

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
MARCH 7, 2022

The Mayor and Council held a meeting this evening at 5:30 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Dennis Mock, Annalee Harlan, Tyree Goodlett and Steve Farrow, 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 Mock, second Council member Harlan, the Agenda dated March 7, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of February 21, 2022. On the motion of Council member Harlan, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

PROCLAMATION

"American Red Cross Month"

The Mayor and Council proclaimed March 2022 as Red Cross Month in the City of Dalton and encouraged all citizens to reach out and support its humanitarian mission.

NEW 2022 ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Harlan, second Council member Mock, the following (2) New Alcohol Beverage Applications were approved:

Business Owner:	The Gallant Goat, LLC
d/b/a:	The Gallant Goat
Applicant:	John H. Wilson
Business Address:	307 South Hamilton St
License Type:	Pouring Beer, Pouring Wine, Pouring Liquor (Lounge)
Disposition:	New

Business Owner:	Underwood Market 532, LLC
d/b/a:	Supermercado Escondida
Applicant:	Bibi Kanwal Rashdi
Business Address:	532 Underwood St. Ste B
License Type:	Package Beer, Package Wine (Convenience Store)
Disposition:	New

The vote was unanimous in favor.

FIREWORKS DISPLAY AGREEMENT WITH PYROTECNICO FOR JULY 4TH
FIREWORKS DISPLAY

Caitlyn Sharpe presented the Fireworks Display Agreement to the Mayor and Council. Sharpe stated that Pyrotecnico was the only bid received at \$30,000.00. On the motion of Council member Mock, second Council member Harlan the Mayor and Council approved the agreement. The vote was unanimous in favor.

INTERGOVERNMENTAL AGREEMENT - DISTRICT #4 – NORTH BYPASS (HAMMOND CREEK) HAMMOND CREEK TOWNSHIP, LLC. DEVELOPMENT

CFO Cindy Jackson presented the Intergovernmental Agreement Among the City of Dalton, Whitfield County, and the City of Dalton Board of Education for Tax Allocation District #4 – North Bypass (Hammond Creek) Hammond Creek Township, LLC. Development. Jackson stated the agreement will remain in effect until the first to occur of (1) December 31, 2044, (2) the expiration or earlier termination of the Developer Development Agreement, or (3) the termination of the TAD#4. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the IGA. The vote was unanimous in favor. Note: further details of this agreement are a part of these minutes.

TAX ALLOCATION DISTRICT #4 – NORTH BYPASS (HAMMOND CREEK)
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DALTON AND HAMMOND CREEK TOWNSHIP, LLC.

CFO Cindy Jackson presented Tax Allocation District #4 – North Bypass (Hammond Creek) Development Agreement Between the City of Dalton and Hammond Creek Township, LLC. Jackson stated the agreement would facilitate construction of a high quality, garden style multifamily residential community featuring 209 one, two, and three-bedroom apartments for rental. On the motion of Council member Mock, second Council member Goodlett, the agreement was approved. The vote was unanimous in favor. Note: further details of this agreement are a part of these minutes.

ORDINANCE 22-02 - BUCKEL DESIGN GROUP (BDG) LLC.

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented the Ordinance 22-02, the request of Buckel Design Group (BDG), LLC to rezone from General Commercial (C-2) to High Density Residential (R-7) a tract of land totaling 12.99 acres located on NE intersection of North Bypass and Pleasant Grove Drive, Dalton, GA. Parcel (12-163-05-005). On the motion of Council member Mock, second Council member Harlan, the request was approved. The vote was unanimous in favor.

FIRST READING OF ORDINANCE 22-03 –GATEWAY CORRIDOR OVERLAY DISTRICT

The Mayor and Council held a first reading for Ordinance 22-03 regarding the request of the City of Dalton Mayor and Council to create the Gateway Corridor Overlay District and accompanying map. The proposed overlay district is independent from the Unified Zoning Ordinance and is only currently proposed to affect the geographic area known as TAD#5 within the City of Dalton.

ORDINANCE 22-04 – THOMAS DURKAN III

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented Ordinance 22-04 - The request of Thomas Durkan III to rezone from Heavy Manufacturing (M-2) and Medium Density Single Family Residential (R-3) to Transitional Residential (R-6) a tract of land totaling 0.33 acres located at 624 Charles Street and 0.11 acres located at 620 Charles Street, Dalton, Georgia. Parcels (12-199-19-008 and 12-199-19-016). On the motion of Council member Mock, second Council member Harlan, the request was approved. The vote was unanimous in favor.

FY22 GENERAL FUND BUDGET AMENDMENT #1

CFO Cindy Jackson presented FY22 General Fund Budget Amendment #1 to the Mayor and Council. Jackson stated that the General fund amendment is to record donations, Burr Park change order, and other agency funding commitments and workers compensation legacy settlement. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the amendment. The vote was unanimous in favor.

USER AGREEMENT WITH MULTIBANK SECURITIES, INC.

CFO Cindy Jackson presented the User Agreement with Multibank Securities, Inc. for eConnect Direct user Agreement. Jackson stated the service that is offered through Multibank Securities Inc. is to provide a platform for accessing market information, selecting CD's and bond offerings, and managing investment decisions. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the agreement. The vote was unanimous in favor.

MEMORANDUM OF UNDERSTANDING - FORD OF DALTON STORMWATER DRAINAGE INFRASTRUCTURE MAINTENANCE

Public Works Project Engineer, T. Jackson Sheppard, E.I.T., presented a Memorandum of Understanding with the City of Dalton and J & T Realty Partners, L.L.L.P., Ford of Dalton Stormwater Drainage Infrastructure Maintenance. Sheppard stated the MOU is to perform maintenance on the stormwater drainage infrastructure located within the Ford of Dalton's property limits. Sheppard further stated that the scope of work is necessary to restore the drainage networks functional level of service of which upstream stormwater infrastructure conveys runoff from the City's right of way. On the motion of Council member Goodlett, second Council member Harlan, the MOU was approved. The vote was unanimous in favor.

TRAFFIC CONTROL CHANGE - REVISION OF NO PARKING ON PORTION OF VALLEY DRIVE

Public Works Project Engineer, T. Jackson Sheppard, E.I.T., presented a Traffic Control Change - Revision of No Parking on Portion of Valley Drive. On the motion of Harlan, second Council member Goodlett, the Mayor and Council approved the Traffic Control Change. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH GEO-HYDRO ENGINEERS, INC.

Public Works Director Chad Townsend presented the Professional Services Agreement with Geo-Hydro Engineers, Inc. for Geotechnical Services at Heritage Point Soccer Complex. Townsend stated the cost of this project is \$12,090.80 and will be paid from the 2020 SPLOST. After reviewing the entire agenda item, page 160 was removed from the packet as a duplicate. On the motion of Council member Mock, second Harlan, the Agreement was approved. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH CHILDERS ASSOCIATES

City Administrator Andrew Parker presented the Professional Services Agreement with Childers Associates for Market Street and Flood Mitigation Project Properties to complete the appraisals for twenty (20) parcels. Parker stated the work is to be completed within 180 days of the Notice to Proceed at a cost of \$87,500.00 to be paid from the 2021 Bond Series. On the motion of Council member Mock, second Council member Goodlett, the Agreement was approved.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:51 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____