

**MINUTES  
FOR THE CITY COUNCIL MEETING OF SEPTEMBER 8, 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, Skelly Kreller, Rebecca Bush

**Also present:** Elizabeth Sconzert, City Attorney, Cara Bartholomew, Planning Director, Keith LaGrange, Public Works Director, Joanna Anderson, HR Director, Kathleen Sides, Finance Director, Mayor Madden

**MINUTES:**

Adoption of the August 17, 2022, Budget 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 5-0.

Adoption of the August 25, 2022, Budget & Regular 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 5-0.

**REPORTS AND ANNOUNCEMENTS:**

Mr. Danielson reminded everyone this Sunday is the 21<sup>st</sup> Anniversary of 911 and is a National Day of Remembrance. He thanked all our service men/women and 1st responders for their service. We should thank them every day, not only on Sunday. Mr. Danielson also wanted to thank the members of the US Airforce for their dedication and service on September 18<sup>th</sup> which will be the 75<sup>th</sup> birthday of the US Airforce. Also, on November 4<sup>th</sup> the MH football team will retire their first football jersey in honor of Ivan Zenom, class of 1993 who passed away during their senior trip in a tragic accident. The dedication for Cpt. Vinnie Liberto will be Wednesday 9/14.

The mayor announced the beginning of the fall concert series on 9/23. The concerts are free to the public and food and beverages are available for purchase. On 9/16 there will be the Vinnie pays it forward event; 9/21 will be the LSU presentation at the Community Center; 10/22 will be the LPO concert on the Lakefront. The mayor also stated Ms. Bartholomew is on vacation and Mrs. Sides is ill.

**PRESENTATIONS:**

Ms. Melissa Henry, St Tammany Parish Clerk of Court, gave an update on the services available through her office and discusses the upcoming election changes adopted by the state.

Mr. Chris Knoblauch with the St. Tammany Coroner's office discusses several services his office provides: cribs 4 kids, mental health services, and life safety programs, He also explained their office has 44 members of the chaplain corps, 2 sexual assault nurses, and "Louie"- a certified therapy dog. He wanted to discuss these services, so the public is aware they are much more than just a coroner's office. They are also the only Coroner's office which houses a DNA lab in the state.

**OLD BUSINESS: none**

**NEW BUSINESS:**

1. Approval of the special event & liquor permit for Mande Milkshakers Walk a Mile, Saturday October 29, 2022, from 4-8pm with rain date Sunday, October 30,2022 from 4-8pm. Location is

Lakeshore Dr & Trailhead (map attached) A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Ms. Rhinehart explained this is the 4<sup>th</sup> anniversary of the event and will benefit Safe Harbor. With no further comments or questions, a vote was taken, and the application was approved 5-0.

2. Approval of the special event & liquor permit for Mande Milkshakers Veterans Day Parade, Saturday November 12, 2022, from 3-6pm with a rain date of Sunday, November 13, 2022, from 3-6pm Location is Lakeshore Drive & Trailhead (map attached) A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Ms. Rhinehart explained this is their 1<sup>st</sup> veteran's day parade and will honor those who have served our country. With no further comments or questions, a vote was taken, and the application was approved 5-0.

3. Approval of the special event for Ozone Songwriter Festival, Saturday November 5, 2022, from 2-5pm and Sunday, November 6, 2022, from 11-5pm to be located at the Trailhead A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Russell and Mr. Lyons explained this is their 4<sup>th</sup> anniversary and the festival's focus is on new artists and their music. They have several programs to encourage new artist and introduce them to the community. With no further comments or questions, a vote was taken, and the application was approved 5-0.

Mr. Danielson asked if there was any objection to moving the resolution for the Ozone Festival up on the agenda. With no objections, he proceeded with resolution 22-37.

4. Adoption of Resolution No. 22-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND OZONE MUSIC EDUCATION FOUNDATION, INC.; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this is the CEA for the annual Ozone festival on November 5<sup>th</sup> and 6<sup>th</sup>. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

5. Approval of the liquor license for Maryland Blue Crab – Crab House to be located at 4350 Hwy 22 Suite H, Mandeville, La 70471 A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mrs. Bush stated this is a new lunch place located on Dalwill Dr. With no further comments or questions, a vote was taken, and the application was approved 5-0.

6. Approval of the liquor license for Target Store T-3441 to be located at 3450 Highway 190 Suite 2 Mandeville, LA 70471 A motion was made by Mrs. Bush and seconded by Dr. Kreller. Dr. Kreller explained this is for the new Target to allow them to sell liquor. They are hoping to open end of October. With no further comments or questions, a vote was taken, and the application was approved 5-0.

7. Approval of liquor license for Odelia LLC to be located at 3529 Highway 190 Mandeville, LA 70471 A motion was made by Mrs. Bush and seconded by Dr. Kreller. Dr. Kreller explained this is in the old K-mart shopping center and will be a small café. With no further comments or questions, a vote was taken, and the application was approved 5-0.

