



City of Tucker, GA

Mayor & City Council Minutes

August 9, 2017 at 7:30 PM

City Hall Annex Conference Room, 4228 1st Ave, Suite 2,
Tucker, GA 30084

CALL TO ORDER

Mayor Frank Auman called the meeting to order at 7:35 PM.

ROLL CALL

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	

OLD BUSINESS

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

John McHenry, Director of Community and Economic Development, presented proposed ordinance.

Adopted to include language from handout.

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

NEW BUSINESS

Appointment of a Hearing Officer for Business Licenses

Recommendation to appoint Attorney Richard Jaffe to Hearing Officer for Business Licenses.

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

Resolution to authorize membership in the Georgia Municipal Association Workers' Compensation Self-Insurance Fund

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

A Resolution Authorizing Volunteer Firemen, Certified Volunteer Policemen and Elected Officials of the City of Tucker to be covered under Workers' Compensation

RESULT: ADOPTED [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

A Resolution for the Provision of 2017 Elections Services

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

MAYOR'S COMMENTS

Mayor Frank Auman motioned to go into a brief recess at 8:12 PM.

ADJOURNMENT – 9:21 PM

MOTION TO ADJOURN

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

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk

(Seal)

