



City of Tucker, GA

Mayor & City Council Minutes

October 9, 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	
Matt Robbins	District 2, Post 1	Present	
Michelle Penkava	District 3, Post 1	Present	
Anne Lerner	District 3, Post 2	Present	
William (Bill) Rosenfeld	District 1, Post 2	Absent	
Noelle Monferdini	District 2, Post 2	Absent	

PLEDGE OF ALLEGIANCE:

The Pledge was led by Carlton Robertson, City of Tucker Parks & Recreation Director

PUBLIC COMMENTS:

Jessica Thompson, Marsha Ashby, Mark Mannen, Laurel Jackson and Holly Duncan provided public comments.

MAYOR'S OPENING REMARKS:

The Mayor gave an update on the new business license applications (23), monthly City newsletter, early voting, and the Town Hall meeting on Oct 10th.

APPROVAL OF MEETING AGENDA

Agenda: October 9, 2017

- MOTION TO APPROVE THE AGENDA AS PRESENTED.

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

APPROVAL OF THE MINUTES;

Mayor & City Council - Regular Meeting - Aug 14, 2017 7:00 PM

- AUG 14, 2017 MINUTES: MOTION TO APPROVE

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	Matt Robbins, District 2, Post 1
AYES:	Auman, Van De Kreke, Robbins, Penkava, Lerner
ABSENT:	William (Bill) Rosenfeld, Noelle Monferdini

Mayor & City Council - Regular Meeting - Sep 25, 2017 7:00 PM

- SEP 25, 2017 MINUTES: MOTION TO APPROVE

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	Matt Robbins, District 2, Post 1
AYES:	Frank Auman, Honey Van De Kreke, Matt Robbins, Michelle Penkava
ABSTAIN:	Anne Lerner
ABSENT:	William (Bill) Rosenfeld, Noelle Monferdini

STAFF REPORTS

None

PRESENTATIONS

Low Engineers:

David Butler, Lowe Engineers, provided a handout: City of Tucker Parks & Recreation High Priority Needs Assessment which listed the tasks and estimated cost for the 8 parks and the recreation center. The high risk estimated total cost: \$674,800. He also reported on the dams needing repair.

OLD BUSINESS

None

NEW BUSINESS

World Mental Health Day Proclamation 17-5

- Mayor Auman read the proclamation into the minutes and presented it to Holly Duncan of EIRO, and Cynthia and Andre Moorer and Dianne Hiltman of NAMI (National Alliance of Mental Illness)

2017 Calendar

- Council discussed the meeting calendar for Dec 2017. No action taken at this time. Discuss at the next meeting if another meeting needs to be scheduled.

2018 Calendar

- **MOTION TO APPROVE THE 2018 CALENDAR OF MEETING DATES AS PRESENTED**

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

PUBLIC HEARINGS

Ordinance O2017 -06-68: SLUP-17-002 Self-Storage

John McHenry, Community & Economic Development Director, spoke on the ordinance for a Special Land Use Permit for a multi-warehouse self-storage facility with concurrent variance requests. Mayor Frank Auman opened the public hearing for anyone to speak in favor or opposition. Michelle Battle, attorney for the applicant, spoke in favor. Nobody spoke in opposition. Public hearing was closed on the second read.

AN ORDINANCE FOR SPECIAL LAND USE PERMIT 17-002 IN LAND LOT 210 OF THE 18th DISTRICT TO ALLOW FOR A MULTI-WAREHOUSE FACILITY.

- **MOTION TO APPROVE THE ORDINANCE O2017-06-68 TO INCLUDE THE ADDITIONAL LANGUAGE FOR SLUP-17-002 REGARDING THE FACADE**

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

Concurrent VS-17-002-01 - WITHDRAWN

- **MOTION TO WITHDRAW REQUEST**

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

Concurrent VS-17-002-02

- MOTION TO APPROVE WITH THE CONDITION "TRANSPARENT WINDOWS ARE ONLY REQUIRED ALONG THE RETAIL PORTION OF THE FRONT AND SIDE ELEVATION, AS SHOWN ON THE MENTIONED DRAWING"

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

Concurrent VS-17-002-03

- MOTION TO APPROVE WITH THE CONDITION "THE USE OF EXTERIOR INSULATION AND FINISH SYSTEM (EIFS) IS PERMITTED AND SHALL BE INSTALLED BY A QUALIFIED CONTRACTOR WITH CURRENT CERTIFICATION TO APPLY SUCH MATERIAL"

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

Ordinance Amendment O2017-09-76 : TA-17-003 to Zoning Ordinance

John McHenry, Community & Economic Development Director, spoke on the ordinance to amend Chapter 27 of the City Code. Mayor Frank Auman opened the public hearing for anyone to speak in favor or opposition. No one spoke in favor. Paul Pierce and Cynthia Farrar spoke in opposition. Public hearing was closed on the second read.

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; AS SHOWN IN EXHIBIT "A"

- MOTION TO REMOVE "DOMESTIC PARTNERSHIP" / KEEP "MINOR" BY: MAYOR AUMAN / COUNCILMEMBER PENKAVA

- MOTION TO AMEND MOTION TO KEEP "DOMESTIC PARTNERSHIP" / REMOVE "MINOR" BY: COUNCILMEMBER LERNER / COUNCILMEMBER PENKAVA
- MOTION TO AMEND MOTION TO REMOVE "DOMESTIC PARTNERSHIP" / REMOVE "MINOR" BY: MAYOR AUMAN / COUNCILMEMBER LERNER
- MOTION TO APPROVE AMENDING THE ZONING ORDINANCE O2017-09-76 (TA-17-003) Language in Exhibit "A"

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

Ordinance Amendment O2017-10-77 : TA-17-004

John McHenry, Community & Economic Development Director, gave an overview of the ordinance to amend Chapter 14 of the City Code. Mayor Frank Auman opened the public hearing for anyone to speak in favor or opposition. No one spoke in favor or opposition. Public hearing was closed on the first read. Public hearing and second read on Oct 23rd.

RESULT:	FIRST READ	Next: 10/23/2017 7:00 PM
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MAYOR AND COUNCIL REPORTS

The Mayor and Council thanked everyone for attending and gave an update of events.

EXECUTIVE SESSION

None

ADJOURNMENT – 9:14 PM

- MOTION TO ADJOURN

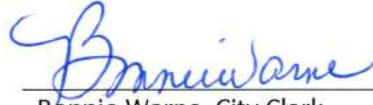
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matt Robbins, District 2, Post 1
SECONDER:	Anne Lerner, District 3, Post 2
AYES:	Auman, Van De Kreke, Robbins, Penkava, Lerner
ABSENT:	William (Bill) Rosenfeld, Noelle Monferdini

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk

(Seal)



APPROVED
October 23, 2017