

**CITY OF TUCKER
COUNCIL MEETING MINUTES
June 13, 2016 at 6:30PM**

The Mayor and Council of the City of Tucker held a Council Meeting at Tucker Recreation Center, 4898 Lavista Road, Tucker, GA, 30084. The following were in attendance:

Mayor	Frank Auman
Council Member	Honey Van De Kreke – District 1, Post 1
Council Member	Bill Rosenfeld – District 1, Post 2
Council Member	Matt Robbins – District 2, Post 1
Council Member	Noelle Monferdini – District 2, Post 2
Council Member	Michelle Penkava – District 3, Post 1
Council Member	Anne Lerner – District 3, Post 2
Interim City Manager	Tami Hanlin
City Clerk	Jennifer Davis
City Attorney	Brian Anderson

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 7:13 pm

PLEDGE OF ALLEGIANCE: Mayor Frank Auman led the Pledge of Allegiance.

MAYOR'S OPENING REMARKS: None

MINUTES:

MOTION TO APPROVE THE WORK SESSION MINUTES FROM THE MAY 23, 2016 WORK SESSION MEETING WITH ADDITION OF “DISC INVENTORY” TO PUBLIC COMMENT SECTION.

By: Council Member Robbins

Seconded by: Council Member Monferdini

Vote: (7-0) (Robbins, Monferdini, Auman, Van De Kreke, Rosenfeld, Penkava, Lerner)

MOTION TO APPROVE THE COUNCIL MINUTES FROM THE MAY 23, 2016 COUNCIL MEETING WITH 3 CORRECTIONS.

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

Vote: (7-0) (Rosenfeld, Robbins, Auman, Van De Kreke, Monferdini, Penkava, Lerner)

CONSIDERATION OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA.

By: Council Member Rosenfeld

Seconded by: Council Member Monferdini

Vote: (7-0) (Rosenfeld, Monferdini, Auman, Van De Kreke, Robbins, Penkava, Lerner)

PUBLIC COMMENT:

Naomi Green thanked council for bringing on the tree presentation. Susan Avent thanked council for being here. Bruce Nutter stated that are a lot mismanaged and dead trees around Tucker that need to be addressed. Tom Keating urges the City of Tucker to help provide safe, clean, and hygienic restrooms at public facilities. Allyson Hepburn thanked everyone and mentioned that Steve Bradshaw is running for DeKalb County Commission District 4 in a runoff on July 26th. Thomas Walker mentioned three meeting including Community Council Meeting on June 20th at 6:30 pm at Chamblee Library, DeKalb County Planning Commission on July 17th at 6:30 pm at DeKalb Auditorium, and DeKalb County Board of Commissioners on July 19th at 6:30 pm.

PRESENTATIONS AND REPORTS: None

OLD BUSINESS:

MOTION TO ACCEPT THE REPORTS AND STUDIES ON THE SECONDARY EFFECTS DATA OF SEXUALLY ORIENTED BUSINESSES.

By: Council Member Rosenfeld

Seconded by: Council Member Penkava

Vote: (7-0) (Rosenfeld, Penkava, Auman, Van De Kreke, Robbins, Monferdini, Lerner)

Second read and consideration of Alcohol Ordinance.

MOTION TO ADOPT ALCOHOL ORDINANCE AS PRESENTED.

By: Council Member Penkava

Seconded by: Council Member Rosenfeld

Vote: (7-0) (Penkava, Rosenfeld, Auman, Van De Kreke, Robbins, Monferdini, Lerner)

Second read and consideration to amendment of Chapter 24 adding Article IV.

MOTION TO AMEND CHAPTER 24 TAXATION OF THE CITY OF TUCKER CODE OF ORDINANCES TO ADD ARTICLE IV.

