



# City of Tucker, GA

Mayor & City Council Minutes

Regular Meeting

May 14, 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	Absent	
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 Tucker High School STEM Students.

## PUBLIC COMMENTS

Public Comments were received from 4 citizens in regards to: climate change, May 22 Primary Election, Candidates running for office: Nicholas Smith, Gina Bernard and John Noel.

## MAYOR'S OPENING REMARKS

- Mayor Auman commented that the City has received 59 new business licenses and on signing up for the City Newsletter.

Champion of Georgia Cities to Representative Michele Henson

- Michael McPherson, Georgia Municipal Association, presented the award of "Champion of Georgia's Cities" to Representative Michele Henson.

Building Safety Month Proclamation

- Mayor Auman read the proclamation for Building Safety Month and presented it to Josh Roth, Building Inspector.

## APPROVAL OF MEETING AGENDA

Agenda of May 14, 2018 7:00 PM Regular Meeting

- MOTION TO AMEND AGENDA TO MOVE ITEM H4 TO L6. MOTION APPROVED UNANIMOUSLY.

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

**MINUTES**

Mayor & City Council - Work Session Meeting - Apr 16, 2018 6:00 PM

- MOTION TO 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, Rosenfeld, Robbins, Monferdini, Penkava, Lerner  
**ABSENT:** Pat Soltys

Mayor & City Council - Regular Meeting - Apr 23, 2018 7:00 PM

- MOTION TO 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, Rosenfeld, Robbins, Monferdini, Penkava, Lerner  
**ABSENT:** Pat Soltys

Mayor & City Council - Special Called Meeting - Apr 27, 2018 12:00 PM

- MOTION TO APPROVE THE MINUTES OF THE SPECIAL CALLED MEETING AS PRESENTED.

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

**CONSENT AGENDA**

- R2018-05-47**  
Tami Hanlin                      Resolution to Renew the Service Delivery Strategy for Dekalb County - MOTION TO APPROVE ON CONSENT AGENDA.
  
- O2018-05-22**  
Brian Anderson                First Read of an Ordinance to Amend Chapter 1 General Provisions - MOTION TO APPROVE FIRST READ ON CONSENT AGENDA.

**02018-05-17**  
Brian Anderson

First Read of an Ordinance to Amend Chapter 4 Alcohol -  
MOTION TO APPROVE FIRST READ ON CONSENT AGENDA.

**PRESENTATIONS**

Discover Dekalb Update

- James Tsismanakis, Executive Director for Discover Dekalb Convention & Visitors Bureau, gave a power point presentation and hand outs on the marketing of Tucker.

**RESULT:      PRESENTED**

**STAFF REPORTS - NONE**

**OLD BUSINESS - NONE**

**NEW BUSINESS**

**R2018-05-48**  
Frank Auman

Tucker Civic Association TCA Resolution

**- MOTION TO APPROVE R2018-05-48**

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

Action Item  
Frank Auman

Appointment of Board Member to Community Council

- MAYOR AUMAN APPOINTED JAN MIXON FROM EX OFFICIO TO A REGULAR BOARD MEMBER FOR A TERM.

**- MOTION TO APPOINT JAN MIXON AS THE 8TH BOARD MEMBER TO THE COMMUNITY COUNCIL.**

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

Contract  
Tami Hanlin

Consideration of Approval for Contract for ERP Software to  
BS&A

**- MOTION TO APPROVE CONTRACT TO BS&A FOR THE ERP SOFTWARE.**

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

Contract Consideration of Approval for Contract for Document  
Tami Hanlin Management to MCCi's Laserfiche Software

- MOTION TO APPROVE CONTRACT TO MCCi LASERFICHE FOR DOCUMENT MANAGEMENT SOFTWARE.

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

**O2018-05-16** First Read of an Ordinance to Amend the Charter of the City of  
Brian Anderson Tucker

- Public Hearing has been Advertised for 3 Weeks.  
- MOTION TO APPROVE THE FIRST READ AND INITIAL ADOPTION OF THE CHARTER AMENDMENT.

