



City of Tucker, GA

Mayor & City Council Minutes

February 26, 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

Pledge was led by cast members from the Livsey Elementary School Musical: The Nifty Fifties

PUBLIC COMMENTS

Public comments were received from 6 citizens: thank everyone for their hard work, train noise and quiet zone, project on noise pollution, GA Film Day, wastewater master plan, and climate change.

MAYOR'S OPENING REMARKS

The Mayor reported that the City Boards and Commissions appointments have been sworn in and attended an all day training session from the Carl Vinson Institute, a Community Calendar for events is located on the Tucker website and the monthly newsletter is available on the Tucker website, can be sent by email and mailed, just sign up to receive it.

APPROVAL OF MEETING AGENDA

Motion to Approve

- MOTION TO APPROVE THE AGENDA.

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 - Special Called Meeting - Feb 5, 2018 7:00 PM

- MOTION TO APPROVE THE MINUTES AS PRESENTED.

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

Mayor & City Council - Work Session Meeting - Feb 5, 2018 7:15 PM

- MOTION TO APPROVE THE MINUTES AS PRESENTED.

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

Mayor & City Council - Regular Meeting - Feb 12, 2018 7:00 PM

- MOTION TO APPROVE THE MINUTES AS PRESENTED.

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

PRESENTATIONS - NONE

STAFF REPORTS

January 2018 Financials

- City Manager Tami Hanlin presented on the financial report and stated that drafting the new budget will start on March 1st.

OLD BUSINESS

O2018-02-5
John McHenry

Second Read of an Ordinance to Annex Land Pursuant to the Application for Annexation Dated January 11, 2018 by the 60% Method

- John McHenry, Community Development Director, spoke on the second read of an application for annexation.
- A public hearing was held and advertised for the annexation by the 60% method.
- **MOTION TO APPROVE THE ANNEXATION APPLICATION DATED JANUARY 11, 2018**

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

O2018-02-6
Brian Anderson

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.

- City Attorney Brian Anderson spoke on the second read on alcohol ordinance amendment.
- **MOTION TO CHANGE THE TIME ON: ALL BRING YOUR OWN BOTTLE ESTABLISHMENTS MUST BE CLOSED AND HAVE NO CUSTOMERS IN OR ON THE PREMISES BY 11:00 PM NOT 10:00 PM**
- **MOTION TO APPROVE AS AMENDED.**

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

NEW BUSINESS

Action Item
Frank Auman

Appointment to the Construction Board of Appeals

- **MOTION TO NOMINATE JO BECKER FOR THE CONSTRUCTION BOARD OF APPEALS.**

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

PUBLIC HEARINGS

O2018-01-2
John McHenry

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, Community Development Director, spoke on the application. VC-17-004-01 HAS BEEN WITHDRAWN.
- Mayor Auman opened the Public Hearing. Dan Webb and Neville Allison spoke in favor. Seven citizens spoke against it, providing handouts and petitions for the record, with 11 more people in line when time expired.
- Discussion on the affidavit that was received on Friday before the meeting.
- Request from Dan Webb to defer.
- **MOTION TO APPROVE THE DEFERRAL REQUEST UNTIL MARCH 26, 2018.**

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/26/2018 7:00 PM
MOVER:	Michelle Penkava, District 3, Post 1	
SECONDER:	Matt Robbins, District 2, Post 1	
AYES:	Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner	

O2018-01-3
John McHenry

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).

- Request from Dan Webb to defer.
- **MOTION TO APPROVE THE DEFERRAL REQUEST UNTIL MARCH 26, 2018.**

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/26/2018 7:00 PM
MOVER:	Noelle Monferdini, District 2, Post 2	
SECONDER:	Matt Robbins, District 2, Post 1	
AYES:	Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner	

MAYOR AND COUNCIL COMMENTS

The Mayor and Council thanked everyone for attending, thanked our police, mentioned school happenings, stated that they are proud of our community, and announced the railroad crossing closure March 5-8.

EXECUTIVE SESSION - NONE

ADJOURNMENT – 8:15 PM

- MOTION TO ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Auman, Mayor
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

3/12/2018