



MAYOR & CITY COUNCIL

WORK SESSION MINUTES

**Monday, April 26, 2021, 7:05 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

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**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/83725669874>**

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A. CALL TO ORDER

The Mayor Auman called the meeting to order at 7:05 PM.

B. ROLL CALL

The above were in attendance:

C. MAYOR'S OPENING REMARKS

Mayor Auman stated that there will be the need for an executive session after the discussion on the budget.

D. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented passed unanimously.

MOVER: N. Monferdini

SECONDER: M. Robbins

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)

E. NEW BUSINESS

E.1 Budget Workshop

City Manager Tami Hanlin gave a presentation on the draft balanced budget for FY22.

In accordance with the City Charter and State law, the budget is balanced. Since our last meeting on April 19, 2021, comments were received and input from Council members as well as additional information on revenues which have informed the following recommendations. As you recall, the budget presented on April 19, 2021 showed expenditures exceeding revenues by about \$1.9 million. It also projected that we would end this fiscal year with about a \$2 million in surplus and a reserve fund balance of more than \$7 million. (The year end surplus is a result of actions we took last year; reducing the overall budget by 8% and building in a contingency of \$2 million in anticipation of COVID-19 shutdowns.) Based on these facts, the recommendation is to use \$1.9 million from the 2020/21 surplus to achieve a balanced budget and deliver priority projects. The other highlights and changes from the April 19, 2021 presentation are:

- Maintain the \$1.5 million in funding for the Chamblee Tucker road project.
- Maintain the \$1.8 million for resurfacing, to be transferred after the end of this fiscal year and in conjunction with the bid award.
- Reduction of the Fitzgerald Field Project in Capital to \$500,000 with plans to utilize American Rescue Plan Act funds for the water and sewer components of the contract.
- Moved the website re-design back to the capital project list and allocated \$35k.
- Updated current pricing for the Jacobs Contract which increased by 1.5 positions.
- Added two projects:

Safety Study Hugh Howell from MIB to U.S. 78 at \$100,000

Rosser Road Reconstruction Project at \$500,000

Per the newly adopted charter provisions, the first read of the budget will take place on May 24, 2021 and the second and adoption on June 14, 2021, at the regular Council meeting.

F. EXECUTIVE SESSION

MOVER: M. Penkava

SECONDER: P. Soltys

Motion to enter into executive session for the purpose of personnel and litigation at 7:24 PM.

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

APPROVED (6 to 0)

MOVER: M. Robbins

SECONDER: M. Penkava

Motion to exit executive session and return to the work session at 8:29 PM.

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

APPROVED (6 to 0)

G. ACTION AFTER EXECUTIVE SESSION

None

H. ADJOURNMENT

MOVER: P. Soltys

SECONDER: M. Robbins

Motion to Adjourn at 8:30 PM.

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