



City of Tucker, GA

Mayor & City Council Minutes

November 27, 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	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 Boy Scout Troop 129.

PUBLIC COMMENTS

Jackie Jenkins gave public comment on school happenings.

MAYOR'S OPENING REMARKS

Mayor Auman commented on the job openings, newsletter and instagram.

APPROVAL OF MEETING AGENDA

- MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGE: ITEM I TO SAY BUSINESS: REMOVE THE WORD NEW.

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

MINUTES

- NOV 13, 2017 MINUTES: MOTION TO APPROVE

RESULT:	ACCEPTED [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

STAFF REPORTS

Financial Report

- Cindy Jenkins, Assistant City Manger, presented the financials for Sep 2017, reported on the outstanding business licenses, and mentioned that the new Finance Manager, Cynthia Strozier, will start on Dec 11th.

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.

- Brian Anderson, City Attorney, spoke on the second read of the ordinance.

- MOTION TO ADOPT O2017-11-78 : SANITATION ORDINANCE

RESULT:	ADOPTED [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

An Ordinance To Amend Chapter 7 Building Regulations To Revise The International Property Maintenance Code (TA-17-005); And For Other Purposes.

- John McHenry, Community & Economic Development Director, spoke on the ordinance to amend Chapter 7 Building Regulations.

**- MOTION TO ADOPT O2017-11-79 : CHAPTER 7 BUILDING REGULATIONS (IPMC)
INTERNATIONAL PROPERTY MAINTENANCE CODE ORDINANCE TA-17-005**

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

P2017-11-6 Proclamation for World AIDS Day on December 1, 2017

- Mayor Auman read the proclamation into the minutes and presented it to Calandra Campbell, who chairs the board of the Alpha and Omega HIV/AIDS Foundation.

Amendment to CH2M Contract

- Cindy Jenkins, Asst City Manager, spoke on the amendment to the CH2M contract for the additional staff needed for the Rec Center and other areas.

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, spoke on the rezoning application RZ-17-001.

- Mayor Auman opened the public hearing: Den Webb spoke in favor of the application with a request to defer to the Dec 11th meeting for a buffer plan. Ron Thomas spoke in opposition. Mayor Auman closed the public hearing.

- MOTION TO DEFER TO DEC 11TH MEETING.

RESULT:	DEFERRED [UNANIMOUS]	Next: 12/11/2017 7:00 PM
MOVER:	Anne Lerner, District 3, Post 2	
SECONDER:	Noelle Monferdini, District 2, Post 2	
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner	

MAYOR AND COUNCIL COMMENTS

Mayor & Council thanked everyone for attending, mentioned that Einstein Bagels has opened, about Give Tuesday, Christmas on Main Street, to volunteer in Tucker and with the City Boards and Commissions.

EXECUTIVE SESSION

7:46 PM

- MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AND PERSONNEL MATTERS.

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

8:35 PM

- MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING.

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

ADJOURNMENT – 8:36 PM

- MOTION TO ADJOURN.

RESULT: APPROVED [UNANIMOUS]
MOVER: Honey Van De Kreke, District 1, Post 1
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)



APPROVED

12/11/2017