



City of Tucker, GA

Mayor & City Council Minutes

January 22, 2018 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
Pat Soltys	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 the children of the Boards and Commissions.

SWEARING IN CEREMONY

Mayor Auman gave the Oath of Office to those present for the Community Council, Construction Board of Appeals, Downtown Development Authority, Planning Commission and Zoning Board of Appeals.

PUBLIC COMMENTS

Public comments were given on school events.

MAYOR'S OPENING REMARKS

Mayor Auman commented on the business license applications processed for 2017, crime statistics, and the City's newsletter.

APPROVAL OF MEETING AGENDA

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

- MOTION TO APPROVE THE AGENDA AS PRESENTED.

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

MINUTES

Mayor & City Council - Regular Meeting - Jan 8, 2018 7:00 PM

- MOTION TO APPROVE THE MINUTES.

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

PRESENTATIONS - NONE

STAFF REPORTS - NONE

OLD BUSINESS- NONE

NEW BUSINESS

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**

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

PUBLIC HEARINGS

O2018-01-4
Tami Hanlin

Budget Amendment Request

- 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

Ordinance
John McHenry

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

O2018-01-1
Courtney Smith

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 Woche 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

- **MOTION TO APPROVE MOTION TO APPROVE WITH CONDITIONS 1-19 & 21 IN ORDINANCE**

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

- **MOTION TO APPROVE MOTION TO APPROVE WITH CONDITIONS 1-19 & 21 IN ORDINANCE**

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

Concurrent Variance (VS-17-004-02) to allow an outdoor ice machine/propane display:
 ORDINANCE #20 WORDING: ONE PROPANE TANK CAGE SHALL BE PERMITTED FOR
 OUTDOOR DISPLAY OF MERCHANDISE.

- **MOTION TO APPROVE WITH CONDITIONS 1-21 IN ORDINANCE 6 YES - 1 NO ROSENFELD**
- **ROSENFELD MOTIONED TO AMEND #20 WORDING TO: TWO PROPANE TANK CAGES OUTSIDE AND ICE MERCHANDISE CASE INSIDE**
- **MOTION TO APPROVE WITH AMENDED #20 AND CONDITIONS 1-21 IN ORDINANCE 6 YES - 1 NO SOLTYS**

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

MAYOR AND COUNCIL COMMENTS

Mayor & Council thanked everyone for attending, thanked the staff, and thanked the Boards and Commissions for volunteering.

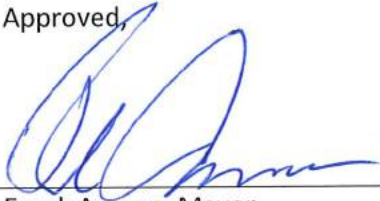
EXECUTIVE SESSION - NONE

ADJOURNMENT – 9:19 PM

- MOTION TO ADJOURN

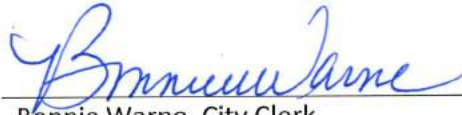
RESULT: APPROVED [UNANIMOUS]
MOVER: Michelle Penkava, District 3, Post 1
SECONDER: William (Bill) Rosenfeld, District 1, Post 2
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk

(Seal)



APPROVED

2/12/2018