



**MAYOR & CITY COUNCIL  
REGULAR MEETING MINUTES**

**Monday, April 11, 2022, 7:00 PM  
Tucker City Hall  
1975 Lakeside Pkwy, Ste 350B, Tucker, GA 30084**

Members Present: Frank Auman, Mayor  
Roger W. Orlando, Council Member District 1, Post 1  
Cara Schroeder, Council Member District 2, Post 1  
Alexis Weaver, Council Member District 3, Post 1  
Virginia Rece, Council Member District 1, Post 2  
Anne Lerner, Council Member District 3, Post 2  
Noelle Monferdini, Council Member District 2, Post 2

ZOOM link: <https://us02web.zoom.us/j/85693825870>

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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 for a quorum.

**C. PLEDGE OF ALLEGIANCE**

The pledge was led by Cub Scout Pack 142.

**D. MAYOR'S OPENING REMARKS**

Mayor Auman introduced the Finance Team: Erich Krahn, Finance Manager and Beverly Ragland, Finance Director, mentioned that 15 new Occupational Tax Certificates were applied for, and that our meetings follow the Rules of Decorum and Robert's Rules of Order.

**E. PUBLIC COMMENTS**

Public comments were heard from 6 residents concerning the Chamblee-Tucker Road Lane Diet, AHS development opposed due to apartment cost too high and need more greenspace, playing in the park after closed, too many trees being destroyed, and rezoning.

**F. APPROVAL OF THE AGENDA**

Motion to approve the agenda as presented.

MOVER: N. Monferdini

SECONDER: C. Schroeder

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**G. APPROVAL OF THE MINUTES**

**G.1 Special Called: March 5, 2022**

Motion to approve the minutes as presented.

MOVER: N. Monferdini

SECONDER: C. Schroeder

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**G.2 Regular Meeting - March 14, 2022**

Motion to approve the minutes as presented.

MOVER: N. Monferdini

SECONDER: C. Schroeder

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**G.3 Special Called - March 28, 2022**

Motion to approve the minutes as presented.

MOVER: N. Monferdini

SECONDER: C. Schroeder

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**H. STAFF REPORTS**

**H.1 Distribution of Draft FY23 Budget**

Finance Director Beverly Ragland, in accordance with O.C.G.A § 36-81-5, presented a first draft of the Fiscal Year 2023 operating and capital budget to City Council. Budget Workshops are scheduled for April 25th at 7:00 pm and tentatively on May 2nd at 7:00 pm. The First Read and Public Hearing of the Fiscal Year 2023 budget will be held on May 23rd at 7:00 pm during a regular scheduled meeting. The Second Read and Public Hearing will be June 13th at 7:00 pm during a regular scheduled meeting. The City Council will consider adoption of the budget on June 13, 2022. A copy of the proposed budget will be available for review on the city website and in the City Clerk's Office.

**H.2 Update on Capital Transportation Projects**

City Engineer Ken Hildebrandt presented an update on Capital Transportation Projects:

Transportation Projects Under Contract - Spring, 2022

○ MARTA Bus Stops	\$60,815	
○ Church / Tucker Ind S/W	\$175,868	
○ Brockett / Montreal S/W	\$277,760	
○ Chamblee Tucker Lane Diet	\$2,243,251	
○ Resurfacing	\$3,145,027	
○ Full Depth Reclamation	\$547,492	
○ Segment 1A Trail	\$1,158,567	
○ Intersection Radii	\$74,890	
○ Hugh Howell Road Trail	\$363,570	
○ Cooledge Sidewalk	\$474,820	
○ Idlewood Rd @ Sarr Pkwy	\$8,650	Total \$8,522,060.00

Additional Projects:

- MIB @ Hugh Howell Road
- MIB @ US 78
- Tucker-Northlake Trail
- Old Norcross Rd Sidewalk
- MIB @ Tuckerstone Pkwy
- Henderson Rd Sidewalk
- Lavista Rd @ Chamblee Tucker Rd
- Lawrenceville Hwy @ Lynburn Dr
- Downtown RRFBS

**I. OLD BUSINESS**

**I.1 Ordinance O2022-02-36**

Kylie Thomas, City Planner, spoke on the second read for a Special Land Use Permit (SLUP-22-0001) to allow a mixed-use, multi-family development at 2059 Northlake Parkway (Tucker Exchange) with a density greater than 24 units per acre, with four concurrent variances for increased front yard setbacks (CV-22-0001), parking in the front yard (CV-22-0002), the elimination of block and street stub-out requirements (CV-22-0003), and the elimination of inter parcel access requirements (CV-22-0004). Staff is recommending deferring this application to the May 9, 2022 City Council meeting in order to continue to evaluate the proposed request and finalize conditions.

