



### **Tyrone Town Council**

**Don Rehwaldt**

*Mayor*

**Tracy Young**

*Post 1*

**Eric Dial**

*Post 2*

**Grace Caldwell**

*Mayor Pro Tem*

*Post 3*

**Gloria Furr**

*Post 4*

### **Staff**

Chris Venice – Town Manager

Nancy Goedker – Town Clerk

Brandon Perkins – Police Chief

Bill McNally – Town Attorney

### **Meeting Information**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

### **Web Site**

[www.tyrone.org](http://www.tyrone.org)

### **Public Comments**

- The first public comment is reserved for Tyrone residents only.
- The second public comment is for all citizens.
- Comments are limited to three minutes.
- Please state your name and address.
- Comments that require a response may not be answered during this time, Council or staff may respond at a later date.

## **July 16, 2009 Tyrone Town Council Action Agenda 7:00 PM**

### **Public Comments**

**There were no public comments.**

Approval of Minutes: June 18, 2009

**Motion to approve minutes was made by Councilman Young, seconded by Councilwoman Caldwell, approved 4-0.**

### **Approval of Agenda**

**Motion to approve agenda with the exception of moving item 4 from the Consent Agenda to New Business, item 3A for discussion was made by Councilwoman Furr, seconded by Councilman Young and approved 4-0.**

### **PRESENTATIONS/RECOGNITION:**

**No presentations or recognitions.**

### **OLD BUSINESS:**

1. Discussion of the revised PFA between the GDOT and the Town of Tyrone concerning the Valleywood Road railroad crossing closure and Park Drive extension.

**Motion to return the Project Framework Agreement (PFA) to GDOT for approval with changes on setting the cap at \$225,000 on page 2, modification of language regarding funding on page 3, and confirmation or deletion of language in reference to wetlands on page 11, was made by Councilman Dial, seconded by Councilman Young, approved 4-0.**

### **NEW BUSINESS:**

2. Presentation and consideration of Building Inspection services.

**Motion to contract with Safebuilt, Inc. for Town building inspection services was made by Councilman Young, seconded by Councilwoman Furr, approved 3-1 with Councilwoman Caldwell voting in opposition.**

3. Discussion of adding the Citizen of the Year recognition to Founder's Day activities.

**Motion to approve the Citizen of the Year recognition as part of the Founder's Day activities was made by Councilwoman Furr, seconded by Councilman Young, approved 4-0.**

- 3A. Approval for TYBA to purchase playground equipment with money they have raised and approval for Renee Holt to be the supervisor of this project.

**Motion to approve TYBA to purchase and install playground equipment at Handley Park was made by Councilman Dial, seconded Councilwoman Caldwell, approved 4-0.**

**CONSENT AGENDA:**

**Motion to approve the Consent Agenda with the exception of item 4 was made by Councilwoman Caldwell, seconded by Councilwoman Furr, approved 4-0.**

4. Approval for TYBA to purchase Playground equipment with money they have raised and approval for Renee Holt to be the supervisor of this project.

**This item was moved for discussion under item 3A.**

5. Approval of changes to the Police Department's search and seizure policy pursuant to a new ruling by the U.S. Supreme Court.
6. Approval to fully fund Public Works regular and part-time salaries, a budget amendment, carrying \$14,558 forward from salary savings and \$9,442 from regular to part-time salaries in the current FY10 fiscal year.
7. Approval of the Town's Fallen Tree Policy.

Public Comments

**There were no public comments.**

Staff Comments

**Penny Hunter, Finance Manager, stated that currently the FY2009 budget has a positive balance of \$450,000. She added that budget amendments and journal entries still need to be made and that the last large revenue receipt, when received from the telephone franchise fee for \$30,000 needs to be added to the budget.**

**Town Manager Chris Venice handed out a list of proposed SPLOST projects. Councilwoman Caldwell stated she would like to have SPLOST designated as transportation only. Ms. Venice will have the Town staff provide project cost estimates.**

**Lynda Owens, Recreation Assistant, stated that the Rinnai Corporation has offered to donate two banners for Founder's Day. She stated that Rinnai would be advertised on the banners as the sponsor. After a discussion, Councilman Dial made a motion to accept the offer from Rinnai Corporation, seconded by Councilwoman Furr. When called for a vote, the vote was 2-1. Vote did not carry. Councilwoman Caldwell voted in opposition. Councilman Young recused himself from the vote, as he is an employee of Rinnai Corporation.**

Council Comments

**Councilwoman Furr congratulated the Tyrone Xtreme 10 & under Baseball team for winning the World Series for their age group. Councilwoman Furr made a motion to approve that each team member receive a signed certificate from the Mayor of Tyrone, waive the fee to participate in the Founder's Day Parade and upon approval from GDOT, have a sign erected on Hwy 74 in their honor. The motion was seconded by Councilman Dial, approved 4-0.**

**Councilman Dial revisited the issue concerning the donations of the Founder's Day banners. After further discussion, Councilman Dial made a motion to approve the donations of the banners with the exclusion of the advertisement from Rinnai Corporation and to meet the Town Sign Ordinance specification. Councilwoman Furr seconded the motion, approved 3-0. Councilman Young reclused himself from the vote, as he is an employee of Rinnai Corporation.**

Executive Session

**There was no executive session.**

Adjournment

**Motion to adjourn was made by Councilwoman Furr, seconded by Councilman Dial, approved 4-0. Meeting adjourned at 8:45 pm.**