



City of Tucker, GA

Mayor & City Council Minutes

February 12, 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	Absent	
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 Pre-K Class from Tucker First United Methodist Church Preschool.

PUBLIC COMMENTS

Public comments were received on the happenings in school and the boys scouts, using Kelly Cofer pool, Grace Fellowship Church, silent auction of the Garden Enthusiast's Feb 17th, and on climate control action.

MAYOR'S OPENING REMARKS

The mayor reported that the city has received 6 new business license applications, how to sign up to receive the monthly newsletter, and to please turn of your cell phones.

APPROVAL OF MEETING AGENDA

Agenda for February 12, 2018

- MOTION TO APPROVE THE AGENDA.

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

MINUTES

Mayor & City Council - Regular Meeting - Jan 22, 2018 7:00 PM

- MOTION TO APPROVE MINUTES AS PRESENTED.

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

PRESENTATIONS

John McHenry, Community Development Director, gave an update on the 90 unit senior housing development which will be a 15 million dollar project expected to be completed by the end of the year.

STAFF REPORTS

- City Manager Tami Hanlin provided a report for:

Financial Report for December 2017

OLD BUSINESS - NONE

NEW BUSINESS

Ordinance First Read of an Ordinance To Annex Land Pursuant To The
John McHenry Application For Annexation Dated Jan 3 and Feb 6, 2018 for
parcels: 18 124 01 011, 18 138 03 007, and 18 124 01 006

- John McHenry spoke on the first read of the applications dated February 6, 2018 to annex parcels into the City.

RESULT: FIRST READ **Next: 3/12/2018 7:00 PM**

Action Item Consideration of a Resolution regarding Stockbridge, GA
Frank Auman

- MOTION TO DEFER.

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/12/2018 7:00 PM
MOVER:	Anne Lerner, District 3, Post 2	
SECONDER:	Frank Auman, Mayor	
AYES:	Auman, Soltys, Rosenfeld, Robbins, Penkava, Lerner	
ABSENT:	Noelle Monferdini	

O2018-02-6 Second Read of an Ordinance to Amend Chapter 4 of the City Code to change the hours of alcohol retail sales within the City, to have appeals heard by a hearing officer, and to amend bottle club regulations.
 Brian Anderson

- City Attorney Brian Anderson spoke on the first read of an Ordinance to Amend Chapter 4 of the City Code to change the hours of alcohol retail sales within the City, to have appeals heard by a hearing officer, and to amend bottle club regulations.

RESULT:	FIRST READ	Next: 2/26/2018 7:00 PM
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PUBLIC HEARINGS

O2018-01-2 Public Hearing and Second Read of an Ordinance to approve a Rezoning (RZ-17-004) from R-75 to RSM to allow for a 40-unit single-family detached development; Concurrent Variance (VC-17-004-01 WITHDRAWN) for 3254, 3298, 3304 and 3320 Lawrenceville Highway and 4448, 4530 Henderson Drive for applicant Dennis Webb (Ardent Companies).
 John McHenry

- John McHenry, Community Development Director, gave a power point presentation on the application for rezoning RZ-17-004.
- **MOTION TO APPROVE WITHDRAWAL OF VC-17-004-01**
- Mayor Auman opened the Public Hearing. Den Webb and Neville Allison of Ardent Companies and the applicant/property owner spoke in favor and 9 citizens spoke in opposition. Public Hearing closed.
- Second Read and Public Hearing scheduled for February 26, 2018.

RESULT:	FIRST READ	Next: 2/26/2018 7:00 PM
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O2018-01-3 Public Hearing and Second Read of an Ordinance to approve a Rezoning (RZ-17-005) from R-75 to RSM to allow for a 64-unit townhome development at 3193, 3207, 3217, 3227 and 3259 Lawrenceville Highway and 3563 Bishop Drive for applicant Dennis Webb (Ardent Companies).
 John McHenry

- John McHenry, Community Development Director, gave a power point presentation on the application for rezoning RZ-17-005.

- Mayor Auman opened the Public Hearing. Den Webb and Neville Allison of Ardent Companies spoke for the applicant and 6 citizens spoke in opposition. Public Hearing closed.

- Second Read and Public Hearing scheduled for February 26, 2018.

RESULT: FIRST READ Next: 2/26/2018 7:00 PM

MAYOR AND COUNCIL COMMENTS

Mayor and Council thanked the staff, thanked the community for attending and getting involved, thanked the Tucker Police Precinct and wished all a Happy Valentines Day.

EXECUTIVE SESSION - NONE

ADJOURNMENT – 9:08 PM

- MOTION TO ADJOURN.

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

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk

(Seal)



APPROVED

2/26/2018