



Tyrone Town Council

Eric Dial

Mayor

Gloria Furr

Mayor Pro Tem, Post 4

Linda Howard

Post 1

Ryan Housley

Post 2

Ken Matthews

Post 3

Staff

Brandon Perkins- Police

Chief/Interim Town Manager

Dennis Davenport- *Town Attorney*

Penny Hunter- *Finance/HR Director*

Dee Baker- *Town Clerk*

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.

Tyrone Town Council

Thursday, April 5, 2012

ACTION AGENDA

7:00 PM

Call to Order

Invocation by Larry Sisk with Operation Mobilization

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda.

Council Member Howard seconded the motion. Motion was approved 4-0.

CONSENT AGENDA: All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Approval of Minutes, March 15, 2012 and March 22, 2012

Approval to hire applicant Justin Cody Hammond for the Public Works Maintenance I position. ***Renee' Holt, Public Works Director***

Approval to replace six (6) police laptops at a cost of \$4,326.30 from the Federal Drug Fund. ***Brandon Perkins, Police Chief, Interim Town Manager***

Council Member Matthews made a motion to approve the consent agenda.

Council Member Howard seconded the motion. Motion was approved 4-0.

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Consideration and action on Resolution adopting Fayette County Fire Services Impact Fee Report. **Brandon Perkins, Police Chief, Interim Town Manager**

Council Member Furr made a motion to approve the resolution to adopt Fayette County Fire Services Impact Fee Report and authorize transmittal of that document to the Atlanta Regional Commission for coordination of regional and state review prior to adoption.

Council Member Howard seconded the motion. Motion was approved 4-0.

OLD BUSINESS:

NEW BUSINESS:

2. Consideration of approval of the Fayette County Board of Commissioners request for support of expanding the scope or creating the next phase of the interstate 85 and state route 74 interchange to promote lasting congestion relief. **Brandon Perkins, Police Chief, Interim Town Manager**

Council Member Housley made a motion to move forward with the creation of the next phase of the Interstate 85 and State Route 74 interchange to promote lasting congestion relief.

Council Member Matthews seconded the motion. There was a tied vote.

Council Members Housley and Matthews voted in favor and Council Members Furr and Howard voted in opposition. Mayor Dial voted in favor of moving forward with the project. Motion was approved 3-2

3. Consideration of approval of the General Fund Reserves Policy for Finance. **Penny Hunter, Finance/HR Manager**

Council Member Housley made a motion to approve the General Fund Reserve Policy at 50 %. Motion dies for lack of a second.

Council Member Furr made a motion to approve the General Fund Reserve Policy at 100% as presented.

Council Member Howard seconded the motion. Motion was approved 4-0.

4. Consideration of a request from the Millbrook Village Homeowners Association to install six (6) stop signs in the neighborhood to help combat speeding. **Brandon Perkins, Police Chief, Interim Town Manager**

Council Member Furr made a motion to approve the installation of 6 stop signs in the Millbrook Village Subdivision; 2 on Millbrook Village Drive, 2 on Millbrook Village Drive at the first intersection of Daisy Hill, 2 on Millbrook Village Drive at the second intersection of Daisy Hill.

Council Member Matthews seconded the motion. Motion was approved 4-0.

Public Comments

Staff Comments

Mr. Perkins updated Council on the Soccer field's report by the Town Engineer. He stated there are 2 options; a) engineering study for the 2 soccer fields that are currently in use for \$6,800, b) option "a" along with a topographical study of the upper field as well for \$10,6800.

Council Member Housley made a motion to move forward with option "a".

Council Member Howard seconded the motion.

Council Member Housley amended his motion.

Council Member Housley made a motion to table this item to the April 19, 2012 Council meeting. No seconded needed.

Motion was approved 4-0.

Attorney Davenport briefed Council on the CSX/Valleywood Rd. paving project. He stated that in the contract it was the assumption that Fayette County would be taking care of "flagging expenses" for the project. After speaking with the Town Engineer, he stated that is something Fayette County does not normally handle. He stated that CSX needs to handle the flagging. Attorney Davenport stated that CSX will require an amendment to the contract with an additional cost of \$8,078.

Council Member Matthews made a motion to approve the amendment to the contract to include flagging costs, bringing the total to \$8,078.

Council Member Furr seconded the motion. Motion was approved 4-0.

Attorney Davenport stated that the Town has received a few open records requests regarding the approval for the text amendment to the gun shop to C2 zoning and the accessory use of an indoor firing range to a gun shop. The rezoning of PUD to C2 zoning was also in question. Demands were also made to resend the motion. There have been accusations that were alleging deficiencies in the process regarding sufficient information.

Council Member Furr made a motion to publish and post again for two more public hearings, one on April 26, 2012 for the Planning Commission meeting and the other on May 3, 2012 for the Council meeting.

Council Member Matthews seconded the motion. Motion was approved 4-0.

Council Comments

Executive Session

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings At, Council will meet in Executive Session to deliberate: 1. Threatened Litigation. 2. Pending Litigation 3. Real Estate Acquisition

Council Member Furr made a motion to adjourn and enter into executive session.

Council Member Housley seconded the motion. Motion was approved 4-0.

Attorney Davenport briefed Mayor and Council on an item of threatened litigation.

Council instructed Attorney Davenport to move forward with this item.

Attorney Davenport briefed Mayor and Council on an item of pending litigation.

No action was taken.

Attorney Davenport briefed Mayor and Council on an item of real estate acquisition.
No action was taken.

Council Member Furr made a motion to reconvene.
Council Member Howard seconded the motion. Motion was approved 4-0.

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0. Meeting adjourned at 9:30 pm.