

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 3, 2020

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Annalee Harlan, Derek Waugh, Tyree Goodlett, and Gary Crews, City Administrator Jason Parker and City Attorney Gandi Vaughn.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the August 3, 2020 agenda. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of July 20, 2020. On the motion of Council member Waugh, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

**SECOND READING - ORDINANCE 20-11- AMENDMENT TO THE UNIFIED ZONING
ORDINANCE
ORDINANCE NO. 20-11**

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council adopted Ordinance No. 20-11 To Amend The “Unified Zoning Ordinance of Whitfield County, Georgia” As Adopted By The City On January 6, 2020, By Deleting, Within Article II, Definitions, The Definition Of “Boutique Hotel,” “Group day care home,” “Child care learning center,” “Adult day care/day health,” “Group Home,” “Health Department,” And “Personal Care Home, And By Inserting Alphabetically Therein New Definitions Of Each Such Term; By Inserting Alphabetically New Definitions Of “Community Living Arrangement” And “Child Caring Institution, also known as Group Home;” By Amending The Permitted Use Table With Respect To Several Uses; To Provide An Effective Date; To Repeal All Ordinances Conflicting Therewith; To Provide For Severability; And For Other Purposes. The vote was unanimous in favor.

AUDIT ENGAGEMENT LETTER FOR INDEPENDENT ANNUAL FINANCIAL AUDIT

Chief Financial Officer Cindy Jackson presented the Audit engagement letter for performance of the annual independent audit of the City’s financial statements of the governmental activities, the business-type activities, the aggregate discretely resented component unit, each major fund, and the aggregate remaining fund information in the amount not to exceed \$85,000 per year for continued services thru January 2023. On the motion of Council member Waugh, second Council member Goodlett, the Mayor and council accepted the audit engagement letter.

The vote was unanimous in favor.

CDBG SUB-RECIPIENT AGREEMENTS WITH NORTHWEST GEORGIA FAMILY CRISIS CENTER, FRIENDSHIP HOUSE, CITY OF REFUGE, AND DALTON HOUSING AUTHORITY

Chief Financial Officer Cindy Jackson presented CDBG sub-recipient agreements with Northwest Georgia Family Crisis Center, Friendship House, City of Refuge, and Dalton Housing Authority. Each recipient agreement is a part of these minutes. The agreements governs the funding and activities of each sub recipient. On the motion of Council member Harlan, second Council member Waugh, the agreements were approved. The vote was unanimous in favor.

RESOLUTION 20-13 – THE FARM

Public Works Director Andrew Parker presented the Dedication of Public Right of Way – The Farm Subdivision along with the description and maps of the area. In conjunction, the Mayor and Council also reviewed Resolution 20-13 accepting donation of real property and dedication of public right-of-way of streets known as Goose Hill Road, Buck's Bluff, Wildberry Road, Pintail Circle, Woods Point Road, Overlook Trail, Stoney Run Road, Millstone Circle and Quantum Way by the owner Mill Creek Property Owners Association Inc. After a lengthy discussion, on the motion of Crews, second Council member Waugh, the Mayor and Council approved the Resolution and accepted the real property that will become publicly owned and maintained by the City of Dalton. Council member Waugh, Harlan and Crews vote aye, Council member Goodlett voted naye.

TRAFFIC CONTROL CHANGE – ONE-WAY STREET FOR NORTH HAMILTON STREET BETWEEN SPRINGDALE ROAD AND OGBURN STREET

Public Works Director Andrew Parker presented the Traffic Control Change – for North Hamilton Street between Springdale Road and Ogburn Street and to convert a section to a One-Way Street. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the changed. The vote is unanimous in favor.

CONTRACT WITH GEOSTABILIZATION INTERNATIONAL (GSI) FOR EMERGENCY ABOVE-ROAD STABILIZATION REPAIR OF DUG GAP BATTLE ROAD AND GENERAL CONSTRUCTION AGREEMENT WITH NORTHWEST GEORGIA PAVING, INC. FOR THE EMERGENCY REPAIR OF AN ABOVE-ROAD SLOPE FAILURE ON DUG GAP BATTLE ROAD

Public Works Director Andrew Parker presented the Contract with GeoStabilization International (GSI) for Emergency Above-Road Stabilization Repair of Dug Gap Battle Road. Parker stated the structural repairs will stabilize the slope failure that occurred during Easter Weekend 2020 on Dug Gap Battle Road. The project estimated total is \$491,008.00 which includes providing a design package sealed by a Professional Engineer. Parker noted that Public Works will be completing some in-kind work in conjunction with the contractors to minimize costs to the City.

Mayor and Council

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**CONTRACT WITH GEOSTABILIZATION INTERNATIONAL (GSI) FOR EMERGENCY
ABOVE-ROAD STABILIZATION REPAIR OF DUG GAP BATTLE ROAD AND
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GAP BATTLE ROAD**

Continued

Public Works Director Andrew Parker additionally presented the General Construction Agreement with Northwest Georgia Paving, Inc. for the Emergency Repair of an Above-Road Slope Failure on Dug Gap Battle Road. Parker stated the project will not exceed \$213,979.00. Parker stated the scope of this work authorizes the grading required to stabilize the slope failure and includes all necessary timber cleaning and grassing. Parker further stated that Public Works will be completing some in-kind work in conjunction with the contractors to minimize costs to the City. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved both agreements. The vote was unanimous in favor.

NEW RECORDS MANAGEMENT – EMERGENCY REPORTING

The Mayor and Council reviewed the new records management software, Emergency Reporting to replace existing software Firehouse for the Dalton Fire Department. Fire Chief Todd Pangle reported that the new software will cost \$8590.00 with an annual maintenance of \$3840.00 versus the current annual maintenance of \$5744.00 per year. Pangle stated the department has experienced multiple issues with the previous software. On the motion of Council member Harlan, second Council member Waugh, the purchase was approved.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:30 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded

Approved: _____

Posted: _____