



**CITY OF TUCKER**  
**SPECIAL CALLED COUNCIL MEETING MINUTES**  
**October 18, 2016 at 5:00 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
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 5:03 pm.

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

**PUBLIC COMMENT:** There were no public comments.

**MAYOR'S OPENING REMARKS:** Mayor Frank Auman mentioned the new meeting space layout.

**MINUTES:**

**MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 3, 2016 WORK SESSION MEETING.**

**By: Council Member Monferdini**

**Seconded by: Council Member Lerner**

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

**OLD BUSINESS:**

**O2016-10-34**

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

**MOTION TO ADOPT O2016-10-34**

**By: Council Member Robbins**

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

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

**O2016-10-35**

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

**MOTION TO ADOPT O2016-10-35**

**By: Council Member Penkava**

**Seconded by: Council Member Robbins**

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

**O2016-10-36**

**Second Read** and Consideration of an Ordinance to adopt the fiscal year 2017 budget.

**MOTION TO ADOPT O2016-10-36**

**By: Council Member Lerner**

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

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

Council Member Rosenfeld arrived.

**NEW BUSINESS:**

**O2016-10-37**

**First Read** and Consideration of an Ordinance to adopt a revised Zoning Ordinance.

**O2016-10-38**

**First Read** and Consideration of an Ordinance to establish a Municipal Court.

**Action Item**

Update on the Comprehensive Plan and appointment of Steering Committee.

Angela Parker from the Collaborative gave an overview of the Comprehensive Plan process including proposed dates, several methods to get community involvement, steering committee, and stakeholder group.

**Action Item**

Presentation of applications for annexation

No applications were presented for annexation.

**EXECUTIVE SESSION:**

**MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL ESTATE.**

**By: Council Member Robbins**

**Seconded by: Council Member Monferdini**

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

**MOTION TO COME OUT OF EXECUTIVE SESSION.**

**By: Council Member Penkava**

**Seconded by: Council Member Rosenfeld**

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

**MAYOR AND COUNCIL COMMENTS:** None

**ADJOURNMENT:** The City Council Meeting adjourned at approximately 6:41 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)