



**CITY OF TUCKER**  
**SPECIAL CALLED COUNCIL MEETING MINUTES**  
**August 1, 2016 at 7:00 PM**

The Mayor and Council of the City of Tucker held a Special Called Council Meeting at Discover DeKalb, 1957 Lakeside Parkway, Suite 510, 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 - Absent
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
Community Development Director	John McHenry

**CALL TO ORDER:** Mayor Frank Auman called the meeting to order at 7:02 pm.

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

**PUBLIC COMMENT:** Theoan Ledoux stated she is a teacher for C.E.R.T. (Community Emergency Response Team), a 9-week course starting on August 9 from 12:00 pm to 2:30 pm at Tucker Recreation Center. She encouraged City Council to attend the class.

**MAYOR'S OPENING REMARKS:**

Mayor Frank Auman introduced Laura Smith, Marsha Ashby, and members of the Boy Scouts Troop 876 (Charlie Smith, Will Ashby, Davis Summers, and Daniel Robertson). Mayor Auman mentioned the Boys Scouts are working on their communication merit badge.

**MINUTES:**

**MOTION TO APPROVE THE SPECIAL CALLED MEETING MINUTES FROM THE JULY 8, 2016 COUNCIL MEETING.**

**By: Council Member Van De Kreke**

**Seconded by: Council Member Robbins**

**Vote: (6-0) (Van De Kreke, Robbins, Auman, Monferdini, Penkava, Lerner)**

**MOTION TO APPROVE THE SPECIAL CALLED MEETING MINUTES FROM THE JULY 11, 2016 6:30 AM COUNCIL MEETING WITH 2 CORRECTIONS.**

**By: Council Member Van De Kreke**

**Seconded by: Council Member Monferdini**

**Vote: (6-0) (Van De Kreke, Monferdini, Auman, Robbins, Penkava, Lerner)**

**MOTION TO APPROVE THE MEETING MINUTES FROM THE JULY 11, 2016 6:30 PM COUNCIL MEETING WITH 1 CORRECTION.**

**By: Council Member Van De Kreke**

**Seconded by: Council Member Robbins**

**Vote: (6-0) (Van De Kreke, Robbins, Auman, Monferdini, Penkava, Lerner)**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**R2016-08-18**

A Resolution to appoint members of the Community Council for the City of Tucker, Georgia.

Mayor Frank Auman appointed Frank Luton, Frank Sapp, Janet Curtis, Seth Burrow, Jonathan Vaughters, Will Arroyo, and Cara Schroeder.

**MOTION TO APPROVE R2016-08-18**

**By: Mayor Auman**

**Seconded by: Council Member Robbins**

**Vote: (6-0) (Auman, Robbins, Van De Kreke, Monferdini, Penkava, Lerner)**

**R2016-08-19**

A Resolution to approve holiday schedule for the City of Tucker, Georgia.

**MOTION TO APPROVE R2016-08-19**

**By: Council Member Monferdini**

**Seconded by: Council Member Lerner**

**Vote: (6-0) (Monferdini, Lerner, Auman, Van De Kreke, Robbins, Penkava)**

**O2016-08-23**

**First Read** and Consideration of an Ordinance to adopt the Fiscal Year 2016 Budget.

**O2016-08-24**

**First Read** and Consideration of an Ordinance to establish a Fiscal Year.

**O2016-08-25**

**First Read** and Consideration of an Ordinance to adopt the Purchasing Policy.

**Action Item**

Presentation of applications for annexation.

No applications were presented for annexation.

**EXECUTIVE SESSION:** None

**MAYOR AND COUNCIL COMMENTS:**

Council Member Anne Lerner expressed her excitement for the Community Council. She mentioned the Tucker Civic Association event “Give-An-Hour” Midvale Elementary Cleanup on August 6 at 8 am.

Council Member Noelle Monferdini thanked everyone for coming out and also thanked staff for their hard work and support. She expressed her excitement to have the Boy Scouts at the meeting.

Council Member Michelle Penkava expressed her excitement for the budget.

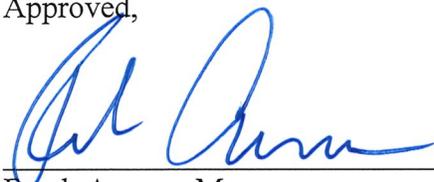
Council Member Matt Robbins thanked staff and Boy Scouts for attending. He mentioned the Library Exhibit: Changing America: The Emancipation Proclamation, 1863 and The March on Washington, 1963. He stated the exhibit will there until September 3<sup>rd</sup> and urged everyone to visit. He mentioned that Frank Nix, regular Council meeting attendee, had an accident recently and hopes he has a speedy recovery.

Council Member Honey Van De Kreke thanked staff and Community Council.

Mayor Frank Auman commented on the proposed budget and noted that city does not have a city property tax. He mentioned that we received money the previous week from DeKalb County for business license fees.

**ADJOURNMENT:** The City Council Meeting adjourned at approximately 7:39 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)