

City of Tucker, GA

Mayor & City Council Minutes

September 13, 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 7:03 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	Absent	
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	

PLEDGE OF ALLEGIANCE

The pledge was led by Mayor Auman.

PUBLIC COMMENTS

There was no public comment.

MAYOR'S OPENING REMARKS

Mayor Auman mentioned that there were 23 new business licenses, the monthly newsletter citizens can sign up for, a recap on the storm (Irma) and the passing of Planning Commissioner Mike Williams, followed with a moment of silence.

OATH OF OFFICE

A Resolution to appoint Bonnie Warne as City Clerk

Bonnie Warne was sworn in as City Clerk by Mayor Auman.

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

A Resolution to appoint a new Planning Commission Board Member

Steve Smith was sworn in by Mayor Auman.

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

MINUTES

Mayor & City Council - Work Session - Aug 9, 2017 6:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Anne Lerner, District 3, Post 2
SECONDER: Noelle Monferdini, District 2, Post 2
AYES: Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
ABSENT: Honey Van De Kreke

Mayor & City Council - Special Called - Aug 9, 2017 7:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Anne Lerner, District 3, Post 2
SECONDER: Noelle Monferdini, District 2, Post 2
AYES: Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
ABSENT: Honey Van De Kreke

APPROVAL OF MEETING AGENDA

Motion to Approve the Agenda

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

PRESENTATIONS AND REPORTS

July Monthly Financials - Tami Hanlin

Tami Hanlin, City Manager, presented the July 2017 Financial Report.

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

O2017-06-68 Public Hearing and First Read of an Ordinance to approve Special Land Use Permit (SLUP-17-002) for multi-warehouse self-storage facility in Land Lot 210 of the 18th District; Concurrent variance (V-17-002-01) to reduce public special requirement; Concurrent variance (V-17-002-02) to waive transparency requirement on the front façade; Concurrent variance (V-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, presented the application with a request from the applicant to defer the first reading until Sep 25th and the second reading to Oct 9th.

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/25/2017 7:00 PM
MOVER:	Anne Lerner, District 3, Post 2	
SECONDER:	Michelle Penkava, District 3, Post 1	
AYES:	Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner	
ABSENT:	Honey Van De Kreke	

O2017-09-76 Public Hearing and Second Read of an Ordinance to amend Chapter 27 Zoning (TA-17-003): AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF TUCKER, GEORGIA, FOR THE PURPOSE OF AMENDING THE ZONING ORDINANCE FOR TUCKER, GEORGIA, REVISING ARTICLE 4, TABLE 4.1; REVISING ARTICLE 4, SUPPLEMENTAL REQUIREMENTS FOR CERTAIN BUSINESSES; REVISING ARTICLE 5, TO AMEND LIGHTING; UPDATING CHAPTER 9, DEFINITIONS

John McHenry, Community & Economic Development Director, spoke on the application on the text amendment.

Mayor Auman opened the public hearing: nobody spoke in favor or against, so the public hearing was closed.

RESULT:	FIRST READ	Next: 9/25/2017 7:00 PM
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IGA and Resolution to call for a referendum on implementation of EHOST and SPLOST

Brian Anderson, City Attorney, spoke on the resolution.

A RESOLUTION BY THE CITY OF TUCKER TO CONCUR IN THE CALL OF A REFERENDUM ELECTION IN DEKALB COUNTY FOR VOTERS TO CONSIDER APPROVING IMPLEMENTATION OF AN EQUALIZED HOMESTEAD OPTION SALES AND USE TAX AND A ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX IMPOSED IN THE SPECIAL DISTRICT COTERMINOUS WITH THE BOUNDARIES OF DEKALB COUNTY; TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH DEKALB COUNTY FOR THE USE AND DISTRIBUTION OF PROCEEDS FROM THE ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX, IF SUCH IS APPROVED; TO SPECIFY THE PURPOSES FOR WHICH THE CITY'S PROCEEDS FROM SUCH TAX ARE TO BE USED; AND FOR OTHER PURPOSES.

Motion by Councilmember Penkava and seconded by Councilmember Monferdini to add to the Exhibit B : (a) at least 65% and (b) at least 20% and remove "repair of".

Motion to approve the resolution with the following changes to the language by the city attorney: item #4 to reflect Exhibit B.

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

EXECUTIVE SESSION

If required for litigation, personnel or real estate.

There was no executive session.

MAYOR AND COUNCIL REPORTS

ADJOURNMENT – 8:45 PM

Motion to Adjourn

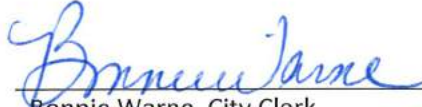
RESULT:	APPROVED [UNANIMOUS]
MOVER:	William (Bill) Rosenfeld, District 1, Post 2
SECONDER:	Matt Robbins, District 2, Post 1
AYES:	Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
ABSENT:	Honey Van De Kreke

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk



(Seal)