

MINUTES

FOR THE CITY COUNCIL MEETING OF OCTOBER 27, 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, Kathleen Sides, Finance Director, Mayor Madden, Cara Bartholomew, Planning Director

MINUTES:

Adoption of the October 13, 2022, Meeting Minutes. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

REPORTS AND ANNOUNCEMENTS:

Mr. Danielson announced the Glass Recycle event will be this Saturday from 9-noon at the Community Center. There will also be a Hazardous Waste Collection Day next Saturday at Koop Drive from 8-noon. Tuesday, November 8th is election day, early voting will end on November 1st. The Council Chambers is a polling place therefore, the Parks meeting on Monday evening 11/7 and the P&Z meeting 11/8, will be held at the Community Center. The next Council meeting will be November 17th. They mayor reminded everyone tomorrow is the final Friday concert at the Trailhead and the Ozone Fest will be from 11/3 thru 11/5. Also, the Trailhead Market will have extended holiday hours on 12/3 and 12/10 until 3pm.

PRESENTATION:

Assistant Chief Greenwood presented Ofc. Perry Otilio with a plaque recognizing his recent retirement after serving 20 years with the MPD. Ofc. Otilio thanked everyone for their kind words and will still be around to assist with the Toys for Tots program and other Police events.

OLD BUSINESS:

1. Adoption of Ordinance No. 22-27; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 22-18, 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 Dr. Kreller. Mr. Danielson explained this is for a side-by-side vehicle for the Planning department. This was part of a Baton Rouge Green Foundation grant and was ordered last year but was just delivered. With no further comments or questions a vote was taken and the ordinance passed 5-0.

NEW BUSINESS:

1. Adoption of the change order #3 for the Erosion Control for WWTP Levees Project, 2101A09, for a reduction in price in the amount of \$257,232.63 for a new contract price of \$1,587,767.37. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this is a reduction after rectifying final quantities. With no further comments or questions, a vote was taken, and the change order was approved 5-0.

2. Adoption of Resolution No. 22-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE CONTRACT BETWEEN THE CITY OF MANDEVILLE AND CERES ENVIRONMENTAL SERVICES,

INC. FOR EMERGENCY DEBRIS REMOVAL AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this was originally pulled because we needed more clarification from GOSEP regarding leaners and hangers' reimbursement from FEMA. This is a contract if needed in the event of future storms. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

3. Adoption of Resolution No. 22-43; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE IN SUPPORT OF THE CITY APPLICATION FOR LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) GRANT FUNDING AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Mr. Danielson explained this is just a procedural item needed to participate in grant funding. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

4. Adoption of Resolution No. 22-44; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE LOUISIANA COMPLIANCE QUESTIONNAIRE A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this goes with the audit process. The questionnaire must be completed and accepted by the council. Mrs. Sides explained the audit will be filed with LLA tomorrow and the audit presentation will be at the next council meeting on November 17th. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

5. Adoption of Resolution No. 22-45; 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 FAIRWAY CONSULTING AND ENGINEERING, LLC, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson stated this is for engineering services in the amount of \$197,175 for three different lift stations. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

PUBLIC COMMENT:

Mr. LeBreton informed the Council they have a meeting with GNOEC to go over the traffic signal issues at Monroe and E. Causeway.

FINANCE REPORT:

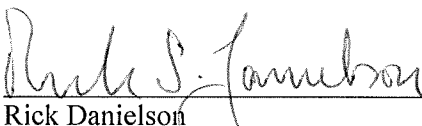
Mrs. Sides stated the city has received our second set of ARPA monies which brings our grant totals to \$2-3 million. We will hold our 1st quarterly budget session on January 4th at 6pm here in the Council Chambers.

ADJOURNMENT:

Mr. Zuckerman made a motion to adjourn the meeting, seconded by Mrs. Bush. Mr. Danielson adjourned the meeting at 6:35 p.m.



Kristine Scherer
Council Clerk



Rick Danielson
Council Chairman