



**CITY OF TUCKER
COUNCIL MEETING MINUTES
May 8, 2017
7:00 PM**

The Mayor and Council of the City of Tucker held a Council Meeting at City Hall 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 Clerk
City Attorney

Tami Hanlin
Jennifer Davis
Brian Anderson

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 7:03 pm.

PLEDGE OF ALLEGIANCE: Brockett Elementary School students led the Pledge of Allegiance.

PUBLIC COMMENT:

Sonja Szubski and Holly Duncan made public comment.

MAYOR'S OPENING REMARKS:

Mayor Frank Auman said there have been 12 new business licenses which consist of eight commercial and 4 residential. He announced on the 18th of May at the 1st Baptist Church will be a meeting of Tucker Tomorrow. Mayor Auman said on Friday, May 12th he will deliver the Mayor's State of the City Address between the hours of 1-3 and asked everyone to RSVP. He stated Saturday, May 13th, will be Tucker Day in the City of Tucker and there will be a Tucker Road Race organized by the Tucker High School Band. He announced the art in the new facility

was donated by Mr. Jackson's art class at Tucker High School. He said, if you would like the newsletter sent to you, please sign up.

MINUTES:

MOTION TO APPROVE THE COUNCIL MINUTES FROM THE APRIL 24, 2017 MEETING

By: Council Member Monferdini

Seconded by: Council Member Rosenfeld

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

MOTION TO APPROVE THE SPECIAL CALLED MINUTES FROM THE APRIL 26, 2017 MEETING

By: Council Member Monferdini

Seconded by: Council Member Rosenfeld

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

MOTION TO APPROVE THE WORK SESSION MINUTES FOR THE MAY 1, 2017 MEETING

By: Council Member Monferdini

Seconded by: Council Member Rosenfeld

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

APPROVAL OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

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

PRESENTATIONS AND REPORTS:

1. Atlanta Regional Commission Call for Projects

Assistant City Manager, Cindy Jenkins, gave an overview regarding several projects. Afterwards she introduced Larry Kaiser of the Stone Mountain CID and Beth Ganga of the Tucker Northlake CID. Larry Kaiser and Beth Ganga both were requesting letters of support for their specific CID projects. After much discussion, without any objection, the Mayor was granted the authority to sign a letter supporting both request for the projects.

OLD BUSINESS:

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

Brian Anderson, City Attorney, gave an overview of the changes made to the boundaries and the new map for the Downtown Development Authority.

Motion by: Council Member Rosenfeld to approve the map and accept the boundaries for the Downtown Development Authority

Seconded by: Council Member Penkava

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

NEW BUSINESS:

1. Presentation of Applications for Annexation

There were no applications for annexation

2. O2017-05-62 First Read and Consideration of an Ordinance to establish a fiscal year.

Held first read and ordinance will come to May 22, 2017 City Council Meeting.

3. O2017-05-63 First Read and Consideration of an Ordinance to adopt the amended fiscal year 2017 budget

Held first read and the ordinance will come to the May 22, 2017 City Council Meeting

4. O2017-05-64 Public Hearing and First Read and consideration of an ordinance to adopt the fiscal year 2017 budget

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment in favor. Cara Schroeder spoke in opposition. Public hearing was closed.

Held first read and the Ordinance will come to the May 22, 2017 City Council Meeting

5. O2017-05-65 Public Hearing and First Read of Ordinance to approve special land use permit (SLUP-17-001) for density over 24-units per acres for 2150 & 2152 Northlake Parkway for applicant Northlake Senior Apartments LP c/o Wayne Reece

John McHenry, Community & Economic Development Director, gave an overview of the application and staff recommendations.

SLUP-17-001 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. Wayne Reese spoke in favor. The applicant reserved time for rebuttal. Janet Curtis spoke in opposition. Wayne Reese and Karen Owen spoke during the reserved time for rebuttal. Public hearing was closed.

Held First Read and Ordinance will come to the May 22, 2017 City Council meeting.

EXECUTIVE SESSION: There was no executive session.

ADJOURNMENT: The City Council Meeting adjourned at 9:12 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)

