



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 19, 2009 Tyrone Town Council Action Agenda

Public Comments

None

Approval of Agenda

Motion to add Executive Session to the agenda to discuss a personnel matter was made by Councilman Dial, seconded by Councilman Young, approved 4-0.

Motion to approve the agenda as changed was made by Councilman Dial, seconded by Councilwoman Furr, approved 4-0.

PRESENTATIONS/RECOGNITION:

OLD BUSINESS:

NEW BUSINESS:

1. Consideration of a four-way stop at Carriage Oaks and Wynfield Drive in South Hampton subdivision.

Motion to approve the four-way stop at the cost of the South Hampton Homeowners Association was made by Councilman Young, seconded by Councilwoman Furr, approved 4-0.

2. Consideration of Conceptual Plan for the State Route 74 North Corridor as proposed by Fayette County.

Councilman Dial made a motion to approve the endorsement of the Conceptual Plan for State Route 74 North Corridor, seconded by Caldwell. When called for a vote it was split 2-2 with Councilman Young and Councilwoman Furr voting in opposition. This item was tabled to the March 5th meeting.

CONSENT AGENDA:

Motion to approve the consent agenda was made by Councilman Young, seconded by Councilman Dial, approved 3-0. Councilwoman Caldwell abstained from voting, concerning the \$1,000 donation.

3. Approval to accept a \$1,000 donation from Fayette County Board of Education to the Tyrone Public Library for the purchase of books and other educational materials for the use by students in the evening and during the summer to be placed in line item 65.53.1401, book purchase.
4. Appointment of Chris Venice as Town Manager through December 31, 2009.

Public Comments

Gail Jenkins spoke in opposition of the 74 North Corridor. She stated that vacant businesses need to be filled first.

Doris Scales spoke in opposition of the 74 North Corridor. She added she does not want to see vacant homes and does not want another Oakley Industrial.

Gordon Furr spoke in opposition of the 74 North Corridor due to traffic and the destruction of beautiful land.

Ben Nelms stated the Town and County need to work together to restore balance in the Corridor. He added growth is inevitable.

Bobby Wiggins spoke in opposition to the 74 North Corridor. He made the suggestion to keep similar zonings together, such as Shamroock Industrial Park.

Staff Comments

None

Council Comments

Councilman Young made a motion to have the Mayor start accepting applications to fill the open Planning Commission position, motion seconded by Councilman Dial approved 4-0.

Councilwoman Caldwell announced the dedication of the new Tyrone Veterans Memorial Park will be held on May 25th.

Executive Session

Motion to adjourn into Executive Session was made by Councilwoman Furr, seconded by Councilman Dial, approved 4-0.

Motion to reconvene was made by Councilman Young, seconded by Councilwoman Furr, approved 4-0.

Motion to approve candidate discussed in Executive Session for the Human Resources/Finance Director position at \$60,000per year salary was made by Councilman Dial seconded by Councilwoman Furr approved 4-0.

Motion pending acceptance of this offer, from candidates start date, the current Finance Manager will work six hours a week for a maximum of three weeks was made by Councilman Dial, seconded by Councilman Young, approved 4-0.

Adjournment

**Motion to adjourn was made by Councilman Young, seconded by Councilman Dial, approved 4-0.
Meeting adjourned at 9:01 pm.**