

**MINUTES
FOR THE CITY COUNCIL MEETING OF APRIL 13, 2023**

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, Rick Danielson, Skelly Kreller, Rebecca Bush

Absent: Jill McGuire

Also present: Keith LaGrange, PW Director, Elizabeth Sconzert, City Attorney, Kathleen Sides, Finance Director, Mayor Madden

MINUTES:

Adoption of the March 23, 2023, meeting minutes. A motion was made by Mrs. Bush and seconded by Dr. Kreller. With no further comments or questions a vote was taken and the minutes were adopted 4-0.

REPORTS AND ANNOUNCEMENTS:

Mr. Danielson stated there will be a meeting on 4/17 at the community center for the Sucette project. Con at the Trailhead have begun; this Friday will be Little Freddie King. April 17-23 is the Louisiana Love the Boot Clean Up program. On April 22nd, KMB will have their Spring Clean Up starting at 9am and in the evening there will be the OMBA Sip and Stroll and concert at the Dew Drop. April 29th there will be a Pollinator event at the Trailhead sponsored by Parks and Parkways Commission. The mayor stated the Resiliency plan should be on the May 9th P&Z meeting agenda. The Sign Code Revisions will be discussed at the next P&Z meeting and the Bike and Pedestrian plan will be on a future agenda. Finally, Mr. Danielson wanted to thank Mrs. Sara Pagonos, who will be retiring from the Farmer. Mrs. Pagonos has covered the city issues for many years, and we wanted to thank her for her service.

PRESENTATIONS:

Mrs. Melissa Henry presented the new Property Fraud Alert System for the Parish. This system will allow a resident, once registered, to know if someone has filed any documents against their property address. This is a free system to Parish residents, and she encouraged resident participation.

Mr. Tannous reviewed the results from the Seawall Study and discussed the three options presented to the city.

OLD BUSINESS:

1. Adoption of Ordinance No. 23-11; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 22-17, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mrs. Bush, seconded by Mr. Zuckerman. Mr. Danielson explained whenever there is more than a 5% swing in the budget, it comes back to the council. Mr. LaGrange stated this is \$750K for unforeseen additional sand removal due to the old curtain wall on Pond 3, along with \$1.2 million in grant funding received for Golden Glen. With no further comments or questions, a vote was taken, and the ordinance passed 4-0.

NEW BUSINESS:

1. Approval of the special event and liquor permit for the Mandeville Family Reunion – Memorial Day Picnic to be held on Sunday, May 28, 2023 – 10:00 am, with a rain date of

Monday, May 29, 2023. Location at the Mandeville Lakefront – Stage at Lafayette Street. Contingent upon receipt of: ATC special event liquor permit approval and an increase dumpster rental from 1 to 2. Reunion requests the Waiver of Police Detail fees (2 Officers) and the city pay cost of portables.

A motion was made by Dr. Kreller, seconded by Mr. Zuckerman. Ms. Tracy Elsensohn explained this is their 12th year and the Reunion will have a few new items. There will be a mobile Veterans Unit available for Veterans to sign up for benefits along with the start of a “gold Star” family. This will where someone can sponsor a family who has lost a loved one in the military service. She is hoping to have 10 sponsorships this year. In addition, they will have an elongated dumpster and she wanted to clarify they do not need a liquor permit, Mr. Danielson made a motion to remove the application for a liquor permit; seconded by Mr. Zuckerman. With no further comments or questions, a vote was taken, and the motion passed 4-0. With no additional comments or questions, a vote was taken, and the motion passed 4-0.

2. Approval of the Krewe of Eve – Mardi Gras Parade to be held on Friday, February 2, 2024 – 7:00 p.m. Location: See Map. The Krewe requests waiver of Police and Public Works Detail fees. A motion was made by Mrs. Bush, seconded by Dr. Kreller. Mr. Danielson explained this is for next year’s parade. With no further comments or questions, a vote was taken, and the event passed 4-0.

3. Approval of the special event and liquor permit for St. Ann Wine Bar – Kentucky Derby Party to be held on Saturday, May 6, 2023, from 5:00 pm to 10:00 pm. Location, 22 St. Ann Dr. A motion was made by Mrs. Bush, seconded by Mr. Zuckerman. Mr. Danielson explained this is an event to be held during the Kentucky Derby. Dr. Kreller stated the music will stop at 9pm. With no further comments or questions, a vote was taken, and the event passed 4-0

Mr. Danielson asked if there were no objections, could be move to Res 23-14, which is like a special event. With no objection, the council moved to item #6.

