

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 15, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 12, 2017

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS 6/0 \*\*COUNCILMEMBER DEFRANCESCH ABSENT

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**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**

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CONSENT AGENDA

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1. APPROVAL OF MINUTES the regular Council Meeting of June 1, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 2026-17, Tanisha Smith to hold a public gathering on July 9, 2017 from 1:00 p.m. to 5:00 p.m. for the purpose of a class reunion at Veterans Park, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Application No. 2026-17**
  - 3-B. Application No. 2027-17, Mildred B. Simmons to hold a public gathering on June 24, 2017 from noon to 6:00 p.m. for the purpose of a family reunion at Veterans Park, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Application No. 2027-17**
  - 3-C. Application No. 2028-17, Mitchel Brother Amusements to hold a public gathering on June 21, 2017 through June 25, 2017 from 5:00 p.m. until 11:00 p.m. (weekends 1:00 p.m. until 11:00 p.m.) for the purpose of a community carnival at the The Esplanade Mall, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Application No. 2028-17**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
  - 4-A. At the request of the Administration, a report from Mayor Zahn.
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)

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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING Summary Ordinance No. 12,241, 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 contained herein.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,294

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,250, an ordinance adopting the Operating Budget for the City of Kenner for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018 and providing for related matters.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,295

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,251, an ordinance adopting the Capital Budget for the City of Kenner for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

Motion by Councilmember Impastato, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,296

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,257, an ordinance amending the 2016/2017 Operating Budget to reallocate unused funds from the Council Office budget to the Council Chamber upgrade project account.

Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to remove  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
TDD No. 2017-11

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Agenda deadline to Friday, June 30, 2017 at noon for the Council Meeting of July 6, 2017.

Motion by Councilmember Cline, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Resolution No. B-16798

13-B. A resolution appointing a Council Vice President effective July 1, 2017.

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

13-C. A resolution appointing a Council President effective July 1, 2017.

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

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,252, an ordinance authorizing the purchase and installation of a High Definition Jail Surveillance System in the amount of \$37,895.00 utilizing State of Louisiana Contract No. 4400011241 with LA Tech LLC for the Kenner Police Department.

Motion by Councilmember Sigur, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,297

15-B. Summary Ordinance No. 12,253, an ordinance accepting the lowest responsive bid from Barriere Construction Co., LLC received April 11, 2017 by the Louisiana Department of Transportation & Development (DOTD) in the amount of \$695,577.88 for Chateau Boulevard resurfacing, State Project No. H.011007, Federal Aid Project No. H.011007, Kenner Public Works No. 2014-007-RB.

Motion by Councilmember Cline, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,298

15-C. Summary Ordinance No. 12,254, an ordinance ratifying the proposal from Berkley Insurance Company with an AM Best Rating of A+ Superior XV for commercial package liability insurance for the period of July 1, 2017 through July 1, 2018.

Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,299

15-D. Summary Ordinance No. 12,255, an ordinance ratifying the proposal from Safety National Casualty Company with an AM Best Rating of a (EXCELLENT) for excess Worker's Compensation Insurance for the period of July 1, 2017 through July 1, 2018.

Motion by Councilmember Cline, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,300

15-E. Summary Ordinance No. 12,256, an ordinance authorizing repairs to Case 321E Loader Unit 2004 by Lee Tractor Co., an authorized dealer, in the amount \$17,594.73 for the Department of Fleet Management.

Motion by Councilmember Carroll, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,301

15-F. A resolution approving Change Order No. 1 to the contract with Hamp's Construction L.L.C. dated October 20, 2016 regarding the City of Kenner Building D stair enclosures to increase contract time by twenty-eight (28) calendar days and for a net decrease of \$26,000.00 to the contract amount resulting in a total contract amount of \$86,600.00.

Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Resolution No. B-16799

15-G. Summary Ordinance No. 12,243, an ordinance authorizing the Administration to utilize the existing State Contract with Interstate Electronic Systems for the installation of equipment to upgrade the voting system presently in the Council Chambers in an amount not to exceed \$76,000.00.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember DeFrancesch Absent  
Ordinance No. 11,302

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)
- 16-A. Summary Ordinance No. 12,258, an ordinance amending Ordinance No. 11,274 to correct an erroneous bid number in an award to FMF Group, LLC.
- 16-B. Summary Ordinance No. 12,259, an ordinance accepting the lowest responsive bid from Adorama to furnish and install equipment for KTV in the amount of \$13,436.98 in accordance with Telephone Bid T-17-2505 for the Department of Information Technology and Telecommunications.
- 16-C. Summary Ordinance No. 12,260, an ordinance approving the lease of a twenty-five (25) square foot portion of the Veterans Memorial Boulevard right-of-way located at the intersection of Veterans Memorial Boulevard and Illinois Avenue, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. Case No. P-7-17
- 16-D. Summary Ordinance No. 12,261, an ordinance approving a conditional use application for a place of worship, located on Lot Y-1-H-4B, Square 37, Driftwood Parks Subdivision, Kenner, Jefferson Parish, Louisiana, which property is zoned C-2. Case No. P-8-17
- 16-E. Summary Ordinance No. 12,262, an amendment to Ordinance 11,059 Stone Interiors New Orleans Planned Unit Development, previously adopted March 17, 2016. In accordance with the Site Plan, Building Elevation Plan and Landscape Plan dated April 7, 2017, performed by Caserta Architects, located on Lot L-1, Oakland Plantation Subdivision, Kenner, Jefferson Parish, Louisiana. Case No. PUD-2-17
- 16-F. Summary Ordinance No. 12,263, a special hiring ordinance to allow Michael T. Wetzel and Wendi K. Folse to be Department Heads and maintain a residence outside the City of Kenner as allowed under Kenner's Home Rule Charter, Section 4.33.
17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES
18. NEW BUSINESS
- 18-A. At the request of Councilmember Reynaud, an executive session to discuss the following litigation matter: George Bode, Adam Campo, Derald Dillenkoffer, Wendi Folse, Mary-Sharon Howland, Kenneth Marroccoli, Theresa Nevels, Stephen M. Petit, Jr., Johnnie Sullivan, Ronald Vitellaro, Richard Walther, and Mike Wetzel vs. the City of Kenner, Ben Zahn, in his official capacity as Mayor of the City of Kenner, Michael J. Glaser, in his official capacity as Chief of Police of the City of Kenner.
- Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to defer for one meeting  
Motion Carried 6/0 Councilmember DeFrancesch Absent**
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