



**MAYOR & CITY COUNCIL  
SPECIAL CALLED MEETING MINUTES**

**Monday, April 26, 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

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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**

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 for two business items dealing with the Community Improvement Districts (CID) in Tucker.

**D. NEW BUSINESS**

**D.1 Tucker-Northlake Community Improvement District Expansion**

John McHenry spoke on a resolution to adopt the expansion of the Tucker-Northlake Community Improvement District (TNCID) through the addition of nine parcels.

Motion to approve the resolution R2021-04-12 consenting to the expansion of Tucker Northlake Community Improvement District as presented passed unanimously.

MOVER: A. Lerner

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)**

**D.2 City of Tucker Appointment to the Tucker Summit CID Board**

Recommendation to appointment Carl Deckers to the Tucker Summit Community Improvement District (CID) Board to represent Tucker.

Motion to appointment Carl Deckers passed unanimously.

MOVER: F. Auman  
SECONDER: M. Penkava

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. ADJOURNMENT**

MOVER: P. Soltys  
SECONDER: M. Robbins

Motion to Adjourn at 7:05 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)**

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APPROVED: Frank Auman, Mayor

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ATTEST: Bonnie Warne, Clerk

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Date Approved