



**CITY OF TUCKER  
COUNCIL MEETING MINUTES  
May 22, 2017 at 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	Frank Auman
Council Member	Honey Van De Kreke – District 1, Post 1
Council Member	Bill Rosenfeld – District 1, Post 2 - <i>Absent</i>
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 7:03 pm.

**PLEDGE OF ALLEGIANCE:** Main Street Theater led the Pledge of Allegiance.

**PUBLIC COMMENT:** Joe Scarpaci made public comment.

**MAYOR'S OPENING REMARKS:**

Mayor Frank Auman mentioned the newsletter and said the citizens who do not get the newsletter electronically can get it through the mail. He also announced Council Member Rosenfeld would be absent from the meeting due to the death of his brother-in-law.

**MINUTES:**

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE MAY 8, 2017 MEETING**

**By: Council Member Monferdini**

**Seconded by: Council Member Robbins**

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

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE  
May 15, 2017 SPECIAL CALLED MEETING**

**By: Council Member Monferdini**

**Seconded by: Council Member Robbins**

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

**APPROVAL OF THE MEETING AGENDA:**

**MOTION TO APPROVE THE AGENDA**

**By: Council Member Monferdini**

**Seconded by: Council Member Robbins**

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

**PRESENTATIONS AND REPORTS:**

**Proclamation 17-04**

Tucker High School Principal James Jackson

Mayor Auman presented a proclamation to Tucker High School Principal James Jackson for 21 years of service and declared May 22, 2017 James P. Jackson Day in the City of Tucker. Mr. Jackson was present to accept his proclamation.

**April Monthly Financials**

Jennifer Davis the Accounting Manager/City Clerk gave an overview of the April financials.

**OLD BUSINESS:**

**O2017-05-62 - Second Read** and Adoption of Ordinance to establish a fiscal year.

**MOTION TO ADOPT THE ORDINANCE TO ESTABLISH A FISCAL YEAR**

**By: Council Member Penkava**

**Seconded by: Council Member Monferdini**

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

**O2017-05-63 – Second Read** and Adoption of Ordinance to amended fiscal year 2017 budget

**MOTION TO ADOPT THE ORDINANCE TO AMEND THE FISCAL YEAR 2017  
BUDGET**

**By: Council Member Monferdini**

**Seconded by: Council Member Robbins**

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

**O2017-05-64 – Second Read** and Adoption of an Ordinance to Adopt the fiscal Year 2018 budget

**MOTION TO ADOPT THE ORDINANCE FOR THE FISCAL YEAR 2018 BUDGET**

**By: Council Member Monferdini**

**Seconded by: Council Member Penkava**

**Vote (6-0) (Monferdini, Penkava, Auman, Van De Kreke, Robbins, Lerner)**

**O2017-05-65 – Public Hearing and Second Read** of Ordinance to approve special land use permit (SLUP-17-001) for density over 24-units per acre for 2150 & 2152 Northlake Parkway

Mayor Auman opened the Public Hearing for those who would like to speak in favor of the project.

Mr. Wayne Reese the applicant spoke in favor

Sharon Carter spoke in favor

Mayor Auman asked for those against the project to come forward.

Janet Curtis spoke against the project.

Mayor Auman closed the Public Hearing.

**MOTION TO APPROVE THE ORDINANCE AS PRESENTED WITH CONDITIONS**

**By: Council Member Lerner**

**Seconded by: Council Member Penkava**

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

**O2017-05-66 – Second Read** and Adoption of an Ordinance to Amend Chapter 24 Taxation

**MOTION TO ADOPT THE ORDINANCE TO AMEND CHAPTER 24 TAXATION**

**By: Council Member Monferdini**

**Seconded by: Council Member Van De Kreke**

**Vote: (4-2) Voting in favor (Monferdini, Van De Kreke, Robbins, Lerner)**

**Voting Against (Auman, Penkava)**

**NEW BUSINESS**

**R2017-05-32 – Resolution** for the Stone Mountain CID Expansion

**MOTION TO APPROVE THE RESOLUTION FOR THE STONE MOUNTAIN CID EXPANSION**

**By: Council Member Van De Kreke**

**Seconded by: Council Member Robbins**

**Vote (6-0) (Van De Kreke, Robbins, Auman, Monferdini, Lerner, Penkava)**



**R2017-05-33 – Resolution for the Tucker Northlake CID Expansion**

**MOTION TO APPROVE THE RESOLUTION FOR THE STONE MOUNTAIN CID EXPANSION**

**By: Council Member Van De Kreke**

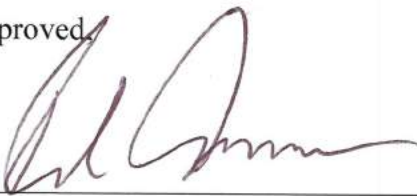
**Seconded by: Council Member Robbins**

**Vote (6-0) (Van De Kreke, Robbins, Auman, Penkava, Lerner, Monferdini)**

**EXECUTIVE SESSION:** There was no executive session.

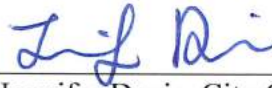
**ADJOURNMENT:** The City Council Meeting adjourned at 8:36 p.m.

Approved:



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)

