



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 Agenda

Thursday, July 19, 2012

ACTION AGENDA

7:00 PM

Call to Order

Invocation by

Pledge of Allegiance

Public Comments

Mr. and Mrs. Russell and neighbors approached Council with concerns regarding a complaint from a neighbor against a bamboo fence erected by Mr. Russell.

Council Member Furr made a motion to direct staff to review the Ordinance to see what is allowed before making a decision.

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

Approval of Agenda

Council Member Furr 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, June 28, 2012

Approval of a contract with Pyrotecnico to provide fireworks for Founders Day. **Brandon Perkins, Police Chief, Interim Town Manager**

Approval for 144th Marketing Group to install light, controls and other equipment in 3 new patrol cars. **Brandon Perkins, Police Chief, Interim Town Manager**

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

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Public Hearing to consider a request for rezoning from R-12 (Residential) to C-2 (Highway Commercial) for a 5.747 acre tract located in Land Lot 140 of the 7th District of Fayette County. This parcel is located at 142 Palmetto Road. Parcel number 0738060. **Brandon Perkins, Police Chief, Interim Town Manager**

Planning and Zoning Coordinator, Dina Rimi briefed Council on this item. She stated that the Planning Commission voted in favor of the rezoning the property to C1 zoning at the June 28, 2012 meeting. C-1 is a lesser intense usage for the Downtown District.

Mr. Frank Villella spoke in favor of the rezoning. He stated that originally he preferred C-1 zoning and was satisfied with that zoning.

No one spoke in opposition.

Council Member Matthews made a motion to rezone the property at 142 Palmetto Road to C-1 with no outside storage.

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

OLD BUSINESS:

NEW BUSINESS:

2. Consideration of an Ordinance to Create the Office of Prosecuting Attorney. **Brandon Perkins, Police Chief, Interim Town Manager.**

Dennis Davenport Town Attorney stated that during the 2012 General Assembly a law was passed that stated that every Jurisdiction having a Municipal Court that has a Prosecuting Attorney has to file their enacting ordinance putting the Prosecuting Attorney's office in place then file the ordinance with the Prosecuting Attorney's Council with the State of Georgia. We need an ordinance for our Prosecuting Attorney. He added that along with the ordinance, a resolution is also needed to name the identity of the Prosecuting Attorney.

Council Member Matthews made a motion to create the ordinance for the Office of the Prosecuting Attorney. Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Housley made a motion to approve the resolution to appoint Rhonda Kreuziger as the Prosecuting Attorney for the Tyrone Municipal Court for the remainder of the 2012 calendar year.

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

FINANCE REPORT:

3. Financial report for the month of June, 2012. **Penny Hunter, Finance/HR Manager**

Public Comments

Staff Comments

Ms. Hunter stated that Administration budgeted \$3,000 for computer upgrades in the FY 2013 budget. She recommended the computer upgrades prior to upgrading our financial software. She stated the total cost to upgrade is \$8,410.37. She requested a budget amendment to increase line item 43-53.1700 (Sewer) by \$1,729.12. She added that the increase would come from unbudgeted excess revenue.

Council Member Housley made a motion to increase line item 43-53.1700 by \$1,729.12 for the upgrade of Administration computers.

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

Council Comments

Mayor Dial stated that Fayette Senior Services is requesting \$1,000 to help fund their services. He stated that the Town has helped them in the past and the money is in the Administration line item for this purpose.

Council Member Matthews made a motion to approve the removal of \$1,000 from the Administration line item to go to Fayette Senior Services.

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

Executive Session

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session to deliberate: 2 items of pending litigation and 1 threatened litigation.

Council Member Matthews made a motion to enter into executive session to discuss 2 items of pending litigation and 1 item of threatened litigation.

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

Council Member Furr made a motion to reconvene.

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

Adjournment

Council Member Furr made a motion to adjourn.

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

Meeting adjourned at 9:00 pm.