



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

1st and 3rd Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

Web Site

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.

January 15, 2009 Tyrone Town Council Action Agenda

Public Comments

Mr. Bob Swenson of 217 Castlewood Road thanked the town for painting the lines on the streets.

Approval of Agenda

Motion to approve the agenda with the exception of moving item I, “Approval of Annual Council Retreat, February 28, 2009,” under Consent Agenda to New Business, item 7, for discussion was made by Councilman Dial, seconded by Councilwoman Caldwell, approved 4-0.

PRESENTATIONS/RECOGNITION:

OLD BUSINESS:

1. Discussion of improvements to Trickum Creek Road.

Mr. David Jaeger, Mallett and Associates, briefed the Council on the Trickum Creek Road improvements and temporary ditch repairs.

2. Discussion of line item disbursement for sanitation fund monies and subsequent budget amendment.

Motion was made by Councilwoman Caldwell to move the sanitation fund monies from the money market to Public Works Road Repair line item, with a condition not to move funds until needed, seconded by Councilman Dial, approved 3-1.

NEW BUSINESS:

3. Discussion of the results of a six month trial period of 12 hour shifts for police patrol personnel.

Chief Perkins briefed Council on the analysis of a six month trial period of the 12 hour patrol shifts schedule’s effects on the Police department. Council concurred that the 12 hour shifts continue.

4. Election of Mayor Pro Tem.

Motion was made by Councilman Dial to elect Councilwoman Caldwell, seconded by Councilman Young, approved 4-0.

5. Discussion of workers’ comp pay difference.

Motion was made by Councilman Dial to add a Town paid supplement to the Workers Compensation policy in the Employee Handbook and to make it retroactive for Corporal Murphy, seconded by Councilwoman Furr, approved 4-0.

6. Discussion of rescinding Ordinance 483 – Tyrone Library Board.

Motion was made by Councilman Young to table this item to February 5, 2009 so staff could contact Peachtree City's Library Board, seconded by Councilwoman Caldwell, approved 4-0.

7. Approval of Annual Council Retreat, February 28, 2009.

Suggestion was made to have the retreat set for February 14, 2009.

CONSENT AGENDA:

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

- A. Approval of minutes from December 4, 2008 meeting.
- B. Approval of a resolution to adopt the Fayette County 2008 Annual Report on Fire Services Impact Fees (FY2009), including Comprehensive Plan amendments for updates to the Capital Improvement Element and STWP (FY2009-FY2013).
- C. Approval of resolution establishing date for Town Election for purpose of electing Council members for Post 3 and Post 4; Establish fees and date for qualifying of candidates; Establish dates for voter registration and for other purposes.
- D. Approval of April Spradlin to fill the Police Assistant position.
- E. Approval of reappointment of Town Attorney.
- F. Approval of reappointment of Municipal Judge.
- G. Approval of reappointment of one member of the Planning Commission: David Nebergall.
- H. Approval to retain Fayette County News as Legal Organ.
- I. Approval of Annual Council Retreat, February 28, 2009.
Item I was removed and place under New Business to Item 7 for discussion.

Public Comments

None

Staff Comments

Attorney Dennis Davenport, briefed Council on an item, "Approval of Coweta-Fayette EMC Franchise agreement" from December 18, 2008 Consent Agenda. Mr. Davenport updated Council on the proposed Franchise Agreement with Coweta-Fayette EMC. Motion was made by Councilman Dial to have legal send proposed Franchise agreement back to Coweta-Fayette EMC in the original state, seconded by Councilman Young, approved 4-0.

Council Comments

Councilwoman Furr had received a couple of phone calls from town citizens and wanted to thank Renee Holt, Director of Public Works, and her crew for cutting limbs on the sides of the road.

Councilwoman Caldwell wanted to thanked Renee Holt and Chris Venice for the striping on East Crestwood and Castlewood. She also thanked Chief Perkins for handling the Railroad crossing issue. Councilwoman Furr asked Tom Drake, US Department of Transportation, Crossing/Trespasser Regional Manager, for any comments.

Mr. Drake stated that he spoke with previous administration and Peachtree City on the issue of quiet zones.

Councilman Dial clarified the financials from the December Revenue Expense Report on the 13 month reserves. He thanked the staff for tightening their belts and for the good decisions they are making.

Executive Session

None

Adjournment

Motion to adjourn was made by Councilman Dial, seconded by Councilman Young. Meeting adjourned at 8:02 pm.