSION – 5:15 P.M. – COUNCIL CHAMBER

1. Executive Session - Real Estate
2. Review of Agenda

REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBER

Call to Order

Approval of Agenda

Public Commentary: *(Please State Name and Address for the Record)*

Special Recognitions:

3. City Attorney Jim Bisson for 20 years of service

Minutes:

- [4.](#) Mayor and Council Work Session Minutes December 17, 2018
- [5.](#) Mayor and Council Minutes December 17, 2018

New Business:

- [6.](#) (4) 2018-2019 Alcohol Beverage Applications
- [7.](#) (1) Boards and Authorities Appointments
- (2) Mayoral Appointments
- (3) Miscellaneous Appointments

Supplemental Business:

Adjournment

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
DECEMBER 17, 2018

The Mayor and Council held a Work Session this evening at 5:15 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 James Bisson and Attorney Jonathan Bledsoe and several department heads.

AGENDA REVIEW

The Mayor and Council reviewed the agenda items, in specific the following agenda items:

Update on Municode Meetings Implementation

City Administrator Jason Parker gave the Mayor and Council a brief update on the newly implemented Municode Meetings that allows for agenda items to be submitted electronically and has streamlined the agenda process for both the Mayor and Council and the Public Safety Commission. Parker stated that the Pension Board will start their implementation very soon.

2018 Citizens Government Academy Overview

City Administrator Jason Parker submitted the results and feedback of the new 2018 Citizens Government Academy that was implemented to engage and inform community and citizens, demonstrate fiscal accountability to those we serve, and provide an overview of the services provided in return for the investment of community tax dollars. Parker deemed the Academy a success.

Police Department Code Enforcement Update – Year End Review

Officer Chris Cochran gave a brief overview of the Dalton Police Departments Code Enforcement Report for 2018. Cochran briefed the Mayor and Council on the new code violations, closed cases, hours invested into the Community Development Block Grant, Operation Gateway, Street sweeps, demolished structures, top 10 blight list and the actions and solutions taken to remedy or rectify problem areas. Officer Cochran introduced Officer Matt Lane as a new Code Enforcement Officer.

FY2019 Budget

City Administrator Jason Parker gave an extensive description of the FY2019 Budget including historical trends, and services provided to residents.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 5:51 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded

Approved: _____

Posted: _____

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
DECEMBER 17, 2018

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PUBLIC COMMENTARY

T.J. Kaikobad thanked the Mayor and Council, City Administrator Jason Parker and Public Works for the new LED lights downtown.

Cathy Holmes expressed her disappointment to the Mayor and Council regarding the increase in the FY2019 Budget and no budget cuts.

David Pennington submitted stats and a copy of (2) articles, (1) America's 42 Poorest Cities listing Dalton, Georgia as #16 and (2) an article entitled "The Amazon HQ2 Fiasco Was No Outlier". Pennington expressed his disappointment with an increased budget over last year's budget.

Rob Bradham expressed his appreciation to the Mayor and Council of their investing in Downtown Dalton.

Council member Denise Wood stated although the budget will be voted on, it's still a work in progress and the council will continue to look at efficiency.

Mayor Dennis Mock stated that instead of certain citizens criticizing the Mayor and Council for their efforts to progress Dalton, offering a solution to managing the decline of Dalton (as stated by some citizens) would be more helpful.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

MINUTES

The Mayor and Council reviewed the Work Session Minutes, Executive Session Minutes, and Regular Meeting Minutes of December 3, 2018. On the motion of Council member Harlan, second Council member Wood, the minutes were approved. The vote was unanimous in favor.

RESOLUTION 18-14 ADOPTION OF FY2019 BUDGET

The Mayor and Council reviewed Resolution 18-14 Adoption of FY2019 Budget for the General Fund, Debt Services, Capital Projects, and Special Revenue Funds. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the FY2019 Budget. A copy of the budget in its entirety is a part of these minutes. The vote was unanimous in favor.

TWO LOAN AGREEMENTS THROUGH THE CITY'S 2014 (CHIP) COMMUNITY HOME INVESTMENT PROGRAM GRANT

The Mayor and Council reviewed (2) Homeowner Rehabilitation Assistance Loan Agreements for (1) Mary C. Terry in the amount of \$64,044 and (2) Mary E. Rivers in the amount of \$79,374.00 thru the City's 2014 Georgia Department of Community Affairs Community HOME Invest Program. On the motion of Council member Wood, second Council member Goodlett, the agreements were approved. The vote was unanimous in favor. A copy of the agreements are a part of these minutes.

