

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
FEBRUARY 5, 2018

The Mayor and Council held a Work Session this evening at 5:30 P.M. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Tyree Goodlett, Gary Crews and Annalee Harlan, City Attorney James Bisson, Attorney Tom Minor and Jonathan Bledsoe, City Administrator Jason Parker and several department heads.

The Mayor and Council reviewed the following items on the agenda:

Unfinished Business:

Ordinance - Second Reading:

Ordinance 17-11

To Make Findings Of Fact Concerning the Public Use And Necessity Of A Section Of College Drive, Formerly Known As Holiday Avenue; To Consider The Vacating And Abandonment Of The Public Interest In And To The Said Section Of A Section Of College Drive, Formerly Known As Holiday Avenue For Purposes Of Public Streets And Transportation; To Declare The Closing Of Such Section Of A Section Of College Drive, Formerly Known As Holiday Avenue For Public Use And Transportation; To Authorize Delivery Of A Quitclaim Deed Of Any Interest Of The City Of Dalton Except Utility Easements To Adjacent Property Owners; To Establish An Effective Date; And For Other Purposes.

New Business:

- A. Public Safety Commission Recommendations:
(2) 2018 Alcohol Beverage Applications
- B. Lease Agreement with JBM Office Solutions for Dalton Police Department
- C. Dalton Police Department Equitable Sharing Agreement and Certification
- D. City of Dalton Service Agreements with the Dalton-Whitfield Community Development Corporation (DWCDC) for CHIP (Community Home Investment Program) Grant and CDBG (Community Development Block Grant) Program.
- E. Renewal of EMCOR Services Agreement for City Hall HVAC
- F. ClickFix Scope of Services Proposal
- G. Memorandum of Understanding between the Georgia Department of Transportation and Dalton Municipal Airport for the Unified Certification Program (UCP).
- H. Agreement with Northwest Georgia Paving, Inc., for Construction of Terminal Ramp/Apron Rehabilitation Phase 1 at Dalton Municipal Airport
- I. Public Works Traffic Control Change:
No Parking Between Signs - One Side of Street - Ryman Ridge Road

- J. Memorandum of Understanding Between the Board of Water, Light and Sinking Fund Commissioners of the City of Dalton, Georgia D/B/A Dalton Utilities and The City of Dalton

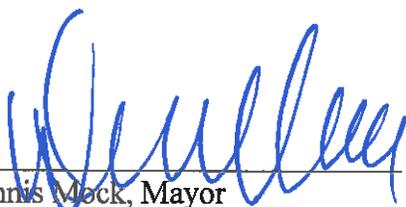
- K. Ordinance - First Reading:
Ordinance 18-01
To Amend the 2001 Revised Code of The City of Dalton, Georgia; To Amend Chapter 96 Captioned "Stormwater Management"; To Add A New Section 96-4 Captioned "Stormwater Fee" To Provide for an Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

- L. Appointments:
Mayoral Appointments
Miscellaneous Appointments
Boards and Authorities Appointments

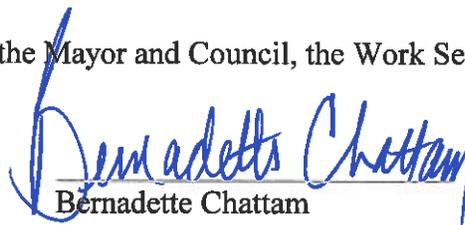
The Mayor and Council agreed to remove the appointments of the Tree Board.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:47 p.m.



Dennis Meck, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 2-20-18
Posted: 2-21-18

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
FEBRUARY 5, 2018

The meeting of the Mayor and Council was held this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Annalee Harlan, Tyree Goodlett, Gary Crews and City Administrator Jason Parker, City Attorney James Bisson, Attorney Tom Minor and Jonathan Bledsoe.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

PROCLAMATION - "GEORGIA DAY"

The Mayor and Council proclaimed February 12, 2018, as "Georgia Day" in the City of Dalton and called upon all citizens to celebrate the State's proud and rich heritage on its 285th anniversary.

