

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 17, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 14, 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, of the regular Council Meeting of August 3, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic Parish Seafood Festival on October 13, 14 & 15, 2017 at 4337 Joe Yenni Boulevard, Kenner, La.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16807
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2038-17, the City of Kenner to hold a public gathering on September 3, 2017 from 2:00 p.m. to 10:00 p.m. for the purpose of a Freedom Fest at the Lake at Laketown, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2038-17
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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. Summary No. 12,275, an ordinance authorizing a public hearing and amending Ordinance No. 11,278 adopted on May 18, 2017 to correct the proposed grant allocations with the official grant allocations received for the FY 2017 Annual Action Plan of the CDBG and Home Investment Partnership Program for the Community Development Department.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 11,319

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary No. 12,274, an ordinance amending portions of Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances as per the Ordinance contained herein.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,320

12-B. Summary No. 12,277, an ordinance amending Ordinance 11,283 to correct erroneous vehicle information for donation to the Town of Amite Police Department.

Motion by Councilmember Cline, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 11,321

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution in support of the Mayor's implementation of a policy establishing an apolitical workforce for Non-Civil Service Employees based on the Hatch Act.

Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0 Reynaud Abstained
Resolution No. B-16808

13-B. 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, September 1, 2017 at noon for the Council Meeting of September 7, 2017.

Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16809

13-C. A resolution authorizing a public hearing to be held on August 17, 2017 during the regularly scheduled meeting of the Council of the City of Kenner to allow the citizens of Kenner the opportunity to comment on the Kenner Police Department's application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation of \$13,693.00 for police officer overtime for law enforcement activities and criminal investigations.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16810

13-D. A resolution calling a public hearing on September 7, 2017 to determine whether the structure(s) located at 2309 Kenner Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Resolution No. B-16811**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary No. 12,276, an ordinance authorizing repair to Case 850K Dozer Unit #2101 by Lee Tractor Co., an authorized dealer, in the amount of \$32,702.61 for the Department of Public Works Division of Streets & Drainage.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,322**

15-B. Summary No. 12,278, an ordinance accepting the lowest responsive bid received from Rex A. Hymel Co., Inc. for the Pontchartrain Center Surge Protection in accordance with Bid No. 17-6398 in an amount not to exceed \$18,370.00.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,323**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,279, an ordinance approving Amendment No. 1 to the agreement with Bayou Tree Service, Inc. dated February 10, 2015 to furnish, install, maintain and water trees in accordance with Sealed Bid No. 14-6245 which increases the not to exceed amount from \$25,000.00 to \$50,000.00 annually for the Department of Public Works.

16-B. Summary Ordinance No. 12,280, an ordinance authorizing the purchase of bunker gear utilizing the City of Alexandria Contract Bid No. 2123, Ordinance No. 35-2017, with Casco Industries, Inc. not to exceed \$254,000.00 for the Kenner Fire Department.

16-C. Summary Ordinance No. 12,281, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning Heating and Refrigeration, Inc. in the amount of \$28,644.00 to furnish and install new a/c system at Galatas Gym in accordance with Sealed Bid No. 17-6401 for the Department of Parks and Recreation.

16-D. Summary Ordinance No. 12,282, an ordinance accepting the lowest responsive bid received from Terrabound Solutions in the amount of \$5,014.00 to furnish six (6) Dog Days Benches with Backs at Kenner City Dog Park in accordance with Telephone Bid No. T17-2515 in an amount not to exceed \$5,014.00 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,283, an ordinance accepting the lowest responsive bid received from Terrabound Solutions to furnish two (2) Fido and Me Fountains at the Kenner City Dog Park in accordance with Telephone Bid No. T17-2514 in an amount not to exceed \$6,329.00 for the Department of Parks and Recreation.

16-F. Summary Ordinance No. 12,284, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning Heating and Refrigeration, Inc. in the amount of \$29,898.00 to furnish and install a new a/c system at Woodward Gym in accordance with Sealed Bid No. 17-6403 for the Department of Parks and Recreation.

16-G. Summary Ordinance No. 12,285, an amendment to the City of Kenner's Official Zoning Map, Ordinance No. 11,062, Unified Development Code adopted on March 17, 2016; more particularly rezoning Lot 3-B, Square 278, Highway Park Subdivision, Kenner, La from C-2 General Commercial to S-I Special Industrial. Case Z-1-17

16-H. Summary Ordinance No. 12,286, an amendment to the City of Kenner's Official Zoning Map, Ordinance No. 11,062, Unified Development Code adopted on March 17, 2016; more particularly rezoning Lot 46-A, Centanni Subdivision, Kenner, La from R-2 Two-Family Residential to S-I Special Industrial. Case Z-2-17

16-I. Summary Ordinance No. 12,287, an ordinance approving Supplemental Agreement No. 1 to the agreement between the City of Kenner, the Department of Transportation and Development, and the New Orleans Regional Planning Commission for the New Orleans Airport Connector Road Segment A, State Project No. H.011276, Federal Aid Project No. H011276.

16-J. Summary Ordinance No. 12,288, an ordinance amending portions of Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances as per the ordinance contained herein.

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