



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.

March 5, 2009 Tyrone Town Council Action Agenda

Public Comments

None

Approval of Agenda

Motion to approve agenda with the addition of adding an Executive Session for one threatened and one pending litigation was made by Councilwoman Caldwell, seconded by Councilman Young, approved 4-0.

Approval of Minutes: January 15, 2009

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

PRESENTATIONS/RECOGNITION:

OLD BUSINESS:

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

Motion to approve the endorsement of the Conceptual Plan for State Route 74 North Corridor was made by Councilman Dial, seconded by Councilwoman Caldwell. When called for a vote it was split 2-2 with Councilman Young and Councilwoman Furr voting in opposition. Mayor Rehwaldt broke the tie voting in approval. Motion passed 3-2.

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

Motion to adopt Founders Day Proposal Plan A with the following stipulations: Jennifer Patton and Linda Owens are not to do fund raising, add more volunteers to help with other responsibilities, and carryover as seed money \$2,424.76 was made by Councilman Dial, seconded by Councilman Young, approved 3-1. Councilwoman Caldwell voted in opposition.

3. Discussion of contractors and contracts for waterproofing and foundation repair on the Police Department basement by Chief Perkins.

Motion to have AquaGuard Basement Systems complete the waterproofing and foundation repairs at the Police Department in the amount of \$31,014 was made by Councilwoman Caldwell, seconded by Councilman Dial, approved 4-0.

NEW BUSINESS:

None

CONSENT AGENDA:

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

4. Approval to waive the rental fee for Shamrock Park to the Way of Life Community Church on April 11, 2009 to provide a community wide Easter Egg Hunt.

Public Comments

Sybyl Stanek, 155 Wildwood Court, commented that she has never known the County to do anything not in their best interest and the project on North State Route 74 is not in Tyrone's best interest.

Heather Trompke, Way of Life Community Church, thanked the Town and Council for their continued support for letting the Church do things for the community.

Gordon Furr, 565 Laurelwood Drive, stated that the County said they would stay 150' from the flood plain and wanted this in the minutes.

Staff Comments

None

Council Comments

None

Executive Session

Motion to adjourn into an Executive Session for one item of threatened litigation and one item of pending litigation was made by Councilman Young, seconded by Councilwoman Furr, approved 4-0

Motion to reconvene to Regular Session was made by Councilman Young, seconded by Councilman Dial, approved 4-0.

Motion to give legal authorization to continue with one threatened litigation was made by Councilman Dial, seconded by Councilwoman Caldwell, approve 4-0.

No action taken on the pending litigation.

Adjournment

Motion to adjourn was made by Councilman Young, seconded by Councilman Dial, approve 4-0. Meeting adjourned at 8:32 pm.