



City of Tucker, GA

Mayor & City Council Minutes

April 9, 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 7:02 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 actors from Main Street Theatre.

PUBLIC COMMENTS

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

MAYOR'S OPENING REMARKS

Mayor Auman commented on receiving 28 new businesses, City's newsletter and social media.

APPROVAL OF MEETING AGENDA

Agenda for April 9, 2018

- **MOTION BY: COUNCILMEMBER PENKAVA & COUNCILMEMBER MONFERDINI TO AMEND THE AGENDA TO ADD 4 IGA'S: ROAD & DRAINAGE, STORMWATER, POLICE, AND 911 SERVICES UNDER NEW BUSINESS L5-L8.**
- **MOTION TO CHANGE ORDER OF PUBLIC HEARING M2 TO M1.**
- **MOTIONS CARRIED UNANIMOUSLY.**

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

MINUTES

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

- MOTION AT APPROVE THE MINUTES OF THE REGULAR MEETING AS PRESENTED

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

Mayor & City Council - Work Session Meeting - Mar 30, 2018 2:00 PM

- MOTION AT APPROVE THE MINUTES OF THE WORK SESSION AS PRESENTED

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

CONSENT AGENDA

- MOTION TO APPROVE ITEMS ON CONSENT AGENDA.

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.**

Action Item	Consideration of Approval for Fees for Summer Camp
Carlton Robertson	

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

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

- MOTION TO APPROVE ON CONSENT AGENDA.

Contract	Consideration of Approval for Surveys and
Ken Hildebrandt	Environmental Assessments Contract

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

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

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

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

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

PRESENTATIONS

Discussion of Pavement Condition Analysis

RESULT:	REVIEWED FOR PLANNING	Next: 4/16/2018 6:00 PM
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STAFF REPORTS - NONE

OLD BUSINESS - NONE

NEW BUSINESS

Contract Consideration of Approval for Parks and Recreation Master
 Carlton Robertson 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

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

Action Item Consideration of Approval for Strategic
Ken Hildebrandt Transportation 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

O2018-04-9 Public Hearing and Second Read of an Ordinance regarding an
John McHenry 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.
- **COMP PLAN APPROVED BY DCA. FIRST READ OF O2018-04-9. SECOND READ ON
APRIL 23, 2018.**

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

PUBLIC HEARINGS

O2018-01-3 Public Hearing and Second Read of an Ordinance to approve a
John McHenry 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, 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

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

- 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

O2018-04-10 Public Hearing & First Read and Consideration of an Ordinance to Adopt the Fiscal Year 2019 Budget.

- 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
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MAYOR AND COUNCIL COMMENTS - Mayor and Council thanked everyone for attending, thanked the Dekalb Police Dept, great job to staff, spoke of the accomplishments of the city the last 2 years, this is the first full budget, upcoming events: Coffee with a Cop, Cleanup of Nature Preserve, and Tucker Days.

EXECUTIVE SESSION - NONE

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

Approved, 
 Frank Auman, Mayor

Attest: 
 Bonnie Warne, City Clerk



(Seal)

APPROVED

4-23-2018