

**CITY OF TUCKER
MARCH 18, 2016
SPECIAL CALLED MEETING MINUTES**

The Mayor and Council of the City of Tucker held a Special Called Meeting on Friday, March 18, 2016 at 5:45 pm at the Tucker Recreation Center. Present for this meeting were the following:

Frank Auman, Mayor

Honey Van de Kreke – District 1, Post 1
Bill Rosenfeld - District 1, Post 2
Michelle Penkava – District 3, Post 1
Anne Lerner – District 3, Post 2

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 5:45 pm.

INVOCATION: Mayor Auman offered the invocation.

PLEDGE OF ALLEGIANCE: All Council Members led the Pledge of Allegiance.

AGENDA APPROVAL: The agenda was adopted without objection.

APPROVAL OF MINUTES: The Council reviewed the minutes of the March 15, 2016 Work Session. Council Member Lerner noted a typographical error in the “Call to Order” section, i.e., “over” should read “overview.” Council Member Van de Kreke moved to approve the minutes with that change; Council Member Penkava seconded. The motion passed unanimously.

The Council then reviewed the minutes of the March 15, 2016 Special Called Meeting. Council Member Penkava noted a misspelling in the “Public Comment” section (Michael Williams), i.e., “wither” should read “either.” Council Member Van de Kreke moved to approve the minutes with that correction; Council Member Lerner seconded. The motion passed unanimously.

PUBLIC COMMENTS: The City Council moved to the Public Comment portion of the meeting. The public comments were as follows:

1. Katherine Atteberry – She is running for District 2, Post 1. She noted that if people are unhappy about anything, they should talk to the Council Members, who always have listened to the community.

2. Matt Robbins – He is a candidate for District 2, Post 1. He stated that he was not asking the Council to revisit the decision on the Acting Clerk and City Attorney but to take caution in the decision regarding procurement of management employees. He reminded the audience that early voting is still open and that voting on March 29th will be at the regular polling places.

3. Mayor Auman introduced another District 2 candidate, Noelle Monferdini, who greeted the audience.

FIRST READ OF ORDINANCES 2016-03-02 and 2016-03-03: Acting City Clerk Anne Lewis read the caption of Ordinance No. 2016-03-02, related to a franchise agreement with Georgia Power Company.

Mayor Auman explained that cities can charge Georgia Power Company and other utilities to use the rights of way in the city.

Council Member Penkava noted that the proposed Ordinance was posted in the meeting room and will be posted on the Tucker Civic Association website under the City of Tucker tab.

Mayor Auman reminded the audience that this is the first read only. Interested citizens can contact the Mayor and Council to discuss the ordinance comes up for a vote, likely at the next meeting.

Next, the Acting Clerk read a summary of Ordinance 2016-03-03, an ordinance to adopt Chapter 24 Taxation to Levy a License Fee and Gross Premium Tax on Insurers and to Levy a License Fee upon All Depository Financial Institutions.

Mayor Auman reiterated that this item is also simply the first reading. Citizens can review the ordinances online at the Tucker Civic Association website and contact the Council with comments. As with Ordinance 2016-03-02, this ordinance is likely to be voted on at the next Council meeting.

ADOPTION OF GENERAL ORDINANCE: The Council next considered Ordinance 2016-03-01, the General Ordinance, which was first read at the March 15, 2016 Special Called Meeting. Council Member Lerner moved for adoption of the Ordinance; Council Member Rosenfeld seconded. The motion passed unanimously, and the General Ordinance was adopted.

MAYOR AND COUNCIL COMMENTS: Mayor Auman thanked everyone for attending and said that this meeting was a short one meant to take care of some items so that the City can start collecting necessary revenues.

Council Member Lerner also thanked the attendees and hoped that everyone will understand it is necessary for some things to take on a more formal tone. She also expressed thanks to Dede Musser and the Tucker Civic Association for installing a City

of Tucker tab and posting City items. She also extended gratitude to those who email their neighbors and keep them informed of City Council meetings.

Council Member Rosenfeld concurred in all the prior comments of the Mayor and Council members and reminded the audience that no big decisions are being made.

Council Member Penkava thanked all for attending a Friday night meeting.

Mayor Auman closed by noting that the City controls the web address www.cityoftucker.com. He hopes that it will be functional soon so that the Council can relieve the Tucker Civic Association of social media work. He also explained that the City should be able to use the address www.cityoftucker.gov relatively soon. When that happens, the [cityoftucker.com](http://www.cityoftucker.com) will redirect to the .gov site.

He reported that some progress has been made both on finalizing Requests for Proposals to send out and the search for permanent meeting space.

Mayor Auman advised that the next Council meeting will likely be early next week. The Tucker Civic Association is planning a City celebration for March 31 from 5-8:30 at the Tucker Rec Center.

Mayor Auman relayed that the DeKalb Elections Office believes that the March 29 runoffs will probably be certified April 1 or 4. While he is hopeful that the two new members could be installed on the night of certification, nothing is finalized yet.

Mayor Auman asked then asked the audience for any Tucker event announcements. Charlton Allen reminded everyone that Tucker Day is May 14.

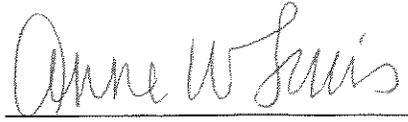
ADJOURN: There being no further business, Council Member Penkava moved to adjourn, seconded by Council Member Van de Kreke. On unanimous vote, the meeting was adjourned at 6:14 p.m.

Approved by:

A handwritten signature in black ink, appearing to read 'Frank Auman', written over a horizontal line.

Frank Auman, Mayor

Attest:

A handwritten signature in cursive script that reads "Anne W Lewis". The signature is written in dark ink and is positioned above a horizontal line.

Acting City Clerk