

CITY OF TUCKER

Mayor & City Council Summary

FRANK AUMAN

Mayor

Pat Soltys

District 1, Post 1

Matt Robbins

District 2, Post 1

Michelle Penkava

District 3, Post 1



William (Bill) Rosenfeld

District 1, Post 2

Noelle Monferdini

District 2, Post 2

Anne Lerner

District 3, Post 2

April 9, 2018

**City Hall Annex
4228 1st Ave, Suite 2-4
Tucker GA, 30084**

7:00 PM

A. CALL TO ORDER

Mayor Frank Auman called the meeting to order at 7:02 PM.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

The Pledge was led by actors from Main Street Theatre.

D. PUBLIC COMMENTS

Public Comments were received from 2 citizens in regards to climate control and rezoning.

E. MAYOR'S OPENING REMARKS

F. APPROVAL OF MEETING AGENDA

Agenda for April 9, 2018

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

G. MINUTES

1. Regular Meeting - March 26, 2018

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

2. Work Session Meeting - March 30, 2018

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

H. CONSENT AGENDA

1. **Contract** Consideration of Approval for Janitorial Services
 Carlton Robertson Contract to RL Commercial Systems

 - **CONTRACT AWARDED TO RL COMMERCIAL SYSTEMS.**
 - **MOTION TO APPROVE ON CONSENT AGENDA.**

2. **Information Item** Consideration of Approval for Fees for Summer Camp
 Carlton Robertson

 - **MOTION TO APPROVE ON CONSENT AGENDA BY COUNCILMEMBERS
 MONFERDINI & SOLTYS.**

3. **Contract** Consideration of Approval for Purchase of Security Cameras
 Carlton Robertson at Tucker Recreation Center

 - **MOTION TO APPROVE ON CONSENT AGENDA.**

4. **Contract** Consideration of Approval for Surveys and Environmental
 Ken Hildebrandt Assessments Contract

 - **CONTRACT AWARDED TO SEI.**
 - **MOTION TO APPROVE ON CONSENT AGENDA.**

5. **R2018-04-44** Resolution on Water and Sewer Service
 Brian Anderson

 - **MOTION AT APPROVE R2018-04-44 ON CONSENT AGENDA.**

6. **O2018-04-11** First Read of an Ordinance to Set a 2019 Fiscal Year and to
 Tami Hanlin Set Future Fiscal Years.

 - **FIRST READ OF O2018-04-11 ON CONSENT AGENDA, SECOND READ ON APRIL 23, 2018.**

I. PRESENTATIONS

1. Discussion of Pavement Condition Analysis

RESULT: REVIEWED FOR PLANNING

Next: 4/16/2018 6:00 PM

J. STAFF REPORTS - NONE

K. OLD BUSINESS - NONE

L. NEW BUSINESS

1. **Contract** Consideration of Approval for Parks and Recreation
 Carlton Robertson Master Plan Contract to Barge Design Solutions

 - Steve Provost of Barge Designs gave an overview of the Parks and Recreation Master Plan.
 - **MOTION TO APPROVE CONTRACT TO BARGE DESIGN SOLUTIONS FOR \$108,500.00**

RESULT: APPROVED [UNANIMOUS]

MOVER: Noelle Monferdini, District 2, Post 2

SECONDER: Matt Robbins, District 2, Post 1

AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

2. **Action Item** Consideration of Approval for Trail Master Plan Contract
 Carlton Robertson

 - Asst. City Manager Cindy Jenkins gave an overview of the Trail System Master Plan and the connectivity throughout the master plans with trails and sidewalks.
 - **MOTION TO APPROVE CONTRACT TO PATH FOUNDATION FOR \$55,200.00**

RESULT: ADOPTED [UNANIMOUS]

MOVER: Noelle Monferdini, District 2, Post 2

SECONDER: Anne Lerner, District 3, Post 2

AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

3. **Action Item** Consideration of Approval for Strategic Transportation
 Ken Hildebrandt Master Plan Contract to VHB

 - Tim Preece of VHB gave an overview of the Strategic Transportation Master Plan.
 - **MOTION TO APPROVE CONTRACT TO VHB FOR \$178,500.00**

RESULT: ADOPTED [UNANIMOUS]

MOVER: Noelle Monferdini, District 2, Post 2

SECONDER: Matt Robbins, District 2, Post 1

AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

4. **O2018-04-9** Public Hearing and Second Read of an Ordinance regarding an amendment of the City of Tucker, Georgia Comprehensive Plan relating to establishment of a Comprehensive Plan Update in compliance with rules of Georgia Department of Community Affairs; Chapter 110-12-1, Minimum Standards and Procedures for Local Comprehensive Planning; and related purposes.
John McHenry

- **COMP PLAN APPROVED BY DCA FIRST READ OF O2018-04-9. SECOND READ APRIL 23, 2018**

RESULT:	FIRST READ	Next: 4/23/2018 7:00 PM
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M. PUBLIC HEARINGS

1. **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 (Arden Companies).
John McHenry
- John McHenry, Community Development Director, gave an overview and staff recommendation on the application RZ-17-005.
 - Mayor Auman opened the Public Hearing. Dan Webb and Neville Allison spoke in favor. Seven citizens spoke against it, with 7 more people in line when time expired. Public Hearing Closed.
 - First Read of O2018-01-3. Second Read on April 23, 2018.

RESULT:	FIRST READ	Next: 4/23/2018 7:00 PM
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2. **O2018-03-7** Public Hearing and Second Read of an Ordinance to approve amendments (TA-18-001) to the City of Tucker Zoning Ordinance, including but not limited to density bonuses.
Courtney Smith
- Courtney Smith, Deputy Community Development Director, spoke on the second read of Text Amendment TA-18-001.
 - Mayor Auman opened & closed the public hearing: 1 citizen spoke in favor and nobody spoke in opposition.
 - **MOTION TO APPROVE O2018-03-7 FOR TEXT AMENDMENT TA-18-001.**

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

3. **O2018-04-10** Public Hearing & First Read and Consideration of an Ordinance to Adopt the Fiscal Year 2019 Budget.
Tami Hanlin
- City Manager Tami Hanlin gave an overview of the FY2019 Budget.

- Mayor Auman opened and closed the Public Hearing with nobody speaking in favor or opposition.
- Mayor Auman called for a work session on April 10th at 6:00 PM to discuss the FY19 budget by department.
- First Read of O2018-04-10. Second Read on April 23, 2018.

RESULT: FIRST READ Next: 4/23/2018 7:00 PM

N. MAYOR AND COUNCIL COMMENTS

O. EXECUTIVE SESSION - NONE

P. ADJOURNMENT

- 9:50 PM
MOTION TO ADJOURN.

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