

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 19, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 13, 2015

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 February 5, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1866/15, Barbra Middle School to hold a public gathering on March 14, 2015 from 12:00 p.m. to 4:00 p.m. for the purpose of a reunion at Shelter #1, Veterans Park, Kenner, Louisiana.

Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt Motion Carried 6/0 Councilmember Cline / Absent Application No. 1866/15
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 Resolution No. B-16566 a resolution calling a public hearing to be held by the Council for the City of Kenner to determine whether the structure(s) located at 3009 Utah Street, 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-16581
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,818, an ordinance rescinding and repealing Ordinance No. 10,272 and reenacting provisions amending Section 13-71 of the Kenner Code of Ordinances to regulate smoking at outdoor playgrounds and recreation facilities.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0 Councilmember Cline / Absent
Ordinance No. 10,871**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend the City of Kenner Home Rule Charter to repeal Section 2.02.01, relating to the ability of a Councilmember to present a petition to waive the term limitation otherwise provided for in the Charter; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-01**

13-B. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.07 of the City of Kenner Home Rule Charter to prohibit an interim appointment to the City Council from seeking election to that office; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-02**

13-C. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.08 of the City of Kenner Home Rule Charter regarding the procedures for the selection of Council President and Council Vice-President and the terms of service in said offices; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-03**

13-D. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.18 of the City of Kenner Home Rule Charter so as to provide for an earlier effective date for resolutions; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-04**

13-E. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.09 of the City of Kenner Home Rule Charter to provide for specific actions that may be approved by resolution of the City Council, and to provide for annual index-based adjustments to the values of leases, purchases, and contracts requiring approval by the City Council; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reyanud, Seconded by
Councilmember ,Conley to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-05**

13-F. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 3.04 of the City of Kenner Home Rule Charter to set the salary of the Mayor with reference to that of District Court Judges; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-06**

13-G. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 5.04 of the City of Kenner Home Rule Charter to set the salary of the Chief of Police with reference to that of District Court Judges; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-07**

13-H. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.06 of the City of Kenner Home Rule Charter to set the salary of the Councilmembers with reference to that of District Court Judges; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to indefinitely defer
Motion Carried 6/0 Councilmember Cline / Absent
TDD No. 2015-08**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11, 819, an ordinance approving an increase to annual expenditure limit established for the purchase of ammunition from Barney's Inc., Barney's Firearms utilizing State Contract Number 409716 for the Kenner Police Department.

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0 Councilmember Cline / Absent
Ordinance No. 10,872**

15-B. Summary Ordinance No. 11,820, an ordinance approving Amendment No. 2 to the engineering agreement with Hartman Engineering, Inc. regarding Kenner Hanson City Sewer Lift Station Improvements for LS 4102 (Airline Drive/Minden) and LS 4103 (Firehouse Road) which increases the maximum cumulative fee to \$225,271.90 in order to modify the task 2 of the scope of work to include additional design and supplemental services with an increase in the agreement in the amount of \$10,344.90.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Cline / Absent
Ordinance No. 10,873**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,821**, an ordinance approving a plan of resubdivision and a Planned Unit Development for the East Jefferson Levee District Administrative Complex located in Kendale Park, Centanni, and Old Kenner Subdivisions, Kenner, Louisiana; and to provide for related matters. PUD-09-14

16-B. **Summary Ordinance No. 11,822**, an ordinance approving and accepting a servitude by the heirs of William Mason Smith to the City of Kenner across a portion of the West Napoleon Avenue (Canal No. 4) Right-of-way, Highway Park Subdivision for installation and maintenance of sewerage facilities for the 10th and Maria Street Lift Station and Force Main Sewer Improvement Project.

- 16-C. **Summary Ordinance No. 11,823**, an ordinance approving and accepting a servitude by Bellsouth Telecommunications, LLC d/b/a AT&T Louisiana to the City of Kenner on a portion of Plot A, Square 159, Kenner Heights Subdivision, for installation and maintenance of sewerage facilities for the 10th and Maria Street Lift Station and Force Main Sewer Improvement Project.
- 16-D. **Summary Ordinance No. 11,824**, an ordinance accepting the lowest responsive bid received from Signal Equipment Co. – South for the purchase of traffic signal parts as needed in accordance with Sealed Bid No. 15-6254 in an amount not to exceed \$75,000.00 per year for the Department of Public Works.
- 16-E. **Summary Ordinance No. 11,825**, an ordinance establishing a policy and criteria for the construction and maintenance of subdivision and/or neighborhood entrance signs and structures.

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