

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 2, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 30, 2017

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

IN ACCORDANCE WITH COUNCIL RESOLUTION NO. B-14550, PLEASE BE ADVISED THAT ALL CELLULAR TELEPHONES, PAGERS, BEEPERS AND OTHER DEVICES OF THIS NATURE MUST BE DEACTIVATED OR SILENCED THROUGHOUT THE COUNCIL MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES the regular Council Meeting of January 19, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown, Inc. on February 27, 2017 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Resolution No. B-16767
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1998-17, Historic Rivertown Redevelopment Association to hold a public gathering on February 4, 2017 from 5:00 p.m. to 7:00 p.m. for the purpose of public gathering at the Kenner Science Center Courtyard, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Application No. 1998-16
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
6. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,149, an ordinance repealing Chapter 16 entitled "Vehicles for Hire" of the Kenner Code of Ordinances and replacing with Chapter 16 "Vehicles for Hire" as per the ordinance herein.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to defer for one meeting
Motion Carried 6/0
Councilmember Cline Absent

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,166, an ordinance amending Chapter 16 of the Code of Ordinances, City of Kenner, Louisiana, to enact "Article IV – Transportation Network Services" and providing for related matters.

Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to defer for one meeting
Motion Carried 6/0
Councilmember Cline Absent

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,174, an ordinance amending specific sections of Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to defer for one meeting
Motion Carried 6/0
Councilmember Cline Absent

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,128, an ordinance amending Chapter 15, Article II, Section 15-23 of the Kenner Code of Ordinances by the addition thereto and the establishment of "One-Way" signs on 4th Street from Minor Street to Williams Boulevard between the hours of 8:00 a.m. to 8:20 a.m. and 3:00 p.m. to 3:20 p.m. for the Kenner Discovery Health Sciences Academy Elementary School Rivertown Campus.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to indefinitely defer
Motion Carried 6/0
Councilmember Cline Absent
TDD No. 2017-01

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution calling a public hearing on March 16, 2017 to determine whether the structure(s) located at 501 Salvador Road, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Resolution No. B-16768

13-B. A resolution appointing Rafael Saddy, Tom Blum, Mark Johnson, and Robert Pastor to the City of Kenner Planning and Zoning Commission.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Resolution No. B-16769

13-C. A resolution approving the appointment of Michael Wetzel as Interim Finance Director for the City of Kenner,

**Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Resolution No. B-16766**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

15-A. Summary Ordinance No. 12,175, an ordinance accepting the responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$8,325.00 to furnish and install ceramic roof coating or equal for Kenner City Park's Restroom Building in accordance with Letter Bid No. 16-1556 for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Ordinance No. 11,220**

15-B. Summary Ordinance No. 12,176, an ordinance accepting the responsive bid received from Pro Signs & Graphics, LLC in the amount of \$52,560.00 to furnish and install illuminated reverse channel letter signs at nin (9) gymnasiums in accordance with Sealed Bid No. 16-6371 for the Department of Parks and Recreation.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Ordinance No. 11,221**

15-C. A resolution approving Amendment No. 1 to the agreement with Rotolo Consultants, Inc. d/b/a RCI for the Laketown Median Landscape Maintenance Program increasing the agreement cap from \$30,547.00 to \$91,641.00.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Resolution No. B-16770**

15-D. A resolution approving Change Order No. 3 (final) to the contract with Fleming Construction Company, LLC dated June 7, 2016 regarding the Pontchartrain Convention and Civic Center Front Drive Improvements for a net decrease of \$23,732.00 to the contract amount resulting in a total contract amount of \$475,634.08 and accepting the contract as complete for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Councilmember Cline Absent
Resolution No. B-16771**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,177, an ordinance amending the 2016-2017 Operating Budget to reallocate unused salaries and related benefits from various departments to the Mayor's Office to fund executive personnel and fill two unfilled and unfunded positions.

16-B. Summary Ordinance No. 12,178, an ordinance amending the 2015/2016 and 2016/2017 Capital Budgets to budget funds received from rental of recreational facilities during the 2015/2016 fiscal year in excess of amounts previously budgeted.

16-C. Summary Ordinance No. 12,179, an ordinance amending the City of Kenner's Code of Ordinances Appendix A – Unified Development Code, Article VII, regarding the Storage of Recreational Vehicles and to provide for related matters.

16-D. Summary Ordinance No. 12,180, an ordinance authorizing the purchase of one thousand three hundred twenty (1,320) D.A.R.E. t-shirts at a cost of \$9,001.00 from Creative Product Sourcing, Inc., a sole source provider, for the Kenner Police Department.

16-E. Summary Ordinance No. 12,181, an ordinance authorizing the purchase and installation of ten (10) Automated License Plate Recognition Systems in the amount of \$154,590.00 utilizing State of Louisiana Contract No. 4400004772 with LA TECH LLC for the Kenner Police Department.

16-F. Summary Ordinance No. 12,182, an ordinance authorizing the purchase of a Schwarze Model A-9000 Street Sweeper under Terrebonne Parish Consolidated Government Bid 15-R&B-35 for an amount not to exceed \$243,800.00 and authorizing a lease to own agreement with BancorpSouth, Inc. to fund the purchase.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

19. UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION

20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS

21. MOTION TO ADJOURN