THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MARCH 21, 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 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 21, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

Kim Naples addressed the Mayor and Council reporting a noise complaint at Mistika Night Club located at 1001 Market Street Suite 25. Naples stated her Condominium (Rosewood) backs up to the shopping center where the night club is located. Naples stated neighbors are unable to sleep due to the excessive noise. Mayor Pennington asked Ms. Naples to speak with Police Chief Cliff Cason.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of March 7, 2022. On the motion of Council member Harlan, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 22-03 – ARCHITECTURAL DESIGN STANDARDS

On the motion of Council member Mock, second Council member Harlan, the Mayor and Council adopted Ordinance 22-03 to Establish Architectural Design Standards For The Area Within Tax Allocation District No. 5 Otherwise Known As "The Gateway Corridor" As An Overlay To Existing Zoning And Land Use Regulations; To Incorporate Findings Of Fact; To Specify Standards Including Use Of Outdoor Signage; To Establish An Effective Date; To Repeal Laws And Ordinances In Conflict Therewith; To Provide For Severability; And For Other Purposes. The vote was unanimous in favor.

CREATION OF DESIGN REVIEW BOARD FOR THE GATEWAY CORRIDOR OVERLAY DISTRICT REGULATIONS

City Administrator Andrew Parker presented a creation of Design Review Board with the Gateway Corridor Overlay District Regulations. Parker stated the Board would have the authority over issuing variances to the Regulations with the following positions to be named as the standing committee members:

City Administrator Andrew Parker Planning & Zoning Administrator Jean Garland Chief Building Official Michael Fowler Local Area Architect/Engineer Kenneth Harless

On the motion of Council member Mock, second Council member Farrow, the Mayor and Council approved the creation of the Board and the named members. The vote was unanimous in favor.

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ACCEPTANCE OF PERMANENT EASEMENT AGREEMENT FROM BRUCE A. KING FOR MILL CREEK RIVERWALK PROJECT

City Administrator Andrew Parker presented the Permanent Easement Agreement from Bruce A. King for the Mill Creek Riverwalk Project. On the motion of Council member Mock, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

ACCEPTANCE OF PERMANENT AND TEMPORARY EASEMENT AGREEMENTS FROM MASHBURN CHARITABLE TRUST FOR MILL CREEK RIVERWALK PROJECT

City Administrator Andrew Parker presented the Permanent and Temporary Easement Agreement from the Mashburn Charitable Trust for Mill Creek Riverwalk Project. On the motion of Council member Harlan, second Council member Goodlett, the Agreement was approved. The vote was unanimous in favor.

CROY ENGINEERING REVISED TASK ORDER #6 FOR RAMP REHAB AT AIRPORT

Airport Director Andrew Weirsma presented the Croy Engineering Revised Task Order #6 for Ramp Rehab at Airport. Weirsma stated that GDOT clarified that if the discretionary allocation of \$1.4 million is not enough to cover both the engineering services and project construction, engineering services will be reimbursed from a separate grant at 90%, which will require a match of local funds in the amount of \$15,718.00. On the motion of Council member Harlan, second Council member Mock, the Mayor and Council approved the task order. The vote was unanimous in favor.

<u>UPDATE TO FEDERAL/STATE AIRPORT CIP REQUESTS FOR ALLOCATION OF</u> INCOMING BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDS

Airport Director Andrew Weirsma presented an Updated Airport CIP, Wiersma stated the FAA is requiring airports to update their 5-year CIP request to include additional projects which will use BIL funds and Airport improvement Program (AIP)funding. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the Airport CIP Revision. The vote was unanimous in favor.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DALTON AND WHITFIELD COUNTY REGARDING JOINTLY-FUNDED SERVICES SPECIAL TAX DISTRICT

City Administrator Andrew Parker presented the Intergovernmental Agreement Between the City of Dalton and Whitfield County Regarding Jointly-Funded Services Special Tax District. Parker stated the agreement provides for removal of the Dalton-Whitfield Library from the Special Tax District to provide more flexibility in funding whereby likely enhancing services and increasing efficiency to the community. On the motion of Council member Farrow, second Council member Mock, the Mayor and Council approved the Intergovernmental Agreement. The vote was unanimous in favor.

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<u>FIRST READING – ORDINANCE 22-05 – MORNINGSIDE DRIVE STREET CLOSING</u> REQUEST

The Mayor and Council held a first reading of Ordinance 22-05 – Morningside Drive Street Closing Request To Make Findings Of Fact Concerning the Public Use And Necessity Of An Unopened Section Of Morningside Drive, As Shown On Plat Of Frazier Acres; To Consider Vacating And Abandonment Of The Public Interest In And To The Said Section Of Platted And Unopened Street For Public Street And Transportation Purposes; To Declare The Closing Of Such Section Of Platted But Unopened Street, For Public Use And Transportation; To Authorize Delivery Of A Quitclaim Deed Of Any Interest Of The City Of Dalton Reserving All Utility Easements To Adjacent Property Owners; To Establish An Effective Date; And For Other Purposes.

FIRST READING – ORDINANCE 22-06 – CODE ENFORCEMENT

The Mayor and Council held a first reading of Ordinance 22-06, an Ordinance of The City of Dalton To Amend Chapter 22 Captioned "Buildings and Building Regulations" Providing for Delegation of Powers and Authority for the Administration and Enforcement of The Provisions of Chapter 22 And the Powers Of "Building Inspector" Under Section 5-23 Of the Charter (Ga. L. 1908, P. 579, Section 8) And Sections 22-501 et. seq. Of the Revised Code Of 2001, As Amended; To Establish an Effective Date; To Provide for Severance; To Repeal Conflicting Local Laws; And for Other Purposes.

ADJOURNMENT

Adjourned at 6:25 p.m.	•
	Bernadette Chattam City Clerk
David Pennington, Mayor	
Recorded Approved: Post:	

There being no further business to come before the Mayor and Council, the meeting was