



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, August 16, 2012

ACTION AGENDA

7:00 PM

Call to Order

Invocation by

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, July 19, 2012

Renewal of Fulton Communications Agreement. ***Kathy Bright, Court Clerk***

Consideration of approval for tent rental from Reece Tent Rental for the 2012 Founders Day Festival. ***Jennifer Patton, Recreation Events Programer***

Consideration of approval of an updated license agreement with Courtware Solutions, Inc. to provide court and records system management. ***Brandon Perkins, Police Chief/Interim Town Manager***

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

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

PRESENTATIONS/RECOGNITION:

Proclamation for Lora Effie McEachern. ***Eric Dial, Mayor***

PUBLIC HEARING:

1. Public hearing on alcohol application submitted by Giuseppe Affrunti to serve wine and malt beverages at Corelli's located at 54 Carriage Oaks Drive. **Brandon Perkins, Police Chief/Interim Town Manager**

Mrs. Affrunti spoke in favor of the alcohol license and stated that her husband is a good and hard-working man and look forward to possibly opening her family business in the Town.

No one spoke in opposition.

Council Member Housley made a motion to approve the alcohol license for Corelli's located at 54 Carriage Oaks Drive.

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

OLD BUSINESS:

NEW BUSINESS:

2. Consideration of a Utilities Reduction Specialist (URS) fee-based utility audit. **Penny Hunter, Finance/HR Manager.**

Ms. Hunter briefed Council on a program that would be beneficial to the Town. It would compile all of the Town's utilities and locate any refunds or rates that possibly need restructuring.

Council Member Furr made a motion to move forward and instructed Ms. Hunter to find the most desirable company.

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

3. Finance Report for the fiscal year ending June 30, 2012. **Penny Hunter, Finance/HR Manager.**

Public Comments

Staff Comments

John Woody, Town Planner handed out a preliminary draft from the Fayette County Development Authority giving a snap shot of various data such as Fayette County's current population, housing and economy.

Ms. Hunter stated that the Town's current Insurance carrier, Blue Cross Blue Shield's rates are changing. The deductibles and copay's are increasing. She stated she would keep Mayor and Council abreast of any forthcoming information.

Dee Baker stated that the administration's postage meter contract is about to expire. Council showed their interest in possibly purchasing a postage meter.

Council Member Housley made a motion for staff to further research the purchase or lease of a postage meter and to report back to Council with the results.

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

Patrick Stough, Town Attorney stated that Council previously directed legal counsel to review the former zoning ordinance regarding fences and walls. Mr. Stough stated that the previous zoning ordinance was more stringent regarding height.

Council Member Matthews made a motion for the Planning Commission to review the section in the zoning ordinance regarding fences and walls at their next meeting.

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

Council Comments

Council Member Howard stated that the First Baptist Church in Tyrone is requesting the use of Shamrock Park on October 31, 2012 for their Fall Festival.

Council Member Furr made a motion to approve the First Baptist Church in Tyrone to use Shamrock Park for their Fall Festival on October 31, 2012.

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

Mayor Dial stated on behalf of Council and the Town of Tyrone that he is grateful that Police Lieutenant Deloose is well after the traffic accident on Hwy 74 last week. Mayor Dial stated that is a reminder of what Tyrone Police Officer's do and shared his gratitude for putting their lives on the line every day.

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: Executive minutes from the July 19, 2012 Executive Session, (1) item of threatened litigation and (1) personnel item.

Council Member Matthews made a motion to enter into executive session to discuss Executive minutes from the July 19, 2012 Executive Session, (1) item of threatened litigation and (1) personnel item.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Furr made a motion to approve the Executive Meeting minutes from the July 19, 2012 Executive meeting.

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

Adjournment

Council Member Housley made a motion to adjourn.

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

Meeting adjourned at 8:45 pm.