

Town of Tyrone Council Action Minutes

January 21, 2010

Present:

Mayor Don Rehwaldt
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 7:00 pm. The invocation was given by Deacon John Edge and was followed by the Pledge of Allegiance.

Public Comments

Mr. Dwan Taylor, 485 Castlewood Road, Tyrone.

Mr. Taylor addressed concerns to the Mayor and Town Council regarding the problems he encounters with his septic tank and flooding of his driveway after heavy rainfall. Mr. Taylor stated that he has been dealing with the same problems for years, and has brought these matters to the current and prior Town council members on several occasions.

Approval of Agenda

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

Approval of minutes: January 7, 2010.

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

PRESENTATIONS/RECOGNITION:

There were no presentations or recognition.

PUBLIC HEARING:

There were no public hearings.

OLD BUSINESS:

- 1. 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***

Town Attorney, Dennis Davenport stated Ordinance # 473 had many sections that were outdated and the Ordinance being presented is in accordance with current law and stated this ordinance will be blended into the code through the codification process.

Council Member Dial made a motion to adopt Ordinance No. 2010-01. Council Member Furr seconded the motion. Motion carried 3-0.

NEW BUSINESS:

2. Award of Contract to perform drainage pipe repair at Laurel Circle. *Richard Newbern, Town Manager*

Town Manager, Richard Newbern stated the 24-inch wide cross drain pipe at Laurel Circle collapsed in mid-December due to age and wear. The pipe is a 56 foot long corrugated metal pipe. The Town received four bids to replace the pipe and repair the road. Mr. Newbern stated that both Mallet Consulting, Inc. and staff recommend awarding the contract to Southeastern Site Development in the amount of \$12,769.00.

Council Member Dial made a motion to award a contract to perform drainage pipe repair at Laurel Circle to Southeastern Pipe Development in the amount of \$12,769.00. Council Member Furr seconded the motion. Motion carried 3-0.

3. Approval for Tyrone Soccer League to purchase and install a new storage shed at the entrance to the soccer fields at Handley Park. *Ed Barcala, Tyrone Soccer League*

Ed Barcala, Tyrone Soccer League stated that the existing shed is deteriorating rapidly and can no longer secure supplies essential to the continued function and needs of the Tyrone Soccer League. Mr. Barcala stated that the Soccer League was proposing to purchase and install a new wooden shed at an estimated cost of \$2,800.00.

Council Member Dial made a motion to approve the contribution of the shed, and give the Tyrone Soccer League permission to purchase and install a new storage shed at the soccer fields in Handley Park, with the oversight of Rene'Holt, Director of Public Works, and waive all building permit and inspection fees, and if the inspection fee is not waived, the Town will absorb that cost. Council Member Matthews seconded the motion. Motion carried 3-0.

Council Member Matthews made a motion to authorize the destruction of the old shed and declaring the shed is of no value to the Town, and have it (the shed) removed from the books. Council Member Dial seconded the motion. Motion carried 3-0.

Public Comments

Mr. Ed Barcala – 2200 Castle Lake Drive.

Mr. Barcala addressed the Mayor and Council Members with his concerns on the condition of the soccer fields, and requested the Council consider in the very near future going over procedures to get the third field fully operational to support future soccer games.

Staff Comments

Town Manager, Richard Newbern stated the Town would hold a Public Information Session on Thursday, February 4, 2010, at 7:00 p.m. in the Council Chambers at Town Hall, for the purpose of allowing for a public discussion of a proposed agreement between the Town of Tyrone and the Department of Transportation, State of Georgia; pertaining to the potential closure of the Valleywood Road railroad crossing, and invited all parties to attend and be heard.

Police Chief, Brandon Perkins requested that the Council deem items listed on the memo provided to them as property found in the police department basement is of no use and value to the Town, with the exception of two copiers that should be sent to the next County auction.

Council Member Dial made a motion that items listed on memo be deemed surplus, in order for them to be properly disposed of. Council Member Furr seconded the motion. Motion carried 3-0.

Mayor Rehwaldt

Mayor Rehwaldt announced that there are several photographs posted on the web site of the recently renovated Police Department basement, and they were well worth looking at.

Council Comments

There were no Council comments.

Executive Session

Council Member Matthews made a motion to adjourn into Executive Session. Council Member Dial seconded the motion. Motion approved 3-0.

Council adjourned into Executive Session at 7:45 p.m.

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. Pending Litigation

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

Council Member Furr made a motion to reconvene into regular session. Council Member Matthews seconded the motion. Motion carried 3-0. The Town Council reconvened into Open Session at 7:55 p.m.

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

Adjournment

Council Member Dial made a motion to adjourn. Council Member Matthews seconded the motion. Motion carried 3-0.

The Town Council Meeting adjourned at 7:57 p.m.

Pamela J. Megill, Town Clerk

