THE CITY OF DALTON MAYOR AND COUNCIL MINUTES OCTOBER 17, 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. Council member 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 Goodlett, second Council member Sams, the Mayor and Council approved and amended the agenda to remove item 4. Resolution 22-12 Authorizing the Purchase of Real Property Located at 133 Huntington Road. The vote was unanimous in favor.

PUBLIC COMMENTARY

The following citizens outlined the benefits of Pickle Ball and asked if the City would construct additional Pickle Ball courts in the City of Dalton:

Andy Rollins Hilliard Jolly Ken Ellinger

Mayor Pennington stated to the audience the Council understands the importance of Pickle Ball and asked City Administrator Andrew Parker to review the request.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of October 3, 2022. On the motion of Council member Sams, second Council member Farrow, the minutes were approved. The vote was unanimous in favor.

MOTOROLA SOLUTIONS MAINTENANCE CONTRACT - POLICE DEPARTMENT RECORDS MANAGEMENT SYSTEM

IT Director Jorge Paez presented the Motorola Solutions Maintenance Contract for the Police Department Records Management System. Paez stated the IT Department negotiated a 5-year service agreement with the existing provider. On the motion of Council member Farrow, second Council member Sams, the Mayor and Council approved the contract. The vote was unanimous in favor.

LEASE WITH LATIN AMERICAN ASSOCIATION FOR MACK GASTON COMMUNITY CENTER

City Administrator Andrew Parker presented a 3-year Lease with Latin American Association for office space (formerly occupied by WIC) at the Mack Gaston Community Center. Parker stated the services LAA will provide is family services and well being and youth services, economic empowerment, immigration services, and advocacy and outreach to the Latina Community. Parker stated the City can opt out of the contract with a 90-day notice and Latin American Association will pay their share of utilities. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the contract. The vote was unanimous in favor.

Mayor and Council Minutes Page 2 October 17, 2022

RESOLUTION 22-12 AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 133 HUNTINGTON ROAD

This item was removed from the agenda.

SERVICE DELIVERY STRATEGY AGREEMENT UPDATES

City Administrator Andrew Parker updated the Mayor and Council on the Service Delivery Agreements. Parker stated that Staff and Attorneys from both the City and the County worked on updating approximately 40 SDS Agreements that were set to expire Oct 31 of this year. Parker stated as required by law the City is required to work with the County to develop a service delivery strategy plan, avoid duplication and double taxation of services and outline how it will be funded.

Parker summarized several substantial agreements outlining that SDS for Roads and Bridges is updated to require a cash payment of \$200,000 to the city by January 31 each year for paving. Parker further summarized the SDS for Storm Water and Soil Erosion is updated so that the County is reducing the City's payment from \$175,000 to \$87,500.

Parker further highlighted that the Parties agreed to remove the jointly funded services tax district and the county agreed to take over management, operation and funding for the Senior Center beginning January 1, 2023; and the City will reimburse the county \$400,000 in SPLOST funds that were ear marked for the Senior Center upgrades and renovations

Parker reported that DCA requires a 30-day review process of the new SDS Agreements and asked for authorization for the Mayor to sign Form 4 which will extend the existing agreement to February 28, 2023 until DCA can approve the new agreements. On the motion of Council member Sams, second Council member Goodlett, the Mayor and Council approved the contract. The vote was unanimous in favor.

On the motion of Council member Farrow, second Council member Goodlett, the Mayor and Council approved the new Service Delivery Agreements. A copy of these agreements are a part of these minutes. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was Adjourned at 6:23 p.m.

rajourned at 0.23 p.m.

Bernadette Chatta

City Clerk

David Pennington, Mayor

Recorded

Approved: