

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA September 07, 2023 at 7:00 PM

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

Also present:

Krista McClenny, Recreation Assistant

Patty Newland, Library Supervisor

Sandy Beach, Finance / HR Manager

Anthony Koranda, Officer

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS: *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 to remove item number 2 and to pull item number 5 for further discussion.

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

Voting Yea: Council Member Howard, Council Member Furr.

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 of Council minutes from August 15, 2023, at 5:00 pm, August 17th at 6:30 pm, and August 17th at 7:00 pm.
2. Approval of the Action Wrestling Show contract on October 6, 2023 at Shamrock Park.
3. Approval of the Atlanta Stage and Audio contact for Founders Day.
4. Approval of the Bulldog Golf Carts contract for the Founders Day celebration.
5. Approval of the "Jamie Pelfrey Band" contact for the Founders Day celebration.

6. Approval of the contract for Jamie Pelfrey to run sound for all bands for the October 7th Founders Day event. He will run sound for the following: "The Jamie Pelfrey Band", "The Band Rongo and Friends", and "The Block Party Band".
7. Approval of the Ken Scott contract for the Founders Day celebration.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

8. Employee Anniversary Recognitions: Dee Baker (20), Eric DeLoose (20), Scott Langford (5), Galilla Mulugeta (5)
9. Recognition of Aura Carroll's Community Development internship through the FCBOE Work-Based Learning Program. **Phillip Trocquet**

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

10. Approval of the Bulldog Golf Carts contract for the Founders Day celebration.

A motion was made to approve a contract with Bulldog Golf Carts contingent upon the acceptance of the changes made by the legal staff in the amount of 625.00.

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

- 10 a. Consideration to award the 2024 Laurelwood Road Connector Multi-Use Path professional services (PW-2024-06) to Keck and Wood. Scott Langford - Public Works Director & Town Engineer.

A motion was made to authorize Mayor Dial to execute and award the contract with Keck and Wood for a total fee of \$39,500 to perform the professional services on the 2024 Laurelwood Road Connector Multi-Use Path project PW-2024-06.

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

12. Consideration to award the 2024 Tullamore-Greencastle Connector Multi-Use Path professional services (PW-2024-07) to Keck and Wood. Scott Langford, Public Works Director & Town Engineer.

A motion was made to authorize Mayor Dial to execute and award the contract with Keck and Wood for a total fee of \$44,500 to perform the professional services on the 2024 Tullamore-Greencastle Connector Multi-Use Path project PW-2024-07.

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

13. Consideration to award the 2024 Sandy Creek High School Multi-Use Path professional services (PW-2024-08) to Keck and Wood. Scott Langford, Public Works Director & Town Engineer

A motion was made to authorize Mayor Dial to execute and award the contract with Keck and Wood for a total fee of \$145,000 to perform the professional services on the 2024 Sandy Creek High School Multi-Use Path project PW-2024-08.

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

14. Consideration to award professional design services for the 2024 Adams Lake Dam Improvements project PW-2024-10 and the 2024 Handley Park Dam Improvements project PW-2024-12 to Schnabel Engineering.

A motion was made to authorize Mayor Dial to execute and award the preliminary engineering services contract to Schnabel Engineering for the 2024 Adams Lake Dam Project PW-2024-10 and for the 2024 Handley Park Dam Improvements Project PW-2024-12 for a total fee of \$52,500.

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

15. Consideration to approve the Right-of-way plans and authorize Legal Counsel to proceed with Land Acquisition for project PW-2021-13-04 Palmetto/Arrowood/Spencer Roundabout.

A motion was made to approve the right-of-way plans for PW-2021-13-04 Palmetto/Arrowood/Spencer Roundabout and to authorize Legal Counsel to proceed with land acquisition.

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

16. Consideration to Award Task Order 9: 2024 Asphalt Resurfacing. Project No: PW-2024-01 of the 2021 Transportation Engineering Services project to POND, Inc.

A motion was made to award Task Order 9: 2024 Asphalt Resurfacing Project PW-2024-01 to POND, Inc. for a fee not to exceed \$74,851.75.

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

Mr. Trocquet followed up on the concern regarding the accessory structure located at 808 Senoia Road. He stated that it was properly permitted and that they did receive approval from Fayette County Environmental Health. It was permitted as an accessory structure with space for storage and an office.

Mr. Langford gave a shout-out to the public works staff. He shared that they were working very hard on the clearing of the 969 Senoia Road property. He thanked Mr. Perkins for ordering an AMWaste dumpster. He added that the public works crew would also be in charge of the demolition, which would save the Town money. They were waiting for the asbestos report to come back.

XIII. COUNCIL COMMENTS

Council Member Furr thanked the AAbby Group for weed-eating the ditch in her neighborhood, there was a great need for it.

Council Member Howard invited everyone to the Museum on Sunday, from 2:00 p.m. to 4:00 p.m. for a 9/11 Celebration with large trucks, food trucks, and ice cream.

Council Member Campbell gave a shout-out to Ms. Owens, and Ms. McClenny for their participation in all of the DDA's First Friday events. The last one was held last Friday and was a success.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Furr.

Voting Yea: Council Member Howard, Council Member Hill, Council Member Campbell.

The meeting adjourned at 8:00 p.m.