



**CITY OF TUCKER  
COUNCIL MEETING MINUTES  
October 10, 2016 at 6:30 PM**

The Mayor and Council of the City of Tucker held a Council Meeting at Tucker-Reid H. Cofer Library, 5234 Lavista Rd, 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 - Absent
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:** Girl Scouts Troop 12721 led the Pledge of Allegiance.

**PUBLIC COMMENT:**

Mayor Frank Auman stated that the Public Hearing that was advertised for Sears Project was canceled. Robin Stewart asked about the architect for the Sears project. Neal Stubblefield stated that early voting begins in DeKalb County on October 17 to November 4. Stephen De Costanzo asked about the traffic impact for the Sears project. Nick Ackall asked about the design plan for the Sears project. Janet Curtis encouraged the City Council to require neighborhood meetings before Community Council for all applications. Marsha Ashby encouraged everyone to volunteer in local schools.

**MAYOR'S OPENING REMARKS:**

Mayor Frank Auman mentioned the recent ground breaking of the Meridian Development and Taste of Tucker event on October 22.

**MINUTES:**

**MOTION TO APPROVE THE SPECIAL CALLED MEETING MINUTES FROM THE SEPTEMBER 12, 2016 COUNCIL MEETING**

**By: Council Member Rosenfeld**

**Seconded by: Council Member Lerner**

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

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE SEPTEMBER 12, 2016 COUNCIL MEETING**

**By: Council Member Robbins**

**Seconded by: Council Member Penkava**

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

**APPROVAL OF THE MEETING AGENDA:**

**MOTION TO APPROVE THE COUNCIL MEETING AGENDA WITHOUT TUCKER HISTORICAL PRESERVATION PRESENTATION**

**By: Council Member Penkava**

**Seconded by: Council Member Robbins**

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

**PRESENTATION AND REPORTS:**

Emory Morsberger reported on the Stone Mountain CID (Community Improvement District).

Mayor Frank Auman mentioned the city has received 16 new business license applications since last meeting on September 12.

**OLD BUSINESS:**

**O2016-09-32**

**Second Read** and Consideration to adopt the Noise Ordinance

**MOTION TO ADOPT O2016-09-32**

**By: Council Member Lerner**

**Seconded by: Council Member Van De Kreke**

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

**O2016-09-33**

**Second Read** and Consideration to amend the purchasing policy

**MOTION TO ADOPT O2016-09-33 WITH THE FOLLOWING CHANGES: ON PAGE 3 – CONTACTS TO “CONTRACTS”; ON PAGE 8 – SEALED PROPOSALS TO “SEALED BIDS AND PROPOSALS”; ON PAGE 10-11 - \$25,000 TO “\$30,000”**

**By: Council Member Penkava**

**Seconded by: Council Member Robbins**

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

**NEW BUSINESS:**

**R2016-10-22**

A Resolution to appoint members of the Zoning Board of Appeals for the City of Tucker, Georgia

1. Chuck Abbott  
**Vote: (6-0) (Auman, Van De Kreke, Rosenfeld, Robbins, Penkava, Lerner)**
2. Keith Easterling  
**Vote: (6-0) (Auman, Van De Kreke, Rosenfeld, Robbins, Penkava, Lerner)**
3. Chris Hartley  
**Vote: (6-0) (Auman, Van De Kreke, Rosenfeld, Robbins, Penkava, Lerner)**
4. Pat Soltys  
**Vote: (6-0) (Auman, Van De Kreke, Rosenfeld, Robbins, Penkava, Lerner)**
5. Neal Stubblefield  
**Vote: (6-0) (Auman, Van De Kreke, Rosenfeld, Robbins, Penkava, Lerner)**

**O2016-10-34**

**First Read** and Consideration of an Ordinance to establish a fiscal year for 2017

**O2016-10-35**

**First Read** and Consideration of an Ordinance to adopt the amended fiscal year 2016 budget

**O2016-10-36**

**Public Hearing & First Read** and Consideration of an Ordinance to adopt the fiscal year 2017 budget

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

**Action Item**

Consideration to approve the 2017 Meeting Calendar

**MOTION TO APPROVE THE 2017 MEETING CALENDAR**

**By: Council Member Penkava**

**Seconded by: Council Member Van De Kreke**

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

**Action Item**

Presentation of applications for annexation

No applications were presented for annexation.

**EXECUTIVE SESSION:** None

**MAYOR AND COUNCIL COMMENTS:**

Council Member Anne Lerner thanked staff. She encouraged everyone to volunteer for Rivers Alive on October 15<sup>th</sup>.

Council Member Bill Rosenfeld thanked staff, police, and new Zoning Board of Appeals.

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

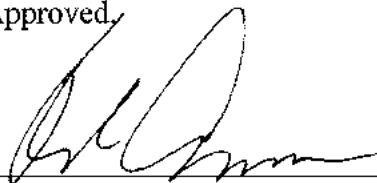
Council Member Matt Robbins thanked staff. He mentioned Tucker Lifelong Community Committee is meeting tomorrow, Second Samuel is at the Main Street Theatre, Rivers Alive is on October 15<sup>th</sup>, District 2 Community Meeting, Taste of Tucker, and Trunk or Treat.

Council Member Michelle Penkava thanked everyone.

Mayor Frank Auman thanked everyone for coming.

**ADJOURNMENT:** The City Council Meeting adjourned at approximately 8:13 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)