THE CITY OF DALTON MAYOR AND COUNCIL MINUTES NOVEMBER 14, 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, Tyree Goodlett and Steve Farrow, City Attorney Terry Miller and City Administrator Andrew Parker. Councilmember Dennis Mock was absent.

CALL TO ORDER

Mayor Pennington called the meeting of the Mayor and Council to order.

APPROVAL OF AGENDA

On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the agenda. The vote was unanimous in favor.

PUBLIC HEARING - FY2023 BUDGET

Mayor David Pennington opened the Public Hearing at 6:02 p.m.

CFO Cindy Jackson presented the proposed 2023 General Fund, Debt Service Fund, and Special Revenue Funds Budget to the Mayor and Council. Jackson stated this is the first reading of the proposed budget and a second reading will be held December 5, 2022. A copy of the proposed budget is a part of these minutes.

Mayor David Pennington asked for comments, there were no comments. The Public Hearing was closed at 6:14 p.m.

PUBLIC COMMENTARY

Allyson Coker invited everyone to the "Gratefull Dalton" event that will be held November 21st on Hamilton Street in front of Burr Park. Coker stated all will come together as a community and enjoy a meal at one table.

MINUTES

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

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<u>CITY OF DALTON PARKS AND RECREATION GENERAL CONSTRUCTION</u> AGREEMENT WITH RIVER CITY ATHLETIC FIELDS

The Mayor and Council reviewed the General Construction Agreement with River City Athletic Fields in the amount of \$66,000 for Infield Renovations to Heritage Point Park. On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the Agreement. The vote was unanimous in favor. Note: Project to be funded from 2022 Capital Improvement Funding.

<u>CITY OF DALTON PARKS AND RECREATION GENERAL CONSTRUCTION</u> AGREEMENT WITH DALTON FENCE

The Mayor and Council reviewed the General Construction Agreement with Dalton Fence in the amount of \$135,000 for Backstop Fence and Netting Replacement at Heritage Point Park. On the motion of Council member Farrow, second Council member Sams, the Mayor and Council approved the Agreement. The vote was unanimous in favor. Note: Project to be funded from Hotel Motel Tax.

CITY OF DALTON PARKS AND RECREATION LEASE AGREEMENT WITH CHATTANOOGA TRAILER AND RENTAL

The Mayor and Council reviewed the Lease Agreement with Chattanooga Trailer and Rental in the amount of \$5020.00 for additional storage space while renovations take place at John Davis Recreation Center. On the motion of Council member Goodlett, second Council member Farrow, the Mayor and Council approved the Agreement. The vote was unanimous in favor. Note: Project to be funded from FY2023 Recreation Operation Budget.

TRAFFIC CONTROL CHANGE REQUEST - LESLEY DRIVE

Public Works Project Engineer, T. Jackson Sheppard, E.I.T., presented the Traffic Control Change Request - No Parking on Both Sides of Portion of Lesley Drive. On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the Request. Council member Tyree Goodlett recused himself. The vote was in favor.

TRAFFIC CONTROL CHANGE REQUEST -LESLEY DRIVE - JENNIFER COURT INTERSECTION

Public Works Project Engineer, T. Jackson Sheppard, E.I.T., presented the All-Way-Stop at Lesley Drive - Jennifer Court Intersection. On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the Request. Council member Tyree Goodlett recused himself. The vote was in favor.

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CORRECTIVE ACTION PLAN, TEMPORARY CONSTRUCTION EASEMENT & PERMANENT DRAINAGE EASEMENT - DRAINAGE SWALE IMPROVEMENTS

Public Works Project Engineer, T. Jackson Sheppard, E.I.T., presented the Corrective Action Plan, Temporary Construction Easement & Permanent Drainage Easement for 1023 Roan Street & 407 Dantzler Avenue Drainage Swale Improvements. A copy of both Temporary Construction Easements is a part of these minutes. On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the Easements. The vote was unanimous in favor. Note: Project to be funded from current Stormwater Operating Budget

ARCADIS PROFESSIONAL SERVICES TASK ORDER NO. 006A AMENDMENT FOR STORMWATER INFRASTRUCTURE STRATEGY ANALYSIS

Public Works Project Engineer, T. Jackson Sheppard, E.I.T. presented the Arcadis Professional Services Task Order No. 006A Amendment for Stormwater Infrastructure Strategy Analysis for Threadmill Road Culvert Crossings. Shepperd stated the Amendment is for additional services to review existing runoff conditions of the Tar Creek drainage basin within the proximity of the culvert crossings. Shepperd further stated the cost of the project is \$8740.00 and will be paid from Bonded Capital Projects. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the Amendment. The vote was unanimous in favor.

