**MINUTES**

**FOR THE CITY COUNCIL MEETING OF JUNE 10, 2021**

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:** Mayor Madden, Keith LaGrange, Director Public Works, Cara Bartholomew, Dir. of Planning, Kathleen Sides, Finance Director, Elizabeth Sconzert, City Attorney, and Chief Sticker

**MINUTES:**

Adoption of the May 27, 2021, Meeting Minutes.

A motion was made by Mrs. Bush and seconded by Dr. Kreller to adopt the minutes of May 27, 2021. There being no further questions or a comment, the motion was approved 5-0.

**REPORTS AND ANNOUNCEMENTS**:

Historic District Chairman Jeff Bernard gave a 2020 year in review from the commission. The commission reviewed 35 cases from new construction, elevations to exterior renovations.

The mayor read a proclamation for Chief Sticker and congratulated him on his 28 years of service to the city. Mr. Danielson thanked Chief for his life of public service, not just the 28 here with the city. The council thanks Chief for his dedication and thanks also his family for their dedication as well and supporting his career of public service. We wish him the best in the next chapter.

The mayor announced application will be accepted for openings on the Historic District Commission and the Planning & Zoning Commission. Also, tomorrow night will be the last Pop-Up Concert of the season.

**NEW BUSINESS:**

1.Adoption of the special event permit for the [Mande Milkshakers 4th of July Parade](https://www.cityofmandeville.com/wp-content/uploads/2021/06/MM-4th-of-July.pdf), Sunday, July 4, 2021 from 4:00pm to 5:00pm to be located on the Lakefront between Harbor and Lafitte. Requesting street closure. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Ms. Tina Rhinehart explained this is the first parade the Milkshakers will participate in conjunction with the 4th of July events. Residents are welcome to participate, and more information will be distributed next week. With no further questions from the council or the audience a vote was taken, and the event application passed 5-0.

2.Adoption of the special event and special event liquor application for [OMBA’s Sip & Stroll](https://www.cityofmandeville.com/wp-content/uploads/2021/06/omba-sip-n-stroll.pdf), Saturday September 25, 2021 from 5:00pm to 9:00 pm to be located on Girod Street between Woodrow and Lakeshore Dr. Requesting waiver of food and drinks and street closure. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mrs. McGuire explained this event will take place in September and she is hopeful the December Sip and Stroll will be announced soon. With no further questions from the council or the audience a vote was taken, and the event application passed 5-0.

3.Adoption of [Resolution No. 21-23](https://www.cityofmandeville.com/wp-content/uploads/2021/06/res-21-23.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AWARDING THE ST. TAMMANY FARMER AS THE CITY OF MANDEVILLE’S OFFICIAL JOURNAL FOR JULY 1, 2021 THROUGH JUNE 30, 2022. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. Danielson explained this is the annual bid for the city’s publication. The Farmer is the only local newspaper available, and their contracted prices remain the same as last year. Without further questions or comments, a vote was taken, and the resolution passed 5-0.

4.Introduction of [Ordinance No. 21-15](https://www.cityofmandeville.com/wp-content/uploads/2021/06/21-15.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING A CONDITIONAL USE PERMIT FOR THE USE DESIGNATED UNDER CLURO SECTION 6.4.42.3 LODGING (TRANSIENT) SHORT-TERM RENTAL: WHOLE HOUSE RENTAL, LOCATED ON 315 LAFITTE ST., SQ. 11, A PORTION OF LOT 19; ZONED B-3 OLD MANDEVILLE BUSINESS DISTRICT; APPROVING SITE PLAN, FLOOR PLAN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. Danielson stated this is the 9th permit for STR and will be voted upon at the next Council meeting.

5.Introduction of [Ordinance No. 21-16](https://www.cityofmandeville.com/wp-content/uploads/2021/06/21-16.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING A CONDITIONAL USE PERMIT FOR THE USE DESIGNATED UNDER CLURO SECTION 6.4.42.3 LODGING (TRANSIENT) SHORT-TERM RENTAL: WHOLE HOUSE RENTAL, LOCATED ON 2032 JEFFERSON ST. SQ. 10, LOT 12; ZONED B-3 OLD MANDEVILLE BUSINESS DISTRICT; APPROVING SITE PLAN, FLOOR PLAN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Mr. Danielson stated this is the 10th permit for STR and will be voted upon at the next Council meeting.

6.Introduction of [Ordinance No. 21-18](https://www.cityofmandeville.com/wp-content/uploads/2021/06/ord-21-18.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CREATING SECTIONS 8-21 THROUGH 8-26 OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE; TO REGULATE FIRE ALARM SYSTEMS AND PROVIDE FOR PENALTIES FOR REPEAT FALSE ALARMS AND TO PERMIT ST. TAMMANY FIRE DISTRICTS TO ELECT TO ADOPT THE REGULATIONS SET FORTH HEREIN; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. Danielson stated this will be voted upon at the next Council meeting.

**PUBLIC COMMENT:** Mrs. Sides announced the RFP for the city auditor went out on 6/2. If any firm is interested, please contact the city.

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

2. **1. Bayou Castine Seawall Repair** – Close out.
3. a. Gill’s Crane Services - $922,224.00
4. b. Substantial completion approved by Council.
5. c. Change Order No. 1 approved by Council for $77,590.00.
6. d. Total Cost - $999,814.00
7. e. Dirt and sod repair - scheduled for the week of June 21st.
8. f. Retainage - $49,965.70
9. **2. FD4 Station 42 Warning Signs –** Close out.
10. a. Subterranean Construction LLC @ $28,400.00
11. b. Substantial Completion approved April 9, 2021.

c. Retainage - $2,840

* **3. Lift Station 12 & 24 –** Close out
* a. Subterranean Construction, LLC @ $588,230.00
* b. Substantial Completion – May 6, 2021
* c. Change order No.1 - $58,572.00

d. Total Price - $646,802.00

* **4. Effluent Pump Station –** Construction
* a. DNA Underground, LLC @ $176,700.00
* b. Change Order for bypass pumping - $32,100.00

c. Equipment on order. Expected delivery - mid July.

* **5. 2018 Roadway Maintenance Contract**
* a. T.O. 4, 99% Complete – Substantial Completion
* 1. Drainage improvements on Cindy Lou Place
* 2. Drainage improvement on Magnolia Ridge West.
* 3. Drainage improvement on Live Oak St.
* 4. Installed sidewalk on St. Ann
* 5. Installed new street panels in New Golden Shores.
* 6. Misc. pavement work and drainage repair.
* b. T.O. 5, 29% Complete - $790,000.00
* 1. Drainage improvements in Fontainebleau Subdivision.
* 2. Sidewalk improvements on Monroe Street.
* 3. Various concrete panel replacements.
* 4. Various asphalt surface patching.
* c. T.O. 6, Ditch Cleaning and Culvert Cleaning - $800,000.00

1. To be approved by Council

* **6. Trailhead Splash Park Replacement**
* a. Awarded to Francis Horticultural Services, Inc. - $231,098.65

b. Notice of Award sent 6/3/21.

**ADJOURNMENT:**

Mrs. Bush made a motion to adjourn the meeting, seconded by Mrs. McGuire. Mr. Danielson adjourned the meeting at 6:50p.m.

/s/ /s/

Kristine Scherer Rick Danielson

Council Clerk Council Chairman