

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
JANUARY 4, 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 newly elected 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. Pennington welcomed Republican Candidate for Congress in the 14th District at US Congress Dr. Charles Lutin.

OATH OF OFFICE – ANNALEE HARLAN, CITY COUNCIL MEMBER WARD 2

Annalee Harlan, Ward 2

City Attorney Terry Miller administered the Oath of Office to re-elected Annalee Harlan for Ward 2. A copy of the Oath of Office is a part of these minutes. Council member Harlan took her seat.

OATH OF OFFICE – STEVE FARROW, CITY COUNCIL MEMBER WARD 4

Steve Farrow, Ward 4

City Attorney Terry Miller administered the Oath of Office to newly elected Steve Farrow for Ward 4. A copy of the Oath of Office is a part of these minutes. Council member Farrow took his seat.

NEWLY ELECTED STEVE FARROW REMARKS

Spoke briefly to the Audience stating that it is an honor and awesome responsibility taking the oath and is honored to serve with the mayor and council.

**remarks in its entirety can be viewed on the City of Dalton YouTube page.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Goodlett, the Agenda dated January 4, 2022 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

SPECIAL RECOGNITION

This item was removed from the Agenda - Resolution of Hamilton Medical Center Recognizing the City of Dalton - Jeff Myers, President & CEO, and HMC Staff

MINUTES

The Mayor and Council reviewed the Special Called Meeting Minutes of December 13, 2021, And the Special Called Meeting Minutes of December 28, 2021. On the motion of Council member Harlan, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

NEW 2022 ALCOHOL APPLICATIONS

The Mayor and Council reviewed the following (3) Three New 2022 Alcohol Applications:

(3) 2022 ALCOHOL APPLICATIONS

1. Business Owner: Mistika Enterprise Corp
d/b/a: Mistika
Applicant: Reina Trejo
Business Address: 1001 Market St. Suite 25
License Type: Pouring Beer, Pouring Wine (Bar)
Disposition: **New**

2. Business Owner: Dawg Tired Coffee Company LLC
d/b/a: Garmony House
Applicant: James Lidderdale
Business Address: 109 West Cuyler St.
License Type: Pouring Beer, Pouring Wine, Pouring Liquor (Restaurant)
Disposition: **New**

3. Business Owner: NPS Dalton, LLC
d/b/a: Nizzie Package Store
Applicant: Kantaben Patel
Business Address: 1902 Chattanooga Rd.
License Type: Package Beer, Package Wine, Package Liquor (Package Liquor)
Disposition: **New**

On the motion of Council member Harlan, second Council member Mock, the Mayor and Council approved the alcohol applications. The vote was unanimous in favor.

ORDINANCE 21-26 - TREY BUTLER REZONING REQUEST

Ethan Calhoun, Asst. Planning Director-Northwest Georgia Regional Commission presented Ordinance 21-26 the request of Trey Butler to rezone from Heavy Manufacturing (M-2) and General Commercial (C-2) to General Commercial (C-2) a tract of land totaling 2.15 acres located at 303 & 305 Fernwood Avenue, and 1206 & 1208 New East Morris Street, Dalton, Georgia. Parcels (12-240-20-009 and 12-240-20-007). On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the request. The vote was unanimous in favor.

ORDINANCE 21-27 - BALTAZAR HERNANDEZ REZONING REQUEST

Ethan Calhoun, Asst. Planning Director-Northwest Georgia Regional Commission presented Ordinance 21-27 the request of Baltazar Hernandez seeking to rezone from General Commercial (C-2) to Limited Commercial (C-1A) a tract of land totaling .06 acres located at 601 N. Elm Street, Dalton, GA. Parcel (12-200-10-006). On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the request. The vote was unanimous in favor.

CLEARGOV SERVICE ORDER AND SERVICE AGREEMENT

City Administrator Andrew Parker presented the ClearGov Service Order and Service Agreement. Parker stated the capital budgeting module will create a platform for department heads to submit their ongoing capital budget requests and the budget book module will be utilized for the City to create a user friendly, public facing budget book that will be published on the City Website. Parker additionally stated the initial setup is \$1880.00 and the annual subscription is \$11,840.00. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the agreement. The vote was unanimous in favor.

2022 BOARDS AND AUTHORITY APPOINTMENTS

The Mayor and Council reviewed the following appointments:

On the motion of Council member Farrow, second Council member Harlan, the following appointment was approved:

Trade Center Kinsey, Mike 1 Year 2/1/2023

The vote was unanimous in favor.

On the motion of Council member Mock, second Council member Harlan, the following appointment was approved:

WC EMS Quality Review Pangle, Todd 2 Year 3/1/2023

The vote was unanimous in favor.

On the motion of Council member Farrow, second Council member Harlan, the following appointment was approved:

Airport Crews, Gary 5 Year 12/31/2026

The vote was unanimous in favor.

