MINUTES

FOR THE CITY COUNCIL MEETING OF JUNE 9, 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, Skelly Kreller, Rebecca Bush

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

MINUTES:

Adoption of the May 26, 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:

Mr. Zuckerman reminded everyone of a few upcoming meetings:

6/14 Joint Council and P&Z mtg starting at 5pm to discuss short term work program

6/16 Hurricane Preparedness mtg for all residents 10-11am at Community Center

6/22 Joint Council and Parks meeting at 6pm

6/28 Joint Council and P&Z mtg starting at 5:00 to discuss the resiliency plan

Mr. Danielson announced on 6/17 there is the annual Wounded War banquet at the Castine Center to benefit our wounded veterans. The banquet starts at 6pm.

Mrs. McGuire reminded everyone of the Amanda Shaw concert at the Trailhead next Friday at 6:30.

The mayor announced there will be glass recycling at the community center on Saturday 6/25 from 9-noon.

Dr. Kreller made a motion to open the agenda to add Resolution No. 22-26 to the agenda. This resolution would propose a paid holiday for Juneteenth 2022 for all City of Mandeville employees. This would be in line with the federal, state, and parish declarations; this was seconded by Mr. Danielson. Dr. Kreller explained when found out from an employee they were not getting the day off. He contacted the Chairman and asked if he could revise the agenda by adding resolution no. 22-26. Mr. Zuckerman did not feel this was a critical issue and is not comfortable with adding things to the agenda at the last minute. Dr. Kreller stated this is why he wants to open the agenda so the holiday could be up for discussion. The mayor stated he was planning on closing City Hall as a paid administrative leave, not a holiday, and informing the employees tomorrow. The administration is researching the holiday schedule and will bring a revised schedule to the council in the future. Dr. Kreller withdrew his motion.

OLD BUSINESS:

1.Adoption of Ordinance No. 22-13; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 7.0, SECTION 7.02(G) 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. McGuire and seconded by Mrs. Bush. Mr. Zuckerman

stated this was a recommendation made from civil service. Ms. Anderson explained during the salary study, SSA recommended putting a cop on sick and extended sick. The civil service board approved the police side of the policy and this is for non-police. With no further comments or questions, a vote was taken, and the ordinance passed 5-0.

2.Adoption of Ordinance No. 22-14; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 21-20, THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. Zuckerman explained this is for the planning department to lay the foundation for the the flag pole for Cpt. Liberto's memorial. Mr. Daniels asked if the flags were ordered and what was their estimated delivery date. The mayor stated the flags were ordered and he is not sure of the delivery date. With no further comments or questions, a vote was taken, and the ordinance passed 5-0.

NEW BUSINESS:

1.Adoption of Resolution No. 22-23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE 2022 STRIPING MAINTENANCE CONTRACT, CITY PROJECT NO. 700.22.002 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER PAVEMENT MARKINGS, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. McGuire and seconded by Dr. Kreller. Mr. LeGrange explained this is for striping around the city and other miscellaneous projects. There was only one bidder. With no further comments or questions, a vote was taken, and the resolution was approved 5-0.

2.Adoption of Resolution No. 22-24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND BLITCH-KNEVEL ARCHITECTS, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. LeGrange explained this is to provide new lab facilities, office space, sleeping quarters and a few other items for the Public Works building. This is only a design contract. Mr. Danielson asked what is the time frame for completion and currently how does the lab work. Mr. LeGrange explained he does not have a time frame yet, he would like Jake Groby, superintendent, to be involved in the process. Currently PW sends samples to Amite 2-3 times a week along with Curtis Environmental. There is no testing done in house. This new lab will allow in house testing and will be a cost savings over time. With no further comments or questions, a vote was taken, and the resolution was approved 5-0.

3. Adoption of Resolution No. 22-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND ST. TAMMANY PARISH RECREATION DISTRICT NO. 1; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. Danielson explained this is an agreement with Pelican Park to assist in their environmental education program. The city no longer has a summer program but had purchased environmental education supplies through a grant. The city would like to donate those supplies to Recreation District #1 as the city no longer needs those supplies. Dr. Kreller asked if this also includes the trailer used for transportation. Mrs. Sconzert explained they are still in the process of working out insurance issues. With no further comments or questions, a vote was taken, and the resolution was approved 5-0.

PUBLIC COMMENT:

Mr. Craig Toomey discussed the ditch issue on his street. It appears Parish Concrete cleaned out one of its trucks in the ditch and has left concrete in the newly cleaned out ditch. Mr. LeGrange is aware of the problem. He encourages all residents who see something like this occurring to call PW asap because this is a violation. The matter is currently with the Code Enforcement officer. Mr. Toomey also asked about a status of the lights at Monroe and E. Causeway. Mr. LeGrange believes the finish date will be the middle/end of June.

Mr. Anthony Matese discussed the drainage issue he has along the 1300 block of Montgomery. He feels the dam needs to be removed and ditches cleaned and widened.

PROJECTS IN PROGRESS (STATUS REPORT):

Mr. LeGrange reviewed the project report and there were no questions.

The mayor read a proclamation in honor of the US Army's birthday on June 14, 1775.

ADJOURNMENT:	
Mrs. McGuire made a motion to adjourn t	he meeting, seconded by Mrs. Bush. Mr. Zuckerman
adjourned the meeting at 7:10p.m.	
Kristine Scherer	Jason Zuckerman
Council Clerk	Coungil Chairman