8. Approval of Change Order #3 Monroe @ E. Causeway Intersection and Traffic Signal Improvements for a decrease of \$10,261.20 for a total contract price of \$278,087.41 A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. LaGrange stated this is a decrease in cost because of rectifying final quantities, insurance reimbursement and adjustment for COVID

delays. With no further comments or questions, a vote was taken, and the change order was approved 5-0

9. Approval of Substantial Completion of the Monroe @ E. Causeway Intersection and Traffic Signal Improvements with punch list items of \$2,500.00 A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. LaGrange explained this is the substantial completion of the project and a final walkthrough was performed. With no further comments or questions, a vote was taken, and the substantial completion was approved 5-0

10. Adoption of Resolution No. 22-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN EMERGENCY FOOD SERVICE FOR FIRST RESPONDERS CONTRACT BETWEEN THE CITY OF MANDEVILLE AND THE TDP GROUP d/b/a FOCUS FOODS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. Danielson explained this is a contract for an as needed basis. This has a NTE of \$22,500 per storm with a yearly cap of \$45,000. This will include feeding personnel of 75-100 people. Boxed meals including breakfast, lunch, dinner, snack, milk 7 juice are \$45 each. Dr. Kreller stated TDP is out of Baton Rouge and wondered if there were any local bids. The mayor stated there was one local bid, but it is hard to commit., Mr. LaGrange stated cost was considered but not the deciding factor for the committee. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

11. Adoption of Resolution No. 22-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BID FOR THE HURRICANE IDA FENCE REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOWEST BIDDER AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. LaGrange explained this is a recommendation from Richard Lambert Consultants and Southern Exteriors Fence was the lowest bidder at \$248,730. This will replace numerous fencing structures on city property. Mr. Zuckerman asked if this would include the Harbor Field and if so, would it be the same kind of fence. Mr. LaGrange stated he does not anticipate any different material for the field. If that changes, Mr. Zuckerman would like for Design Review to review since it is in the Historic District. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

12. Adoption of Resolution No. 22-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN EMERGENCY GENERATOR MAINTENANCE AND EMERGENCY REPAIR CONTRACT BETWEEN THE CITY OF MANDEVILLE AND RP POWER, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. LaGrange explained the city has over 22 generators. This is a two-part contract for annual maintenance and for emergency repairs. There is a NTE of \$56,550,00 for annual maintenance and \$250,000 for emergency repairs. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

13. Introduction of Ordinance No. 22-23; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND THE PERSONNEL POLICIES RELATIVE TO THE PAY SCALE OF THE NON-POLICE MUNICIPAL CIVIL SERVICE EMPLOYEES OF THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN

CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. Danielson explained this will voted upon at the next meeting.

14.Introduction of Ordinance No. 22-24; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO APPROVE THE PAY SCALE RELATIVE TO COMPENSATION PLAN OF THE MUNICIPAL POLICE CIVIL SERVICE EMPLOYEES OF THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. Danielson explained this will voted upon at the next meeting.

15.Introduction of Ordinance No. 22-25; AN ORDINANCE FOR THE CITY OF MANDEVILLE AMENDING THE CODE OF ORDINANCE, CITY OF MANDEVILLE, BY AMENDING SEC. 13-3, OBSTRUCTION OF STREET GENERALLY, AND AMENDING SEC. 13-4, OBSTRUCTION OF WALK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this will be referred to Planning & Zoning.

16.Introduction of Ordinance No. 22-26; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND SECTION 2-8 OF CHAPTER 2 OF THE MANDEVILLE CODE OF ORDINANCES RELATIVE TO THE COMPENSATION OF THE MAYOR OF THE CITY OF MANDEVILLE AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. Mr. Danielson explained this will voted upon at the next meeting.

**PUBLIC COMMENT:**

Dr. Kreller asked the mayor about the red clay issue in district 3 and a permit to remove 56 trees in the Sanctuary. He is not concerned with tree removal around the house but in the greenbelt. Mrs. Bush stated she mentioned this to the mayor earlier and tomorrow they will issue a stop work order and get things cleared up. Mr. Danielson stated depending upon how many trees are required in the greenbelt, they may have to go to P&Z for a variance. The mayor explained the city is aware of the red clay issue and are working with the homeowner to rectify. The owner was not aware they were in violation. Mr. Danielson suggested since there are so many factors regarding fill to have a joint meeting with P&Z to review the procedures and what is allowed. Dr. Kreller is concerned about the clay on the neighboring property.

**PROJECTS IN PROGRESS:**

Mr. LaGrange reviewed the project in progress report. He stated the radar signs will be delivered in about 4 month and the flashing beams should arrive in 5-7 weeks.

**ADJOURNMENT:**

Mrs. Bush made a motion to adjourn the meeting, seconded by Mrs. McGuire. Mr. Danielson adjourned the meeting at 8:00 p.m.

/s/  
Kristine Scherer  
Council Clerk

/s/  
Rick Danielson  
Council Chairman