

**CITY OF TUCKER
COUNCIL MEETING MINUTES
August 8, 2016 at 6:30 PM**

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 6:30 pm.

PLEDGE OF ALLEGIANCE: A Local Boy Scout led the Pledge of Allegiance.

PUBLIC COMMENT:

Theoan LeDoux stated she is an Instructor for C.E.R.T. (Community Emergency Response Team) and a 9-week course will be starting on August 9 from 12:00 pm to 2:30 pm at Tucker Recreation Center. Dan Shaw suggested that the City should set a date when the Tree Ordinance will be reviewed and establish a committee that would be required to provide publication and public discussion before voting. Lee Lampiris suggested establishing stronger penalties for violating the Tree Ordinance to make sure that contractors and developers are abiding by the ordinances. Anita Stolfus mentioned that over 20 trees were removed from Long Pine Court by the new home owner.

MAYOR'S OPENING REMARKS:

Mayor Frank Auman thanked everyone for coming to meeting.

MINUTES:

MOTION TO APPROVE THE SPECIAL CALLED MEETING MINUTES FROM THE AUGUST 1, 2016 COUNCIL MEETING

By: Council Member Van De Kreke

Seconded by: Council Member Robbins

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

APPROVAL OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA

By: Council Member Van De Kreke

Seconded by: Council Member Lerner

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

PRESENTATION AND REPORTS:

Ann Rosenthal and Beth White Ganga presented the Tucker Northlake CID (Community Improvement District) Master Plan.

OLD BUSINESS:

O2016-06-06

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

MOTION TO ADOPT O2016-06-06

By: Council Member Penkava

Seconded by: Council Member Van De Kreke

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

O2016-08-23

Public Hearing & Second Read and Consideration of an Ordinance to adopt the Fiscal Year 2016 Budget

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or in opposition. There was no public comment. Public comment closed.

MOTION TO ADOPT O2016-08-23

By: Council Member Penkava

Seconded by: Council Member Monferdini

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

O2016-08-24

Second Read and Consideration of an Ordinance to establish a Fiscal Year

MOTION TO ADOPT O2016-08-24

By: Council Member Robbins

Seconded by: Council Member Penkava

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

O2016-08-25

Second Read and Consideration of an Ordinance to adopt the Purchasing Policy

MOTION TO ADOPT O2016-08-25

By: Council Member Monferdini

Seconded by: Council Member Van De Kreke

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

NEW BUSINESS:

O2016-08-26

First Read and Consideration of an Ordinance to Amend Chapter 16 – Licenses, Permits, and Business Regulations.

O2016-08-27

First Read and Consideration of an Ordinance granting franchise to Walton EMC.

O2016-08-28

First Read and Consideration of an Ordinance granting franchise to Comcast.

ACTION ITEM

Presentation of application for annexation.

MOTION TO ACCEPT PETITION FOR CONSIDERATION OF ANNEXATION FOR PRESENTED APPLICATION

By: Council Member Penkava

Seconded by: Council Member Rosenfeld

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

MOTION TO AMEND AGENDA TO INCLUDE NEW BUSINESS TO ADD FIRST READ OF ORDINANCE FOR ANNEXATION

By: Council Member Penkava

Second by: Council Member Lerner

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

O2016-08-29

First Read an Ordinance to annex property according to the application for annexation by 100% method submitted today.

EXECUTIVE SESSION: None

MAYOR AND COUNCIL COMMENTS:

Council Member Honey Van De Kreke thanked staff and everyone for showing up.

Council Member Matt Robbins thanked everyone for coming and expressed excitement about

the annexation petition. He mentioned events around the city: Main Street Theater audition for Second Samuel – male actors are needed; and Library Exhibit: Changing America: The Emancipation Proclamation, 1863 and The March on Washington, 1963. He stated the exhibit will continue until September 3rd.

Council Member Michelle Penkava thanked everyone for being here and was happy about annexation petition

Council Member Bill Rosenfeld thanked the staff, Anne and Beth for their presentation, and was happy about the annexation petition.

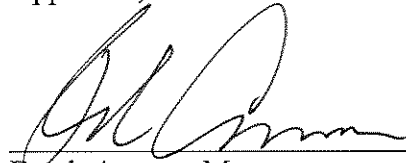
Council Member Noelle Monderfini thanked everyone for coming.

Council Member Anne Lerner thanked everyone for coming and asked everyone to be present and encouraged the public to speak at the public hearings.

Mayor Frank Auman invited everyone to the City of Tucker Open House at City Hall on August 26th from 3 PM to 7 PM.

ADJOURNMENT: The City Council Meeting adjourned at approximately 7:30 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)