



City of Tucker, GA

Mayor & City Council Minutes

February 5, 2018 at 7:15 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 7:15 PM.

ROLL CALL

The following were in attendance:

Attendee Name	Title	Status	Arrived
Frank Auman	Mayor	Present	7:12 PM
Pat Soltys	District 1, Post 1	Present	7:12 PM
William (Bill) Rosenfeld	District 1, Post 2	Present	7:12 PM
Matt Robbins	District 2, Post 1	Present	7:12 PM
Noelle Monferdini	District 2, Post 2	Present	7:12 PM
Michelle Penkava	District 3, Post 1	Present	7:12 PM
Anne Lerner	District 3, Post 2	Present	7:12 PM

MAYOR'S OPENING REMARKS

Mayor Auman introduced Bill Floyd.

NEW BUSINESS

Dekalb Municipal Association Update by Bill Floyd

- Bill Floyd spoke on the Dekalb Municipal Association, which fosters communication among the cities within Dekalb County.

Parks and Recreation Update

- Rip Robertson, Parks and Rec Director, and Tom McDermott, Rec Center Manager, gave a power point presentation update on the recreation center and requested feedback on the collection of fees, rates and the camps.

Update on SPLOST and Road Projects

- City Manager Tami Hanlin spoke on the distribution of SPLOST funds.

- Ken Hildebrandt, City Engineer, and Tom Black spoke on the resurfacing program: Tucker Streetscape and Henderson Road sidewalk.

Facility Usage Update

- Asst. City Manager Cindy Jenkins spoke on the need of a second window at City Hall for permit application. The cost for the window is approximately \$1000. At the Annex a payment window and wall will need constructed.

EXECUTIVE SESSION

10:35 PM

- MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF POTENTIAL LITIGATION.

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

11:05 PM

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

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

ADJOURNMENT – 11:05 PM

- MOTION TO ADJOURN.

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

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk



(Seal)

APPROVED

2/26/2018