

Town of Tyrone Council Action Minutes

January 7, 2010

Present:

Mayor Don Rehwaldt
Councilman Tracy Young
Councilman Eric Dial
Councilman Ken Matthews
Councilwoman Gloria Furr
Town Manager Richard Newbern
Town Attorney Dennis Davenport
Town Clerk Pamela Megill
Finance Manager Penny Hunter

Call to Order, Invocation and Pledge of Allegiance

Mayor Rehwaldt called the meeting to order at 7:05 pm. The invocation was given by Andrew Scott, Operation Mobilization Ministry and was followed by the Pledge of Allegiance.

Public Comments

There were no public comments.

Approval of Agenda

Town Attorney, Dennis Davenport requested item # 5, Consideration and action of Ordinance 2010-01 pertaining to Park and Recreational facilities be removed from the agenda, and considered at the next meeting.

Council Member Furr made a motion to approve the agenda, with the removal of item # 5. Council Member Dial seconded the motion. Motion approved 3-0.

Approval of minutes: December 3, 2009, and December 8, 2009.

Council Member Dial made a motion to approve the minutes. Council Member Young seconded the motion. Motion approved 3-0.

OATHS OF OFFICE:

1. Sharon Pierce, Municipal Judge administered the Oath of Office to Gloria Furr, Council Member Post 4, Ken Matthews, Council Member Post 3, Richard Newbern, Town Manager, and Pamela Megill, Town Clerk.

PRESENTATIONS/RECOGNITION:

There were no presentations or recognition.

PUBLIC HEARING:

There were no public hearings.

OLD BUSINESS:

2. **Consideration and action on Resolution No. 2010-01; Capital Improvement Element (CIE) and Short Term Work Program (STWP) of the Comprehensive Plan relating to Library, Public Safety and Recreation Impact Fees for FY 2010-14. *Dennis Davenport, Town Attorney***

Council Member Dial made a motion to approve Resolution No. 2010-01. Council Member Young seconded the motion. Motion carried 4-0.

3. **Consideration and action on Resolution No. 2010-02; Adopting the Fayette County 2009 Annual Report on Fire Service Impact Fees FY 2009, including Comprehensive Plan Amendments for updates to the Capital Improvement Element (CIE) and Short Term Work Program (STWP) for FY 2010-14. *Dennis Davenport, Town Attorney***

Council Member Young made a motion to approve Resolution No. 2010-02. Council Member Furr seconded the motion. Motion carried 4-0.

4. **Consideration of an agreement between the Department of Transportation, State of Georgia and the Town of Tyrone for Transportation Facility Improvements. *Dennis Davenport, Town Attorney***

Council Member Young made a motion to defer making a decision on the agreement until the February 4th, 2010 Town Council Meeting.

Council Member Dial seconded the motion. Motion carried 4-0.

5. **Consideration and action on Ordinance No. 2010-01; to amend the Code of Ordinances, to revise provisions pertaining to Park, Recreational areas, recreational facilities and other town facilities. *Dennis Davenport, Town Attorney***

This item was pulled from the agenda.

NEW BUSINESS:

6. **Election of Mayor Pro Tem. *Don Rehwaldt, Mayor***

Mayor Rehwaldt stated he was nominating Council Member Eric Dial to serve as Mayor Pro Tem for the period January 7, 2010 thru January 6, 2011. Council Member Dial thanked the Mayor for his nomination, but declined to accept. Council Member Dial nominated Council Member Furr as Mayor Pro Tem. Council Member Dial made a motion to appoint Council Member Furr as the Mayor Pro Tem. Council Member Young seconded the motion. Motion approved 4-0

7. **Consideration of adoption of Titles I thru IV of the Code of Ordinances as consolidated. *Don Rehwaldt, Mayor***

Council Member Dial made a motion to adopt Titles I thru IV of the Code of Ordinances as consolidated. Council Member Furr seconded the motion. Motion carried 4-0.

CONSENT AGENDA: All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Council Member Young made a motion to approve the consent agenda. Council Member Dial seconded the motion. Motion carried 4-0.

8. Approval of Sharon Pierce to be reappointed Municipal Judge. *Kathy Bright, Municipal Court Clerk*
9. Approval of Rhonda Kreuziger to be reappointed Town Solicitor. *Kathy Bright, Municipal Court Clerk*
10. Approval of Dennis Davenport to be reappointed Town Attorney. *Don Rehwaldt, Mayor*
11. Approval of Mallett Consulting Inc. to be reappointed Town Engineer. *Don Rehwaldt, Mayor*
12. Approval of the appointment of Michael Sanak to the Planning and Zoning Commission, Post 2 for a two year term (2010 – 2012). *Don Rehwaldt, Mayor*
13. Approval of the appointment of Gordon Shenkle to the Planning and Zoning Commission, Post 4, for a two year term (2010 – 2012). *Don Rehwaldt, Mayor*
14. Approval of the appointment of Judy Jefferson to the Planning and Zoning Commission, Post 5 for a one year term (2010 – 2011). *Don Rehwaldt, Mayor*
15. Approval of the re-appointment of John Woody to the Fayette County Development Authority for a three year term (2010 – 2013). *Don Rehwaldt, Mayor*
16. Approval of the “Fayette County News” as the legal organ for the Town of Tyrone. *Don Rehwaldt, Mayor*
17. Approval of a transfer for the sum of \$500.00 from the Library general fund to the Special Programs line item. *Julie Digby, Library Supervisor*
18. Approval of “Paws for a Purpose”- Charity Dog Walk to be held at the Shamrock Park on May 1, 2010. *Carol Stallings, Rotary Club of Fayette Club*
19. Ratification of four thousand, eight hundred, twenty-three dollars and ninety-seven cents (\$4,823.97) used for repair of termite damage at the police department. *Brandon Perkins, Police Chief*
20. Approval of “Run for the World”- Charity run to be held in Tyrone on May 8, 2010. *Michael Rennie, Event Coordinator*

Public Comments

Gordon Shenkle, Planning and Zoning Board Chairman, thanked the Town Council for his re-appointment to the Planning and Zoning Board, and also expressed his views regarding safety issues and the potential agreement between the Town and the Department of Transportation, State of Georgia.

Staff Comments

Pamela Megill, Town Clerk reminded the Council that a date needed to be planned for the annual Town Council Retreat. Council Member Furr made a motion to plan the retreat for Saturday, February 27, 2010. Council Member Dial seconded the motion. Motion approved 4-0.

Mayor Rehwaldt

Mayor Rehwaldt gave the Annual State of Tyrone Address.

Mayor Rehwaldt read the Annual Library Board Report. The Library Board had reported that they had held an initial meeting on December 15, 2009. The Library Board report also stated that the library had seen an increase in all areas of service, and an overall increase of 60% for circulation.

Council Comments

There were no Council comments.

Executive Session

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session to deliberate:

1. Personnel matters.

Council Member Young made a motion to adjourn into Executive Session. Council Member Dial seconded the motion. Motion approved 4-0. Council adjourned at 8:10pm.

Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session

Council Member Young made a motion to reconvene into regular session. Council Member Dial seconded the motion. Motion carried 4-0. The Town Council reconvened into Open Session at 8:30 pm.

Mayor Rehwaldt announced that Executive session had been for information purposes only, and no action would be taken.

Adjournment

Council Member Young made a motion to adjourn. Council Member Dial seconded the motion. Motion carried 4-0.

The Town Council Meeting adjourned at 8:35 p.m.

By: _____

Don Rehwaldt, Mayor

Attest: _____

Pamela J. Megill, Town Clerk