

# 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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**April 23, 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 students of Smoke Rise Prep.

**D. PUBLIC COMMENTS**

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

**E. MAYOR'S OPENING REMARKS**

**F. APPROVAL OF MEETING AGENDA**

Agenda of April 23, 2018 Regular Meeting

**- MOTION TO APPROVE AGENDA AS PRESENTED.**

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

## G. MINUTES

### 1. Regular Meeting - April 9, 2018

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

### 2. Work Session Meeting - April 10, 2018

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

## H. CONSENT AGENDA

- Action Item**  
Carlton Robertson                      Consideration to Approve the Park Pride Contract
- Action Item**  
Carlton Robertson                      Consideration to Approve Summer Camp Agreement
- Action Item**  
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.

## I. PRESENTATIONS - NONE

## J. STAFF REPORTS

- Information Item**                      Financials for March 2018  
Tami Hanlin

- Financials for March 2018 were submitted in the agenda packet for review.

<b>RESULT:</b>	<b>APPROVED</b>
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## K. OLD BUSINESS

- Ordinance                              Read Of An Ordinance To Amend Chapter 4 Alcohol To Increase The Number Of Allowed Temporary Permit Events  
Brian Anderson

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Noelle Monferdini, District 2, Post 2
<b>SECONDER:</b>	Anne Lerner, District 3, Post 2
<b>AYES:</b>	Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

2. Ordinance                      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.  
Brian Anderson

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

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

**L. NEW BUSINESS**

1. Ordinance                      Read of an Ordinance on Chapter 20: Offenses  
Brian Anderson

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

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 4/27/2018 12:00 PM</b>
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**M. PUBLIC HEARINGS**

1. Ordinance                      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 & 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

2. Ordinance 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

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

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

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**

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

**N. MAYOR AND COUNCIL COMMENTS**

**O. EXECUTIVE SESSION - NONE**

**P. ADJOURNMENT – 9:03 PM**

**- MOTION TO ADJOURN**

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