



**CITY OF TUCKER
SPECIAL CALLED COUNCIL MEETING MINUTES
January 4, 2017 at 5:30 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 5:32 pm.

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

PUBLIC COMMENT: None

MAYOR'S OPENING REMARKS:

Mayor Frank Auman mentioned upcoming regular City Council meetings on January 9th and 23rd. He congratulated Council Member Honey Van De Kreke for receiving the 2016 DeKalb CEO Community Hero Award. He thanked DeKalb County Police for holding a forum last week.

MINUTES:

MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 7, 2016 WORK SESSION MEETING

By: Council Member Rosenfeld

Seconded by: Council Member Monferdini

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

MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE DECEMBER 12, 2016 MEETING

By: Council Member Lerner

Seconded by: Council Member Monferdini

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

MOTION TO APPROVE THE SPECIAL CALLED COUNCIL MEETING MINUTES FROM THE DECEMBER 19, 2016 MEETING

By: Council Member Robbins

Seconded by: Council Member Van De Kreke

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

OLD BUSINESS:

O2016-12-42

Second Read and Consideration of an Ordinance to create the Office of the Solicitor for the City of Tucker, Georgia

MOTION TO ADOPT O2016-12-42

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

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

NEW BUSINESS:

R2017-01-28

A Resolution to appoint a Solicitor for the City of Tucker, Georgia

MOTION TO APPROVE R2017-01-28

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

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

Action Item

Presentation of applications for annexation

No applications were presented for annexation.

O2017-01-49

First Read and Consideration of an Ordinance to annex land pursuant to application dated December 20, 2016.

Second read will be on a future council meeting.

R2017-01-29

A Resolution to accept the findings of construction standards and public safety.

Stephen Skalko presented construction standards and public safety.

MOTION TO APPROVE R2017-01-29

By: Council Member Penkava

Seconded by: Council Member Robbins

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

R2017-01-30

A Resolution to designate geographical area of the Downtown Development Authority for the City of Tucker, Georgia

Defer to future council meeting

Action Item

A policy establishing protocol for city officials

Defer to future council meeting

EXECUTIVE SESSION:

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

By: Council Member Penkava

Seconded by: Council Member Monferdini

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

MOTION TO COME OUT OF EXECUTIVE SESSION.

By: Council Member Monferdini

Seconded by: Council Member Rosenfeld

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

Action Item

Consideration of approval of lease renewal for City Hall

MOTION TO APPROVE THE LEASE RENEWAL FOR CITY HALL

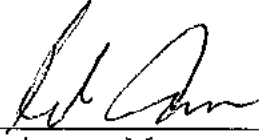
By: Council Member Rosenfeld

Seconded by: Council Member Van De Kreke

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

ADJOURNMENT: The City Council Meeting adjourned at approximately 7:35 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)