

CITY OF TUCKER

Mayor & City Council Summary

FRANK AUMAN

Mayor

Pat Soltys

District 1, Post 1

Matt Robbins

District 2, Post 1

Michelle Penkava

District 3, Post 1



William (Bill) Rosenfeld

District 1, Post 2

Noelle Monferdini

District 2, Post 2

Anne Lerner

District 3, Post 2

January 22, 2018

**City Hall Annex
4228 1st Ave, Suite 2-4
Tucker GA, 30084**

7:00 PM

A. CALL TO ORDER

Mayor Frank Auman called the meeting to order at 7:00 PM.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

The pledge was led by the children of the Boards and Commissions.

D. SWEARING IN CEREMONY

E. PUBLIC COMMENTS

Public comments were given on school events.

F. MAYOR'S OPENING REMARKS

G. APPROVAL OF MEETING AGENDA

Agenda for Monday, January 22, 2018 7:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Pat Soltys, District 1, Post 1
AYES:	Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

H. MINUTES

Regular Meeting - January 8, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	Matt Robbins, District 2, Post 1
AYES:	Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

I. PRESENTATIONS - NONE

J. STAFF REPORTS - NONE

K. OLD BUSINESS- NONE

L. NEW BUSINESS

1. **O2018-02-5** Annexation Ordinance - Application Dated January 11, 2018
John McHenry

- John McHenry spoke on the first read of an application dated January 11, 2018 to annex 8 parcels into the City.

RESULT:	FIRST READ	Next: 2/20/2018 3:30 PM
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2. **Action Item** Painting and Repairs at the Tucker Recreation Center
Carlton
Robertson

- 3 quotes were received to paint the recreation center.
- MOTION TO APPROVE THE BURPER CORPORATION BID \$30,650

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Anne Lerner, District 3, Post 2
AYES:	Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

M. PUBLIC HEARINGS

1. **O2018-01-4** Budget Amendment Request
Bonnie Warne

- Tami Hanlin, City Manager, spoke on the budget amendments.
- Mayor Auman opened the public hearing. Nobody spoke in favor or opposition.
Public hearing closed.
- MOTION TO ADOPT THE BUDGET AMENDMENTS FOR 2018 FISCAL YEAR O2018-01-4

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

2. **Ordinance** 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.
- Mayor Auman opened the public hearing: Den Webb spoke in favor of the application. 4 citizens spoke in opposition. Mayor Auman closed the public hearing.
- Council discussed.
- **MOTION TO DENY APPLICATION O2017-06-67 RZ-17-001: 6 DENY/1 APPROVE .**

RESULT: DENIED [1 TO 6]
MOVER: Anne Lerner, District 3, Post 2
SECONDER: Michelle Penkava, District 3, Post 1
AYES: Frank Auman
NAYS: Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

3. **O2018-01-1** O2018-01-1 Public Hearing and Second Read of an Ordinance to approve a Special Land Use Permit (SLUP-17-004) for fuel pumps and a Special Land Use Permit (SLUP-17-005) for alcohol sales; Concurrent Variance (VS-17-004-01) to allow increased canopy height (WITHDRAWN); Concurrent Variance (VS-17-004-02) to allow an outdoor ice machine/propane display for Land Lot 139 of the 18th District AKA 5448 E Ponce De Leon Avenue for applicant Jonathan Wocher (McBride Dale Clarion) c/o Speedway.

- Courtney Smith, Deputy Community Development Director, spoke on the application SLUP-07-004 and SLUP-07-005 and VS-17-004-02.
- Mayor Auman opened the public hearing: Jonathan Wocher spoke in favor of the application. Nobody spoke in opposition. Mayor Auman closed the public hearing.
- **MOTION TO APPROVE O2018-01-1 TO INCLUDE THE ADDITIONAL LANGUAGE CONDITIONS 1-21 INCLUDING AT LEAST ONE BIKE RACK SHALL BE REQUIRED AND PLACED BY THE SOUTH SIDE OF THE BUILDING, NEAR THE ACCESS TO THE PATH TRAIL.**

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Pat Soltys, District 1, Post 1
SECONDER: Matt Robbins, District 2, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

SLUP-17-004 For Fuel Pumps

RESULT: APPROVED [UNANIMOUS]
MOVER: Pat Soltys, District 1, Post 1
SECONDER: Matt Robbins, District 2, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

SLUP-17-005 For Alcohol Sales

RESULT: APPROVED [UNANIMOUS]
MOVER: Pat Soltys, District 1, Post 1
SECONDER: Michelle Penkava, District 3, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

VS-17-004-02

RESULT: APPROVED [6 TO 1]
MOVER: Michelle Penkava, District 3, Post 1
SECONDER: William (Bill) Rosenfeld, District 1, Post 2
AYES: Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
NAYS: Pat Soltys

N. MAYOR AND COUNCIL COMMENTS

O. EXECUTIVE SESSION - NONE

P. ADJOURNMENT – 9:19 PM

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