

**MINUTES
FOR THE CITY COUNCIL MEETING OF APRIL 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, 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 April 14, 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.

PRESENTATION:

The mayor read a proclamation presented to the Pelican Park's 8U Mandeville Warriors for their 2022 All Star accomplishments: Winning Record 21-2 along with 1st place- World Bidy Championship, and multiple other team and individual awards.

REPORTS AND ANNOUNCEMENTS:

The Mandeville City Council is soliciting resumes for two (2) appointments, one qualified and one non-qualified, to the Mandeville Parks and Parkways Committee. Qualified applicant must have a background as an arborist, ornamental horticulturist, landscape architect, master gardener and designer, or have a technical background in a related field.

Please send your resume to the attention of: Mandeville City Council Clerk 3101 East Causeway Approach, Mandeville, LA 70448 or kscherer@cityofmandeville.com Deadline: Thursday, May 12, 2022, 4:30 pm

OLD BUSINESS:

1. Adoption of Ordinance No. 22-06; 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. Mrs. Sconzert explained this is adopting the new state policy for travel. With no further comments or questions, a vote was taken, and the ordinance passed 5-0

2. Adoption of Ordinance No. 22-08; AN ORDINANCE FOR THE CITY COUNCIL OF THE 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 is a net increase of \$41,500. Dr. Kreller had a few questions. The increase in Council Chambers AV equipment? The city has received 3 quotes for upgrades, and all were more than originally budgeted. Office Supplies increase of \$15K? We have a few offices that are still not finished with upgrades. Lang House increase of \$31K? Once the contractors opened the porch, they found more rotten wood, so this is a plan change for additional repairs. Mrs. McGuire asked about the increase in vehicle maintenance. Mr. LeGrange explained there were more repairs needed than budgeted and he would like some more money as a cushion. Mr. Danielson asked about the \$100K

increase in Planning projects. Ms. Bartholomew stated this is the increase for tree planting. The city has doubled the amount allowed per homeowner and added two more planting events. They have over 400 applications. With no further comments or questions, a vote was taken, and the ordinance passed 5-0

3. Adoption of Ordinance No. 22-09; 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 is a new increase of \$538K. Mr. LeGrange explained the city decided to piggyback on other municipalities' contracts because vehicles are not available on the state contract yet. 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 the Fat Spoon Café, to be located at 1901 Hwy 190 Suite 6, Mandeville, La. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Dr. Kreller explained this is going to be in Chenier. All paperwork is in order. With no further comments or questions, a vote was taken, and the application was approved 5-0

2. Approval of the special event, firework display and liquor license for Light Up the Lake, Sunday, July 3, 2022 starting at 6:00pm. Also requesting waiver of food and drinking on the Lakefront. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. Zuckerman explained this is an annual event. The mayor explained this year the fireworks will be located at Sunset Point. With no further comments or questions, a vote was taken, and the application was approved 5-0

3. Approval of the special event and liquor license for the Mandeville Lion's Club Food Truck Festival, Saturday, May 7, 2022 from 4-8pm to be located at 720 Lafitte St. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mrs. McGuire explained this is for the 75 anniversaries. There will be around 15 food trucks/vendors and admission is free. With no further comments or questions, a vote was taken, and the application was approved 5-0

4. Approval of the substantial completion for the Sunset Point Restroom project A/E Project No. 2101A05 in the amount of \$234,696.00. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Dr. Kreller explained there are a few items on the punch list, but the project is ready for close out. Mr. Danielson asked if the city will be removing the portable facilities soon. With no further comments or questions, a vote was taken, and the completion was approved 5-0

5. Approval of Change Order #1 for the Monroe @ E. Causeway Intersection & Traffic Signal Improvements in the increased amount of \$17,606.07 for a new contract price of \$286,192.07. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Dr. Kreller explained this is for removing and relocating 9 crepe myrtle trees from the median of E Causeway along with the boring of an unforeseen electrical conduit. With no further comments or questions, a vote was taken, and the change order was approved 5-0

6. Adoption of Resolution No. 22-12; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR HISTORIC PRESERVATION DISTRICT COMMISSION MEMBERS TERRI BEWIG TO ATTEND THE KEEPING HISTORY ABOVE WATER CONFERENCE IN NORFOLK, VA FROM MAY 15 – 18, 2022 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Ms. Bartholomew explained Ms. Bewig is new to the commission and is asking to attend

the convention. There will be around 5 commissioners from both P&Z and Historic District in attendance. With no further comments or questions, a vote was taken, and the resolution was approved 5-0

7. Adoption of Resolution No. 22-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND ARTOVIA, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Dr. Kreller. Dr. Kreller explained this includes the professional service for resident inspection for the project designed by Fairway Consulting. With no further comments or questions, a vote was taken, and the resolution was approved 5-0

8. Adoption of Resolution NO. 22-14; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND T. BAKER SMITH LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Zuckerman explained this includes data collection and engineering analysis. This will give the city a huge data dump to aid the city for future solutions for the Old Mandeville Tidal Protection Project and the Resiliency Plan. With no further comments or questions, a vote was taken, and the resolution was approved 5-0

9. Adoption of Resolution No. 22-15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO NEGOTIATE A PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTY LOCATED ON FLORIDA STREET, BEARING THE DESCRIPTION OF PARCELS A,B,C, & D, SQUARE 57 CITY OF MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mrs. McGuire explained This is for 3.77 acres of land to be used for expanding the cemetery when needed along with drainage and absorption purposes. This allows the mayor to enter into a purchase agreement with the property owner. With no further comments or questions, a vote was taken, and the resolution was approved 5-0

10. Introduction of Ordinance No. 22-10; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF PARCELS A, B,C, & D OF SQUARE 57, TOWN OF MANDEVILLE, LOCATED ON FLORIDA STREET, MANDEVILLE, LOUISIANA; 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

PUBLIC COMMENT: none

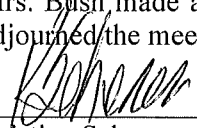
FINANCE REPORT: Mrs. Sides is out of town and will give a report at the next meeting.

PROJECTS IN PROGRESS (STATUS REPORT):

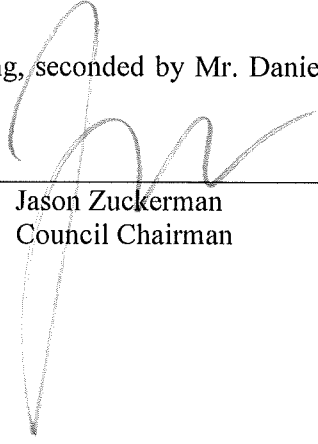
Mr. LeGrange reviewed the project report with the Council. Mr. Danielson asked if someone, possibly DOTD, could look at the length of the signalization on Hwy 22 across from Fresh Market. It seems to be very short and causes a backup on the service road.

ADJOURNMENT:

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



Kristine Scherer
Council Clerk



Jason Zuckerman
Council Chairman