

**MINUTES
FOR THE CITY COUNCIL MEETING OF FEBRUARY 8, 2024**

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

Absent: Rebecca Bush

Also present: Keith LaGrange, Public Works Director, Mayor Madden, Elizabeth Sconzert, City Attorney

MINUTES:

Adoption of the January 25, 2024, meeting minutes. A motion was made by Mrs. McGuire 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:

The mayor announced the Krewe du Pooch parade will be 2/17 starting at noon. The KMB glass recycling event is scheduled for February 24th and the first Trailhead concert will be March 15th. City Hall will be closed Monday and Tuesday for Mardi Gras and then again on Monday, Feb 19th for President's Day.

PRESENTATION:

The mayor presented a proclamation to the 2023 Mandeville High Football team.

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Approval of the special event liquor and permit for the Captain Liberto Jr. Memorial Fund - Cookin' with the Blue Sunday, April 21, 2024, from noon – 5pm to be located at the Mandeville Trailhead. Contingent upon ATC permit approval. A motion was made by Mrs. McGuire and seconded by Dr. Kreller. Mrs. Liberto discussed the cookoff and how residents can join a team along with the two other events she organizes to provide support to the police families of fallen officers. With no further comments or questions, a vote was taken, and the application was approved 4-0.

2. Approval of the special event liquor and permit for the OMBA Girod Street Stroll, Saturday, April 20, 2024, from 5-9pm with a rain date of Saturday, April 27, 2024. To be located along Girod Street (see map). Contingent upon route and MPD detail approval, ATC permitting and receiving a COI naming the City of Mandeville an additional insured. A motion was made by Dr. Kreller and seconded by Mr. Danielson. Mr. Mutter briefly discussed the Stroll and asked the administration to consider assisting OMBA in the future with police costs. With no further comments or questions, a vote was taken, and the application was approved 4-0.

3. Approval of the special event permit for the Mandeville Family Reunion to be held on Sunday, May 26, 2024, from 10:00 am to 8:00 pm with a rain date of Monday, May 27, 2024. To be located on the Mandeville Lakefront with most staging and music near Lafayette St. Contingent upon MPD detail approval. A motion was made by Mrs. McGuire and seconded by Mr. Danielson. This is the 11th annual reunion and it has been growing. The event will now move to the center of the Lakefront. With no further comments or questions, a vote was taken, and the application was approved 4-0.

4. Approval of the special event permit for George's Mexican Restaurant Cinco de Mayo event to be held on Sunday, May 5, 2024, from 5-9pm. To be located at 1461 North Causeway Blvd. Contingent upon MPD detail approval and ATC permit. A motion was made by Dr. Kreller and seconded by Mrs.

McGuire. Dr. Kreller stated this is the annual event and all paperwork is in order. With no further comments or questions, a vote was taken, and the application was approved 4-0.

5. Adoption of Resolution No. 24-03; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE IN SUPPORT OF THE CITY APPLICATION FOR FY 2023-2024 LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) GRANT FUNDING AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITHIN. A motion was made by Mr. Danielson and seconded by Dr. Kreller. This is a 75/25 grant. The city can have one open grant a year. Work will start in about 6 months. This is for sidewalk repairs, extensions, and handicapped curbed ramps along St. Ann Drive from the Service Road to Hwy 190. With no further comments or questions, a vote was taken, and the resolution passed 4-0.

6. Adoption of Resolution No. 24-04; 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 T. BAKER SMITH, LLC FOR THE OLD MANDEVILLE FLOOD PROTECTION PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mr. Danielson and seconded by Mrs. McGuire. This is a zero dollar change order so the city can collect more GIS data. With no further comments or questions, a vote was taken, and the resolution passed 4-0.

7. Adoption of Resolution No. 24-05; 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 FAIRWAY CONSULTING + ENGINEERING FOR THE GOLDEN GLEN WATER SYSTEM REPLACEMENT PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Dr. Kreller and seconded by Mrs. McGuire. Dr. Kreller explained this to add an additional year until April 2025 for Fairway to continue services for the Golden Glen Water System Replacement project. The project was delayed due to the Water Sector Funding Opportunity. With no further comments or questions, a vote was taken, and the resolution passed 4-0.

