



**MAYOR & CITY COUNCIL**

**SPECIAL CALLED MEETING MINUTES**

**Monday, April 19, 2021, 7:00 PM  
Tucker City Hall & Video Conference  
1975 Lakeside Pkwy, Suite 350 Tucker, GA 30084**

Members Present: Frank Auman, Mayor  
Pat Soltys, Council Member District 1, Post 1  
Matt Robbins, Council Member District 2, Post 1  
Michelle Penkava, Council Member District 3, Post 1  
Noelle Monferdini, Council Member District 2, Post 2  
Anne Lerner, Council Member District 3, Post 2

Members Absent: Vacant, Council Member District 1, Post 2

=====

**This meeting's held in person and electronically pursuant to O.C.G.A. § 50-14-1(g):  
via ZOOM link; <<https://us02web.zoom.us/j/85010771941>>**

---

**A. CALL TO ORDER**

Mayor Auman called the meeting to order at 7:00 PM.

**B. ROLL CALL**

The above were in attendance:

**C. MAYOR'S OPENING REMARKS**

Mayor Auman mentioned that this special called meeting is a first discussion of the unbalanced budget from the department heads as we work toward a balanced budget that will be presented in the next weeks.

**D. NEW BUSINESS**

**D.1 March 2021 Interim Financials**

Finance Director Robert Porche gave an update of the March 2021 Financials. General Fund Revenues are \$920,780 above the prior fiscal year. Currently, occupational tax certificates are at \$3.09m before all renewals for 2021 are received. It is mitigating the effects of other declining revenues. The upcoming 2021 Occupational Tax Certificate renewal season will come into focus in April 2021. Property taxes collected are at 1.784m; which is \$284,900 over the budgeted amount. Building Permits are at 108% of budget with the Spring season ahead of us. Several Revenue streams are down: Parks

& Recreation revenues are coming back to normal levels. Municipal Court has been impacted by COVID with Revenues significantly down. The City of Tucker portion of Hotel Taxes are still down as well. General Fund Expenditures are at 67.21% of budget including fully funding the Transfer to Capital of 3.9m. It is still anticipated that expenditures will not exceed budgeted amounts.

**D.2 FY2022 Budget Workshop**

Finance Director Robert Porche gave a presentation on the FY2022 draft budget highlights along with the detail of the Funds, anticipated revenues & expenditures requests including operating, capital projects and personnel. Department heads gave an overview of their budget for FY22 and answered any questions.

**E. ADJOURNMENT**

MOVER: F. Auman  
SECONDER: M. Robbins

Motion to Adjourn at 8:59 PM passed unanimously.

AYES: (6): F. Auman, P. Soltys, M. Robbins, M. Penkava, N. Monferdini, and A. Lerner

ABSENT: (1): Vacant, Council Member District 1, Post 2

**APPROVED (6 to 0)**

---

APPROVED: Frank Auman, Mayor

---

ATTEST: Bonnie Warne, Clerk

---

Date Approved