APPROVAL OF AGENDA

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

PUBLIC COMMENTARY

Storm Water - Jevin Jensen

Mr. Jensen stated to the Mayor and Council that he understands there will be a \$2.00 fee per resident per month. Jensen asked the following questions:

- Was the Mayor and Council trying to bring in \$600,000.00?
- What would be the fee schedule for industrial and commercial?
- What are the capital projects expenses since there are only (4) employee salaries and the amount needed is \$600,000.00?
- What is the breakdown of some of those capital projects?
- How are citizens supposed to know the difference between a storm water projects for Dalton Utilities verses the City of Dalton?
- How does the segregation of duties work with taxpayers' dollars?

City Administrator Jason Parker stated the residential rate will be no more than \$2.00. He further stated the City is working on the commercial and industrial rates with Dalton Utilities to distinguish which properties are commercial and which are industrial so that it's not only residential taxpayers who pay the fee.

Parker stated the burden will be shared. He stated the City is evaluating the fees based on contributions to the problem of storm water management. In other words he stated, a larger location with more impervious surface would yield more water in terms of runoff. In terms of the cost, Parker also stated the city partners with Whitfield County for them to provide some engineering services for things that take place off the right of way. Parker stated that when people apply for storm water permits, part of those funds are allocated to pay for those services, and is part of the intergovernmental agreement.

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting Minutes of January 2, 2018, and the Special Called Joint Meeting Minutes of January 31, 2018. On the motion of Alderman Wood, second Alderman Crews, the minutes were approved as written and adopted. The vote was unanimous in favor.

ORDINANCE - SECOND READING

ORDINANCE 17-11

On the motion of Alderman Wood, second Alderman Harlan, the Mayor and Council adopted Ordinance 17-11 To Make Findings Of Fact Concerning the Public Use And Necessity Of A Section Of College Drive, Formerly Known As Holiday Avenue; To Consider The Vacating And Abandonment Of The Public Interest In And To The Said Section Of A Section Of College Drive, Formerly Known As Holiday Avenue For Purposes Of Public Streets And Transportation; To Declare The Closing Of Such Section Of A Section Of College Drive, Formerly Known As Holiday Avenue For Public Use And Transportation; To Authorize Delivery Of A Quitclaim Deed Of Any Interest Of The City Of Dalton Except Utility Easements To Adjacent Property Owners; To Establish An Effective Date; And For Other Purposes. The vote was unanimous in favor.

PUBLIC SAFETY COMMISSION RECOMMENDATIONS:

(2) 2018 ALCOHOL BEVERAGE APPLICATIONS

The Mayor and Council reviewed the following 2018 Alcohol Beverage Applications:

Business Owner: Seasons LG, Inc.
d/b/a: Seasons Hibachi & Sushi
Applicant: Seasons LG, Inc.
Business Address: 785 Shugart Rd. Suite 9A
Type: Beer & Wine Pouring
Disposition: New

Business Owner: El Kacama Co.
d/b/a: Tienda El Kacama
Applicant: El Kacama Co.
Business Address: 616 4th Ave Suite 4-6
Type: Package Beer
Disposition: Owner Change

On the motion of Alderman Wood, second Alderman Crews, the Mayor and Council accepted the Public Safety Commissions recommendation and approved the applications. The vote was unanimous in favor.

LEASE AGREEMENT WITH JBM OFFICE SOLUTIONS FOR DALTON POLICE DEPARTMENT

The Mayor and Council reviewed the Lease Agreement with JBM Office Solutions for the Dalton Police Department for a Konica Minolta Bizhub 558e for a (4) year lease at a savings of \$33.41 per month. On the motion of Alderman Wood, second Alderman Crews, the agreement was approved. The vote was unanimous in favor.

DALTON POLICE DEPARTMENT EQUITABLE SHARING AGREEMENT AND CERTIFICATION

On the motion of Alderman Harlan, second Alderman Wood, the Mayor and Council approved the Dalton Police Department Equitable Sharing Agreement and Certification which sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitable shared with participating law enforcement agencies. The vote was unanimous in favor.

