

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
WORK SESSION
OCTOBER 15, 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 and City Attorney James Bisson and several department heads.

AGENDA REVIEW

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

Resolution 18-05 Authorizing Sale of Certain Municipal Property - Depot Purchase

City Administrator Jason Parker informed the Mayor and Council that Resolution 18-05 Authorizing Sale of Certain Municipal Property - Depot Purchase should be re-numbered to Resolution 18-08. Parker stated this Resolution is to authorize the Mayor to execute the closing with Barrett Properties for the Depot Property at a price of \$300,000.00 with certain conditions.

Council member Denise Wood stated that she continues to have reservations regarding the Resolution given that it appears there is no limit to repairs to the building.

Parker stated that the repairs are limited to the appraised value of the property.

Barry Slaymaker represented the purchaser and stated they will continue to keep the City in the loop regarding all deadlines and they want to make sure they bring a product to Downtown Dalton that everyone wants.

Airport Layout Plan

City Administrator Jason Parker stated that the following (3) items pertain to an update to the airport layout plan which will be completed by Barge Design Solutions (Barge Waggoner) and will be submitted early November 2018.

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

Resolution 18-10 Adoption of Solid Waste Management Plan

Solid Waste Authority Director Dirk Verhoff stated Resolution 18-10 allows for the adoption of a 10 year management plan required to be updated every 10 years which is required by EPD and DCA. Verhoff stated it sets a road map for collections and recycling.

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.

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.

Agreement with Charity Support Foundation for Grand Opening of Haig Mill Lake Park

City Administrator Jason Parker stated this agreement is for Charity Support Foundation to provide the professional services for arranging the grand opening of Haig Mill - Saturday October 20, 2018 beginning at 11:00 a.m. to 3:00 p.m. in the amount of \$18,900. Parker stated he expects the City will recoup most of the cost.

Council member Wood asked several questions regarding the operations and how the Charity Support Foundation is funded.

Parker stated the Foundation is providing a service of arranging, brokering and coordinating all the events that are happening opening day and the Foundation is paying the vendors thru sponsors.

First Reading - Ordinance 18-12 Unified Zoning Text Amendments

Ethan Calhoun of Northwest Georgia Regional Commission stated Ordinance 18-12 is to change the boutique hotel definition which initially recommended a 30 room cap and the ordinance changes the cap to 35.

First Reading - Ordinance 18-14 Fire Prevention Code

Fire Chief Todd Pangle reported that Ordinance 18-14 pertains to the loft and urban dwelling downtown. Pangle stated this Ordinance brings the current standards more in line with what other municipalities are doing without compromising safety.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 5:34 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded

Approved: _____

Posted: _____