



Tyrone Town Council
Action Agenda
Special Called
March 15, 2018
Tyrone Library
9:00 AM

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

Jonathan Lynn
Town Manager
Dee Baker
Town Clerk
Dennis Davenport
Town Attorney

Meeting Information

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

143 Commerce Drive
Tyrone, GA 30290
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 Howard seconded the motion. Motion was approved 3-0.

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, February 15, 2018.

Consideration of the purchase of a Polaris Ranger Utility Vehicle for the Police Department. **Brandon Perkins, Police Chief**

Consideration to approve an amendment to the Probation Supervision Services contract. **Jonathan Lynn, Town Manager**

Council Member Furr made a motion to approve the consent agenda. Council Member Howard seconded the motion. Motion was approved 3-0.

New Business:

Consideration to approve Resolution No. 2018-02 for the purchase of approximately 14.87 acres (10 adjoining parcels) located in Land Lot 117, Grove Park. **Jonathan Lynn, Town Manager**

Council Member Matthews made a motion to approve Resolution No. 2018-02.
Council Member Howard seconded the motion. Motion was approved 3-0.

Town Financial Update

A discussion took place regarding Market Hill Business Park, located off Dogwood Trail and Highway 74. The development has thirty lots and fifteen have been developed. Years ago, the Town placed conditions on the development regarding the remaining fifteen lots with the condition that additional access be established. Initially, Georgia Department of Transportation (GDOT) denied the Market Hill Business Park Association's request for a curb cut. In 2009 GDOT approved the application with the stipulation that the Town apply for the permit. August 2017, the "limited access easement" was applied for. Market Hill Business Park has since raised approximately \$100,000 for the process. Since then, GDOT's rules and regulations have changed and the cost for the access easement should not exceed \$300,000. Many options were discussed.

Council Member Howard made a motion to recommend that the Market Hill Business Owners Association initiate and fund a traffic study, facilitated by the Town to determine the future steps.
Council Member Matthews seconded the motion. Motion was approved 3-0.

Town Property Update

Options for unified municipal, police, recreation and public works administration facility were discussed regarding the recent purchase of approximately 39 acres adjacent to Handley Park.

Council Member Furr made a motion to direct staff to make recommendations for the use of Grove Park Commons' property.
Council Member Matthews seconded the motion. Motion was approved 3-0.

Personnel Update

Discussion ensued regarding the proposed reorganization of the Public Works and Recreation Departments. Currently, the Public Works Department employs two Maintenance Workers and one Supervisor and this Department utilizes contracted Engineering Services. The Recreation Department employs one Recreation Assistant and one Supervisor. The proposed organizational chart consists of a Public Works Director/Town Engineer along with a Maintenance Supervisor, Stormwater Program Specialist and two Maintenance Worker positions. The proposed chart would also consist of a Recreation Director, a Full-time Recreation Assistant and a Parks Laborer.

Council Member Howard made a motion to adopt the new Organizational Structure and begin to move in the direction from a hiring stand-point to execute the new Organizational Structure.
Council Member Matthews seconded the motion. Motion was approved 3-0.

Public Safety

Chief Perkins proposed a Reserve Officer Program for increasing the force; also, Officers could be brought on as a temporary paid part-time officers as needed to fill shifts until a replacement is hired.

Council Member Matthews made a motion to authorize Chief Perkins to move forward with the Reserve Officer Program to initially include two officers.

Council Member Howard seconded the motion. Motion was approved 3-0.

Executive Session

Council Member Furr made a motion to move into Executive Session to discuss one (1) item of pending litigation.

Council Member Matthews seconded the motion. Motion was approved 3-0.

Council Member Furr made a motion to reconvene.

Council Member Howard seconded the motion. Motion was approved 3-0.

Council Member Furr made a motion to amend the initial motion to include the review of the Executive Session minutes from February 15, 2018.

Council Member Matthews seconded the motion. Motion was approved 3-0.

Council Member Matthews made a motion to approve the Executive Session minutes from February 15, 2018.

Council Member Howard seconded the motion. Motion was approved 3-0.

Parks and Recreation

Discussion ensued regarding the poor condition of the Recreation Center roof.

Council Member Howard made a motion to direct Mr. Bowman and Mr. Campbell to begin the bidding process for the repair of the Recreation Center roof and to discuss funding at a later date.

Council Member Matthews seconded the motion. Motion was approved 3-0.

Adjournment

Council Member Howard made a motion to adjourn. Motion was approved 3-0. The meeting adjourned at 2:16 pm.