



**CITY OF TUCKER
COUNCIL MEETING MINUTES**

**April 24, 2017
7:00 PM**

The Mayor and Council of the City of Tucker held a Council Meeting at the City of Tucker Annex, 4228 First Avenue Suite 2-4, Tucker, GA, 30084. The following were in attendance:

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member

Frank Auman
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

Interim City Manager
City Attorney

Tami Hanlin
Brian Anderson

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE: William Ashby, BSA Troup #876 led the Pledge of Allegiance

PUBLIC COMMENT:

Marsha Ashby made public comment.

MAYOR'S OPENING REMARKS:

Mayor Auman mentioned the Comprehensive Plan survey, the Open Forum on May 18, the business license renewal deadline on May 1, the State of the City Address on May 12, Tucker Day on May 13, the Tucker newsletter and the 3 on 3 basketball game with citizens and the Police Department.

MINUTES:

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE
APRIL 10, 2017 WORK SESSION**

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

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

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE
APRIL 10, 2017 MEETING**

By: Council Member Rosenfeld

Seconded by: Council Member Penkava

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

APPROVAL OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA

By: Council Member Van De Kreke

Seconded by: Council Member Robbins

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

PRESENTATIONS AND REPORTS:

Proclamation 17-03: Tucker Historical Society

Mayor Auman presented a proclamation in recognition of Tucker Historical Society Day on April 24, 2017. Matthew Lee accepted on behalf of the Tucker Historical Society.

March Monthly Financials

Tami Hanlin, Interim City Manager, presented the March Monthly Financials.

NEW BUSINESS:

Action Item

Presentation of applications for annexation

No applications were presented for annexation.

O2017-04-61

First Read and Consideration of an ordinance to annex land pursuant to application dated March 22, 2017

Second Read will be on May 8, 2017

Action Item

Discussion regarding geographical area of the Downtown Development Authority for the City of Tucker.

Council discussed modifying the geographical boundaries of the map for the Downtown Development Authority.

EXECUTIVE SESSION: There was no executive session.

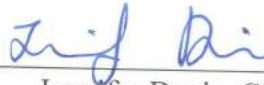
ADJOURNMENT: The City Council Meeting adjourned at 7:39 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)

