

# 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*

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**March 12, 2018**

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

**7:00 PM**

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**A. CALL TO ORDER**

Mayor Frank Auman called the meeting to order at 7:00 PM.

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

The pledge was led by the VEX Robotics team from Tucker High School.

**D. PUBLIC COMMENTS**

No Public Comments.

**E. MAYOR'S OPENING REMARKS**

**F. APPROVAL OF MEETING AGENDA**

Agenda for March 12, 2018

<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

**G. MINUTES**

1. Special Called Meeting - February 20, 2018

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

2. Regular Meeting - February 26, 2018

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

**H. CONSENT AGENDA**

1. **Action Item** Consideration of the City of Tucker Parks Maintenance Contract  
Carlton  
Robertson

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

2. **Action Item** Consideration of the City of Tucker Pool Management &  
Carlton Maintenance Contract  
Robertson

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

3. **Action Item** Consideration of the City of Tucker Recreation Center Janitorial  
Carlton Services Contract  
Robertson

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

**I. PRESENTATIONS - NONE**

**J. STAFF REPORTS**

1. Review of the proposed paving areas for SPLOST  
Ken  
Hildebrandt

2. 1198 : City of Tucker Parks and Recreation Policy

**K. OLD BUSINESS - NONE**

**L. NEW BUSINESS**

1. **Action Item** Approval of Intergovernmental Agreement with Dekalb County  
Tami Hanlin for Parks

- City Manager Tami Hanlin spoke on the draft Intergovernmental Agreement IGA with Dekalb County for the Parks.

- **MOTION FROM COMMITTEE TO AUTHORIZE MAYOR TO EXECUTE THE IGA SUBMITTED OR SUBSTANTIALLY SIMILAR**

<b>RESULT:</b>	<b>RECOMMEND APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b>	Michelle Penkava, District 3, Post 1
<b>SECONDER:</b>	Frank Auman, Mayor
<b>AYES:</b>	Auman, Soltys, Robbins, Monferdini, Penkava, Lerner
<b>ABSENT:</b>	William (Bill) Rosenfeld

**M. PUBLIC HEARINGS**

1. **O2018-03-7** Public Hearing and First Read of an Ordinance to approve  
Courtney Smith amendments (TA-18-001) to the City of Tucker Zoning  
Ordinance, including but not limited to density bonuses.

- Mayor Auman opened then closed the public hearing since nobody spoke in favor or against.

- **MOTION TO DEFER CONSIDERATION OF TEXT AMENDMENT TA-18-001 ON THE AGENDA TO MARCH 26th COUNCIL MEETING**

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 3/26/2018 7:00 PM</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	

**N. MAYOR AND COUNCIL COMMENTS**

**O. EXECUTIVE SESSION**

8:12 PM

<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

**P. ADJOURNMENT – 9:38 PM**

9:38 PM

<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