



# City of Tucker, GA

## Mayor & City Council Minutes

September 25, 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

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	Absent	

### PLEDGE OF ALLEGIANCE

The pledge was led by Boy Scout Troop #15.

### PUBLIC COMMENTS

Sara Penkava and Dekalb County Tax Commissioner Irvin Johnson made public comments.

### MAYOR'S OPENING REMARKS

Mayor Frank Auman mentioned how to sign up to receive the monthly newsletter.

### APPROVAL OF MEETING AGENDA

MOTION TO APPROVE AGENDA AS PRESENTED.

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

### APPROVAL OF MINUTES

Mayor & City Council - Special Called - Aug 30, 2017 7:00 PM

MOTION TO AMEND THE AUG 30TH MINUTES TO REFLECT ON 17-001: MOTION TO APPROVE FAILED THEN RECONSIDERED AS MOTION TO DENY WHICH PASSED.

<b>RESULT:</b>	<b>ACCEPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Michelle Penkava, District 3, Post 1
<b>SECONDER:</b>	Noelle Monferdini, District 2, Post 2
<b>AYES:</b>	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

Mayor & City Council - Regular Meeting - Sep 13, 2017 7:00 PM

MOTION TO APPROVE THE MINUTES.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Noelle Monferdini, District 2, Post 2
<b>SECONDER:</b>	Matt Robbins, District 2, Post 1
<b>AYES:</b>	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

#### **STAFF REPORTS**

\* Staff Introductions:

City Manager Tami Hanlin introduced Patricia Wheeler, Administrative Assistant to Mayor, Council and City Manager and Carlton Robertson, Parks and Recreation Director

\* City Limit Signs:

Assistant City Manager Cindy Jenkins provided information on the new city limits sign and showed a map of the locations, installation by Dekalb County, the cost and estimated time to install.

#### **CONSENT AGENDA - NONE**

#### **OLD BUSINESS - NONE**

#### **NEW BUSINESS - NONE**

#### **PUBLIC HEARINGS**

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 Ordinance O2017-09-76, amend Chapter 27 Zoning (TA-17-003) in the City of Tucker Code.

Mayor Auman opened the public hearing for anyone to speak in favor or opposition. Cindy Farrar and Paul Pierce spoke in favor. Cindy Farrar spoke in opposition. The Public Hearing was closed.

**MOTION TO TABLE UNTIL THE NEXT MEETING ON OCT 9TH WITH A PUBLIC HEARING.**

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 10/9/2017 7:00 PM</b>
<b>MOVER:</b>	Michelle Penkava, District 3, Post 1	
<b>SECONDER:</b>	Noelle Monferdini, District 2, Post 2	
<b>AYES:</b>	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava	

O2017-06-68 Public Hearing and Second 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 Spoke on the Ordinance O2017-06-68 to approve Special Land Use Permit (SLUP-17-002) for multi-warehouse self-storage facility on 1.78 acre parcel/94,800 sq. ft.

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

Romel Cadet spoke in favor. Janet Curtis spoke in opposition. The Public Hearing was closed.

Second read and public hearing on Oct 9th.

### **EXECUTIVE SESSION**

**MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AT 8:05 PM.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Noelle Monferdini, District 2, Post 2
<b>SECONDER:</b>	Michelle Penkava, District 3, Post 1
<b>AYES:</b>	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

**MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING AT 8:40 PM.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William (Bill) Rosenfeld, District 1, Post 2
<b>SECONDER:</b>	Frank Auman, Mayor
<b>AYES:</b>	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

### **MAYOR AND COUNCIL REPORTS**

ADJOURNMENT – 8:47 PM

MOTION TO ADJOURN THE CITY COUNCIL MEETING.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Frank Auman, Mayor
<b>SECONDER:</b>	William (Bill) Rosenfeld, District 1, Post 2
<b>AYES:</b>	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk



(Seal)