



City of Tucker, GA

Mayor & City Council Minutes

November 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 7:00 PM.

REGULAR MEETING : NOVEMBER 13, 2017

ROLL CALL

The following were in attendance:

Attendee Name	Title	Status	Arrived
Frank Auman	Mayor	Present	7:00 PM
Honey Van De Kreke	District 1, Post 1	Present	7:00 PM
William (Bill) Rosenfeld	District 1, Post 2	Present	7:00 PM
Matt Robbins	District 2, Post 1	Present	7:00 PM
Noelle Monferdini	District 2, Post 2	Present	7:00 PM
Michelle Penkava	District 3, Post 1	Present	7:00 PM
Anne Lerner	District 3, Post 2	Present	7:00 PM

PLEDGE OF ALLEGIANCE

The pledge was led by Girl Scout Troop #15239.

PUBLIC COMMENTS

Jennifer Winterscheidt provided public comments on school happenings.

MAYOR'S OPENING REMARKS

Mayor Auman comments: 24 new business license received, attended a lot of ribbon cuttings, the Tucker Newsletter and online with Facebook and Instagram and birthday wishes to Honey Van De Kreke.

APPROVAL OF MEETING AGENDA

Mayor & City Council - Regular Meeting - NOV 13, 2017 7:00 pm

MOTION TO APPROVE AGENDA AS PRESENTED

RESULT:	APPROVED [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

MINUTES

Mayor & City Council - Regular Meeting - Oct 23, 2017 7:00 PM

(Add the last name to Phyllis)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OCT 23RD

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

Mayor & City Council - Work Session Meeting - Oct 23, 2017 8:00 PM

MOTION TO APPROVE THE MINUTES OF THE WORK SESSION MEETING OCT 23RD

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

PRESENTATIONS - NONE

STAFF REPORTS

City Manager

Tami Hanlin commented that the Special Local Option Sales Tax SPLOST passed and that a meeting will be set to discussion on how to use the funds.

NEW BUSINESS

An Ordinance For The Preparation And Storage, Collection, Transportation And Disposal Of All Refuse In The Incorporated Area Of The City; To Prescribe Rules And Regulations Therefore, Regulate The Collection Of Garbage And Refuse, Provide For The Licensing And Regulation Of Private Garbage And Refuse Collection, Prescribe Rules And Regulations For Hauling Garbage, Refuse And Other Waste Material Within The City, And Prohibit The Unlawful Deposit Of Litter Within The City; And For Other Purposes.

O2017-11-78 : SANITATION ORDINANCE

RESULT:	FIRST READ	Next: 11/27/2017 7:00 PM
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An Ordinance To Amend Chapter 7 Building Regulations To Revise The International Property Maintenance Code (TA-17-005); And For Other Purposes.

O2017-11-79 : IPMC ORDINANCE TA-17-005

RESULT:	FIRST READ	Next: 11/27/2017 7:00 PM
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An Ordinance To Annex Land Pursuant To The Application For Annexation For Parcel ID's: 18 138 03 004, 18 138 03 011, 18 138 03 009, 18 124 01 112, 18 124 01 111

O2017-11-80 : ANNEXATION ORDINANCE - ACKERMAN

RESULT:	FIRST READ	Next: 12/11/2017 7:00 PM
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PUBLIC HEARINGS

O2017-06-67 Public Hearing and Second Read of an Ordinance to approve a Rezoning (RZ-17-001) from R-85 to R-60 in Land Lot 211 of the 18th District to allow for a 19-unit single family detached development for 2157 Saren Court, 4513 Lavista Road, 3634 Lawrenceville Highway, and 3514 Lawrenceville Highway for applicant STS Development Group, LLC.

- John McHenry, Community & Economic Development Director, commented that the applicant requested to defer to the next Council meeting in Nov.

- Mayor Auman opened the public hearing: nobody spoke in favor. Carolyn Hahn-Swanson spoke in opposition. Mayor Auman closed the public hearing.

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/27/2017 7:00 PM
MOVER:	Anne Lerner, District 3, Post 2	
SECONDER:	Michelle Penkava, District 3, Post 1	
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner	

MAYOR AND COUNCIL COMMENTS

Mayor and Council thanked everyone for attending, view Comp Plan on website for feedback, Tucker High School football game, good turn out for the election and Happy Thanksgiving.

EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AT 7:25 PM.

RESULT:	APPROVED [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

MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING AT 8:35 PM.

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


Mayor Auman announced that the City of Tucker will be notifying Dekalb County that we will be taking over the Rec Center on January 1, 2018.

ADJOURNMENT – 8:40 PM

MOTION TO ADJOURN THE CITY COUNCIL REGULAR MEETING.

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

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk

(Seal)



APPROVED

11/27/2017

