



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.

February 5, 2009 Tyrone Town Council Action Agenda

Public Comments

None

Approval of Agenda

Motion to approve the agenda with the exception in Old Business to have item 2 “Veterans Memorial Park Update by Grace Caldwell” and item 4 “Discussion of Founders Day Proposals by Jennifer Patton, Recreation Department” switched and remove item 11 “Approval of Wayne Martens to fill the Maintenance position with Public Works” from the Consent Agenda for discussion was made by Councilwoman Furr, seconded by Councilman Young, approved 4-0.

PRESENTATIONS/RECOGNITION:

1. Proclamation to recognize Hugh O’Neil for his service on the Planning Commission.

Mayor and Council presented a proclamation of appreciation to Hugh O’Neil for his service as a member of the Planning Commission.

OLD BUSINESS:

2. Discussion of Founders Day Proposals by Jennifer Patton, Recreation Department.

Jennifer Patton, Recreation Department, was directed by council to present the four proposals to the Founders Day committee and to bring back a new proposal with the committees input for council to consider

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

Motion to amend Ordinance 483, Tyrone Library Board, to have three citizens from the community to be appointed to the board was made by Councilman Young, seconded by Councilwomen Caldwell, approved 4-0.

4. Veterans Memorial Park Update by Grace Caldwell.

Motion was made by Councilwoman Caldwell to rename Triangle Park to Veteran’s Memorial Park, seconded by Councilman Young, approved 4-0.

Motion to have four trees removed from Triangle Park and to be replaced with red roses and white azalea, at no cost to the town, was made by Councilwoman Caldwell, seconded by Councilman Young, approved 4-0.

Motion to lease the land in Triangle Park to a 501C (19) for \$1.00 pending approval of appropriate use of Greenspace money was made by Councilman Dial, seconded by Councilman Young, approved 4-0.

5. Discussion of Basement Repair and Mold Remediation project at the Police Department by Chief Perkins.

Motion to have Atlanta Mold perform mold remediation services at a cost of not more than \$7,000 was made by Councilwoman Caldwell, seconded by Councilman Young, approved 4-0.

Motion for Olshan Foundation Repair to perform repairs and waterproof basement at a cost of \$18,050 to be funded with drug funds pending review and approval from legal pertaining to the contract was made by Councilwoman Caldwell, seconded by Councilman Dial, approved 4-0.

NEW BUSINESS:

6. Discussion of appointment to the Planning Commission.

Motion to appoint Judy Jefferson to serve on the Planning Commission to fill the term of Hugh O'Neil was made by Councilwoman Caldwell, seconded by Councilman Dial, approved 4-0.

7. Discussion of the Local Government Risk Management Service, Inc. (LGRMS) training program and the development of a Town wide employee training program by Chief Perkins.

Motion to approve Chief Perkins to be a Safety Supervisor and to coordinate with LGRMS for employee training was made by Councilman Young, seconded by Councilman Dial, approved 4-0.

CONSENT AGENDA:

Motion to approve the Consent Agenda, expect for item 11, was made by Councilman Young, seconded by Councilman Dial, approved 4-0.

8. Approval of minutes from December 18, 2008 meeting.
9. Approval of resolution to adopt the Short-Term Work Program (STWP) and Capital Improvement Element (CIE) of the Comprehensive Plan relating to Library, Public Safety and Recreation Impact Fees for (FY2009-FY2013).
10. Approval of a new Intergovernmental Agreement between the Town and the Fayette County Sheriff's Office for participation in the Tactical Narcotics Team.
11. Approval of Wayne Martens to fill the Maintenance position with Public Works.

Motion to approve Wayne Martens to fill the Maintenance position was made by Councilman Dial, seconded by Councilman Young, approved 4-0.

12. Approval of a request by Way of Life Community Church to waive rental fee and to post three signs, not to exceed 18" x 24" (each), for two weeks prior to the event at Triangle Park for a 2009 Tyrone Back to School Bash, on Saturday, July 18, 2009.

Public Comments
None

Staff Comments

Chris Venice, Town Manager, recommended staff consider re-hiring Ms. Sturm as the Financial Manager, on a limited part time basis through the 2009-2010 budget process. Motion was made by Councilwoman Caldwell to re-hire Ms. Sturm at \$35 per hour for up to 20 hours a week starting immediately and ending June 30, 2008, seconded by Councilman Dial. When called for a vote it was split 2-2 with Councilwoman Furr and Councilman Young voting in opposition. Mayor Rehwaldt broke the tie voting in favor. The motion was approved 3-2.

Chris Venice said the Council Retreat is scheduled for Saturday, February 14, 2009 starting at 9:00 a.m. in the Tyrone Council Chambers.

Council Comments

Councilwoman Caldwell thanked Renee Holt, Public Works, for putting shavings at Shamrock Park .

Mayor Rehwaldt made the Annual State of Tyrone Address to inform Council and the public about the general status of the budget and major changes that are being considered for the next Fiscal year which starts July 1, 2009.

Executive Session
None

Adjournment

Motion to adjourn was made by Councilman Young, seconded by Councilwoman Furr. Meeting adjourned at 8:37 pm.