



**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

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January 4, 2017

**CITY COUNCIL SUMMARY  
SPECIAL CALLED MEETING**

**5:30 PM**

**Discover DeKalb  
1957 Lakeside Parkway, Suite 510  
Tucker GA 30084**

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**A) CALL TO ORDER – 5:32 pm**

**B) ROLL CALL – All present**

**C) PLEDGE OF ALLEGIANCE**

**D) PUBLIC COMMENTS – There were no public comments.**

**E) MAYOR'S OPENING REMARKS**

**F) MINUTES**

1. Work Session Minutes - December 7, 2016 – *Approved*
2. Council Meeting Minutes - December 12, 2016 – *Approved*
3. Special Called Council Meeting Minutes - December 19, 2016 – *Approved*

**G) OLD BUSINESS**

1. **O2016-12-42**  
Brian Anderson

**Second Read** and Consideration of an Ordinance to create the Office of the Solicitor for the City of Tucker, Georgia  
*Action Taken: Approved*

**H) NEW BUSINESS**

1. **R2017-01-28**  
Brian Anderson

A Resolution to appoint a Solicitor for the City of Tucker, Georgia  
*Action Taken: Approved*

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| 2. | <b>Action Item</b><br>Brian Anderson | Presentation of applications for annexation<br><i>None presented</i>   |
| 3. | <b>O2017-01-49</b><br>Brian Anderson | <b>First Read</b> and Consideration of an Ordinance to annex land pursuant to application dated December 20, 2016.<br><i>Second read will be on a future council meeting</i> |
| 4. | <b>R2017-01-29</b><br>John McHenry   | A Resolution to accept the findings of construction standards and public safety.<br><i>Action Taken: Approved</i>  |
| 5. | <b>R2017-01-30</b><br>Brian Anderson | A Resolution to designate geographical area of the Downtown Development Authority for the City of Tucker, Georgia<br><i>Action Taken: Defer to future council meeting</i>    |
| 6. | <b>Action Item</b><br>Brian Anderson | A policy establishing protocol for city officials<br><i>Action Taken: Defer to future council meeting</i>  |
| 7. | <b>Action Item</b><br>Brian Anderson | Consideration of approval of lease renewal for City Hall<br><i>Action Taken: Approved</i>  |

I) **EXECUTIVE SESSION** – *Entered into executive session for the purpose of real estate.*

J) **MAYOR AND COUNCIL COMMENTS**

K) **ADJOURNMENT** – *7:35 pm*