**MINUTES**

**FOR THE CITY COUNCIL MEETING OF MAY 12, 2022**

The regular meeting of the Mandeville City Council was called to order by the Council Chairman at 6:00 p.m. followed by roll call.

**ROLL CALL - present:** Jason Zuckerman, Jill McGuire, Rick Danielson, Rebecca Bush, Skelly Kreller

**Also present:** Elizabeth Sconzert, City Attorney, Mayor Madden, Cara Bartholomew, Planning Director, Keith LaGrange, Public Works Director, David LeBreton, Digital Engineering

**MINUTES:**

1. Adoption of the April 28, 2022, Regular Meeting Minutes. A motion was made by Mrs. Bush and seconded by Mrs. McGuire the minutes. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

**REPORTS AND ANNOUNCEMENTS**:

The mayor announced Amanda Shaw concert will be moved to June 17th due to rain.

**PRESENTATION:**

Chief Schleim and the mayor presented a retirement plaque to former Police Lt. Mark Blache and thanked him for his years of service.

Ms. Bartholomew shared the Mandeville Re-Leaf Program tree planting numbers. The trees were 30-gallon, 10 ft in height with a 2” dba. During the fall they planted 412 trees and in the winter 455 trees were planted.

Ms. Melinda Ensley discussed the NAMI walk and their local partnership with the Mandeville Police Department this year. She encouraged everyone to participate in the worthy cause.

**OLD BUSINESS**:

1. Adoption of [Ordinance No. 22-10](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-10.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF PARCELS A, B,C, & D OF SQUARE 57, TOWN OF MANDEVILLE, LOCATED ON FLORIDA STREET, MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mrs. McGuire explained this is authorizing the mayor to purchase 3.965 acres of property for the purpose of taking it out of commerce, expanding the Cemetery when needed and returning it to green space and using it for drainage and absorption purposes. This is at a price of $1,030,000.00. With no further comments or questions, a vote was taken, and the ordinance passed 5-0

**NEW BUSINESS**:

1. Approval of the special event and liquor application for [St. Ann Wine Bar](https://www.cityofmandeville.com/wp-content/uploads/2022/05/St-Ann-0513.pdf) on Friday, May 13, 2022 from 5-11pm with live music ending at 10pm. To be located at 22 St. Ann Dr. Mandeville. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Dr. Kreller explained all paperwork is in order and the band will end at 10pm. With no further comments or questions, a vote was taken, and the application was approved 5-0

2. Approval of the special event and liquor application for [St. Ann Wine Bar](https://www.cityofmandeville.com/wp-content/uploads/2022/05/St-Ann-0528.pdf), Wineau de Mayo, Saturday, May 28, 2022 from 5-11pm with live music ending at 10pm. To be located at 22 St. Ann Dr. Mandeville. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Dr. Kreller explained this is a second application for a toga party. All paperwork is in order and the band will end at 10pm. Mr. Danielson thanked Mr. James for what he has done to promote small businesses and the concessions he has made with the city. With no further comments or questions, a vote was taken, and the application was approved 5-0

3. Approval of the special event and liquor application for [St. Ann Wine Bar,](https://www.cityofmandeville.com/wp-content/uploads/2022/05/St-Ann-0603.pdf) Chase Tyler Summer Kickoff Concert, on Friday, June 3, 2022 from 5-11pm with live music ending at 10pm. To be located at 22 St. Ann Dr. Mandeville. A motion was made by Dr. Kreller and seconded by Mr. Danielson. Dr. Kreller stated this is the first of their summer concert series and will feature the Chase Tyler band. With no further comments or questions, a vote was taken, and the application was approved 5-0

4. Introduction of [Ordinance No. 22-11](https://www.cityofmandeville.com/wp-content/uploads/2022/05/22-11-COLA-Policy.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 4.0, SECTION 4.05(A) FOR THE MUNICIPAL EMPLOYEES’ CIVIL SERVICE SYSTEM, AND ITS EMPLOYEE RULES AND REGULATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Zuckerman explained this will be voted upon at the next meeting

5. Introduction of [Ordinance No. 22-12](https://www.cityofmandeville.com/wp-content/uploads/2022/05/22-12-packet.pdf); AN ORDINANCE FOR THE CITY OF MANDEVILLE AMENDING THE COMMERCIAL LEASE FOR THE MANDEVILLE DEPARTMENT OF MOTOR VEHICLES OFFICE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. . A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Zuckerman explained this will be voted upon at the next meeting

**PUBLIC COMMENT:**

Mr. Craig Toomey express his concern for the traffic signal at Monroe and E. Causeway. He has monitored the traffic from 5:14 – 5:25 and feels more green lights are needed to clear the traffic.

**PROJECTS IN PROGRESS (STATUS REPORT):**

Mr. LaGrange reviewed the project report with the Council. Mr. Danielson asked if there was any update on the traffic signals by Fresh Market. Mr. LaGrange explained he has contacted DOTD and has not received a response yet. He feels it might be included in a future project.

Dr. Kreller stated he has received many complaints about the Galvez Canal “pollution”. Mr. LaGrange stated this is basically clay and is not harmful however, he has asked the contractors to not pump anymore into the canal.

Mrs. Bush inquired about the outflow ditches. Mr. LaGrange explained the USDA funds the subagency. The money has been approved and the city is waiting for the contracts to be prepared. Once everything has been approved work will begin within about 60 days. Mr. Danielson added this will also include the Galvez Canal and Bayou Chinchuba.

**ADJOURNMENT:**

Mrs. Bush made a motion to adjourn the meeting, seconded by Mrs. McGuire. Mr. Zuckerman adjourned the meeting at 6:45p.m.

/s/ /s/

Kristine Scherer Jason Zuckerman

Council Clerk Council Chairman