MINUTES Monday, August 6, 2018 Dallas City Hall



Dallas City Council

129 East Memorial Drive
Dallas, GA 30132
http://www.cityofdallasga.com

Tina Clark 770-443-8110 x.1209

Regular Meeting 7:00 PM

1. Public Hearing: Zoning Application # Z-2018-03 Henderson

Prior to the 7pm meeting, a public hearing was held for: Frederick Henderson requesting rezoning of property from R1 Residential to C2 General Business for property located at 207 E Memorial Dr, 308 E Griffin St and E. Spring St.

Mayor Austin stated that the zoning application was properly noticed and advertised, recommendation by the Planning Commission for approval.

2. Call to Order

Staff Members Present: City Manager- Kendall Smith; City Clerk- Tina Clark; Police Chief- Joe Duvall; Marshal- Michael Hester; City Attorney- Glen Stinson

The 7:00 PM Meeting was called to order on August 6, 2018 at Dallas City Hall, 129 East Memorial Drive, Dallas, GA.

Attendee Name	Title	Status	Arrived
James Kelly	Mayor Pro-Tem	Present	
Griffin White	Councilmember	Present	
Nancy Arnold	Councilmember	Present	
Mike Cason	Councilmember	Present	
James R Henson	Councilmember	Present	
Christopher B. Carter	Councilmember	Present	
Boyd Austin Jr.	Mayor	Present	

3. Invocation and Pledge

Councilman Cason led the Invocation and Pledge.

4. Recognition of Visitors and Comments

5. Minutes Approval

A. Motion to adopt the minutes from the July 9, 2018 Council Meeting.

RESULT: ADOPTED [UNANIMOUS] MOVER: James Kelly, Mayor Pro-Tem

SECONDER: James R Henson, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

6. Consent Agenda

- 1.) Contract Amendment Battlefield Trail, Phase 2, 0012885 in regards to additional environmental services, fee increase in the amount of \$8,300.
- 2.) Emergency Culvert Replacement at Paulding Lane and Academy Dr, budget not to exceed \$28K.
- 3.) Code of Conduct and Written Directives policies in the Police Dept as required for state certification.
- 1. Motion to approve the Consent Agenda.

RESULT: ADOPTED [UNANIMOUS] MOVER: Mike Cason, Councilmember

SECONDER: James R Henson, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

7. Old Business

None

8. New Business

A. Motion to adopt Resolution 2018-05 Moratorium Group/Personal Care Homes for 6 months.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember **SECONDER:** Nancy Arnold, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

B. Zoning Application Z-2018-03 Henderson

Mayor Austin stated that the zoning application was properly noticed and advertised, recommendation by the Planning Commission for approval.

RESULT: ADOPTED [UNANIMOUS] **MOVER:** Griffin White, Councilmember

SECONDER: James Kelly, Mayor Pro-Tem

AYES: Kelly, White, Arnold, Cason, Henson, Carter

C. Ordinance Amendment OA-2018-06, Chapter 26, Sec. 26-2 Park Property.

RESULT: FIRST READ; NO VOTE

Next: 9/4/2018 7:00 PM

D. Motion to approve Foreclosure of Right of Redemption 2018-04.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James R Henson, Councilmember

SECONDER: James Kelly, Mayor Pro-Tem

AYES: Kelly, White, Arnold, Cason, Henson, Carter

E. Motion to approve Use of School Facilities agreement between the City and Paulding County School System for Herschel Jones Middle School.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Nancy Arnold, Councilmember

SECONDER: Christopher B. Carter, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

Pending the City Attorney's review.

F. Motion to adopt a Moratorium on Pawn Shop Business Licenses for a period of 6 months.

RESULT: ADOPTED [UNANIMOUS]

MOVER: James Kelly, Mayor Pro-Tem

SECONDER: James R Henson, Councilmember

AYES: Kelly, White, Arnold, Cason, Henson, Carter

9. Additional/Comments

Mayor Austin stated that no action was taken in Executive Session.

Chief Duvall introduced First Read Ordinance Amendment OA-2018-07, Chapter 4, Sec. 4-89 Open Area and Patio Sales.

10. Adjournment

1. Motion to adjourn.

ADOPTED [UNANIMOUS]

MOVER:	James Kelly, Mayor Pro-Tem		
SECONDER:	Griffin White, Councilmember		
AYES:	Kelly, White, Arnold, Cason, Henson, Carter		
Mayor- Boyd I	Austin Date		

City Clerk - Tina Clark Date

RESULT:

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of a meeting or the facilities, are required to promptly contact the City's ADA Coordinator at 770.443.8110 ext. 1604 or e-mail rbruce@dallas-ga.gov<mailto:rbruce@dallas-ga.gov> to allow the City to make reasonable accommodations for those persons.