TYRONE TOWN COUNCIL MEETING

ACTION AGENDA January 16, 2025 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

Also present:

Van Brock, Police Major

Randy Mundy, Police Chief

Eric DeLoose, Lieutenant

Philip Nelson, Lieutenant

Charles Clark, Corporal

Tony Koranda, Corporal

Andrea Johnson, Detective

Cayla Banks, Certification Manager

Doug Morris, Officer

Jacob Hale, Officer

Kyle Johns, Officer

Planning Commissioners, Terry Noble and Jeff Duncan

Sandy Beach, Finance Manager

April Spradlin, Court Clerk

Lindsey King, Assistant Court Clerk

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 removal of item number six from consent for discussion.

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

- 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 December 19, 2024.
 - 2. Approval for the Police Department to surplus eight patrol vehicles, with corrected vehicle identifiers, and to donate them to the Fayette County Police Academy to be used for training.
 - 3. Approval to re-appoint Mr. David Nebergall to Planning Commission Post 1.
 - 4. Approval to re-appoint Mr. Jeff Duncan to Planning Commission Post 3.
 - 5. Approval to re-appoint Mr. Terry Noble to Planning Commission Post 5.

A motion was made to approve the consent agenda with the change.

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

Mayor Dial administered Commissioner's Noble and Duncan's oaths.

6. Approval of a site location and design option "A" for the Shamrock Park Pavillion project as presented by project architects, Context Design & Veridian Studios.

Council Member Campbell asked for clarification on the scope of the project. Mr. Trocquet shared that the scope included electricity, water, sound, and video. Tonight's vote was only for the site and design. Council Member Campbell shared that he was still not in favor of the location of the stage.

A motion was made to approve design Option A and the location as presented for the stage.

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

VII. PRESENTATIONS

7. Recognition of Major Van Brock's 40 Years of Service to the Town. Brandon Perkins, Town Manager

Many were in attendance for the recognition of Major Van Brock. Mr. Perkins recognized him for his 40 years of service. He stated that it was an honor to recognize a very rare 40-year tenure. He added that Major Brock was constant and loyal and a good friend. Chief Mundy shared that for the six years he had worked with Major Brock you could count on him 10 out of 10 times, he appreciated his friendship.

8. Presentation from TSW Planning on the 2024 Streetscape & Mobility LCI (Livable Centers Initiative) project. Phillip Trocquet, Assistant Town Manager

VIII. PUBLIC HEARINGS

9. Consideration to approve a Capital Improvements Element and Short-Term Work Program transmittal resolution to the Atlanta Regional Commission and the Georgia Department of Community Affairs. Phillip Trocquet, Assistant Town Manager

Mayor Dial opened the public hearing for anyone who wished to speak in favor. No one spoke.

Mayor Dial opened the public hearing for anyone who wished to speak in opposition. No one spoke.

A motion was made to approve the Capital Improvements Element and Short-Term Work Program resolution for the Fiscal Year term for 2025-2029 to the Atlanta Regional Commission and the Georgia Department of Community Affairs.

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

IX. OLD BUSINESS

X. NEW BUSINESS

10. Consideration of adopting a Resolution establishing the date for the Town's municipal election and to establish qualifying dates and fees. Dee Baker, Town Clerk

A motion was made to approve the resolution establishing the date for the Town's municipal election and to establish qualifying dates and fees.

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

11. Consideration to Award the Pump Station 4 – Reserve Pump to Xylem Water System USA, Inc. Flygt Products in the amount of \$16,525.00. Scott Langford, Town Engineer/Public Works Director

A motion was made to award the Pump Station 4 - Reserve Pump to Xylem Water System USA, Inc. Flygt Products for \$16,525.00.

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

12. Consideration to Award the Handley Park Public Works Building PW-2022-14 to the Corbett Group, LLC in the amount of \$672,350.00 for the base bid, and bid alternates A1, A2, A3, A4, A5, and A6. Scott Langford, Town Engineer/Public Works Director

A motion was made to award the Handley Park Public Works Building PW-2022-14 to the Corbett Group, LLC for \$672,350.00 which includes \$61,450.00 for the restroom along with water and wastewater infrastructure.

Motion made by Council Member Campbell, Seconded by Council Member Whelan. Voting Yea: Council Member Campbell, Council Member Whelan. Voting Nay: Council Member Furr, Council Member Hunter Mayor Dial broke the tie approving the motion.

13. Consideration to award the 2025 Pavement Marking project PW-2025-05 to Mid State Construction & Striping, Incorporated for \$13,923. Scott Langford, Town Engineer/Public Works Director

A motion was made to award the 2025 Pavement Marking project PW-2025-05 to Mid State Construction & Stripin, Inc. for \$13,923.00.

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

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 began a discussion regarding Shamrock Park dam. He spoke of the advice he received from Mallet Consulting Engineer, David Jaeger regarding the Spillway Improvement project as it relates to the Shamrock Park dam. He advised that for safety reasons, the trees should be removed from the earthen dam. Mr. Perkins also consulted with other engineers, and they gave the same advice.

A motion was made to direct staff to obtain a study for the cost of removing the trees and stabilizing the dam.

Motion made by Council Member Campbell.

Council Member Campbell amended his motion.

A motion was made to direct staff to consult engineering firms for the estimated costs of tree removal and mitigation for Shamrock dam.

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

XIII. COUNCIL COMMENTS

Council Member Hunter, also a member of Leadership Fayette, presented Council with his 2024/2025 project proposal. He partnered with the local charity Bloom, in Fayetteville, that was a foster care organization. To promote Bloom's Denim Drive, he wished to host a Touch a Truck event at Shamrock Park on February 22nd from 11:00 a.m. to 1:00 p.m.

A motion was made to allow the Touch a Truck event at Shamrock Park in support of Bloom on February 22nd from 11:00 a.m. to 1:00 p.m.

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

Mayor Dial shared that currently, the Town's flags were at half-staff for 30 days in honor of the recent passing of President Jimmy Carter. He proposed that they fly to full staff on Inauguration Day only.

A motion was made to fly the flags to full staff on January 20th for Inauguration Day.

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

XIV. EXECUTIVE SESSION

. ADJOURNMENT		
A motion was made to adjourn.		
Motion made by Council Member Campbell. Voting Yea: Council Member Campbell, Council Member Furr, Council Member Whelar Council Member Hunter The meeting adjourned at 8:56 p.m.		

By:		Attest:	
	Eric Dial, Mayor		Dee Baker, Town Clerk