By: Council Member Van De Kreke

Seconded by: Council Member Lerner

Vote: (7-0) (Van De Kreke, Lerner, Auman, Rosenfeld, Robbins, Monferdini, Penkava)

MOTION TO AMEND THE AGENDA TO INCLUDE OLD BUSINESS TO ADD ALCOHOL ORDINANCE FEE SCHEDULE AND NEW BUSINESS TO ADD 1ST READ OF ORDINANCE CABLE AND VIDEO FRANCHISE FEE

By: Council Member Penkava

Seconded by: Council Member Robbins

Vote: (7-0) (Penkava, Robbins, Auman, Van De Kreke, Rosenfeld, Monferdini, Lerner)

MOTION TO ADOPT ALCOHOL FEE SCHEDULE AS DISCUSSED WITH GRANDFATHERING LICENSES PAID TO DEKALB COUNTY

By: Council Member Penkava

Seconded by: Council Member Lerner

Vote: (7-0) (Penkava, Lerner, Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini)

NEW BUSINESS:

First Read of an Ordinance to adopt DeKalb Planning & Zoning Ordinance and Land Use Map including Comprehensive Plan and Zoning Map.

R2016-06-10

Consideration of a Resolution to designate SPLOST projects

MOTION TO APPROVE R2016-06-10.

By: Council Member Penkava

Seconded by: Council Member Rosenfeld

Vote: (7-0) (Penkava, Rosenfeld, Auman, Van De Kreke, Robbins, Monferdini, Lerner)

MOTION TO AMEND R2016-06-10 TO CHANGE ROADS AND DRAINAGE TO 60% AND PARKS AND RECREATION TO 7%.

By: Council Member Monferdini

Seconded by: Council Member Lerner

Vote: (3-4) (Monferdini, Lerner, Robbins)

(Auman, Van De Kreke, Rosenfeld, Penkava opposed)

ACTION ITEM

Stone Mountain CID Expansion

MOTION TO ACCEPT STONE MOUNTAIN CID EXPANSION

By: Council Member Van De Kreke

Seconded by: Council Member Robbins

Vote: (7-0) (Van De Kreke, Robbins, Auman, Rosenfeld, Monferdini, Penkava, Lerner)

ACTION ITEM

Adopt Legal Organ

MOTION TO ADOPT CHAMPION NEWSPAPER AS LEGAL ORGAN FOR THE CITY OF TUCKER

By: Mayor Auman

Seconded by: Council Member Penkava

Vote: (7-0) (Auman, Penkava, Van De Kreke, Rosenfeld, Robbins, Monferdini, Lerner)

ACTION ITEM

Appoint Tami Hanlin as Acting City Manager – no opposition.

ACTION ITEM

Appoint Jennifer Davis as City Clerk – no opposition.

O2016-06-06

First Read of an Ordinance to establish a franchise fee of cable and video.

EXECUTIVE SESSION: None

MAYOR AND COUNCIL COMMENTS:

Council Member Anne Lerner thanked everyone for coming out tonight.

Council Member Noelle Monferdini thanked everyone that showed up tonight.

Council Member Bill Rosenfeld thanked everyone that showed up, police, and staff.

Council Member Michelle Penkava stated that she is happy for staff.

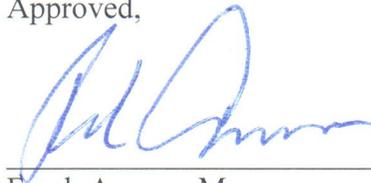
Council Member Matt Robbins thanked tree people, Tami, Jennifer, and staff. He mentioned two meetings Community Council on June 20th at Chamblee Library and on June 28th at Local Seven an event for Eat out for Art from 6 to 8 pm.

Council Member Honey Van De Kreke thanked CH2M and InterDev for getting the city up and running.

Mayor Frank Auman mentioned on June 21st there is a SPLOST meeting in the evening for general public to attend and give comment. He mentioned that tomorrow is Flag Day. He gave a special thanks to Gary & Kat Tice.

ADJOURNMENT: The City Council Meeting adjourned at approximately 8:40 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)