



**CITY OF TUCKER
COUNCIL MEETING MINUTES
June 12, 2017 at 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, 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 - <i>Absent</i>
Interim City Manager	Tami Hanlin
City Attorney	Brian Anderson

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 7:01 pm.

PLEDGE OF ALLEGIANCE: MusikMakers Academy led the Pledge of Allegiance.

PUBLIC COMMENT:

There was no public comment.

MAYOR'S OPENING REMARKS:

Mayor Frank Auman mentioned the 28 new businesses who have applied for a business license, the Tucker Art Stroll, the Comprehensive Plan Forum, and the monthly City Newsletter.

MINUTES:

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE
MAY 22, 2017 MEETING**

By: Council Member Monferdini

Seconded by: Council Member Van De Kreke

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

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE
JUNE 1, 2017 SPECIAL CALLED MEETING**

By: Council Member Robbins

Seconded by: Council Member Penkava

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

APPROVAL OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA

By: Council Member Monferdini

Seconded by: Council Member Rosenfeld

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

PRESENTATIONS AND REPORTS:

Tucker Northlake CID Report

Cindy Jenkins, Assistant City Manager, presented a report on the approval of a request for sidewalk construction within the Tucker Northlake CID area.

OLD BUSINESS:

There was no Old Business

NEW BUSINESS:

Action Item

Presentation of applications for annexation

No applications were presented for annexation.

O2017-06-67

Public Hearing and First Read of an Ordinance to approve a Rezoning (**RZ-17-001**) from R-85 to R-60 to allow for a 19-unit single family detached development for 2157 Saren Court, 4513 Lavista Road, 3634 Lawrenceville Highway, and 3614 Lawrenceville Highway for applicant STS Development Group, LLC.

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

RZ-17-001 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition.

Shannon Mullinax, applicant for STS Development Group, and Jerry Johnson of Prospective Engineering spoke in favor.

Janet Curtis, Carolyn Hahn-Swanson, Christina Kramer, Susan Haygood, and Ron Thomas spoke in opposition. Public Hearing was closed

O2017-06-68

Public Hearing and First Read of an Ordinance to approve a Special Land Use Permit (**SLUP-17-002**) for a multi-warehouse self-storage; Concurrent Variances (**VS-17-002-01**) to reduce public space requirement; Concurrent Variance (**VS-17-002-02**) to waive transparency requirement on the front façade; Concurrent Variance (**VS-17-002-03**) to allow the use of exterior insulation and finish system (EIFS) as a façade material for 2274 Northlake Center Drive for applicant 3000 Langford Road, LLC c/o Battle Law, PC.

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

SLUP-17-002 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition.

Romel Cadet of Battle Law Firm spoke in favor. No one spoke in opposition. Public hearing was closed.

VS-17-002-01 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition.

Michelle Battle of Battle Law Firm spoke in favor. No one spoke in opposition. Public hearing was closed.

VS-17-002-02 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition.

Michelle Battle of Battle Law Firm spoke in favor. No one spoke in opposition. Public hearing was closed.

VS-17-002-03 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition.

JW Mallihan, representative for EIFS, spoke in favor. No one spoke in opposition. Public hearing was closed.

Michelle Battle of Battle Law Firm, applicant, requested to have second read of all parts of the application deferred until July.

MOTION TO AMEND AGENDA FOR JUNE 28 MEETING TO REMOVE ITEM O2017-06-68

By: Council Member Penkava

Seconded by: Council Member Monferdini

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

MOTION TO DEFER ITEM O2017-06-68 TO JULY 10, 2017 MEETING

By: Council Member Penkava

Seconded by: Council Member Monferdini

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

Second Read will be July 10, 2017

O2017-06-69

Public Hearing and First Read of an Ordinance to amend Article 3 of Chapter 27 Zoning (TA-17-001) in the City of Tucker Code

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

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition.

No one spoke in favor or in opposition. Public Hearing was closed.

Second Read will be June 28, 2017

O2017-06-70

Public Hearing and First Read of an Ordinance to amend Chapter 21 Sign Code (TA-17-002) in the City of Tucker Code

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

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition.

No one spoke in favor or in opposition. Public hearing was closed.

Second Read will be June 28, 2017

O2017-06-71

First Read of an Ordinance to adopt a Millage Rate

Brian Anderson, City Attorney, presented information on millage rate.

Public hearing and second read will be June 28, 2017

O2017-06-72

First Read and Consideration to adopt the Elections Ordinance

Second read will be June 28, 2017

Action Item

Consideration of approval to amend CH2M contract

MOTION TO APPROVE AMENDED CH2M CONTRACT

By: Council Member Robbins

Seconded by: Council Member Van De Kreke

Vote: (6-0) (Robbins, Van De Kreke, Auman, Rosenfeld, Monferdini, Pankava)

Action Item

Recommendation to enter into a 2018-2020 CDBG and HOME Cooperation Agreement with DeKalb County

MOTION TO APPROVE ENTERING INTO 2018-2020 CDBG AND HOME COOPERATION AGREEMENT WITH DEKALB COUNTY

By: Mayor Auman

Seconded by: Council Member Penkava

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

EXECUTIVE SESSION:

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL ESTATE MATTER.

By: Council Member Van De Kreke

Seconded by: Council Member Monferdini

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

MOTION TO COME OUT OF EXECUTIVE SESSION.

By: Council Member Van De Kreke

Seconded by: Council Member Monferdini

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

ADJOURNMENT: The City Council Meeting adjourned at 10:10 pm.

Approved,

Michelle Penkava for
Frank Auman, Mayor
Michelle Penkava, pro tem

Attest:

J. Davis
Jennifer Davis, City Clerk

(Seal)