On the motion of Council member Mock, second Council member Harlan, the following appointment was approved:

Joint Development Robertson, Frank 1 Year 12/31/2022

The vote was unanimous in favor.

On the motion of Council member Mock, second Council member Harlan, the following appointment was approved:

Joint Development Maret, Mike 3 Year 12/31/2024

The vote was unanimous in favor.

2022 BOARDS AND AUTHORITY APPOINTMENTS CONT'D

On the motion of Council member Harlan, second Council member Mock, the following appointment was approved:

Land Bank Farrow, Steve 1 Year 12/31/2022

The vote was unanimous in favor.

On the motion of Council member Farrow, second Council member Harlan, the following appointment was approved:

City Attorney Miller, Terry 1 Year 12/31/2022

The vote was unanimous in favor.

On the motion of Council member Harlan, second Council member Goodlett, the following appointment was approved:

Public Safety Mathis, Terry 5 Year 12/31/2026

The vote was unanimous in favor.

On the motion of Council member Mock, second Council member Goodlett, the following appointment was approved:

Recreation Boggs, Mitchell 5 Year 12/31/2026

The vote was unanimous in favor.

On the motion of Council member Harlan, second Council member Mock, the following appointment was approved:

Tree Board – Pete Purvis 3 Year 12/31/2024

The vote was unanimous in favor.

On the motion of Council member Farrow, second Council member Harlan, the following appointment was approved:

Tree Board - Stearns, Chris 3 Year 12/31/2024

The vote was unanimous in favor.

2022 BOARDS AND AUTHORITY APPOINTMENTS CONT'D

On the motion of Council member Harlan, second Council member Mock, the following appointment was approved:

Tree Board Poehlman, John 3 Year 12/31/2024

The vote was unanimous in favor.

2022 MAYORAL APPOINTMENTS

Type	Incoming Member	New Expiration
Airport	Harlan, Annalee	12/31/2022
Building	Pennington, David	12/31/2022
Building	Harlan, Annalee	12/31/2022
Convention Visitors Bureau	Mock, Dennis	12/31/2022
Creative Arts Guild	Farrow, Steve	12/31/2022
Downtown Development	Harlan, Annalee	12/31/2022
DWCDC	Pennington, David	12/31/2022
Finance & Administration	All Council Members	12/31/2022
Finance & Administration	Pennington, David	12/31/2022
Housing	Goodlett, Tyree	12/31/2022
Joint Development	Mock, Dennis	12/31/2022
Library	Farrow, Steve	12/31/2022
MPO Policy	Mock, Dennis	12/31/2022
Municipal Court	Farrow, Steve	12/31/2022
Pension	Pennington, David	12/31/2022
Pension	Mock, Dennis	12/31/2022
Public Safety	Harlan, Annalee	12/31/2022
Public Works & Facilities	Goodlett, Tyree	12/31/2022
Public Works & Facilities	Harlan, Annalee	12/31/2022
Recreation	Mock, Dennis	12/31/2022
Regional Development	Gowin, Kenny	12/31/2022
Service Delivery	Parker, Andrew	12/31/2022
Service Delivery	Harlan, Annalee	12/31/2022
Solid Waste Mgmt	Goodlett, Tyree	12/31/2022
Solid Waste Mgmt	Pennington, David	12/31/2022
TAD Policies	Mock, Dennis	12/31/2022
Technology	Goodlett, Tyree	12/31/2022
Trade Center	Farrow, Steve	12/31/2022
Tree	Farrow, Steve	12/31/2022
WL&SF	Farrow, Steve	12/31/2022

MISCELLANEOUS APPOINTMENTS

On the motion of Council member Harlan, second Council member Farrow, the following appointment was approved:

Municipal Court Judge Cowan, Robert 1 Year 12/31/2022

The vote was unanimous in favor.

On the motion of Council member Mock, second Council member Goodlett, the following appointment was approved:

Mayor Pro-Tem Harlan, Annalee 1 Year 12/31/2022

The vote was unanimous in favor.

On the motion of Council member Harlan, second Council member Mock, the following appointment was approved:

Fire Marshall Daniel, Matthew 1 Year 12/31/2022

The vote was unanimous in favor.

APPOINTMENT OF CAITLIN SHARPE TO POSITION OF DIRECTOR, PARKS AND RECREATION

On the motion of Council member Mock, second Council member Goodlett, the Mayor and Council appointed Caitlin Sharpe to the position of Director of Parks and Recreation. The vote was unanimous in favor.

ANNOUNCEMENTS

Mayor Pennington announced that City Government offices will be closed Monday, January 17, 2022 in observance of MLK Day and the next City Council meeting is scheduled for Tuesday, January 18, 2022.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:25 p.m.

Bernadette Chattam
City Clerk

David Pennington, Mayor

Recorded
Approved: _____
Post