



# City of Tucker, GA

## Mayor & City Council Minutes

March 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	Absent	
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 VEX Robotics team from Tucker High School.

### PUBLIC COMMENTS

No Public Comments.

### MAYOR'S OPENING REMARKS

The Mayor commented that there have been 24 new business license applications, and commented on signing up for the city newsletter. VEX Robotics Team from Tucker High School gave a demonstration.

### APPROVAL OF MEETING AGENDA

Mayor & City Council – Regular Meeting Agenda - March 12, 2018

**- MOTION TO DEFER CONSIDERATION OF TEXT AMENDMENT TA-18-001 UNTIL MARCH 26TH COUNCIL MEETING AND APPROVE AGENDA AS AMENDED.**

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

## MINUTES

Mayor & City Council - Special Called Meeting - Feb 20, 2018 3:30 PM

### **- MOTION TO APPROVE MINUTES.**

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

Mayor & City Council - Regular Meeting - Feb 26, 2018 7:00 PM

### **- MOTION TO APPROVE MINUTES.**

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

## CONSENT AGENDA

**CONTRACT**                      Consideration of the City of Tucker Parks Maintenance Contract  
Carlton Robertson

- Contract awarded to OPTECH
- **MOTION TO APPROVE ON CONSENT AGENDA**

**CONTRACT**                      Consideration of the City of Tucker Pool Management &  
Carlton Robertson              Maintenance Contract

- Contract awarded to Aquatic Management
- **MOTION TO APPROVE ON CONSENT AGENDA**

**CONTRACT**                      Consideration of the City of Tucker Recreation Center Janitorial  
Carlton Robertson              Services Contract

- Contract awarded to ICS Intercontinental Commercial Services
- **MOTION TO APPROVE ON CONSENT AGENDA**

## PRESENTATIONS - NONE

## STAFF REPORTS



- Mayor and Council thanked everyone for attending, appreciated the demonstration from the High School Robotics Team, mentioned that the City took 2nd place in the Chili Cookoff, welcome to the new High School Principal Dr. Eric Parker, and happy St. Patricks Day.

**EXECUTIVE SESSION**

8:12 PM

**- MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL, REAL ESTATE AND PERSONNEL MATTERS**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Pat Soltys, District 1, Post 1
<b>SECONDER:</b>	Matt Robbins, District 2, Post 1
<b>AYES:</b>	Auman, Soltys, Robbins, Monferdini, Penkava, Lerner
<b>ABSENT:</b>	William (Bill) Rosenfeld

9:37 PM

**- MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE REGULAR SESSION**

**ADJOURNMENT – 9:38 PM**

9:38 PM

**- MOTION TO ADJOURN**

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

Approved,

  
Frank Auman, Mayor

Attest:

  
Bonnie Warne, City Clerk

(Seal)



**APPROVED**

3/24/2018