



City of Tucker, GA

Mayor & City Council Minutes

July 24, 2017 at 7:00 PM

City Hall Annex, 4228 1st Ave, Suite 2-4, Tucker, GA 30084

CALL TO ORDER

Mayor Frank Auman called the meeting to order at 7:00 PM.

ROLL CALL

PLEDGE OF ALLEGIANCE

The Pledge will be led by Mady and Elle Thielike

PUBLIC COMMENTS

Marsha Ashby made public comment.

MAYOR'S OPENING REMARKS

Mayor Frank Auman introduced new staff member, Planner, Tim Lampkin. Mayor Auman also mentioned the upcoming Planning Commission meeting and the monthly newsletter.

The following were in attendance:

Attendee Name	Title	Status	Arrived
Frank Auman	Mayor	Present	
Honey Van De Kreke	District 1, Post 1	Present	
William (Bill) Rosenfeld	District 1, Post 2	Present	
Matt Robbins	District 2, Post 1	Present	
Noelle Monferdini	District 2, Post 2	Present	
Michelle Penkava	District 3, Post 1	Present	
Anne Lerner	District 3, Post 2	Present	

MINUTES

Mayor & City Council - Regular Meeting - Jul 10, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Honey Van De Kreke, District 1, Post 1
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

APPROVAL OF MEETING AGENDA

MOTION TO APPROVE MEETING AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William (Bill) Rosenfeld, District 1, Post 2
SECONDER:	Anne Lerner, District 3, Post 2
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

PRESENTATIONS AND REPORTS

June Monthly Financials

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Presentation of applications for annexation

There were no applications for annexation.

Consideration of a Resolution to adopt a Fund Balance Policy in accordance with GASB 54

Accounting Manager, Jennifer Davis, presented information on the resolution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	Noelle Monferdini, District 2, Post 2
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

Second Read and Consideration of an Ordinance to adopt Model Building Code and Building Regulations

Director of Community Development, John McHenry, presented information on the ordinance.

RESULT:	FIRST READ	Next: 8/9/2017 7:30 PM
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EXECUTIVE SESSION

If required for litigation, personnel or real estate.

There was no executive session.

CITY MANAGER REPORTS


City Manager, Tami Hanlin, presented information on the National Night Out, information on Code Enforcement sweeps, mentioned a letter of appreciation from a citizen about Code Enforcement efforts, and requested setting a date for a City Council Work Session.

MAYOR AND COUNCIL REPORTS


ADJOURNMENT – 7:32 PM

MOTION TO ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Honey Van De Kreke, District 1, Post 1
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

Approved,


Frank Auman, Mayor

Attest:


Jennifer Davis, City Clerk
(Seal)

APPROVED
August 14, 2017

