**MINUTES**

**FOR THE CITY COUNCIL MEETING OF APRIL 14, 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, Rebecca Bush, Skelly Kreller

**Also present:** Elizabeth Sconzert, City Attorney, Mayor Madden, Cara Bartholomew, Planning Director, David LeBreton, Digital Engineering

**MINUTES:**

1. Adoption of the March 24, 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**:

Mrs. McGuire reminded everyone of the street dedication ceremony this Saturday starting at Monroe and Kleber at 11:00am. Following the dedication for both streets, there will be a reception at the Community Center beginning at noon.

The mayor reminded everyone of the Dew Drop concert this Saturday along with the Girod Street Stroll on April 23rd.

**PRESENTATION:**

KMB Director, Christy Delgado will give a presentation on the upcoming spring cleanup Saturday 4/23 in conjunction with the state’s “Love the Boot” program. She reviewed the 2021 lean up events, impact numbers and recycling events for 2021. Mrs. Delgado also discussed the possibility of glass recycling in the future. There is a company that started in Madisonville which takes glass and processing it into sand.

Rick Dennie with the Lions Club will show a video presentation regarding the Mandeville Lions Club 75th anniversary. The mayor presented Mr. Dennie with a proclamation declaring Lions Club Day. Mr. Dennie stated there will be a food truck event on May 7th. If anyone is interested in joining the club, they can go to their Facebook account for more information.

**OLD BUSINESS**:

1.Adoption of [Ordinance No. 22-05](https://www.cityofmandeville.com/wp-content/uploads/2022/03/22-05-Indemnification-Ordinance.pdf); AN ORDINANCE FOR THE CITY OF MANDEVILLE AMENDING SECTION 2-6 OF THE CODE OF ORDINANCES FOR THE CITY OF MANDEVILLE REGARDING INDEMNITY OF CITY EMPLOYEES. OFFICERS, AND OFFICIALS INCLUDING COUNCIL MEMBERS AND MEMBERS OF BOARDS AND COMMISSIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mrs. Sconzert explained there was already an indemnity policy in place for the council members and this is for all other employees and board members. Our insurance typically covers them, but this just puts everything inwriting and abides by the legislative auditors’ best practices. Mr. Burguieres asked if the city has ever considered an umbrella policy. Mrs. Sides stated she will look into this. With no further comments or questions, a vote was taken, and the ordinance passed 5-0

**NEW BUSINESS**:

1.Approval of the special event application for [Keep Mandeville Beautiful](https://www.cityofmandeville.com/wp-content/uploads/2022/04/KMB.pdf) Spring Clean-Up, Saturday, April 23, 2022, starting at 9am at the Lakefront Gazebo. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mr. Zuckerman explained this is the cleanup Mrs. Delgado was discussing in her presentation. With no further comments or questions, a vote was taken, and the application was approved 5-0

2. Approval of the special event application for [VIP Health’s Chow & Chill](https://www.cityofmandeville.com/wp-content/uploads/2022/04/VIP-Health.pdf), Saturday, May 28, 2022 from 3:00pm – 8:00pm to be located at 10 St. Ann Drive, Mandeville, La. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Dr. Kreller explained this a benefit for the Lyn Haven retreat center in Hammond. All paperwork is in order. With no further comments or questions, a vote was taken, and the application was approved 5-0

3. Approval of the special event application for [Mandeville Family Reunion](https://www.cityofmandeville.com/wp-content/uploads/2022/04/Mandeville-Family-Reunion.pdf), Sunday, May 29, 2022 from 8:00 am – 7:00 pm on the Mandeville Lakefront. Requesting waiver of food and drinks on the Lakefront. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. The MFR event supports several nonprofits: local veterans, MPD and Mandeville Fire. They also use this fundraiser to provide for several law enforcement appreciation events and other needs in the community. Anyone interested in supporting the reunion can contract Ms. Tracey Elsensohn for donations or raffle items. With no further comments or questions, a vote was taken, and the application was approved 5-0

4. Adoption of [Resolution No. 22-11](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-11.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE 2022 ROADWAY & DRAINAGE MAINTENANCE CONTRACT CITY PROJECT NO. 700.22.003 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER CREEK CONSTRUCTION, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. LaGrange explained this is a 3-year contract with Creek Construction and their base bid was in line with the budget. With no further comments or questions, a vote was taken, and the resolution was approved 5-0

5.Introduction [of Ordinance No. 22-06](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-06-Updated-Revised-Travel-Policy-Ordinance.pdf); AN ORDINANCE FOR THE CITY OF MANDEVILLE AMENDING SECTION IV OF THE TRAVEL POLICY FOR CITY OF MANDEVILLE EMPLOYEES, ELECTED OFFICIALS AND MEMBERS OF BOARDS AND/OR COMMISSIONS, CONCERNING ALLOWANCES FOR LODGING AND MEALS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Zuckerman explained this will be voted upon at the next meeting

6. Introduction of [Ordinance No. 22-07](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-07-Council-Appointment-PZ-Commission-w-ess-minor-edits.pdf); AN ORDINANCE AMENDING THE COMPREHENSIVE LAND USE REGULATIONS ORDINANCE, ARTICLE 2, SECTION 2.1.2 NUMBER AND TERMS OF MEMBERS, APPOINTMENTS, QUALIFICATIONS AND REMOVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mr. Zuckerman explained this will be referred to P&Z

7.Introduction of [Ordinance No. 22-08](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-08.pdf); AN Ordinance for THE CITY COUNCIL OFTHE 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. Bush and seconded by Mrs. McGuire. Mr. Zuckerman explained this will be voted upon at the next meeting

8. Introduction of [Ordinance No. 22-09](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-09.pdf); AN Ordinance for THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 21- 19, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Zuckerman explained this will be voted upon at the next meeting.

**PUBLIC COMMENT:**

Mr. Toomey thanked Public Works for working on the ditches in his subdivision. He also continued to express the need for the Monroe and E. Causeway lights to be adjusted to reflect the flow of traffic east and west bound.

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

Mr. LeBreton presented the project report to the council. He also gave a brief update on the city hall project. They will be looking at true budget numbers in the coming months and will have a finished design to present at that time.

The mayor stated both splash pads will open tomorrow along with Sunset point, however, there will be no pier access.

**ADJOURNMENT:**

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

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Kristine Scherer Jason Zuckerman

Council Clerk Council Chairman