

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

May 14, 2018

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

7:00 PM

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 Tucker High School STEM Students.

D. 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.

E. MAYOR'S OPENING REMARKS

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.

F. 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

G. MINUTES

1. Work Session Meeting - April 16, 2018

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

2. Regular Meeting - April 23, 2018

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

3. Special Called Meeting - April 27, 2018

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

H. CONSENT AGENDA

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| 1. R2018-05-47
Tami Hanlin | R2018-05-47 : Resolution to Renew the Service Delivery Strategy for Dekalb County - MOTION TO APPROVE ON CONSENT AGENDA. |
| 2. O2018-05-22
Brian Anderson | O2018-05-22 : Read of an Ordinance to Amend Chapter 1 General Provisions - MOTION TO APPROVE FIRST READ ON CONSENT AGENDA. |
| 3. O2018-05-17
Brian Anderson | O2018-05-17 : Read of an Ordinance to Amend Chapter 4 Alcohol - MOTION TO APPROVE FIRST READ ON CONSENT AGENDA. |

I. PRESENTATIONS

RESULT: PRESENTED

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

J. STAFF REPORTS - NONE

K. OLD BUSINESS - NONE

L. NEW BUSINESS

1. Resolution Tucker Civic Association TCA Resolution
Frank Auman

- 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

2. Action Item Appointment of Board Member to Community Council
Frank Auman

- 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

3. Contract Consideration of Approval for Contract for ERP Software to
Tami Hanlin 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

4. 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

5. Ordinance O2018-05-16 : Read of an Ordinance to Amend the Charter of
Brian Anderson the City of 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

6. Ordinance O2018-05-23 : Read of an Ordinance to Adopt Chapter 15 Parks
Carlton Robertson and 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

M. PUBLIC HEARINGS

1. Ordinance Public Hearing and 2nd 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

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

2. Ordinance Public Hearing and 2nd Read of an Ordinance for a Special Land
Courtney Smith 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

RESULT:	FIRST READ	Next: 5/29/2018 7:00 PM
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3. Ordinance John McHenry	Public Hearing and 2nd 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.
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- 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

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

4. 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.
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- 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

RESULT:	FIRST READ	Next: 5/29/2018 7:00 PM
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N. MAYOR AND COUNCIL COMMENTS

O. 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

P. 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