MEMORANDUM OF UNDERSTANDING WITH THE DALTON-WHITFIELD COMMUNITY DEVELOPMENT CORPORATION FOR THE SHELTER PLUS CARE PROGRAM

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the Memorandum of Understanding with the Dalton-Whitfield Community Development Corporation for the Shelter Plus Care Program. The commitment letter requested by HUD annually for the Shelter Plus Care Grant for grant match. The vote was unanimous in favor.

CONTRACT WITH COMANCHE CONSTRUCTION OF GA, LLC FOR THE GORDON STREET BRIDGE REPAIR PROJECT OVER CSX AND NORFOLK SOUTHERN RAILROAD

On the motion of Council member Crews, second Council member Wood, the Mayor and Council approved the Contract with Comanche Construction of GA, LLC to perform repairs to the Gordon Street Bridge Repair Project over CSX and Norfolk Southern Railroad in the amount of \$499,500.00 to be paid for with the 2015 SPLOST. A copy of this complete packet is a part of these minutes. The vote was unanimous in favor.

RATIFICATION OF AGREEMENT WITH PONT ENGINEERING TO DEVELOP REPAIR PLANS FOR CHATTANOOGA AVE BRIDGE OVER MILL CREEK (PHASE 2 OF 2)

The Mayor and Council reviewed the Agreement with Pont Engineering to develop detailed structural inspection repair plans for the Chattanooga Ave Bridge over Mill Creek (Phase 2 of 2) in the amount of \$11,715.14. On the motion of Council member Wood, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

AMENDMENT TO MUNICIPAL COURT JUDGE CONTRACT

The Mayor and Council reviewed the Amendment to Municipal Court Judge Contract which increased the annual salary from \$4916.00 monthly to \$5300.00. On the motion of Council member Harlan, second Council member Wood, the amendment was approved. The vote was unanimous in favor.

OATH OF OFFICE – MUNICIPAL COURT SOLICITOR

Attorney Jonathan Bledsoe administered the Oath of Office to newly appointed Susan Beck as the prosecuting attorney in the City of Dalton Municipal Court.

ANNOUNCEMENTS

City of Dalton government offices will be closed December 24-25, 2018 for the Christmas holidays.

RECOGNITION

The audience and Mayor and Council recognized James C. Bisson. Bisson is retiring from being City Attorney for the City of Dalton effective December 31, 2018.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:23 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded

Approved: _____

Posted: _____



CITY COUNCIL AGENDA REQUEST

Meeting Type: Mayor & Council Meeting

Meeting Date: 01-07-2019

Agenda Item: (4) 2018-2019 Alcohol Beverage Applications

Department: City Clerk

Requested By: Gesse Cabrera

**Reviewed/Approved
by City Attorney?** Yes

Cost: N/A

**Funding Source if Not
in Budget** N/A

**Please Provide A Summary of Your Request, Including Background Information to
Explain the Request:**

Four (4) 2018-2019 Alcohol Beverage Application recommendations by the Public Safety Commission.

2018 & 2019 ALCOHOL BEVERAGE APPLICATION

PSC TUESDAY DECEMBER 18, 2018

M&C MONDAY JANUARY 7, 2018

(4) 2018/2019 ALCOHOL APPLICATIONS

1. Business Owner: 1526 Walnut Ave, LLC.
d/b/a: B P walnut Avenue
Applicant: Naren Patel
Business Address: 1522 W. Walnut Ave
Type: Package Beer, Package Wine
Disposition: **New**
2. Business Owner: Fu Hua, Inc.
d/b/a: J J Y Liquor Store
Applicant: Chen Yao Wu
Business Address: 101 W. Walnut Ave, Suite 13
Type: Package Beer, Package Wine, Package Liquor
Disposition: **New**
3. Business Owner: El Ranchero Enterprises, LLC
d/b/a: El Ranchero Mexican Restaurant
Applicant: El Ranchero Enterprises, LLC
Business Address: 1523 E. Morris St
Type: Pouring Wine
Disposition: **License Addition**
4. Business Owner: Crown Mill F&B, LLC
d/b/a: Spinning Room
Applicant: Crown Mill F&B, LLC
Business Address: 825 Chattanooga Ave, Suite 6
Type: Package Beer, Package Wine
Disposition: **License Addition**