8. Adoption of Resolution No. 24-06; 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 ARTOVIA, LLC FOR THE GOLDEN GLEN WATER SYSTEM REPLACEMENT PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Dr. Kreller and seconded by Mrs. McGuire. Dr. Kreller explained this goes along with the prior resolution. This is to add an additional year until May 2025 for Artovia LLC, for the Golden Glen Water System Replacement project. Again, the project was delayed due to the Water Sector Funding Opportunity. With no further comments or questions, a vote was taken, and the resolution passed 4-0.

9. Introduction of Ordinance No. 24-02; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MANDEVILLE TO REZONE PARCELS A, B, C, & D OF SQUARE 57 OF THE CITY OF MANDEVILLE, ST. TAMMANY PARISH, STATE OF LOUISIANA, FROM B-1 NEIGHBORHOOD BUSINESS DISTRICT TO O – OPEN SPACE/RECREATION DISTRICT; AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. McGuire and seconded by Dr. Kreller. Mr. Zuckerman stated this will be referred to P&Z.

10. Introduction of Ordinance No. 24-03; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MANDEVILLE TO REZONE PLOT 12X SITUATED IN SECTION 46 PART OF TRACT C OF THE CITY OF MANDEVILLE, ST. TAMMANY PARISH, STATE OF LOUISIANA, FROM PD PLANNED

DISTRICT TO O – OPEN SPACE/RECREATION DISTRICT; AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH A motion was made by Dr. Kreller and seconded by Mrs. McGuire. Mr. Zuckerman stated this will be referred to P&Z.

11.Introduction of Ordinance No. 24-04; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MANDEVILLE TO REZONE SQUARES 91 & 92 OF THE CITY OF MANDEVILLE, ST. TAMMANY PARISH, STATE OF LOUISIANA, FROM R-1 SINGLE FAMILY RESIDENTIAL & B-1 NEIGHBORHOOD BUSINESS DISTRICT TO O – OPEN SPACE/RECREATION DISTRICT; AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. McGuire and seconded by Mr. Danielson. Mr. Zuckerman stated this will be referred to P&Z.

12.Introduction of Ordinance No. 24-05; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MANDEVILLE TO REZONE LOTS 7A-1 & 7A-2 OF SQUARE 34 OF THE CITY OF MANDEVILLE, ST. TAMMANY PARISH, STATE OF LOUISIANA, FROM R-1X SINGLE FAMILY RESIDENTIAL EXISTING SMALL LOTS DISTRICT TO O – OPEN SPACE/RECREATION DISTRICT; AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH A motion was made by Dr. Kreller and seconded by Mrs. McGuire. Mr. Zuckerman stated this will be referred to P&Z.

PUBLIC COMMENT:

Mr. Lyons stated he filed a public records request with the city regarding the interpretation of the charter and the report of 45 days. Also, he met with Parish President to discuss sales tax and they stated the whole parish is flat except Madisonville. He also called about updates on the website. Mr. Danielson stated his question is what has changed since the meeting last week. Some documents have been uploaded to the website, but he has not received the updated information on the budget that she stated she would have the next day. He asked the mayor to check on this. The mayor stated everything was updated the following day on the website. Mr. Danielson stated the reports are on the website, but he is still waiting for the updated YTD numbers Mrs. Sides said she would have the next day. The mayor will discuss this with her.

PROJECTS IN PROGRESS REPORT:

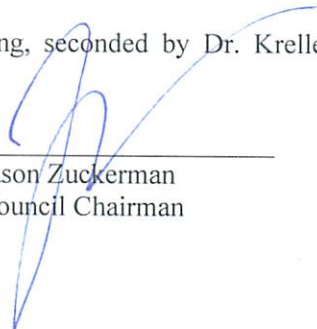
Mr. LaGrange reviewed the project’s report. Mr. Danielson suggested we look into fencing between the new pickle ball courts. This was an issue Pelican Park had recently addressed with their courts. He also asked what the schedule for the lights at the court is. Mr. LaGrange stated the lights are on between 7am to 9 or 10pm. Mr. Danielson wondered about the striping project along the southeast side of the four corners (hwy 190/22). Mr. LaGrange explained the striping will be done during the project, not at the end.

ADJOURNMENT:

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



Kristine Scherer
Council Clerk



Jason Zuckerman
Council Chairman