Mayor Auman held a public hearing which the applicant and one citizen spoke in favor and 3 citizens spoke in opposition.

Motion to defer the application until the May 9, 2022 City Council meeting.

MOVER: A. Lerner

SECONDER: A. Weaver

Motion to defer the application until the May 9, 2022 City Council Meeting.

AYES: (6): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, and A. Lerner

NAYES: (1): N. Monferdini

**APPROVED (6 to 1)**

**I.2 Ordinance O2021-11-29**

Kylie Thomas, City Planner, spoke on the second read on a City initiated Rezoning (RZ-21-0007) at 1220 Richardson Street.

Mayor Auman held a public hearing which the owner spoke in favor and nobody spoke in opposition.

Motion to defer to October 10, 2022 City Council meeting.

MOVER: N. Monferdini

SECONDER: R. Orlando

Motion to defer until October 10, 2022 City Council Meeting passed unanimously.

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**I.3 Ordinance O2021-11-30**

Kylie Thomas, City Planner, spoke on the second read on a City initiated Rezoning (RZ-21-0008) at 1250 Richardson Street.

Mayor Auman held a public hearing which the owner spoke in favor and nobody spoke in opposition.

Motion to defer to October 10, 2022 City Council meeting.

MOVER: N. Monferdini

SECONDER: R. Orlando

Motion to defer until October 10, 2022 City Council Meeting passed unanimously.

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**I.4 Resolution R2022-04-16 Moratorium**

Kylie Thomas, Planner, mentioned that an amended moratorium will need to be considered until October 10, 2022, which applies to all properties currently zoned M (Light Industrial) within the area bounded by E. Ponce De Leon Avenue, Juliette Road, US. 78 and Georgia 10, which the City's staff will not accept, process, or approve new applications for development of any property except for minor land improvements that bring the existing business into compliance.

Motion to adopt the moratorium by resolution R2022-04-16 passed unanimously.

MOVER: N. Monferdini

SECONDER: V. Rece

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**J. NEW BUSINESS**

**J.1 Ordinance O2022-04-39**

Finance Director Beverly Ragland spoke on the first read of an ordinance for a Fiscal Year 2022 Budget Amendment. Mayor Auman held a public hearing, which nobody spoke in favor or opposition.

**FIRST READ**

**J.2 Contract C2022-007-SP2202 with Resolution R2022-04-13**

City Engineer Ken Hildebrandt spoke on the bid ITB 2022-007 for the Hugh Howell Road Multi-Use Trail Project. Motion to award Contract C2022-007-SP2202 to DAF Concrete by Resolution R2022-04-13 passed unanimously.

MOVER: V. Rece

SECONDER: R. Orlando

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**J.3 Contract C2022-008-CE21,22/SP19,20,21,22 - Resolution R2022-04-14**

City Engineer Ken Hildebrandt spoke on the bid ITB 2022-008 for the Cooledge Road Sidewalk Project. Motion to award Contract C2022-008-CE21,22/SP19,20,21,22 to DAF Concrete by Resolution R2022-04-14 passed unanimously.

MOVER: C. Schroeder

SECONDER: N. Monferdini

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**J.4 Contract SCO2022-012-SP2013**

Parks & Recreation Director Carlton Robertson spoke on the State Bid SCO2022-012 for the Fitzgerald Field 3 Bathroom/Dugout Improvements Project. Motion to award Contract SCO2022-012-SP2013 to JOC Construction in the amount of \$90,814.56 for the Fitzgerald Park field #3 Concession/Restroom Renovation passed unanimously.

MOVER: A. Lerner

SECONDER: A. Weaver

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**J.5 Resolution R2022-04-15**

Motion to reappoint the Board Members to the Construction Board of Appeals for another 4 year term passed unanimously.

MOVER: F. Auman

SECONDER: A. Lerner

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

**K. MAYOR AND COUNCIL COMMENTS**

The Mayor and Council thanked everyone for attending.

**L. EXECUTIVE SESSION**

None

**M. ACTION AFTER EXECUTIVE SESSION**

None

**N. ADJOURNMENT**

MOVER: N. Monferdini

SECONDER: C. Schroeder

Motion to Adjourn at 9:34 PM passed unanimously.

AYES: (7): F. Auman, R. Orlando, C. Schroeder, A. Weaver, V. Rece, A. Lerner, and N. Monferdini

**APPROVED (7 to 0)**

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APPROVED: Frank Auman, Mayor

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ATTEST: Bonnie Warne, Clerk

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Date Approved