

REGULAR MEETING OF THE KENNER CITY COUNCIL

October 2, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. SEPTEMBER 15, 2014

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 September 18, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. A resolution approving the application of Divine Mercy Catholic Church to conduct charitable games of pull tabs and raffle on October 10th, 11th, and 12th, 2014 at 4337 Sal Lentini Parkway, Kenner, Louisiana.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16537**
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)
 - 5-A. A resolution approving repairs to Boom Truck Unit 2034 by Aerial Hydraulics, Inc., an authorized dealer, in the amount of \$4,270.88 for the Department of Public Works Division of Streets and Drainage
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16538**
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)
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,758, an ordinance repealing and rescinding Ordinance No. 9325 and providing for related matters.

**Motion by Councilmember Conley, Seconded by
Councilmember Sigur, to indefinitely defer
Motion Carried 7/0**

12-B. Summary Ordinance No. 11,767, an ordinance designating and naming the Office of Inspection and Code Enforcement located at Building B, Suite 100, 1801 Williams Boulevard, Kenner, Louisiana, 70062 "The Matthew 'Junior' Chiro" Office of Inspections and Code Enforcement.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to defer for one meeting
Motion Carried 7/0**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution temporarily suspending Council Rule No. 7 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Meeting of January 1, 2015 to January 8, 2015; and rescheduling the Kenner City Council Meeting of January 15, 2015 to January 22, 2015.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-16539**

13-B. A resolution temporarily suspending Council Rule No. 7 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Meeting of April 2, 2015 to April 9, 2015; and rescheduling the Kenner City Council Meeting of April 16, 2015 to April 23, 2015.

**Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to approve
Motion Carried 7/0
Resolution No. B-16540**

13-C. A resolution temporarily suspending Council Rule No. 7 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Meeting of July 2, 2015 to July 9, 2015; and rescheduling the Kenner City Council Meeting of July 16, 2015 to July 23, 2015.

**Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16541**

13-D. A resolution expressing support of proposed Louisiana Constitutional Amendments 3 and 10, which assist municipalities in the fight against blighted property.

**Motion by Councilmember , Seconded by
Councilmember , to approve
Motion Carried 7/0
Resolution No. B-16542**

13-E. A resolution designating and naming the City Attorney's Office in honor of former City Attorney Hubert A. "Von" Vondenstein.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16543**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,776, an ordinance accepting the responsive bid received from Gator Masonry, LLC in the amount of \$7,300.00 to furnish and install a CMU block wall for the backstop at Susan Park Playground in accordance with Telephone Bid No. T-14-2216 for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Ordinance No. 10,829**

15-B. Summary Ordinance No. 11,777, an ordinance accepting the lowest responsive bid received from Signal 26, Inc. d/b/a Code 3 Supply for the purchase of police uniforms and services on an as needed basis in accordance with Sealed Bid No. 14-6229 in an amount not to exceed \$40,000.00 annually for the Kenner Police Department.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,830**

15-C. Summary Ordinance No. 11,778, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-14357 with Crane Materials International for the purchase of pile sheeting and end caps on an as needed basis in an amount not to exceed \$75,000.00 annually for the Department of Public Works.

**Motion by Councilmember Impastato, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,831**

15-D. Summary Ordinance No. 11,779, an ordinance accepting the lowest responsive bid received from Rivertown Collision Center, L.L.C. for an annual contract for automotive body and damage repairs on an as needed basis in an amount not to exceed \$75,000.00 annually for the Department of Fleet Management.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 10,832**

15-E. Summary Ordinance No. 11,780, an ordinance authorizing the purchase of one (1) John Deere XUV 625i Utility Vehicle from John Deere Company in the amount of \$9,408.05 utilizing State of Louisiana Contract No. 409080 for the Department of Parks and Recreation.

**Motion by Councilmember Cline, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Ordinance No. 10,833**

15-F. A resolution accepting as complete the contract with Frischhertz Electric Company, Inc. dated September 19, 2013 regarding the replacement of playground lighting at Susan Park Playground for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Conley, to defer for one meeting
Motion Carried 7/0**

15-G. A resolution approving Change Order No. 1 (final) to the contract with BLD Services, LLC dated November 7, 2013 regarding the improvements to Cattle Farm Road Lift Station (4224) and Force Main to Duncan (Chateau) Transfer Station (4200) Project, which reduces the contract amount by \$75,319.40, and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16544**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,781**, an ordinance to amend Section 20.09, General Sign Regulations of the Comprehensive Zoning Ordinance to provide electronic variable message sign regulations.

16-B. **Summary Ordinance No. 11,782**, an ordinance accepting the responsive bid received from Notoco Industries, LLC in the amount of \$5,728.00 to furnish sixteen (16) 250 watt lights for the fuel depot in accordance with Telephone Bid No. T-14-2219 for the Department of Public Works.

16-C. **Summary Ordinance No. 11,783**, an ordinance accepting the responsive bid received from Lafarge West, Inc. for the supply of limestone aggregate on an as needed basis in accordance with Sealed Bid No. 14-6237 in an amount not to exceed \$125,000.00 per year for the Department of Public Works.

16-D. **Summary Ordinance No. 11,784**, an ordinance dedicating funds received from the sale of city-owned movable and immovable property and providing for related matters.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

17-A. At the request of Councilmember Conley, a report given by Mr. Mike Power, Chairman of the City of Kenner Charter Advisory Committee.

18. NEW BUSINESS

18-A. At the request of Councilmember Conley, Ms. Toni Naquin a Breast Cancer Survivor to speak in reference to Breast Cancer Awareness and the Race for a Cure Benefit.

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