THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MAY 1, 2023

The Mayor and Council held a meeting this evening at 6:00 p.m. at City Hall. Present were Mayor David Pennington, Council members Annalee Sams, Dennis Mock, Tyree Goodlett and Steve Farrow and City Administrator Andrew Parker and City Attorney Terry Miller.

CALL TO ORDER

Mayor Pennington called the meeting of the Mayor and Council to order.

APPROVAL OF AGENDA

On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the agenda with the following additions:

- Arcadis Professional Services Task Order
- Lease Agreement between the Dalton Convention Center and Municipal Court

The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Mayor & Council Regular Meeting Minutes of April 17, 2023. On the motion of Council member Sams, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

PROCLAMATION

Mayor Pennington presented Katherine Sellers with a proclamation observing "Historic Preservation Month" - May 2023. Mayor Pennington stated that we recognize our local Dalton Historic Preservation Commission for their dedicated efforts so that historic resources in our city can be preserved for future generations.

SPECIAL RECOGNITIONS

The following were presented with Historic Preservation Commission Outstanding Preservation Projects plaque for 2022:

- Caleb Carnes for 200 N. Hamilton Street
- Michelle Little and Kayla Dziuba for 202 S. Hamilton Street

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ORDINANCE 23-07 – SECOND READING – ORDINANCE 54-67 "RIDING ON APPARATUS"

On the motion of Council member Farrow, second Council member Sams, the Mayor and Council adopted Ordinance 23-07 to Repeal Ordinance 54-67 "Riding on apparatus" Of The City Of Dalton; To Establish An Effective Date; And For Other Purposes. The vote was unanimous in favor.

ORDINANCE 23-08 - REZONING - MARTY LANE PRATT

The Mayor and Council reviewed Ordinace 23-08 a request from Marty Lane Pratt to rezone from Medium-Density Single-Family Residential (R-3) to Rural Residential (R-5) a tract of land totaling 0.25-acre located at 1425 Joan Street. Parcels (12-240-04-036). Ethan Calhoun, Community Development Officer of Whitfield County, stated there are two conditions to the rezoning which are (1) each unit must be 1000 square feet and (2) a manufactured home cannot occupy this lot. On the motion of Council member Farrow, second Council member Sams, the Mayor and Council approved the request. The vote was unanimous in favor.

ORDINANCE 23-09 - REZONING - CHARLES & BERNITA COFIELD

The Mayor and Council reviewed Ordinance 23-09 regarding a request from Charles & Bernita Cofield to rezone from Medium-Density Single-Family Residential (R-3) to Neighborhood Commercial (C-1) a tract of land totaling 2.82-acres located at 618 Veterans Drive. Parcel (12-202-12-007). On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the request. The vote was unanimous in favor.

RESOLUTION 23-10 - ADOPTION AND APPROVAL OF THE 2023-2024 CDBG PROGRAM ANNUAL ACTION PLAN

CFO Cindy Jackson presented Resolution 23-10 Authorizing the Adoption and Approval of the 2023-2024 CDBG Program Annual Action Plan. Jackson stated the City of Dalton is required to prepare an Annual Action Plan serving as the City's concise summary of the actions, activities, and specific federal and non-federal resources that will be used for the current funding year to address the specific goals identified in the City's 5-year Consolidated Plan. On the motion of Council member Mock, second Council member Sams, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

MOU BETWEEN DALTON PARKS AND RECREATION DEPARTMENT WITH GEORGIA RECREATION AND PARKS ASSOCIATION

Will Chapel from Dalton Parks and Recreation Department presented the MOU between Dalton Parks and Recreation Department with Georgia Recreation and Parks Association to receive funding through the BOOST Program. Chapel stated the Recreation Department applied for the Boost Grant with plans to reduce barriers to participation through scholarship opportunities and to enhance learning opportunities throughout the summer. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the MOU. The vote was unanimous in favor.

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ARCADIS PROFESSIONAL SERVICES TASK ORDER 009

City Administrator Andrew Parker presented Arcadis Professional Services Task Order 009 in the amount of \$28,974.00 to develop concepts for the memorial space for Temple Beth El site. On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council approved the Task Order. The vote was unanimous in favor. A copy of the complete Project and Scope of Work is attached.

LEASE AGREEMENT BETWEEN THE DALTON CONVENTION CENTER AND MUNICIPAL COURT

Municipal Court Judge Rob Cowan presented the Lease Agreement between the Dalton Convention Center and Municipal Court thru the end of 2023. A copy of this Agreement is a part of these minutes that include the dates, times and payments to be made to the Convention Center. On the motion of Council member Farrow, second Council member Sams, the Mayor and Council approved the Lease Agreement. The vote was unanimous in favor.

ADJOURNMENT

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

Bernadette Chattam City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____