



**CITY OF TUCKER
SPECIAL CALLED COUNCIL MEETING MINUTES
December 19, 2016 at 5:30 PM**

The Mayor and Council of the City of Tucker held a Special Called Council Meeting at Tucker-Reid H. Cofer Library, 5234 Lavista Rd, Tucker, GA 30084. The following were in attendance:

Mayor	Frank Auman - Absent
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 Pro Tem Michelle Penkava called the meeting to order at 5:31 pm.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Michelle Penkava led the Pledge of Allegiance.

PUBLIC COMMENT: None

MAYOR'S OPENING REMARKS:

Mayor Pro Tem Michelle Penkava encouraged everyone to attend the Planning Commission meeting at 6:30 pm. She mentioned the upcoming walking tours for Comprehensive Plan.

MINUTES: None

OLD BUSINESS:

O2016-12-43

Public Hearing & Second Read and Consideration of an Ordinance to annex land pursuant to application dated November 28, 2016

Council Member Bill Rosenfeld arrived.

Mayor Pro Tem Michelle Penkava opened the public hearing to anyone wanting to speak in favor or opposition. Libby Howze, Janet Dekom, and Dede Musser spoke in favor. There were no comments in opposition. Public hearing was closed.

MOTION TO ADOPT O2016-12-43

By: Council Member Lerner

Seconded by: Council Member Van De Kreke

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

O2016-12-44

Second Read and Consideration of an Ordinance to annex land pursuant to application dated December 2, 2016

MOTION TO ADOPT O2016-12-44

By: Council Member Van De Kreke

Seconded by: Council Member Robbins

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

O2016-12-45

Second Read and Consideration of an Ordinance granting franchise to Atlanta Gas Light

MOTION TO ADOPT O2016-12-45

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

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

NEW BUSINESS:

Action Item

Presentation of applications for annexation

No applications were presented for annexation.

O2016-12-48

First Read and Consideration of an Ordinance to annex land pursuant by 100 Percent Method

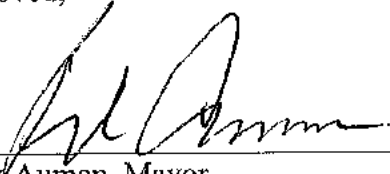
Defer to next meeting

EXECUTIVE SESSION: None

MAYOR AND COUNCIL COMMENTS: None

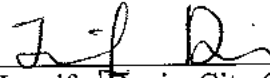
ADJOURNMENT: The City Council Meeting adjourned at approximately 5:46 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)