

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JULY 20, 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 July 20, 2020 agenda. The vote was unanimous in favor.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of June 15, 2020. On the motion of Council member Harlan, second Council member Goodlett, the minutes were approved. The vote was unanimous in favor.

PROCLAMATION

NATIONAL SOCCER DAY – JULY 28, 2020 GAEL PAEZ

The Mayor and Council proclaimed July 28, 2020 as National Soccer Day in the City of Dalton in recognition of all the outstanding local soccer team players, coaches and parents.

PUBLIC COMMENTARY

Cristina Goldberg addressed the Mayor and Council on her concerns on the draft refuse ordinance.

Margaret Thigpen gave an update to the Mayor and Council on the economic impact of teams and tournaments that were held at Heritage Point July 2nd & 3rd. Thigpen also distributed to the Mayor and Council a remaining 2020 events schedule to be hosted in Dalton, Georgia. A copy of these reports are a part of these minutes.

SECOND READING -- ORDINANCE 20-10 – ARTICLE II “COLLECTION” OF CHAPTER 94 “SOLID WASTE” - ORDINANCE NO. 20-10

The Mayor and Council held a second reading of Ordinance 20-10 To Repeal Article II “Collection” Of Chapter 94 “Solid Waste” Of The Revised Code Of Ordinances Of 2001 Of The City Of Dalton In Its Entirety And To Substitute In lieu Thereof Article II “Collection” Of Chapter 94 “Solid Waste” As Provided Herein; To Provide For The Collection Of Garbage, Refuse, Recyclable Materials And Yard Trimmings; To Provide For A System Of Fees And Fines For The Violation Of Said Chapter; To Provide An Effective Date; To Repeal All Ordinances Conflicting Therewith; To Provide For Severability; And For Other Purposes. After a lengthy discussion and several changes to the draft, on the motion of Council member Harlan, second Council member Waugh, the Ordinance was approved. Council members Waugh, Harlan and Crews vote aye, Council member Goodlett voted naye. A copy of the revised ordinance is a part of these minutes.

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NEW 2020 ALCOHOL BEVERAGE APPLICATION

The Mayor and Council reviewed the following New 2020 Alcohol Beverage Application:

Business Owner:	Downtown Dalton Development Authority
D/b/a:	Downtown Dalton Development Authority
Applicant:	Audrey Batts
Business Address:	305 S. Depot St.
Type:	Pouring Beer, Pouring Wine
Disposition:	New

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the New 2020 Alcohol Beverage Application. The vote was unanimous in favor.

RENEWAL OF SCHOOL RESOURCE OFFICER CONTRACT

The Mayor and Council reviewed the yearly renewal agreement for the School Resource Officer Contract between the City of Dalton and Dalton Public Schools to expire July 1, 2021. On the motion of Council member Harlan, second Council member Goodlett, the agreement was approved. The vote was unanimous in favor.

APPOINTMENT OF MR. TRUMAN W. WHITFIELD, III TO THE PUBLIC SAFETY COMMISSION TO FILL THE UNEXPIRED TERM OF MR. KENNETH WILLIS

On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved the Appointment of Mr. Truman W. Whitfield, III to the Public Safety Commission to fill the unexpired term of Mr. Kenneth Willis. Mr. Willis passed away suddenly in July 2020. The vote was unanimous in favor.

REAPPOINTMENT OF KENNETH HARLESS TO THE ZONING APPEALS BOARD

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council reappointed Kenneth Harless to the Zoning Appeals Board to expire July 31, 2025. The vote was unanimous in favor.

WAIVER OF REAL ESTATE REVERSION – LEGION POST 112 PROPERTY

On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Waiver of Real Estate Reversion at Legion Post 112 Property. The vote was unanimous in favor.

CDBG CONSULTANT AMENDMENT #2 WITH BLULYNX SOLUTIONS, INC.

The Mayor and Council reviewed the CDBG Consultant Amendment #2 with BLULYNX Solutions, Inc. for the CDBG program. The program will commence July 1, 2020 and end April 30, 2020 for a total cost of 65,987.00 including a 3500.00 increase to facilitate the additional CDBG funds received from HUD through the CARES Act. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Consultant Agreement. The vote was unanimous in favor.

CDBG SMALL BUSINESS LOAN AGREEMENTS

Chief Financial Officer Cindy Jackson presented 17 agreements with local businesses for the CDBG Small Business Loan Forgiveness Program to be paid from Community Development Block Grant Funds in the amount of \$222,250.00. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the loan agreements. Council members Waugh, Harlan and Goodlett vote aye, Council member Gary Crews recused himself. A copy of those agreements are a part of these minutes.

FY-2020 BUDGET AMENDMENT #4

Chief Financial Officer Cindy Jackson presented FY-2020 Budget amendment #4 in the amount of \$271,870.00 for various departmental requests, contract awards and CDBG funding. On the motion of Council member Harlan, second Council member Waugh, the Mayor and Council approved Amendment #4. The vote was unanimous in favor.

**PROFESSIONAL SERVICES AGREEMENT WITH WESTMOR FLUID SOLUTIONS, LLC
TO REFURBISH THE FUEL TANK AND PUMP SYSTEMS ON THE JET A REFUELER
AND INSTALL ON NEW TRUCK CHASSIS FOR DALTON MUNICIPAL AIRPORT.**

The Mayor and Council reviewed the Professional Services Agreement with Westmore Fluid Solutions, LLC to Refurbish the Fuel Tank and Pump Systems on the Jet A Refueler and install on New Truck Chassis for Dalton Municipal Airport in the amount of \$66,900.00 to be paid from Capital Improvements funds. On the motion of Council member Goodlett, second Council member Waugh, the Agreement was approved.

CHANGE ORDER REQUEST – CITY EMAIL MIGRATION PROJECT

IT Director Jorge Paez presented a Change Order Request for two separate contracts as it relates to the City email:

1.	Migration to Office 365	\$4,513.45
2.	Interdev	\$1,760.00

Paez stated that his department will add the Police department's domain and will need an additional 55 licenses. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the Change Order request.

**REMOTE MONITORING AND MANAGEMENT SERVICE TO REPLACE CISCO AMP
AND TEAMVIEWER**

IT Director Jorge Paez presented a contract in the amount of \$15,600 with Ninja RMM to Replace Cisco AMP and Team Viewer. Paez stated that Ninja RMM software will allow the department to roll out all the security patches without the need of additional personnel and will also have a net saving of \$3,711.60. On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved the software contract. The vote was unanimous in favor.

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**CONTRACT FOR SERVICES WITH NORTHWEST GEORGIA PAVING, INC. FOR THE
2020 MILLING AND RESURFACING OF VARIOUS CITY STREETS**

The Mayor and Council reviewed the Contract for services with Northwest Georgia Paving, Inc. for the 2020 Milling and Resurfacing of Various City Streets in the amount of \$996,067.80 to be paid out of the 2015 SPLOST & GDOT LMIG funding. On the motion of Council member Goodlett, second Council member Harlan, the Mayor and Council approved the contract. The vote was unanimous in favor.

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

The Mayor and Council held the first reading on 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.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 7:01 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Posted: _____