



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.

May 21, 2009 Tyrone Town Council Action Agenda 7:00 PM

Public Comments

Hank Sanak, 2035 Castle Lake Drive, complemented Councilwoman Furr, Councilwoman Caldwell and the Public Works crew for an outstanding job at Veterans Memorial Park. He added that the park looks great and he really appreciates all their hard work.

Approval of Minutes:

No minutes to approve

Approval of Agenda

Motion to approve the agenda was made by Councilman Young, seconded by Councilman Dial, approved 4-0.

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Discussion of proposed FY 2009-2010 budget.

Motion to take the CD from account number 2860901996 to be dedicated to the 5 year Capital Improvement Program was made by Councilwoman Caldwell, seconded by Councilman Young, approved 4-0.

OLD BUSINESS:

2. Consideration of contract with Green Forest Construction to complete the remodeling project in the Police Department basement.

Motion to have the Green Forest contract sent to legal for review, upon review if there are not further changes, approval to proceed was made by Councilman Young, seconded by Councilwoman Caldwell, approved 4-0.

3. Consideration of proposed Sign Ordinance.

Motion to approve the Sign Ordinance to include an amendment to add new language “to be displayed during normal business hours only” to Section 5-32, Freestanding signs, paragraph E, Temporary signage, with the date of adoption as May 21, 2009 was made by Councilman Dial, seconded by Councilman Young, approved 4-0.

4. Consideration of Project Framework Agreement (PFA) between the Town of Tyrone, CSX Transportation Inc., and the Georgia Department of Transportation (GDOT) for project CSSFT-0008-00(456) Town of Tyrone-Fayette County, PI 0008456 at 551 East Crestwood Road @ 480 Senoia Road & CSX crossing #63949V; includes Valleywood Road crossing closure and Park Drive extension.

Motion to send the revised Project Framework Agreement (PFA) as

prepared by legal to GDOT and to include under Section one of the agreement, “the Local Government shall contribute to the Project by funding all or certain portions of the project costs, not to exceed \$225,000, etc.” was made by Councilwoman Caldwell, seconded by Councilman Dial, approved 4-0.

NEW BUSINESS:

No new business.

CONSENT AGENDA:

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

5. Approval of Steadham Grading in the amount of \$36,118.54 to repair the storm drain at Valley View Drive from line item 52.2205.
6. Approval for Public Works to purchase a bucket loader for the 4 wheel drive tractor in the amount of \$5,080.98 from line items 53.1600 and 53.1700.
7. Approval to transfer from line item 52.1200 to line item 53.1700 of up to \$10,000 for an upgrade to the Incode Accounting Software for a cash receipting and pooled cash program.
8. Ratification of the Jules & Beck Combined, Inc contract.

Public Comments

No public comments.

Staff Comments

Chris Venice, Town Manager, presented Council with bids for resurfacing three Town roads. She stated that at the retreat in February, the upcoming SPLOST projects were discussed. The top priorities were to repave Shamrock Industrial Blvd and West Crestwood. She added that Fayette County will partner with the Town to help with labor and equipment. She added that there is money in the SPLOST account to repave Shamrock Industrial and West Crestwood. Clover Lane is not a SPLOST project but this is a short cul de sac off of Shamrock Industrial and staff would like to have the entire subdivision paved. She stated that staff will come back to Council with alternative funding sources for Clover Lane. Ms. Venice added to be included in the bidding process staff needs approval to proceed.

Motion to be included in the County’s bidding process for upcoming SPLOST projects was made by Councilman Young, seconded by Councilwoman Caldwell, approved 4-0.

Ms. Venice stated that currently there are two items on the agenda for the June 4, 2009 meeting and asked Council to consider cancelling this meeting.

Motion to cancel the June 4, 2009 meeting was made by Councilwoman Furr, seconded by Councilman Young, approved 4-0.

Councilman Young asked to consider cancelling the July 2, 2009 meeting for the holiday weekend.

Motion to cancel the July 2, 2009 meeting was made by Councilman Young, seconded by Councilman Dial, approved 4-0.

Council Comments

Councilwoman Furr invited everyone to the dedication of Veterans Memorial Park on Monday, May 25, 2009 at 1:00pm.

Executive Session

There was no executive session.

Adjournment

Motion to adjourn was made by Councilman Young, seconded by Councilman Dial, approved 4-0. Meeting adjourned at 8:12pm.