

# **City Council Regular Meeting**

## Monday, March 01, 2021 5:00 PM

## City Hall, 129 E Memorial Dr, Dallas GA 30132

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of a meeting or the facilities, are required to promptly contact the City's ADA Coordinator at 770-443-8110 ext. 1604 or e-mail <a href="mailto:rbruce@dallasga.gov">rbruce@dallasga.gov</a> to allow the city to make reasonable accommodations for those persons.

### **MINUTES**

Prior to the Regular Meeting, the Public hearing was tabled by the Council (listed under new business).

#### **CALL TO ORDER**

The 5:00 PM Meeting was called to order on March 1, 2021 at Dallas City Hall and online via zoom.com.

Staff Members Present: City Manager- Kendall Smith; City Clerk- Tina Clark; Asst. City Clerk- Lori Meienburg; Police Chief- Joe Duvall; Public Works Director- Brandon Rakestraw; City Attorney- Glen Stinson; Business Development; Amber Whisner

#### **PRESENT**

Mayor L. James Kelly
Councilmember Leah Alls
Councilmember Nancy Arnold
Councilmember Christopher Carter
Councilmember Michael Cason
Councilmember James Henson
Councilmember Cooper Cochran

#### INVOCATION AND PLEDGE

Steven Crew led the Invocation and Pledge.

#### RECOGNITION OF VISITORS AND COMMENTS

Mayor Kelly recognized Judge Brian Hardison and thanked him for 17yrs of service to the city. He also recognized Commission Chairman Carmicheal and Commissioner Kaecher. They presented the deed and key to the Historic Courthouse to the city for municipal use.

Jamie Swinson, American Red Cross in reference to American Red Cross Month.

#### MINUTES APPROVAL

1. Motion to adopt the minutes of the February 1, 2021 meeting.

Motion made by Councilmember Carter, Seconded by Councilmember Alls. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

#### **COMMITTEE REPORTS**

Public Safety, Chris Carter, Chair

Economic Development, Nancy Arnold, Chair

Transportation & Recreation, Jim Henson, Chair

Utilities & Franchises, Cooper Cochran, Chair

Intergovernmental Relations, Leah Alls, Chair

Community Development, Mike Cason, Chair

#### **STAFF REPORTS**

- 2. Dallas Theater/Civic Center
- 3. Court Services
- 4. Business Development
- 5. Public Works
- 6. Marshal Bureau
- 7. Police Dept

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

8. Motion to table Annexation Application A-2021-01 Suzanna Kilgo, titleholder; Jonathan Jones w/Elite Engineering, representative, property on Old Villa Rica Rd, Dallas, Ga and Zoning Application Z-2021-02 Suzanne Kilgo, titleholder; Walter Hudson/Summerlyn Homes, LLC, applicant; and Jonathan Jones w/Elite Engineering, representative; Old Villa Rica Rd.

Motion made by Councilmember Cason, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran 9. Motion to table Zoning Application Z-2021-02 Suzanne Kilgo, titleholder; Walter Hudson/Summerlyn Homes, LLC, applicant; and Jonathan Jones w/Elite Engineering, representative; Old Villa Rica Rd.

Motion made by Councilmember Cason, Seconded by Councilmember Arnold.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

- 10. First Read of amendment to Chapter 4 Alcoholic Beverages, Sec. 4-83 (4) in regards to Sunday alcohol sales. (Ord Amd #OA-2021-02) No action taken
- 11. First Read of amendment to Chapter 4 Alcoholic Beverages, Sec. 4-84 (3) in regards to Sunday alcohol sales. (Ord Amd #0A-2021-03) No action taken
- 12. Motion to approve 2021 Outdoor Event Schedule for Downtown Dallas.

Motion made by Councilmember Alls, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

13. Motion to adopt Resolution 2021-06 Pumpkinvine Creek WPCP 3rd Modification GEFA Loan Agreement.

Motion made by Councilmember Henson, Seconded by Councilmember Cason. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

14. Motion to adopt Resolution 2021-07 Moratorium New/Expanded Used Car Lots, Tire Retailer, Used/Scrap Tire Storage, Processing or Recycling Facilities for 6 months.

Motion made by Councilmember Cason, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

15. Motion to adopt Resolution 2021-08 - West Dallas Collector Sewer Extension Project.

Motion made by Councilmember Henson, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

16. Motion to approve the EPD Expedited Enforcement Compliance Order – Lawrence Creek.

Motion made by Councilmember Alls, Seconded by Councilmember Henson. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran 17. Motion to approve the City Sewer Lift Station – Generator Maintenance Annual Agreement in the amount of \$31,471.88.

Motion made by Councilmember Cason, Seconded by Councilmember Henson. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

18. Motion to approve Sheffield Highlands – Development Agreement upon City Attorney's review for the Mayor or City Manager sign.

Motion made by Councilmember Henson, Seconded by Councilmember Arnold. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

- 19. First Read of the Utility Service District Ordinance.
- 20. Motion to approve the Utility Service District West Dallas Sewer Collector System (WDSCS) Special Utility District

Motion made by Councilmember Arnold, Seconded by Councilmember Alls. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

21. Motion to approve the Johns Road Installation of speed humps in the amount of \$6,500.

Motion made by Councilmember Cason, Seconded by Councilmember Henson. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

22. Motion to adopt Proclamation 2021-05 Recognition of March as American Red Cross Month.

Motion made by Councilmember Henson, Seconded by Councilmember Carter. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

23. Motion to approve new vehicle lease for police department.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

- 24. Dallas Farmer's Market Relocation for 2021 Operating Season, no action taken.
- 25. Motion to approve lease for Impound Lot to James R. Henson and the City of Dallas.

Motion made by Councilmember Carter, Seconded by Councilmember Alls. Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Cochran Voting Abstaining: Councilmember Henson

26. First read of amendment to Chapter 44 Zoning, Article II, Division 2, Sec. 44-55 Application for Hearing. (Ord Amd OA-2021-04)

#### **EXECUTIVE SESSION**

Motion to open Executive Session for purpose of pending litigation, real estate and personnel.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

Motion to close Executive Session: no action taken.

Motion made by Councilmember Henson, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

#### ADDITIONAL/COMMENTS

27. Motion to approve Condemnation of Parcel A1 upon the City Attorney's review.

Motion made by Councilmember Alls, Seconded by Councilmember Cason.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

#### **ADJOURNMENT**

Motion to adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Cason, Councilmember Henson, Councilmember Cochran

Mayor, L. James Kelly	Date
City Clerk, Tina Clark	Date