

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
OCTOBER 15, 2018

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 Denise Wood, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads.

PUBLIC COMMENTARY

Jevin Jensen stated to the Mayor and Council he would rather see public private partnerships funding the proposed airport t-hangers instead of SPLOST funds.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the agenda with the following change:

Resolution 18-05 Authorizing Sale of Certain Municipal Property - Depot Purchase should be re-numbered to Resolution 18-08.

The vote was unanimous in favor.

PROCLAMATION

"Never Text and Drive Day" - October 19, 2018 - Mr. Steve Farrow

The Mayor and Council proclaimed October 19, 2018 as "Never Text and Drive Day" in the City of Dalton and urged the residents of our community to put away their cell phones while driving and make that a daily habit that will save hundreds of lives in the future.

MINUTES

The Mayor and Council reviewed the Work Session and Regular meeting minutes of October 1, 2018. On the motion of Council member Wood, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

RESOLUTION 18-08 AUTHORIZING SALE OF CERTAIN MUNICIPAL PROPERTY - DEPOT PURCHASE

The Mayor and Council reviewed Resolution 18-08 Authorizing Sale of Certain Municipal Property - Depot Purchase. On the motion of Council member Harlan, second Council member Crews the Mayor and Council approved the Resolution with Council member Wood, Harlan and Crews voting aye and Council member Goodlett voting nay.

AIRPORT LAYOUT PLAN - DALTON MUNICIPAL AIRPORT

The Mayor and Council reviewed the following agenda items regarding the Airport Layout Plan:

Resolution 18-09 Airport Layout Plan Agreement
Agreement with GDOT for Updating the Airport Layout Plan
Work Authorization 2018-01 with Barge Design Solutions for Update of Airport Layout Plan

On the motion of Council member Harlan, second Council member Wood, the Mayor and Council approved all three agenda items regarding updating and funding of the Airport Layout Plan for Dalton Municipal Airport. The project contains \$143,352.87 of federal funds and \$7,158.65 of state funds with a local share of the cost being \$8,769.53. The vote was unanimous in favor.

RESOLUTION 18-10 ADOPTION OF SOLID WASTE MANAGEMENT PLAN

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved Resolution 18-10 Adoption of Solid Waste Management Plan. The Plan allows for the adoption of a 10 year management plan required by EPD and DCA to be updated every 10 years. Solid Waste Authority Director Dirk Verhoff stated it sets a road map for collections and recycling.

RESOLUTION 18-11 ADOPTION OF THE 2018-2022 JOINT COMPREHENSIVE PLAN

The Mayor and Council reviewed Resolution 18-11 Adoption of the 2018-2022 Joint Comprehensive Plan. Ethan Calhoun of Northwest Georgia Regional Commission stated the Joint Comprehensive Plan is required to be updated by DCA every 5 years. On the motion of Council member Wood, second Council member Goodlett, the Resolution was approved. The vote was unanimous in favor.

RATIFICATION OF BARGE WAGGONER/ASTRA GROUP CERTIFICATE OF SUBSTANTIAL COMPLETION FOR HAIG MILL LAKE PARK

The Mayor and Council reviewed the Ratification of Barge Waggoner/Astra Group Certificate of Substantial Completion for Haig Mill Lake Park. City Administrator Jason Parker stated that at a recent meeting the Mayor and Council was asked to adopt an amendment to the Barge Waggoner Contract regarding Haig Mill but have since learned it's not required. Parker stated that Barge Waggoner needed to issue a certificate of substantial completion whereas the park is 90% complete according to the punch list of approximately 150 items. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the Certificate of Substantial Completion. The vote was unanimous in favor.

AGREEMENT WITH CHARITY SUPPORT FOUNDATION FOR GRAND OPENING OF HAIG MILL LAKE PARK

The Mayor and Council reviewed the Agreement with Charity Support Foundation for Grand Opening of Haig Mill Lake Park in the amount of \$18,900.00. On the motion of Council member Goodlett, second Council member Harlan, the agreement was approved with Council Member Harlan, Goodlett and Crews voting aye and Council member Wood voting nay.

FIRST READING - ORDINANCE 18-12 UNIFIED ZONING TEXT AMENDMENTS

The Mayor and Council held a First Reading of Ordinance 18-12 Unified Zoning Text Amendments by amending the definition for Boutique Hotel by increasing the lodging facility rooms from 30 to 35.

FIRST READING - ORDINANCE 18-14 FIRE PREVENTION CODE

The Mayor and Council held a First Reading of Ordinance 18-14 Fire Prevention Code to amend the loft and urban dwelling downtown standards.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:22 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded

Approved: _____

Posted: _____