



City of Tucker, GA

Mayor & City Council Minutes

Regular Meeting

April 23, 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

The pledge was led by the students of Smoke Rise Prep.

PUBLIC COMMENTS

Public Comments were received from 6 citizens in regards to: Dekalb County Superior Judge Nick Smith, Mat primary election, Earth Day, climate change, Look to the Future of Tucker, and high density traffic.

MAYOR'S OPENING REMARKS

Mayor Auman commented that business license renewals are due by April 30, May 8th is Tucker University of Government Affairs (UGA), the City Newsletter, and introduced the new staff members: Jason Collins-Rec Center Operation Mgr, Crystal Dawson-Rec Center Leader, Josh Roth-Bldg Dept, and Camille Taylor-Citizen Responder.

APPROVAL OF MEETING AGENDA

Agenda of April 23, 2018 Regular Meeting

- MOTION TO APPROVE AGENDA AS PRESENTED.

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

MINUTES

Mayor & City Council - Regular Meeting - Apr 9, 2018 7:00 PM

- MOTION TO APPROVE MINUTES AS PRESENTED.

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

Mayor & City Council - Work Session Meeting - Apr 10, 2018 6:00 PM

- MOTION TO APPROVE MINUTES AS PRESENTED.

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

CONSENT AGENDA

Contract Carlton Robertson	Consideration to Approve the Park Pride Contract
Contract Carlton Robertson	Consideration to Approve Summer Camp Agreement
Contract Matt Holmes	Contract for Fireworks Show
O2018-04-11 Tami Hanlin	O2018-04-11: Read of an Ordinance to Set a 2019 Fiscal Year and to Set Future Fiscal Years
O2018-04-15 John McHenry	First Read of an Ordinance for Livsey Road Annexation: Application Dated March 27, 2018
R2018-04-45 Courtney Smith	Consideration of a Resolution to end the 90-day moratorium enacted on February 5, 2018.

PRESENTATIONS - NONE

STAFF REPORTS

Information Item Tami Hanlin	Financials for March 2018
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- Financials for March 2018 were submitted in the agenda packet for review.

RESULT:	REVIEWED
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OLD BUSINESS

O2018-04-12
Brian Anderson

Second Read of An Ordinance To Amend Chapter 4
Alcohol To Increase The Number Of Allowed Temporary
Permit Events

**- MOTION TO APPROVE SECOND READ OF O2018-04-12 CHAPTER 4 ALCOHOL
ORDINANCE AMENDMENT**

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

O2018-04-13
Brian Anderson

Second Read Of An Ordinance To Establish Motor Vehicle
And Traffic Regulations; To Establish Public Policies For
The Use Of Motor Vehicles; To Adopt Chapter 19 Of The
City Code Titled Motor Vehicles And Traffic; And For
Other Purposes.

**- MOTION TO APPROVE SECOND READ OF O2018-04-13 CHAPTER 19 MOTOR
VEHICLE AND TRAFFIC REGULATIONS ORDINANCE**

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

NEW BUSINESS

O2018-04-14
Brian Anderson

First Read of an Ordinance on Chapter 20: Offenses

- FIRST READ OF O2018-04-14 CHAPTER 20 OFFENSES ORDINANCE

RESULT:	FIRST READ	Next: 4/27/2018 12:00 PM
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PUBLIC HEARINGS

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).

John McHenry, Community & Economic Development Director, gave an overview of
the application.

Mayor Auman held the Public Hearing for: RZ-17-005

3 spoke in favor of the application for rezoning.

8 spoke against with concerns on: endangered species, support comp plan, keep
less dense R75, keep Tucker feel, and petitions were submitted to the Clerk for the
record.

7 citizens left in line to speak in opposition when time ran out.

- MOTION TO DENY O2018-01-3 FOR RZ-17-005

RESULT:	APPROVE MOTION TO DENY [5 TO 2]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Matt Robbins, District 2, Post 1
AYES:	Auman, Rosenfeld, Robbins, Monferdini, Penkava
NAYS:	Pat Soltys, Anne Lerner

O2018-04-9
John McHenry

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, Community & Economic Development Director, spoke on the second read of the Comp Plan and introduced Angela Parker, who presented an overview of the Comp Plan.

Mayor Auman held the Public Hearing for the TUCKER TOMORROW COMPREHENSIVE PLAN and associated FUTURE LAND USE MAP.

4 spoke in favor. Nobody spoke against.

Council Member Pat Soltys read a statement and provided the Clerk a copy for the record.

- MOTION TO APPROVE ORDINANCE O2018-04-9 TUCKER TOMORROW COMPREHENSIVE PLAN

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

O2018-04-10
Tami Hanlin

Public Hearing & Second Read and Consideration of an Ordinance to Adopt the Fiscal Year 2019 Budget.

City Manager Tami Hanlin spoke on the budget for FY 2019.

Mayor Auman held the Public Hearing for the Fiscal Year 2019 Budget: Nobody spoke in favor or against.

- MOTION TO ADOPT BY COUNCIL MEMBERS PENKAVA AND ROBBINS

According to the General Fund Summary and consultation with Staff, additional funds available to consider for 2019 budget = \$2,625,566

- MOTION TO AMEND BUDGET BY \$2,625,566 FROM GENERAL FUND FOR:

\$1,200,000 ADDITIONAL ROAD PAVING BEGINNING WITH WORST IDENTIFIED BY STANTEC

\$1,000,000 ADDITIONAL LAND ACQUISITION, INCLUDING PARKS

\$200,000 PEDESTRIAN SAFETY

\$225,566 SIDEWALKS (IDLEWOOD - TUCKER MIDDLE TO LAWRENCEVILLE HWY)
Any reduction in variance at 2018 budget close to be deducted from land acquisition

- MOTION TO AMEND AMENDMENT BY COUNCIL MEMBER SOLTYS WITHDRAWN
- MOTION TO APPROVE FY19 BUDGET BY ORDINANCE O2018-04-10 AS AMENDED

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

MAYOR AND COUNCIL COMMENTS

Mayor and Council thanked everyone for attending, thanked staff and Angela Parker for their hard work, thanked the Police Department, mentioned early voting and spoke on upcoming events and the week of events leading up to Tucker Day.

EXECUTIVE SESSION - NONE

ADJOURNMENT – 9:03 PM

- MOTION TO ADJOURN

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

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk

(Seal)



APPROVED

5/14/2018