

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
DECEMBER 5, 2022

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 Sams, Dennis Mock, Tyree Goodlett and Steve Farrow, City Attorney Terry Miller and City Administrator Andrew Parker.

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 Sams, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of November 14, 2022. On the motion of Council member Sams, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

2023 ALCOHOL BEVERAGE APPLICATIONS

The Mayor and Council reviewed the (137) 2023 Alcohol Beverage Application Renewals. On the motion of Council member Sams, second Council member Mock, the Renewals were approved. A copy of this complete list is a part of these minutes. The vote was unanimous in favor.

ORDINANCE 22-30 - MARIA AGUILAR REZONING REQUEST

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented the request of Maria Aguilar to rezone from Low Density Single Family Residential (R-2) to Transitional Residential (R-6) a tract of land totaling 0.28 acres located at 800 Luckie Street, Dalton, Georgia. Parcel (12-200-07-078). After some discussion, on the motion of Council member Mock, second Council member Sams, the Mayor and Council approved the request with a R-5 zoning not R-6. The vote was unanimous in favor.

ORDINANCE 22-31 – TAMMY HERNDON REZONING REQUEST

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented the request of Tammy Herndon to rezone from Low Density Single Family Residential (R-2) to Limited Commercial (C-1A) a tract of land totaling 0.39 acres located at 207 Jones Street, Dalton, Georgia. Parcels (12-220-10-009, and 013). On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the request. The vote was unanimous in favor.

ORDINANCE 22-32 - JAMES SUTTLES REZONING REQUEST

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented the request of James Suttles to rezone from Medium Density Single Family Residential (R-3) to Neighborhood Commercial (C-1) a tract of land totaling 0.11 acres located at 842 McAfee Street, Dalton, Georgia. Parcel (12-218-02-068). On the motion of Council member Mock, second Council member Sams, the Mayor and Council approved the request. The vote was unanimous in favor.

PROFESSIONAL SERVICES AGREEMENT WITH PROFESSIONAL LAND SURVEYORS, LLC

Public Works Director Chad Townsend presented the Professional Services Agreement with Professional Land Surveyors, LLC in the amount of \$31,000 for Additional Surveys within the Walnut North and North Glenwood Drainage Improvement Projects. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

RSC WEST HILL DRAINAGE IMPROVEMENTS PROJECT CONSTRUCTION CONTRACT AWARD

Public Works Director Chad Townsend presented RSC West Hill Drainage Improvements Project Construction Contract Award to B and J Reed Construction, LLC. in the amount of \$833,465.75. On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the Agreement. The vote was unanimous in favor.

RESOLUTION 22-13 - REAPPORTION THE VOTING WARDS/DISTRICTS FOR ELECTION

City Administrator Andrew Parker presented Resolution 22-13 To Request The Legislative Delegation Representing The City Of Dalton In The 2023 General Assembly Of Georgia To Introduce Local Legislation To Amend The City's Charter To Reapportion The Voting Wards/Districts For Election Of Members Of The Mayor And Council In Accordance With The 2020 Decennial Census And In Accordance With All Requirements Of Federal And State Law; To Send Census Block Data And Geographic Boundary Data In Conjunction Herewith. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

RESOLUTION 22-14 ADOPTION OF PROPOSED 2023 BUDGET

CFO Cindy Jackson presented Resolution 22-14 Adoption of Proposed 2023 Budget for The General Fund, Debt Service Fund, Capital Projects Fund, And Special Revenue Funds. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the Resolution to adopt the FY2023 Budget for the City of Dalton. The vote was unanimous in favor. A copy of this budget is a part of these minutes.

FY-2022 BUDGET AMENDMENT #5

CFO Cindy Jackson presented the FY-2022 Budget Amendment #5 that adjusts various governmental funds to projected year end results. On the motion of Council member Goodlett, second Council member Sams, the Mayor and Council approved the Amendment. The vote was unanimous in favor.

RESOLUTION 22-15 – REQUEST FOR FINANCIAL ASSISTANCE FROM THE STATE OF GEORGIA FOR THE DALTON MUNICIPAL AIRPORT

Airport Director Andrew Wiersma presented Resolution 22-15, a Resolution of The Mayor and Council Requesting Financial Assistance from The State of Georgia For the Dalton Municipal Airport in The Amount Of \$2,250,000 In Support of Hangar Development. On the motion of Council member Mock, second Council member Sams, the Mayor and Council approved the Resolution. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:28 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post: _____