Expired Appointments				
Type	Current Member	Incoming Member	Term	Expiration
Library	Cowan, Julie		3 Year	6/30/2017
Convention Visitors	Harp, Ali		2 Year	12/31/2017
Convention Visitors	Davis, John		2 Year	12/31/2017
D/W Building Code Appeals	Sims, Gregg		3 Year	3/1/2018
D/W Building Code Appeals	Henderson, Martin		3 Year	3/1/2018
Animal Control	Stearns, Chris		4 Year	4/15/2018
D/W Building Code Appeals	Hogshead, Frank		3 Year	5/3/2018
Housing	Jewell, Alan		5 Year	10/14/2018
Airport	Morgan, Danny	Morgan, Danny	5 Year	12/31/2018
Convention Visitors	Capps, Stan			12/31/2018
Convention Visitors	Hannah, Mark		2 Year	12/31/2018
Convention Visitors	Sellers, Kathryn			12/31/2018
Convention Visitors	Card, Steve			12/31/2018
Housing	Lumpkin, Joanne		1 Year	12/31/2018
Public Safety	Calderin, Carlos	Walker, Anthony	5 Year	12/31/2018
Recreation	Greg, James Christopher		5 Year	12/31/2018
Tree	Stearns, Chris		4 Year	12/31/2018
Tree	Purvis, Pete		4 Year	12/31/2018
Tree	Poehlman, John		4 Year	12/31/2018
WL&SF	Holmes, Cathy	Farris, Susan	5 Year	12/31/2018
Joint Development	Pierce, Skeeter	Pierce, Skeeter	3 Year	1/31/2019
Joint Development	Kinard, Bob	Kinard, Bob	3 Year	1/31/2019
Joint Development	Robertson, Frank	Robertson, Frank	1 Year	1/31/2019
Trade Center	Kensey, Mike		1 Year	1/31/2019

MAYORAL

Type	Appointment	Current Member	New Appointment	Company	Expiration
Airport	Authority-Liaison	Harlan, Annalee	Wood, Denise	Mayoral	12/31/2018
Building	Authority-Liaison	Wood, Denise	Harlan, Annalee	Mayoral	12/31/2018
D/W Charter & Consolidation	Commission	Crews, Gary	Crews, Gary	Mayoral	12/31/2018
Downtown Development	Authority-Liaison	Goodlett, Tyree	Harlan, Annalee	Mayoral	12/31/2018
Finance & Administration	Committee	All Council Members	All Council Members	Mayoral	12/31/2018
Finance & Administration	Committee	Mock, Dennis	Mock, Dennis	Mayoral	12/31/2018
Housing	Authority-Liaison	Goodlett, Tyree	Goodlett, Tyree	Mayoral	12/31/2018
Joint Development	Authority-Liaison	Mock, Dennis	Mock, Dennis	Mayoral	12/31/2018
MPO Policy	Committee	Wood, Denise	Wood, Denise	Mayoral	12/31/2018
Pension	Board-Liaison	Mock, Dennis	Mock, Dennis	Mayoral	12/31/2018
Pension	Board-Liaison	Harlan, Annalee	Goodlett, Tyree	Mayoral	12/31/2018
Public Safety	Commission-Liaison	Wood, Denise	Harlan, Annalee	Mayoral	12/31/2018
Public Works & Facilities	Committee	Harlan, Annalee	Wood, Denise	Mayoral	12/31/2018
Public Works & Facilities	Committee	Crews, Gary	Goodlett, Tyree	Mayoral	12/31/2018
Recreation	Commission-Liaison	Goodlett, Tyree	Crews, Gary	Mayoral	12/31/2018
Regional Development	Commission-Liaison	Gowin, Kenny	Gowin, Kenny	Mayoral	12/31/2018
Service Delivery	Committee	Harlan, Annalee	Harlan, Annalee	Mayoral	12/31/2018
Service Delivery	Committee	Dunn, Benny	Dunn, Benny	Mayoral	12/31/2018
Solid Waste Mgmt	Authority-Liaison	Wood, Denise	Goodlett, Tyree	Mayoral	12/31/2018
Solid Waste Mgmt	Authority-Liaison	Mock, Dennis	Mock, Dennis	Mayoral	12/31/2018
TAD Policies	Commission	Harlan, Annalee	Crews, Gary	Mayoral	12/31/2018
Technology	Committee-Liaison	Wood, Denise	Wood, Denise	Mayoral	12/31/2018
Trade Center	Authority-Liaison	Crews, Gary	Harlan, Annalee	Mayoral	12/31/2018
Tree	Board-Liaison	Harlan, Annalee	Goodlett, Tyree	Mayoral	12/31/2018
WL&SF	Commission-Liaison	Crews, Gary	Crews, Gary	Mayoral	12/31/2018

Miscellaneous Appointments				
Type	Appointment	Current Member	Term	Expiration
Miscellaneous	Police Chief	Cason, Cliff	2 Year	12/31/2018
Miscellaneous	Fire Chief	Pangle, Todd	2 Year	12/31/2018
Miscellaneous	Fire Marshall	Matthew, Daniel	1 Year	12/31/2018
Miscellaneous	City Attorney	Bisson, Jim	1 Year	12/31/2018