

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

April 20, 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

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.

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

Voting Yea: 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 of minutes from April 6, 2023.

2. Approval of Christ Church's, open to the public "Summer Kick-Off" event at Shamrock Park on June 4th, from 4:00 pm - 7: 00 pm.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Howard.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

3. An update on emergency access to Shamrock Industrial Park. **Brandon Perkins, Town Manager**

A motion was made recognizing Mr. Moore for his efforts and allowing him the ability to move forward with rezoning from M-2 with conditions to M-2.

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

4. Consideration to approve a Resolution to adopt the Fayette County 2022 Annual Fire Impact Fee Report and Comprehensive Plan Amendment to the Capital Improvement Element and Short-Term Work Program. **Phillip Trocquet, Community Development**

A motion was made to approve a Resolution adopting the Fayette County 2022 Annual Report on Fire Services Impact Fees for FY 2022, including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program for FY2023-2027 in the Tyrone subsection.

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

X. NEW BUSINESS

5. Consideration to approve the Town's membership in the Buy Board Purchasing Cooperative. - **Brandon Perkins, Town Manager**

A motion was made authorizing the mayor to sign the Buy Board agreement so that the Town may join the program upon legal review.

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

6. Consideration to approve the purchase of new budgeting software from ClearGov in the amount of \$27,495.00. - **Brandon Perkins, Town Manager**

A motion was made to approve the purchase of the new budgeting software from ClearGov for \$27, 495.00.

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

7. Approval of a new administrative policy governing fund balances. - **Brandon Perkins, Town Manager**

A motion was made to approve the administrative policy governing fund balances.

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

8. Consideration of an update to Ordinance 2-47 - Order of Business. **Brandon Perkins, Town Manager**

A motion was made to approve the update to the Order of Business in Section 2-47 as submitted with the change of striking the wording in (4), "for non-agenda items".

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

9. Consideration to approve a Resolution to add Reserve Police Officers to the Town of Tyrone Worker's Compensation policy. **Randy Mundy, Police Chief**

A motion was made to approve Resolution 2023-05 adding the reserve officers to the Town of Tyrone's Worker's Compensation Policy.

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

10. Consideration to Award the purchase of a jet vac trailer through Sourcewell from Vermeer. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award Vermeer through the Sourcewell quote for the fee of \$53,530.19 for a Vermeer CV573GT jet-vac trailer unit.

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

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. Perkins thanked Chief Mundy and his staff for a successful District 10 Chief of Police training in the Council Chambers that morning with 50-60 attendees. They also hosted the Georgia Association of Chiefs of Police executive board meeting following. He was proud that Tyrone had a nice place to host the event. He then reminded everyone of the Spring Market that would be held at Shamrock Park tomorrow evening from 5:30 pm to 7:30 pm. The Sandy Creek Highschool Jazz Band would perform and there would be food trucks and vendors.

Mr. Perkins stated that the Pickball court project had resumed. He met with representatives that day regarding the plan to move the concrete so construction could begin. He added that the courts were on track to be poured in May.

XIII. COUNCIL COMMENTS

Council Member Howard announced that the Museum would be hosting a car wash on Saturday from 10:00 am to 2:00 pm. She also reminded everyone that Crossroads Christian School was hosting a 5K event with vendors at Shamrock Park on April 22, 2023, from 7:00 am to 2:00 pm.

Council Member Campbell updated Council on the Downtown Development Authority. He stated that beginning in May through September, the DDA would be hosting the First Friday events at Shamrock Park. The turnout was great last year and they were looking forward to even more this year. He added that there was no cost for entry and there would be food trucks and vendors on site. He also shared that at the DDA meeting on Monday, a Request for Qualifications (RFQ) was approved to move forward with the bidding process for the former fire station located at 935 Senoia Road. Advertising would happen soon and hopefully, renovations would begin in October with a new tenant. Council Member Campbell also shared his excitement regarding the training that he and the Downtown Development Authority's Vice-Chair Jenni Mount, attended DDA classes in Athens at UGA. He named many classes and shared his enthusiasm for gaining knowledge from instructors with 15-20 years of experience. He also thanked Mr. Perkins and Mr. Trocquet for their knowledge and assistance with the Town's DDA.

XIV. EXECUTIVE SESSION

A motion was made to approve the Executive Session minutes from April 6, 2023.

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 8:04 pm.