



Tyrone Town Council
Action Agenda
May 18, 2017
7:00 PM

Tyrone Town Council

Eric Dial

Mayor

Gloria Furr

Mayor Pro Team

Post 4

Linda Howard

Post 1

Ryan Housley

Post 2

Ken Matthews

Post 3

Staff

Chief Brandon Perkins

Interim Town Manager

Dee Baker

Town Clerk

Dennis Davenport

Town Attorney

Meeting Information

**1st & 3rd Thursday of
each month**

881 Senoia Road
Tyrone, GA 30290
770-487-4038
www.tyrone.org

Public Comments

- The first public comment period is reserved for non-agenda items.
- The second public comment is for any issue.
- Comments are limited to three minutes.
- Please state your name & address.
- Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.

Call to order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Matthews made a motion to approve the agenda. Council Member Housley 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, May 4, 2017

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

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

Presentations/Recognition:

Update on Fayette County branding. **Carlotta Ungaro, Fayette County Chamber of Commerce, President and CEO**

Public Hearing:

Old Business:

New Business:

1. Consideration to approve the 2017- 10 year update of the Town of Tyrone Comprehensive Plan for submission to the Department of Community Affairs.

Phillip Trocquet, Planning & Zoning Coordinator

Council Member Matthews made a motion to approve the 2017 – 10 Year update of the Comprehensive Plan to be submitted to the Department of Community Affairs.

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

2. Consideration to approve Resolution No. 2017-06 approving the reimbursement of funds for various projects to be funded by the Special Purpose Local Option Sales Tax (SPLOST). **Chief *Brandon Perkins, Interim Town Manager***

Council Member Housley made a motion to approve Resolution No. 2017-06 authorizing the advancement of funds on the approved list of projects prior to the receipt of SPLOST proceeds with the intention of reimbursement of said funds.

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

3. Consideration to accept the 2017Renaissance Strategic Visioning & Planning (RSVP) Summer Fellowship Program as offered by the Carl Vison Institute of Government at the University of Georgia. ***Phillip Trocquet, Planning & Zoning Coordinator***

Council Member Housley made a motion to approve the RSVP Summer Fellowship Program to commence in June.

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

Public Comments

Staff Comments

Chief Perkins reminded Council that during the Budget Workshop the topic of the ARC Transportation Improvement Program (TIP) was briefly discussed. The Town Engineer drafted a letter for submittal. The grant is for the following paving projects: Tyrone Road, from Anthony Road to Handley Road, Dogwood Trail from Senoia Road to Highway 74 and Dogwood Trail, from Highway 74 to the Town limits. The cost would be approximately 1.2 million and the Town's share would be approximately 20%.

Council Member Matthews made a motion to have Mayor Dial execute on the Town's behalf for the TIP asphalt repair and resurfacing project for the three aforementioned roads.

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

Chief Perkins stated that one of the biggest complaints that the Police Department receives from citizens is speeding in neighborhoods. The speed trailer has been placed within several neighborhoods in the past. The argument is that folks see the trailer and slow down. He stated that he has researched and found a stealthy box that can be placed on a sign or tree that will collect basically the same data and can be purchased with drug money. The box is weather proof and battery operated and will last up to five days.

Council Member Housley asked if there were chances it could be stolen. Chief Perkins stated that it would be mounted and locked. He added that he sought four bids and went with the second lowest due to the length of operational hours.

Council Member Howard made a motion to approve the purchase of the RU2 Systems for \$2,145 with Federal Drug Monies.

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

Council Comments

Executive Session

Council Member Matthews made a motion to move into Executive Session to review the May 4, 2017 Executive Session Minutes and one (1) personnel item.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Housley made a motion to approve the May 4, 2017 Executive Session Minutes.

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

Adjournment

Council Member Housley made a motion to adjourn. The meeting adjourned at 8:03 pm.