CITY OF DALTON SERVICE AGREEMENTS WITH THE DALTON-WHITFIELD COMMUNITY DEVELOPMENT CORPORATION (DWCDC) FOR CHIP (COMMUNITY HOME INVESTMENT PROGRAM) GRANT AND CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) PROGRAM

The Mayor and Council reviewed the annual agreements for the Dalton-Whitfield Community Development Corporation (DWCDC) for CHIP (Community Home Investment Program) Grant and CDBG (Community Development Block Grant) Program. On the motion of Alderman Goodlett, second Alderman Harlan, the annual agreements were approved. The vote was unanimous in favor.

RENEWAL OF EMCOR SERVICES AGREEMENT FOR CITY HALL HVAC

On the motion of Alderman Wood, second Alderman Goodlett, the Renewal of EMCOR Services Agreement for City Hall HVAC with a 5% increase was approved. The vote was unanimous in favor.

SECLICKFIX SCOPE OF SERVICES PROPOSAL

The Mayor and Council reviewed a service proposal for the software program SeeClickFix for service request collection and management which assists users in communicating with local governments about non-emergency issues. On the motion of Alderman Wood, second Alderman Harlan, the service proposal was approved in the amount of \$16,280.00. The vote was unanimous in favor.

MEMORANDUM OF UNDERSTANDING BETWEEN THE GEORGIA DEPARTMENT OF TRANSPORTATION AND DALTON MUNICIPAL AIRPORT FOR THE UNIFIED CERTIFICATION PROGRAM (UCP)

AGREEMENT WITH NORTHWEST GEORGIA PAVING, INC., FOR CONSTRUCTION OF TERMINAL RAMP/APRON REHABILITATION PHASE 1 AT DALTON MUNICIPAL AIRPORT

On the motion of Alderman Harlan, second Alderman Crews, the Mayor and Council approved the Memorandum of Understanding between the Georgia Department of Transportation and Dalton Municipal Airport for the Unified Certification Program (UCP) which outlines the scope of work including any obligations and responsibilities and the agreement with Northwest Georgia Paving, Inc. for construction of terminal ramp/apron rehabilitation phase 1 at Dalton Municipal Airport. The vote was unanimous in favor.

PUBLIC WORKS TRAFFIC CONTROL CHANGE

The Mayor and Council reviewed the following Traffic Control Change:

No Parking between Signs - One Side of Street - Ryman Ridge Road

On the motion of Alderman Wood, second Alderman Crews, the Mayor and Council accepted the Public Works Committee recommendation and approved the Traffic Control Change. The vote was unanimous in favor.

MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF WATER, LIGHT AND SINKING FUND COMMISSIONERS OF THE CITY OF DALTON, GEORGIA D/B/A DALTON UTILITIES AND THE CITY OF DALTON

The Mayor and Council reviewed the Memorandum of Understanding Between the Board of Water, Light and Sinking Fund Commissioners of the City of Dalton, Georgia D/B/A Dalton Utilities and The City of Dalton related to the City's request that the Utility undertake to bill residents of the City a storm water fee(s) being duly established by the City on the Utilities' regular monthly billings to its customers. On the motion of Alderman Goodlett, second Alderman Wood, the Mayor and Council approved the Memorandum of Understanding. The vote was unanimous in favor.

ORDINANCE - FIRST READING

ORDINANCE 18-01

The Mayor and Council reviewed the Ordinance 18-01 to Amend the 2001 Revised Code of The City of Dalton, Georgia; To Amend Chapter 96 Captioned "Storm water Management"; To Add A New Section 96-4 Captioned "Storm water Fee" To Provide for an Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

APPOINTMENTS

Mayoral Appointments

Mayor Dennis Mock submitted the Mayoral Appointments. A copy of these appointments are a part of these minutes.

Miscellaneous Appointments

Boards and Authorities Appointments

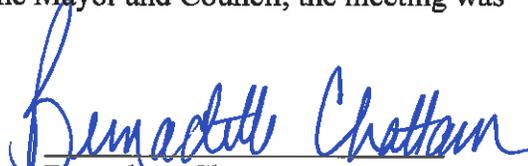
On the motion of Alderman Wood, second Alderman Harlan, the Mayor and Council approved the Miscellaneous and Board and Authorities appointments and postponed all Tree Board Appointments until the next regular meeting. A copy of these list are a part of these minutes. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:16 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 2-20-18
Posted: 2-21-18