6. Adoption of Resolution No. 23-14; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE RESOLUTION RECOGNIZING CONTRIBUTIONS OF THE OLD MANDEVILLE HISTORIC ASSOCIATION’S MOTHER’S DAY HOME TOURS. A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. Crane, president of OMHA, explained after a 3 yr. hiatus, the home tours are starting back up again with the theme “Stepping Back in Time”. There will be 6 homes and the Lang House included in the tour. The houses selected were all built between 1820 and 1920. This year in addition to the tour, there will be 8 local artists displaying their craft which will also be available for purchase. The tour this year is sponsored by the Scotts of Liuzza Realty Group. Tickets will be \$25 for adults, \$15 for students (12-18yrs.) and free for those under 12yrs. With no further comments or questions, a vote was taken, and the resolution passed 4-0.

4. Approval of Change Order #1, Wastewater Treatment Plant Sludge Removal for an increased contracted amount of \$750,000.00 for a new contract price of \$2,156,175.00. A motion was made by Dr. Kreller, seconded by Mrs. Bush. Mr. Danielson explained this is to allow the contractor to remove the 1,530 tons of dry sand at the current contract unit price and extends the contract time until June 30th. With no further comments or questions, a vote was taken, and the change order was approved 4-0.

5. Adoption of Resolution No. 23-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BID FOR THE NEIGHBORHOODS DECK REPLACEMENT PROJECT NO. 100.21.016 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH

THE APPARENT LOWEST RESPONSIVE AND RESPONSIBLE BIDDER M & J CIVIL CONSTRUCTION, LLC; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. Danielson stated this is the award for the Neighborwood project which consists of removing and replacing the decking and handrails. Mr. LaGrange stated there will be some extra money in the contract to allow for a few smaller items to be addressed. With no further comments or questions, a vote was taken, and the resolution passed 4-0.

7. Adoption of Resolution No. 23-15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT EXTENDING THE 1990 SALES TAX ENHANCEMENT PLAN AS SUBSEQUENTLY AMENDED TO PROVIDE FOR GROWTH MANAGEMENT AND REVENUE SHARING WITH THE ST. TAMMANY PARISH SALES TAX DISTRICT NUMBER 3 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mr. Zuckerman and seconded by Mrs. Bush. Mr. Danielson stated the city entered into an agreement with eh Parish in 1990 and this is an adjustment of the boundaries and a renewal of the plan. Mrs. Sconzert explained this has been in the works for many years and the new boundaries reflect the Madisonville addresses. Basically, the Madisonville addresses will now have those tax benefits forwarded to Madisonville. Dr. Kreller asked what is the benefit for Mandeville residents, to give away money we use to receive? Mrs. Sconzert stated Madisonville was never in the sales tax enhancement plan. The city had the option to allow the changes which result in about \$60K now going to Madisonville or Mandeville could potentially lose all our D3 sales tax money from the parish. With no further comments or questions, a vote was taken, and the resolution passed 4-0.

8. Introduction of Ordinance 23-12; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PAY SCALE OF THE MANDEVILLE POLICE EMPLOYEES' CIVIL SERVICE SYSTEM AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Dr. Kreller and seconded by Mrs. Bush. Mr. Danielson stated this will be discussed and voted upon at the next meeting.

9. Introduction of Ordinance No. 23-13; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND AND REORDAIN CHAPTER 6 SECTIONS 6.7F(3) PRICES FOR CRYPTS AND NICHES IN THE MAUSOLEUM OF THE MANDEVILLE CODE OF ORDINANCES AND AMENDING APPENDIX C OF THE CODE OF ORDINANCES AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. Danielson stated this will be discussed and voted upon at the next meeting.

PUBLIC COMMENT:

Ms. Walker express frustration with the food trucks at the Grapeful Ape. She feels there is a lack of enforcement, and the food trucks are there without a permit. The mayor stated they have issued a citation and they will be sent to Mayor's Court. Ms. Walker stated the trucks are still out there most Thursday evenings, including tonight. The mayor commented they sent police out there and there was no truck. The matter is with the judicial branch of government; however, the judge could decide to dismiss the citation.

Mr. Andrew Ellender spoke about having a more interactive government. He has been corresponding with the council, legal and administration. Mr. Danielson appreciated his comments and has discussed the matter with the city attorney.

Mr. Branch is requesting the council enact an ordinance to have the gates at Neighborwood locked from dusk to dawn. The mayor has discussed this with the Chief and they will come back with a recommendation.

PROJECTS IN PROGRESS

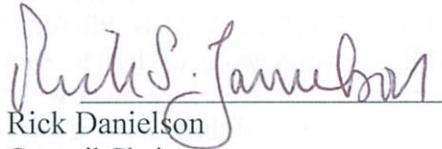
Mr. LaGrange reviewed the projects in progress report with the Council. The mayor stated he is reviewing the contract with Carr, Riggs & Ingram who will conduct the financial forecasting.

ADJOURNMENT:

Mr. Zuckerman made a motion to adjourn the meeting, seconded by Mrs. Bush. Mr. Danielson adjourned the meeting at 7:15 p.m.



Kristine Scherer
Council Clerk



Rick Danielson
Council Chairman