

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
NOVEMBER 5, 2018

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Council Members Denise Wood, Annalee Harlan, and Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads. Council Member Tyree Goodlett was absent.

PUBLIC COMMENTARY

Lizzie Stuckey, Youth Services Manager of the Dalton-Whitfield County Public Library, Announced the Library had a Family Fall Festival with record attendance of 660 in 2 hours. Stuckey stated it was exciting to see the record numbers in attendance given the other activities that were going on in Downtown Dalton during the same time/day.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

PROCLAMATION

"Hospice Month" - November 2018 - Chanavi House, Hospice of Chattanooga
The Mayor and Council proclaimed November 2018 as "Hospice Month" and encouraged all government agencies, community organizations and citizens of Dalton to participate in related activities and to support hospice and the vital services it offers the community.

MINUTES

The Mayor and Council reviewed the Work Session and Regular meeting minutes of October 15, 2018. On the motion of Council member Wood, second Council member Harlan, the minutes were approved. The vote was unanimous in favor.

SECOND READING - ORDINANCE 18-12 UNIFIED ZONING TEXT AMENDMENTS

On the motion of Council member Crews, second Council member Harlan, the Mayor and Council adopted Ordinance 18-12 entitled Unified Zoning Text Amendments by amending the definition for Boutique Hotel by increasing the lodging facility from 30 to 35. The vote was unanimous in favor. A copy of this Ordinance is a part of these minutes. The vote was unanimous in favor.

SECOND READING - ORDINANCE 18-14 FIRE PREVENTION CODE

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council adopted Ordinance 18-14 entitled Fire Prevention Code that amends the loft and urban dwelling downtown standards. A copy of this Ordinance is a part of these minutes. The vote was unanimous in favor.

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(3) 2018 ALCOHOL BEVERAGE APPLICATIONS

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the following (3) Alcohol Beverage Applications:

Business Owner: El Ranchero Enterprises, LLC
d/b/a: El Ranchero Mexican Restaurant
Applicant: Nancy Hernandez
Business Address: 1523 East Morris St.
Type: Pouring Beer, Pouring Liquor
Disposition: New

Business Owner: SM Shubhu, Inc.
d/b/a: B.P Food Mart
Applicant: SM Shubhu Inc. | Sushil Kumar
Business Address: 2201 Chattanooga Rd.
Type: Package Beer, Package Wine
Disposition: New

Business Owner: Planet of the Grapes, LLC
d/b/a: Planet of the Grapes Wine Bar, LLC
Applicant: Planet of the Grapes, LLC | Trent William
Business Address: 126 W. King St
Type: Pouring Liquor, Micro-Brewery
Disposition: License Addition

The vote was unanimous in favor.

RENEWAL OF POLICE DEPARTMENT RADIO ADVERTISING CONTRACT

The Mayor and Council review the Radio Advertising Contract for the Police Department. The contract is a renewal of the annual radio sales agreement for the Police Department and local radio group at \$2299.00 per year. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the contract. The vote was unanimous in favor.

ORDINANCE 18-15 PEREZ REZONING REQUEST

The Mayor and Council reviewed Ordinance 18-15 Perez Rezoning Request to rezone from Heavy Manufacturing M-2 to Transitional Residential R-6 for a tract of land totaling 1.47 acres located along Harris Street (parcel 12-239-16-012). On the motion of Council member Crews, second Council member Harlan, Mayor Mock, Council members Crews and Harlan voted aye, Council member Wood abstained.

CONTRACT WITH DBT TRANSPORTATION SERVICES, LLC FOR DALTON
MUNICIPAL AIRPORT

CONTRACT WITH EASTERN AVIATION FUELS, INC., FOR DALTON MUNICIPAL
AIRPORT

The Mayor and Council reviewed a one year contract with DBT Transportation Services, LLC for maintenance and inspection of runway and taxi lighting in the amount of \$15,000.00 and a Contract with Eastern Aviation Fuels, Inc., for a new fuel dispensing system for airport fuel farm in the amount of \$18,000.00 for the Dalton Airport. On the motion of Council member Wood, second Council member Harlan, both contracts were approved. The vote was unanimous in favor.

RESOLUTION 18-12 AMENDMENT TO GEORGIA REVENUE BOND LAW

The Mayor and Council reviewed Resolution 18-12 Amendment to Georgia Revenue Bond Law expressing support from the City of Dalton for state legislators to amend certain sections of the Georgia Revenue Bond Law to allow the use of Revenue Bonds to fund capital improvements and support for the infrastructure of Dalton Utilities used for the generation and transmission of electricity. On the motion of Council member Crews, second Council member Harlan, the Mayor and Council approved Resolution 18-12. The vote was unanimous in favor.

RESOLUTION 18-13 AUTHORIZING SALE OF UTILITY PROPERTY

The Mayor and Council reviewed Resolution 18-13 Authorizing Sale Of Utility Property to sell certain real property as described in exhibit "a" to Interplast Group Ltd. On the motion of Council member Wood, second Council member Harlan, the Resolution was approved. The vote was unanimous in favor. Exhibit "A" is a part of these minutes.

DRAINAGE STUDY TO ANALYZE FLOODING AT CROWN GARDENS AND ARCHIVES
AND DOWNSTREAM PIPE CAPACITIES

On the motion of Council member Harlan, second Council member Wood, the Mayor and Council approved the Drainage Study to Analyze Flooding at Crown Gardens and Archives and Downstream Pipe Capacities in the amount of \$15,093.00 + \$3500.00 for surveying to be paid for with 2015 SPLOST (Roads, Bridges, and Stormwater Category). The vote was unanimous in favor.

SUPPLEMENT TO AGREEMENT WITH TERRACON FOR FINAL WALK-THRU
INSPECTION OF ASBESTOS ABATEMENT AT 2007 TAMPICO WAY (FORMER ECONO
LODGE)

The Mayor and Council reviewed the Supplement to Agreement with Terracon for Final Walk-Thru Inspection of Asbestos Abatement at 2007 Tampico Way (Former Econo Lodge). The agreement will allow for Terracon to perform a final walk-thru inspection of the site to ensure that the abatement contractor properly removed all ACM in accordance with EPD requirements in the amount of \$1325.00. On the motion of Council member Wood, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

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**CONTRACT WITH KADIMA, INC. FOR ASBESTOS ABATEMENT AND OTHER
HAZARDOUS WASTE REMOVAL AT THE FORMER ECONO LODGE (2007 TAMPICO
WAY)**

The Mayor and Council reviewed the Contract with Kadima, Inc. for Asbestos Abatement and Other Hazardous Waste Removal at the Former Econo Lodge (2007 Tampico Way) in the amount of \$158,700.00 for asbestos abatement and removal of other hazardous waste at the former Econo Lodge located at 2007 Tampico Way. On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the contract. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:34 p.m.

Bernadette Chattam
City Clerk

Dennis Mock, Mayor

Recorded

Approved: _____

Posted: _____