**RESULT:** FIRST READ Next: 5/29/2018 7:00 PM

**O2018-05-23** First Read of an Ordinance to Adopt Chapter 15 Parks and  
Carlton Robertson Recreation

- MOTION TO APPROVE FIRST READ OF O2018-05-23 BY COUNCIL MEMBERS MONFERDINI AND ROSENFELD.  
- MOTION TO AMEND ORDINANCE SECTION 15-23-(d)2 TO CHANGE 36" TO 37".  
- MOTION TO AMEND ORDINANCE SECTION 15-28 TO STRIKE IT ENTIRELY.

**RESULT:** FIRST READ Next: 5/29/2018 7:00 PM

#### **PUBLIC HEARINGS**

**O2018-05-18** Public Hearing and First Read of an Ordinance for a Rezoning  
Courtney Smith (RZ-18-001) from R-75 to RSM to allow for a 15-unit  
conventional single-family detached development at 1774 and  
1776 Cooledge Road for applicant 1699 Land Company, LLC.

- Courtney Smith, Deputy Community Development Director, spoke on the First Read of rezoning application RZ-18-001.  
- Mayor Auman opened the public hearing: 3 spoke in favor of the application and 8 spoke in opposition with 1 left in line to speak on not reaching out to neighbors, RSM in one location, traffic, spot zoning, density, sewer, schools, berm and run off issue, specimen trees, Tucker character, safety, fire hazards.

- Mayor Auman closed the public hearing.
- First Read of O2018-05-18 RZ-18-001

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 5/29/2018 7:00 PM</b>
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**O2018-05-19**  
Courtney Smith                      Public Hearing and First Read of an Ordinance for a Special Land Use Permit (SLUP-18-001) to allow a massage establishment/health spa at 2298 Brockett Road for applicant Warrior Body LLC.

- Courtney Smith, Deputy Community Development Director, spoke on the First Read of rezoning application SLUP-18-001.
- Mayor Auman opened the public hearing: 2 spoke in favor of the application and 2 spoke in opposition on dual driveway, parking issue, life safety: fire and handicap accessibility, and a document was submitted for the record.
- Mayor Auman closed the public hearing.
- First Read of O2018-05-19 SLUP-18-001

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 5/29/2018 7:00 PM</b>
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**O2018-05-20**  
John McHenry                      Public Hearing and First Read of an Ordinance for a Rezoning (RZ-18-002) from C-1 to M to allow for a furniture distribution warehouse at 4473 Sarr Parkway for applicant ARCO National Construction.

- John McHenry, Community & Economic Development Director, spoke on the First Read of rezoning application RZ-18-002.
- Mayor Auman opened the public hearing: Andrew Campbell spoke in favor of the application and nobody spoke in opposition.
- Mayor Auman closed the public hearing.
- First Read of O2018 RZ-18-002

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 5/29/2018 7:00 PM</b>
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Mayor Auman called a brief recess.

**O2018-05-21 Ordinance**  
John McHenry                      Public Hearing and 2nd Read of an Ordinance for a Special Land Use Permit (SLUP-18-002) to allow a mixed-use, multi-family development over 24-units per acre at 2180 and 2200 Northlake Parkway for applicant Northlake Investment Partners c/o K.M. Zickert.

- John McHenry, Community & Economic Development Director, spoke on the First Read of rezoning application RZ-18-002.
- Mayor Auman opened the public hearing: 3 spoke in favor of the application and 1 spoke in opposition for density and adding tree canopy.
- Mayor Auman closed the public hearing.
- First Read of O2018-05-21 SLUP-18-002

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 5/29/2018 7:00 PM</b>
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**MAYOR AND COUNCIL COMMENTS**

Mayor and Council thanked everyone for attending, reminded all that the next meeting is Tuesday May 29th due to Memorial Day, Voting, and the success of Tucker Day.

**EXECUTIVE SESSION**

Motion to go into Executive Session for the purpose of litigation, personnel and/or real estate.

10:21 PM

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

Motion to end Executive Session

10:52 PM

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

**ADJOURNMENT – 10:54 PM**

Motion to Adjourn

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

Approved,



Frank Auman, Mayor

Attest:



Bonnie Warne, City Clerk



(Seal)

APPROVED

5/29/18