

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
MARCH 19, 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, Annalee Harlan, Tyree Goodlett, Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads.

PUBLIC COMMENTARY

Citizen Paul Belk came before the Mayor and Council questioning the construction of a wall that was built by the City on Walnut Avenue (in the proximity of Pearl Vision). Belk requested that he be given equal treatment and the City should also construct a retaining wall at his property.

Public Works Director Benny Dunn stated that the retaining wall in question was constructed to address on-going maintenance issues at this location.

Mayor Mock stated that building the wall was not to enhance property, but to resolve an ongoing problem and there were extenuating circumstances and corrections to be made at the insistence of Georgia Department of Transportation. Mock stated the City cannot build a retaining wall for individual land owners.

AGENDA

The Mayor and Council discussed the agenda items including the following:

Dalton-Whitfield Planning Commission Recommendation - former Baldrige Lumber Property Ordinance 18-04

The Mayor and Council discussed Ordinance 18-04 regarding the recommendation to Rezone Property of Thornton Storage, LLC from a C-4 Classification to a C-2 Classification.

Ethan Calhoun from the Dalton-Whitfield Planning Commission reviewed with the Council the Planning Commission's recommendation along with the staff analysis for approval with certain restrictions.

Henry Tharpe, Attorney for the property owner, requested that the following uses be allowed in the designated areas of the property:

- (1) auto repair,
- (2) heavy equipment repair
- (3) Machine shop

A copy of a map is included in these records.

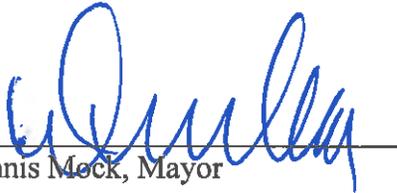
Local Government Approval and Certification for DCA Emergency Solutions Grant for Northwest Georgia Family Crisis Center, Inc.

Financial Operations Coordinator Cathy Thornton from the Crisis Center came before the Mayor and Council asking for approval for the submission of \$50,000 grant from DCA to help cover the cost of (1) full time housing advocate with the remaining monies used for food and personal care and household items. Thornton stated that the City must approved the submittal to DCA for the grant.

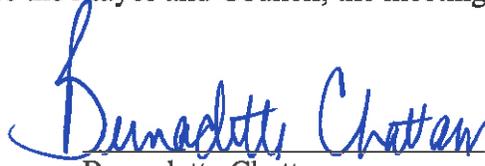
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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:03 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded

Approved:

Posted:

4-2-18
4-3-18

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MARCH 19, 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, Annalee Harlan, Tyree Goodlett, Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

PUBLIC COMMENTARY

There were no Public Comments.

AGENDA

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

MINUTES

The Mayor and Council reviewed Work Session and Regular Meeting Minutes of March 5, 2018. On the motion of Alderman Harlan, second Alderman Wood, the minutes were approved. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION
ORDINANCE 18-04 - REZONE PROPERTY OF THORNTON STORAGE

The Mayor and Council discussed Ordinance 18-04 To Rezone Property of Thornton Storage, LLC from a C-4 Classification to a C-2 Classification with restrictions. Attorney Henry Tharpe representing the land owners requested the Mayor and Council remove (2) of the restrictions from the recommendation from the Planning Commission. After an in-depth discussion, on the motion of Alderman Goodlett, second Alderman Harlan, the Mayor and Council accepted the Planning Commission's recommendation as read. Alderman Harlan, Goodlett and Crews voted aye, Alderman Wood voted naye. All restrictions are included in the Staff Analysis as a part of this record.

LOCAL GOVERNMENT APPROVAL AND CERTIFICATION FOR DCA EMERGENCY
SOLUTIONS GRANT FOR NORTHWEST GEORGIA FAMILY CRISIS CENTER, INC.

The Mayor and Council reviewed the Certification for DCA Emergency Solutions Grant for Northwest Georgia Family Crisis Center, Inc. in the amount of \$50,000.00. On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved the certification. The vote was unanimous in favor.

LAWN AND LANDSCAPE MAINTENANCE CONTRACT WITH IMPERIAL
LANDSCAPES, INC. FOR DALTON POLICE DEPARTMENT AT 301 JONES STREET

On the motion of Alderman Wood, second Alderman Crews, the Mayor and Council approved the contract for lawn and landscape maintenance with Imperial Landscapes, Inc. For a total cost of \$4,998.00 per year at the Dalton Police Department. The vote was unanimous in favor.

RATIFICATION OF PRELIMINARY ENGINEERING AGREEMENTS WITH CSX TRANSPORTATION, INC., AND NORFOLK SOUTHERN RAILWAY COMPANY FOR PROPOSED GORDON STREET BRIDGE PAINTING AND REPAIRS.

Public Works Director Benny Dunn presented to the Mayor and Council preliminary Engineering Agreements with CSX Transportation, Inc., and Norfolk Southern Railway Company for Proposed Gordon Street Bridge Painting and Repairs in the amount \$15,000.00. Dunn stated these repairs should extend the life of the bridge. On the motion of Alderman Crews, second Alderman Goodlett, the Agreement was approved. The vote was unanimous in favor.

FY 2018-2019 CDBG FUNDING RECOMMENDATIONS

Chief Financial Officer Cindy Jackson presented the FY 2018-2019 CDBG Funding Recommendations which included the project type, name and total amount requested. On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved the recommendation. The vote was unanimous in favor.

FY-2017 BUDGET AMENDMENT #5

Chief Financial Officer Cindy Jackson presented to the Mayor and Council FY-2017 Budget Amendment #5.

1. To adjust to actual after modified accrual entries (taxes = property, TAVT, insurance premium)
2. To record donations for Haig Mill Park and downtown streetscape
3. To remove anticipated sale of depot
4. To adjust to actual after modified accrual entries
5. To adjust for additional funds provide for 50/50 split with county for outstanding payroll

After review, on the motion of Alderman Harlan, second Alderman Wood, the Mayor and Council approved the budget amendment. The vote was unanimous in favor.

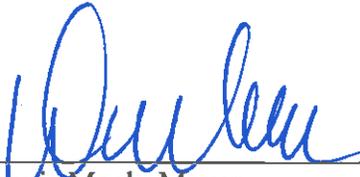
TAX ALLOCATION DISTRICT (TAD) #3 DEVELOPMENT AGREEMENT - DALTON MALL, LLC

On the motion of Alderman Crews, second Alderman Harlan, the Mayor and Council entered into a development agreement between the City of Dalton and Dalton Mall, LLC for a redevelopment plan which creates TAD #3 for the purpose of redevelopment of property known as Walnut Square Mall. The vote was unanimous in favor.

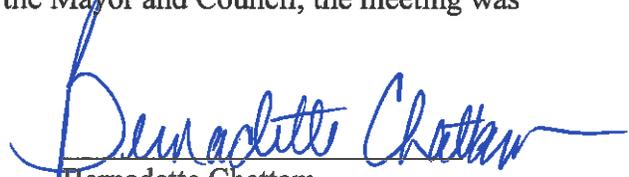
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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:08 p.m.



Dennis Mock, Mayor



Bernadette Chattam
City Clerk

Recorded
Approved: 4-2-18
Posted: 4-3-18