



City of Tucker, GA
CITY COUNCIL

Frank Auman, Mayor

Honey Van De Kreke

District 1, Post 1

Bill Rosenfeld

District 1, Post 2

Matt Robbins

District 2, Post 1

Noelle Monferdini

District 2, Post 2

Michelle Penkava

District 3, Post 1

Anne Lerner

District 3, Post 2

September 12, 2016

CITY COUNCIL SUMMARY
Tucker-Reid H. Cofer Library
5234 Lavista Rd
Tucker GA 30084

6:30 PM

- A) CALL TO ORDER – 6:30 pm**
- B) ROLL CALL – Council Member Honey Van De Kreke was absent**
- C) PLEDGE OF ALLEGIANCE – led by Boy Scouts Troop 876 (Bryce Brechin and James Gibbs)**
- D) PUBLIC COMMENTS – Ashaki Nantambu, Deborah Ross, Laurel Jackson, Edward Patton, Ernest Slaughter, Ray Ganga, Nefi Castaneda, and Jennifer Clark made public comment**
- E) MAYOR'S OPENING REMARKS**
- F) MINUTES**
1. Special Called Council Meeting Minutes – September 1, 2016 - *Approved*
 2. Special Called Council Meeting Minutes – September 6, 2016 - *Approved*
- G) APPROVAL OF MEETING AGENDA - *Approved***
- H) PRESENTATIONS AND REPORTS**
1. Proclamation 16-01 Constitution Week September 17th – 23rd
 2. Proclamation 16-02 Sonja Szubski
 3. Recognition New Businesses
- I) OLD BUSINESS**

1. **O2016-08-26**
Brian Anderson **Second Read** and Consideration of an Ordinance to Amend Chapter 16 – Licenses, Permits, and Business Regulations.
Action Taken: Approved
2. **O2016-08-27**
Brian Anderson **Second Read** and Consideration of an Ordinance granting franchise to Walton EMC
Action Taken: Approved
3. **O2016-08-28**
Brian Anderson **Second Read** and Consideration of an Ordinance granting franchise to Comcast
Action Taken: Approved
4. **O2016-09-30**
Brian Anderson **Second Read** and Consideration of an Ordinance to Amend Chapter 4 – Alcoholic Beverages to address transition issues
Action Taken: Approved
5. **O2016-09-31**
John McHenry **Public Hearing & Second Read** of Ordinance to approve a **Special Land Use Permit (SLUP16-001)** for a cultural facility in an existing 4,752 square foot building zoned C-1 at 4315 Cowan Road, Parcel 18-214-04-060, for Eritrean Community Center
Public Hearing – Action Taken: Approved with conditions

J) NEW BUSINESS

1. **Action Item**
Brian Anderson Consideration of approval for IGA with DeKalb County for Sanitation Services
Action Taken: Approved
2. **O2016-09-32**
John McHenry **First Read** and Consideration to adopt the Noise Ordinance
Second read will be on a future council meeting
3. **O2016-09-33**
Tami Hanlin **First Read** and Consideration to amend the purchasing policy
Second read will be on a future council meeting
4. **Action Item**
Brian Anderson Consideration of approval for Master Agreement with Tucker-Northlake CID
Action Taken: Approved
5. **Action Item**
Tami Hanlin Consideration of approval of the lease for meeting space
Action Taken: Approved
6. **Action Item**
Wayne Wright Consideration of approval to expand CH2M contract to include additional staff
Action Taken: Approved
7. **Action Item**
John McHenry Consideration of awarding the Comprehensive Plan contract
Action Taken: Approved
8. **Action Item**
Brian Anderson Presentation of applications for annexation
None presented

K) EXECUTIVE SESSION – There was no executive session.

L) MAYOR AND COUNCIL COMMENTS

M) ADJOURNMENT – 8:30 pm