

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA June 20, 2024 at 7:00 PM

Eric Dial, Mayor

Gloria Furr, Mayor Pro Tem, Post 4

Jessica Whelan, Post 1

Dia Hunter, Post 2

Billy Campbell, Post 3

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

Absent:

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dia Hunter, Council Member

Also present:

April Spradlin, Court Clerk

Ciara Willis, Assistant Town Clerk

Phillip Trocquet, Assistant Town Manager

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.

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

Voting Yea: Council Member Whelan, Council Member Campbell, 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 the June 6, 2024 meeting minutes.
2. Approval to renew the Fertilization and Weed Control Contract with TruGreen, LP.
3. Approval to renew the Rights-of-Way Mowing Contract with Aabby Group.
4. Approval to renew the HVAC Maintenance Contract with Reese Services.

5. Approval to renew the contract for Transportation Engineering Services with POND.
6. Approval to renew the contract for Hydrogen Sulfide Reduction in Pump Stations with EVOQUA.
7. Approval of a Roadside Enhancement and Beautification Council (REBC) Grant Agreement between the Town and the Georgia Department of Transportation.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Whelan, Council Member Furr, Council Member Campbell.

During the discussion, Council Member Whelan inquired about the dollar amount for each contract renewal.

Mayor Dial read the following contract renewal amounts for the record.

Item number 2-TruGreen-was remaining at \$10,360/yr.

Item number 3-Aabby-was remaining at \$200,799.84/yr.

Item number 4-Reese Services- was remaining at \$1,980/yr. for annual inspections plus the cost of actual repairs.

Item number 5- Pond- there was no set annual cost for their services as we utilized them on an as-needed basis for traffic engineering and paid them based on their established rates. You all approved each use of their services ahead of time in the form of task orders presented by Scott Langford. Those costs were generally built into the overall cost of each project. We had paid them an average of \$260,000 annually between 2021 and 2023.

Item number 6-Evoqua-was remaining at \$27,156.00/yr.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

8. Approval of the Town's FY2024/2025 operating budget. **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the Fiscal Year 2024/2025 General Fund budget of \$11,899,237.11 and the other Miscellaneous Funds of \$10,090.454.54.

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

Voting Yea: Council Member Whelan, Council Member Furr, Council Member Campbell.

X. NEW BUSINESS

9. Consideration to Award Task Order 12: 2025 Castlewood / Senoia Intersection Study, project number PW-2025-04 of the 2021 Transportation Engineering Services project to POND, Inc. for a sum not to exceed \$10,055.00. **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve Task Order 12 for the 2025 Castlewood/Senoia Intersection Study project number PW-2025-04 of the 2021 Transportation Engineering Services project to POND, Inc., for a sum not to exceed \$10,055.00.

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

10. Consideration for adopting the Atlanta Regional Commission's (ARC's) / Transportation Improvement Program (TIP) - Resolution demonstrating the commitment of funding for resurfacing of Tyrone Road and Palmetto Road. Project number FA-02 2024 Local Let Resurfacing. **Phillip Trocquet, Assistant Town Manager**

A motion was made to adopt the resolution for the ARC TIP project FA-02 2024 Local Let Resurfacing for Tyrone's contribution of \$191,785.29.

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

11. Consideration to appoint Alaina Granade as Solicitor for the Town of Tyrone Municipal Court and to adopt the Resolution. **April Spradlin, Court Clerk**

A motion was made to appoint Alaina Granade as Solicitor for Tyrone Municipal Court and to adopt the Resolution.

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

Ms. Spradlin updated Council on the JustFOIA software by sharing that department heads had a user training on Tuesday. She added that the open records program would go live on July 1st for the public.

Mr. Trocquet informed Council that the contractors for the Senoia Road streetscape project ran out of paver materials and would need to close a short portion of the street again to finish

the installation of a brick crosswalk. He noted that the road would be closed next Wednesday or Thursday overnight when traffic was minimal to finish the project. Mayor Dial requested that the SMART trailer be removed immediately after the work was completed.

XIII. COUNCIL COMMENTS

Council Member Whelan shared that she was excited to see the new banners at Veterans Park. She added that they looked beautiful and honored our veterans.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Campbell.

Voting Yea: Council Member Furr, Council Member Whelan, Council Member Campbell.

The meeting adjourned at 7:21 p.m.