

**Tyrone Town Council
Meeting Minutes
February 15, 2018**

Present:

Mayor Eric Dial

Mayor Pro Tem Gloria Furr

Council Member Ken Matthews

Council Member Ryan Housley

Council Member Linda Howard

Town Manager Jonathan Lynn

Town Attorney Dennis Davenport

Town Clerk Dee Baker

Police Chief Brandon Perkins

Recreation Manager Mitch Bowman

Recreation Assistant Lynda Owens

Mayor Dial opened the meeting and gave the Invocation which was followed by the Pledge of Allegiance.

Public Comments

Tyrone resident, Donald Balsley asked Council to consider reducing the speed limit on Senoia Road from Crestwood Road to Maple Shade to 35 miles per hour.

Sharpsburg resident, Kyle Brooks spoke regarding baseball field usage at Handley Park. He stated that he grew up in Tyrone, is a former President of Tyrone Baseball Association (TYBA) and would like to see better communication between the baseball organizations and the Town regarding field usage for practices. He added that his son is registered with Atlanta Baseball Academy (ABA) and they attempted to use a field for practice last Saturday and was asked to leave. He stated that to his knowledge there was no longer a 12-14 youth baseball team in Tyrone. He stated that A.B.A had over 100 registered to play youth baseball and was requesting that 12-14 year olds be able to practice on the fields. He added that he has reached out to TYBA but no one has returned his call. ABA would be more than happy to pay for the use of the fields.

Mr. Bowman stated that Tyrone Recreation has weekly contact with the owner of ABA and that Mr. Stephenson does pay to rent the fields on specific days. Mr. Stephenson is aware of the pay to play request system in place and currently he has not requested Saturdays. Mr. Stephenson sends his request to me, I see what is available and he pays to reserve the fields.

Council Member Howard inquired what other teams request the fields besides ABA. Mr. Bowman stated that the recreation teams request usage. He added that recreation teams usually request Thursdays and Saturdays and ABA requests Wednesdays and Sundays. Mr. Stephenson does understand that during Recreation season Mondays, Tuesdays, Thursdays and Saturdays are reserved for TYBA. Mr. Bowman added that he and ABA has a good working relationship.

Approval of Agenda

Council Member Housley made a motion to move item number 2 under New Business to the consent agenda and to approve the consent 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, February 1, 2018.

Consideration for the approval of the Fayette County Service Delivery Strategy.

Jonathan Lynn, Town Manager

Consideration to revise the Town's Hunting Ordinance. ***Brandon Perkins, Police Chief***

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

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

New Business:

1. Consideration for the approval of the 43rd Annual Founders Day Event Schedule.

Mitch Bowman, Recreation Manager

Mr. Bowman shared the basic outline for each day of the festival. He stated that this year's schedule was based on feedback from the Founders Day Committee and results from a survey that was given to Sandy Creek High schoolers last year. He added that this year should be a great refreshing change.

Council Member Matthews asked if all of the proper departments and organizations were contacted for the fireworks display. Mr. Bowman stated that he had contacted the schools and the Fire Department and that the Firework contractor would also move forward with any requirements needed.

Richard Smith, Sandy Creek Assistant Principal and Athletic Director spoke on behalf of Sandy Creek High School. Mr. Smith stated that in the past, Sandy Creek would schedule their events around Founders Day. This year when Mr. Bowman approached him regarding Founders Day, he wanted to be in union with Sandy Creek which was a wonderful concept. He added that Jenkins Road is its own community and to be a part of Tyrone as a whole would be a great community draw. Mr. Smith stated that during Founders Day weekend, Sandy Creek plays Cartersville. This would be a great opportunity for the community to be involved with the school and the school to be involved with Founders Day. In regards to the school's perspective, we would be excited to see what we could contribute to Founders Day weekend. He stated that the school system could not charge for parking; however, entry into the Friday night game would be \$8.00.

Mr. Bowman informed everyone that game-day the Town would be involved with the pregame celebration and would initiate a firework display after the game. The football game starts at 7:30 pm. Mayor Dial thanked Mr. Bowman and Ms. Owens and the Founders Day Committee for thinking outside of the box. Council Member Furr confirmed with Mr. Bowman that the pregame started at 4:30 pm and the game started at 7:30 pm, during that time there would be no charge until you go through the gate. Mr. Bowman confirmed. Mr. Smith stated that it would be a big game and a tough team to beat. We need folks cheering on our team our cheerleaders and our band.

Council Member Howard asked if the school parking lot was the only location to see the fireworks. Mr. Bowman stated that the school area would be the ideal location. She asked what time the parade would begin. Mr. Bowman shared the Saturday schedule. He stated that Saturday would begin with a 5K Run/Walk at 8:00 am at Sandy Creek's cross-country route, followed by the parade. The parade will line up in the Handley Park parking lot, leave at 11:45 am, onto Senoia Road past Shamrock Park where everything would be set up for the day's events; ending at Redwine Park or perhaps Crestwood Church parking lot. This would allow other businesses on the opposite end to be a part of the parade. Once the parade has ended our event at Shamrock Park will begin.

Council Member Furr asked if the Town was still giving away prizes for the best float and suggested that the Town enter a float for the parade. Mr. Bowman stated that the Town still awards for the best float and that Public Works decorated their truck last year for the parade. Council Member Furr inquired about the zip line and insurance. Mr. Bowman stated that the zip line company has allowed us up to 200 yards and that the Town has festival insurance and the zip line company was insured as well.

Council Member Matthews made a motion to approve the Founders Day Event Schedule. Council Member Furr seconded the motion. Motion was approved 4-0.

Staff Comments

Mr. Lynn informed Council that Administration was losing their Office Coordinator for an opportunity that she could not turn down and that the Town was very sad to see her go. He requested that the Town hire a temporary staff member in order to not get behind during Retreat and Budget season. He stated that we could hire someone for no more than ten weeks or \$10,000 which remained consistent with the Town's procurement policy. If it should exceed \$10,000 a formal bid process would need to be executed.

Council Member Howard made a motion to approve the use of a temp agency to fill the front desk position and to not exceed 400 hours.

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

Council Member Housley's two sons came to the podium and wished their father a Happy Birthday which will be on Sunday.

Mr. Bowman reminded everyone about the Paws for a Purpose, dog run and the Wounded Warrior Ride; both on March 17th at Shamrock Park. The Wounded Warrior Ride will be riding approximately 12 miles through Tyrone and stopping for lunch at Shamrock Park. They are inviting folks to come ride with them. He personally invited all of Council to come out and to submit their shirt sizes.

Executive Session

Council Member Housley made a motion to move into Executive Session for one (1) item of Real Estate acquisition and to review the Executive Session Minutes from the February 1, 2018 meeting.

Council Member Howard 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 Howard made a motion to approve the February 1, 2018 Executive Session minutes.

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

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0.
The meeting adjourned at 7:39 pm.

Eric Dial, Mayor

Dee Baker, Town Clerk