



TOWN COUNCIL MEETING

February 03, 2022 at 7:00 PM

950 Senoia Road, Tyrone, GA 30290

Eric Dial, Mayor

Gloria Furr, Mayor Pro Tem, Post 4

Linda Howard, Post 1

Melissa Hill, Post 2

Billy Campbell, Post 3

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

ACTION AGENDA

Social Distancing will be observed, and seating is limited. The meeting can be accessed live at www.tyrone.org/youtube. If you do not plan to attend, please send any agenda item questions or comments to Town Manager Brandon Perkins (bperkins@tyrone.org).

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS: *The first public comment period is reserved for non-agenda items. Comments are limited to three (3) 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.*

V. APPROVAL OF AGENDA

A motion was made to approve the agenda with the change of moving item number 9, under New Business, the Annual Report on Fire Services Impact Fees Resolution to the Consent Agenda section.

Motion made by Council Member Furr, Seconded by Council Member Campbell.
Voting Yea: Council Member Hill, Council Member Howard.

VI. 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.*

1. Approval to surplus and auction off eight (8) Town vehicles.

2. Consideration to approve Georgia Rheumatology's (c/o Khanis Business Properties, LLC) Stormwater Management Operations and Maintenance Agreement with the Town of Tyrone.
3. Approval of Council meeting minutes from January 20, 2022.
4. Resolution to adopt the Fayette County 2021 Annual Report on Fire Services Impact Fees (FY 2021), including comprehensive plan amendments for updates to the capital improvement element and short-term work program (FY 2022- FY 2026).

Phillip Trocquet, Town Planner

A motion was made to approve the consent agenda.

Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Yea: Council Member Howard, Council Member Furr.

VII. PRESENTATIONS

5. Presentation of the Audited FY 2020/2021 Town of Tyrone Financial Report presented by Julie George, Audit Manager with Rushton and Company.

VIII. PUBLIC HEARINGS

6. Consideration for a retail consumption alcohol license for Hot Tuna Seafood & Bar, LLLP, located at 1158 B Senoia Road. ***Dee Baker, Town Clerk***

A motion was made to approve the alcohol license for Hot Tuna Seafood & Bar, LLLP, located at 1158 B Senoia Road.

Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Yea: Council Member Howard, Council Member Furr.

IX. OLD BUSINESS

7. Consideration of a Resolution fulfilling the requirements to activate a Downtown Development Authority in the Town of Tyrone. ***Brandon Perkins, Town Manager***

A motion was made to appoint the member recommendation and to adopt the resolution.

Motion made by Council Member Howard, Seconded by Council Member Campbell.
Voting Yea: Council Member Hill, Council Member Furr.

8. Consideration of a new ordinance governing the establishment and operation of the Downtown Development Authority. **Brandon Perkins, Town Manager**

A motion was made to adopt the ordinance with the change of personnel.

Motion made by Council Member Campbell, Seconded by Council Member Furr.

Voting Yea: Council Member Howard, Council Member Hill.

X. NEW BUSINESS

9. Consideration of an employee compensation adjustment. - **Brandon Perkins, Town Manager**

A motion was made to approve the 10% increase adjustment across the board effective February 6, 2022.

Motion made by Council Member Furr, Seconded by Council Member Howard.

Voting Yea: Council Member Hill, Council Member Campbell.

10. Consideration to Award the 2021 Sidewalk Repairs Dublin Downs, Southampton and Cathy Estates PW-2021-16. **Scott Langford, Public Works Director and Town Engineer**

A motion was made to award the 2021 Sidewalk Repairs for Dublin Downs, Southampton, and Cathy Estates, project number PW-2021-16 to Blount Construction Company, Inc. in the amount of \$21,553.93 upon legal counsel's review and approval of the contract documents.

Motion made by Council Member Campbell, Seconded by Council Member Hill.

Voting Yea: Council Member Howard, Council Member Furr.

- ## **XI. PUBLIC COMMENTS:** *The second public comment period is for any issue. Comments are limited to three (3) 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.*

XII. STAFF COMMENTS

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session to review the minutes from the January 20, 2022 Executive Session.

Motion made by Council Member Furr, Seconded by Council Member Howard.

Voting Yea: Council Member Hill, Council Member Campbell.

A motion was made to reconvene.

Motion made by Council Member Campbell, Seconded by Council Member Howard.
Voting Yea: Council Member Hill, Council Member Furr.

A motion was made to approve the Executive Session minutes from the January 20, 2020 meeting.

Motion made by Council Member Campbell, Seconded by Council Member Furr.
Voting Yea: Council Member Howard, Council Member Hill.

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Howard.
Voting Yea: Council Member Hill, Council Member Campbell, Council Member Furr.

The meeting adjourned at 8:00 pm.