

**MINUTES
FOR THE CITY COUNCIL MEETING OF JULY 28, 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, Cara Bartholomew, Planning Director, Keith LaGrange,
Public Works Director, Joanna Anderson, HR Director, Kathleen Sides, Finance Director

MINUTES:

Adoption of the July 14, 2022, Regular Meeting Minutes. A motion was made by Mrs. Bush and seconded by Mr. Zuckerman the minutes. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

REPORTS AND ANNOUNCEMENTS:

Mr. Danielson reminded everyone of the Market at the Trailhead every Saturday. Mrs. Sides stated the Community Center is offering a variety of classes made available to the public. More information can be found on the city's website.

OLD BUSINESS:

1. Discussion of Ordinance No. 22-17; AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2022-2023; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS.

Mr. Danielson stated this is the capital budget ordinance. We have had one overview meeting and one budget work sessions. The next work session will be Tuesday August 2nd. If any council member has questions, please send them to Mrs. Sides.

2. Discussion of Ordinance No. 22-18; AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2022-2023; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS . Mr. Danielson explained this is the operating budget which will be discussed following the capital. Budget discussions could start at the August 2nd meeting.

Mr. Burguires reminded Mrs. Sides at the last meeting he has requested the 5 yr. capital forecast which is required by the charter.

3. Adoption of Ordinance No. 22-19; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING ORDINANCE NUMBER 06-29 WHICH REPEALED ORDINANCE 04-66 WHICH CREATED CHAPTER 2—ADMINISTRATION IN THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE, BY REPEALING SECTION 2-1 AND REPLACING SECTION 2-1 WITH A NEW DEFINITION OF LEGAL HOLIDAYS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mr. Zuckerman and seconded by Dr. Kreller. Mr. Danielson explained this is to officially add Juneteenth to the city's holiday schedule. This year it was an administrative paid day off which is different than holiday pay. Mrs. Rohrbough requested the city add Juneteenth and delete Columbus Day. She feels the city has more holidays than the state and federal employees and it is getting disproportionate. Mr. Danielson explained this is in line with other municipalities and in fact Covington and Slidell have one more holiday listed than the city. With no further comments or questions, a vote was taken, and the ordinance passed 5-0

NEW BUSINESS:

1. Approval of the liquor license for Altitude Jump Park Mandeville, LLC to be located at 619 N Causeway Blvd, Mandeville. La. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Dr. Kreller explained the Jump Park opened last week and this is the approval of their liquor permit. All paperwork is in order, and they will serve beer, wine, and daiquiris. Ms. Bethany Gitz, GM, gave the hours of operation: Mon-Thurs 10-9, Friday 10-4, Saturday 9-11, and Sunday 12-8pm. With no further comments or questions, a vote was taken, and the application was approved 5-0

2. Adoption of Resolution No. 22-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND GREENLEAF LAWSON ARCHITECTS, APAC. AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. LaGrange is requesting to pull this item from the agenda because they are looking at CMAR and the result will be fewer change orders. He feels this will be a better process and he does not want to have to revise the contract again. Mr. Zuckerman made a motion to withdraw; seconded by Mrs. Bush. Mr. Burguiere requested more pictures of the rendering. Mr. Zuckerman explained there are no official drawings of the addition/renovation, they are in the process of starting a formal design. Ms. Bartholomew stated the preliminary drawing were looked at by the Design Review committee to get the overall proportions right before any details of the design were to begin. Mr. Zuckerman stated the designs are so general since they are in the early design process it would be premature to send out pictures. With no further comments or questions, a vote was taken, and the motion to withdraw passed 5-0

3. Adoption of Resolution No. 22-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A DEBRIS MONITORING CONTRACT BETWEEN THE CITY OF MANDEVILLE AND TETRA TECH, INC. AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this is to assign a debris monitoring company in the event of a disaster. There will be no funds assigned at this time. This was part of the City's Disaster Plan. With no further comments or questions, a vote was taken, and the resolution passed 5-0

4. Adoption of Resolution No. 22-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE WASTEWATER TREATMENT PLANT SLUDGE REMOVAL CONTRACT, CITY PROJECT NO. 212.21.020 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER SYNAGRO SOUTH, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Danielson explained there were 4 bids for the sludge removal project and the accepted bid was \$1.4 million. Mr. LaGrange explained this will help with the odor control issue on the west side. The project will begin in about 6-7 weeks and is estimated to be completed in 180 days. With no further comments or questions, a vote was taken, and the resolution passed 5-0

5. Introduction of Ordinance No. 22-20; AN ORDINANCE OF THE CITY OF MANDEVILLE LEVYING AND IMPOSING TAXES ON PROPERTY SUBJECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2022 IN ACCORDANCE

WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2). A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this will be discussed and voted upon at our next meeting. Mr. Burguiere asked what the deadline for mills submission is. Mrs. Sides stated the deadline is August 1st but she has talked to Mr. Dugas, and they will be ok voting on August 11th. Dr. Kreller asked if Mr. Dugas could come to the meeting to explain the mills proposal. Mrs. Sides stated Mr. Schluter, our tax attorney, will be here for the meeting, but she will also ask Mr. Dugas if he could attend. Mr. Ralph asked if the city was going to increase taxes? Mr. Danielson explained there are a few options to consider and those will be discussed at the next council meeting.

6. Introduction of Ordinance No. 22-21; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AUTHORIZE THE EXECUTION OF AN ACT OF SERVITUDE OF PASSAGE BY THE CITY OF MANDEVILLE IN FAVOR OF MJJ&B PROPERTIES, LLC, AND AN ACT OF SERVITUDE OF PASSAGE BY THE CITY OF MANDEVILLE IN FAVOR OF EAST CAUSEWAY DEVELOPMENT GROUP, LLC. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this will be discussed and voted upon at our next meeting.

PUBLIC COMMENT:

Mr. Danielson explained a change in future council agendas. The first meeting of the month will focus on Public Works projects and the 2nd meeting of the month will focus on Finance. Since we are in the middle of budget work sessions, there will be no finance report tonight.

Mr. Abbey had a question about the debris contract. Will they separate trees from the green waste so the city can determine how many trees were lost? Mr. LaGrange explained the city contracts bulk by cubic yard. They only have a count of public trees lost (Ida had 230) however, all private property trees will go into the bulk green waste.

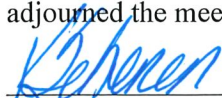
Mrs. Sides wanted to give a brief financial update: Gvt. Funds revenue collected is 91% and Sales tax collections are 97%. This is an increase of \$1.7 million higher than this time last fiscal year. We are getting more businesses in the city and therefore expect to see larger sales tax collections in the future. Enterprise fund revenue is 79% while operating expenses are 68% and capital outlay is 23%.

Mrs. Sides would like to discuss wages and benefits at the next budget work session because the outcome will be a new PayScale for civil service and new ordinances.

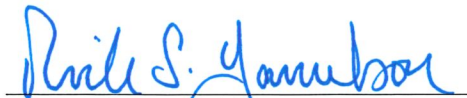
Mr. McKee discussed the obstruction issue he has between 1344 and 1354 Villere. He has discussed with Mrs. Bartholomew, and she gave him the section of the CLURO which states the obstruction must be removed. He feels if this is not corrected sq. 80 will become a retaining pool. He asked Mr. LaGrange why they are digging culverts deeper than the actual pipes in some areas. Mr. LaGrange explained they should not be digging pipes deeper than the culvert pipe. They should be shooting a line but sometimes making the fall is difficult.

ADJOURNMENT:

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



Kristine Scherer
Council Clerk



Rick Danielson
Council Chairman

