



**CITY OF TUCKER  
SPECIAL CALLED COUNCIL MEETING MINUTES  
March 2, 2017 at 11:00 AM**

The Mayor and Council of the City of Tucker held a Special Called Council Meeting at City Hall, 4119 Adrian Street, 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 11:01 am.

**NEW BUSINESS:**

**R2017-02-31**

A Resolution to modify Hotel/Motel excise tax

**MOTION TO APPROVE R2017-02-31 AS PRESENTED AT THE MEETING**

**By: Council Member Van De Kreke**

**Seconded by: Council Member Robbins**

**MOTION TO AMEND R2017-02-31 AS FOLLOWS:**

**6. ANY REMAINING AMOUNT OF TAXES COLLECTED THAT EXCEED THE AMOUNT OF TAXES THAT WOULD BE COLLECTED AT THE RATE OF 5 PERCENT WHICH ARE NOT OTHERWISE EXPENDED PURSUANT TO THE PREVIOUS SUBPARAGRAPH SHALL BE EXPENDED FOR TOURISM PRODUCT DEVELOPMENT “SPECIFICALLY FOR PARKS AND RECREATION INCLUDING RENEWAL OF THE TUCKER RECREATION CENTER AND RESTROOM FACILITIES AT PARKS WITHIN THE CITY OF TUCKER.”**

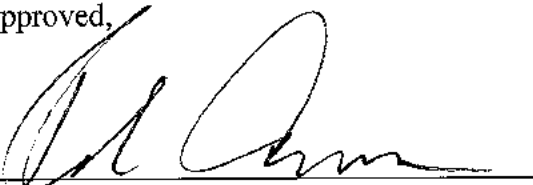
**By: Council Member Monferdini**  
**Seconded by: Council Member Robbins**  
**Vote: (7-0) (Monferdini, Robbins, Auman, Van De Kreke, Rosenfeld, Penkava, Lerner)**

**MOTION TO APPROVE R2017-02-31 AS PRESENTED AT THE MEETING AS AMENDED**

**By: Council Member Van De Kreke**  
**Seconded by: Council Member Robbins**  
**Vote: (5-2) (Van De Kreke, Robbins, Rosenfeld, Monferdini, Lerner)**  
**(Auman, Penkava opposed)**

**ADJOURNMENT:** The City Council Meeting adjourned at approximately 11:33 am.

Approved,

  
\_\_\_\_\_  
Frank Auman, Mayor

Attest:

  
\_\_\_\_\_  
Jennifer Davis, City Clerk

(Seal)