CONTRACT WITH NORTHWEST GEORGIA PAVING FOR ASPHALT PARKING LOT REPAIRS

Fire Chief Todd Pangle presented a contract with Northwest Georgia Paving for Asphalt Parking Lot Repairs for Dalton Fire Department Station 2 in the amount of \$210,766.80 to be paid from 2022 Capital Improvement Funding. On the motion of Council member Goodlett, second Council member Sams, the Mayor and Council approved the Contract. The vote was unanimous in favor.

ORDINANCE 22-27 - REQUEST OF DALE REED REZONE FROM TRANSITIONAL RESIDENTIAL (R-6) TO NEIGHBORHOOD COMMERCIAL (C-1)

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented the request of Dale Reed rezone from Transitional Residential (R-6) to Neighborhood Commercial (C-1) a tract of land totaling 0.48 acres located 709 Arbella Street, Dalton, Georgia. Parcel (12-161-01-018). On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the Request. The vote was unanimous in favor.

ORDINANCE 22-28 REQUEST OF BENJAMIN CORDOVA TO REZONE FROM HEAVY MANUFACTURING (M-2) TO TRANSITIONAL RESIDENTIAL (R-6)

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented the request of Benjamin Cordova to rezone from Heavy Manufacturing (M-2) to Transitional Residential (R-6) a tract of land totaling 0.59 acres located 1905 Abutment Road, Dalton, Georgia. Parcel (12-315-01-004). On the motion of Council member Goodlett, second Council member Sams, the Mayor and Council approved the Request. The vote was unanimous in favor.

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ORDINANCE 22-29 THE REQUEST OF DAVID ARMSTRONG TO REZONE FROM LOW DENSITY SINGLE FAMILY RESIDENTIAL (R-2) TO TRANSITIONAL RESIDENTIAL (R-6)

Asst. Planning Director-Northwest Georgia Regional Commission Ethan Calhoun presented the request of David Armstrong to rezone from Low Density Single Family Residential (R-2) to Transitional Residential (R-6) a tract of land totaling 1.83 acres located at 1103 Walston Avenue, Dalton, Georgia. Parcel (12-197-01-035). On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the Request. The vote was unanimous in favor.

RATIFICATION OF THE WH PLATTS FINALIZED QUOTE FOR CITY HALL AV SYSTEM REFRESH PROJECT

City Administrator Andrew Parker presented The WH Platts Finalized Quote for City Hall AV System Refresh Project in the amount of \$120,419.00 to be paid from the 2022 Capital Improvement Funding. Parker stated the project was previously approved at the Finance Committee Meeting on 10/19/22. On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the Quote. The vote was unanimous in favor.

NEW 2022 ALCOHOL BEVERAGE APPLICATION

The Mayor and Council reviewed the following 2022 Alcohol Beverage Application:

1. Business Owner: Smiles Glenwood Inc.

d/b/a: Smile Food Applicant: Manisha Dhanani Business Address: 400 N. Glenwood Ave.

License Type: Package Beer, Package Wine (Convenience Store / Gas Station)

Disposition: New

On the motion of Council member Sams, second Council member Farrow, the Mayor and Council approved the Application. The vote was unanimous in favor.

TREE BOARD APPOINTMENTS

The Mayor and Council reviewed the following appointments to the Tree Board:

- Reappointment of Rita Norville for a 3-year term to expire 12/31/25.
- Reappointment of Melva Purvis for a 3-year term to expire 12/31/25.
- Appointment of Anna Verhoeff for a 3-year term to expire 12/31/25. Current member is David Potts.
- Appointment of Robin Hasselberg for an unexpired 3-year term to expire 12/31/23. Current member is Dianne Atkins.

On the motion of Council member Goodlett, second Council member Sams, the Mayor and Council approved the Appointments. The vote was unanimous in favor.

Mayor and Council, the meeting was
Bernadette Chattam
City Clerk