REGULAR MEETING OF THE KENNER CITY COUNCIL

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

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 16, 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 November 5, 2015.
- APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS 2.
- 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - Application No. 1923/15, City of Kenner to hold a public gathering on November 28, 29, 2015 December 4, 5, 6, 13, 14, 15, 18, 19 & 20, 2015 from 5:30 p.m. to 8:30 p.m. for the purpose of a Christmas Village at Kenner Heritage Park, Kenner, LA.

Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt **Motion Carried 7/0** Application No. 1923/15

- CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS 4.
- ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN 5. FIVE THOUSAND DOLLARS (\$5,000.00)
- CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND 6. DOLLARS (\$5,000.00)
- 7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
- RESUBDIVISION ORDINANCES (FINAL PASSAGE) 8.

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

> 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,949, an ordinance amending Ordinance No. 2427, adopted by the City of Kenner, Louisiana on December 4, 1978, entitled Comprehensive Zoning Ordinance of the City of Kenner, Louisiana more particularly amending and rezoning Lot 10-A, Square 20-A, Kenner Heights Subdivision, Kenner Jefferson Parish, Louisiana, from a split zoning of RR-1, Single Family Residential and C-1, Neighborhood Commercial to a uniform zoning of C-1, Neighborhood Commercial and directing, authorizing, and empowering the Planning Director for the City of Kenner to alter and amend the Official Zoning Map of the City of Kenner, Louisiana. Z-3-15

Motion by Councilmember Sigur, Seconded by Councilmember Reynaud, to adopt **Motion Carried 7/0** Ordinance No. 11,007

9-B. Summary Ordinance No. 11,950, an ordinance declaring no longer needed for public purposes and approving the sale of Lots 8 through 11 and 38 through 41, Square 414, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, to Waffle House, Inc. for the sum of \$370,000.00. P-18-15

Motion by Councilmember Sigur, Seconded by Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 11,008

9-C. Summary Ordinance No. 11,951, an ordinance approving the lease of portions of Parcel Y containing two existing general advertising signs, University City Subdivision, Kenner, Jefferson Parish, Louisiana, to Outfront Media LLC for the initial sum of \$18,000.00 per year with periodic escalations over the term of the lease. P-20-15

_Motion by Councilmember Impastato, Seconded by Councilmember Cline, to adopt

Motion Carried 7/0

Ordinance No. 11,009

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 11,965, an ordinance amending the 2015/2016 Capital Budget to budget funds received from BP Settlement.

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

- 10. OPENING OF BID
- 11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
- 12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. Summary Ordinance No. 11,964, an ordinance declaring surplus movable property no longer needed for public purposes, authorizing the property to be sold at public auction on December 10, 2015 and providing for related matters.

Motion by Councilmember Impastato, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,011

- 13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
 - 13-A. A resolution amending the Rules of Organization, Business, Order & Procedure of the Council by renumbering Rule 34 to be Rule 34.1 and adding a new Rule 34.2.

Motion by Councilmember Carroll, Seconded by Councilmember Cline, to defer for one meeting Motion Carried 6/1 Councilmember Impastato Opposed

- 14. ITEMS REMOVED FROM THE CONSENT AGENDA
- 15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
 - 15-A. Summary Ordinance No. 11,959, an ordinance accepting the lowest responsive bid received from Command Construction, LLC in the amount of \$211,925.00 for the Idaho Avenue Drainage Improvements (between 24th and 25th Street) Phase II, Facility Planning and Control (FP&C) Project No. 50-MF1-2-03, City of Kenner Project 2014-009B-DR, in accordance with Sealed Bid No. 15-6297 for the Department of Public Works.

Motion by Councilmember Impastato, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 11,011

15-B. Summary Ordinance No. 11,960, an ordinance authorizing the purchase of twelve
(12) PTZ Day and Night Crime Cameras and accessories in the amount of
\$23,676.00 utilizing State Contract No. 409133 with LA TECH LLC for the Kenner
Police Department.

Motion by Councilmember Carroll, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 11,012

15-C. Summary Ordinance No. 11,961, 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 No. 409716 for the Kenner Police Department.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,013

15-D. Summary Ordinance No. 11,962, an ordinance accepting the lowest responsive bid received from Rainey Electronics, Inc. in the amount of \$8,707.00 to furnish and install a baseball scoreboard system at Wentwood Playground in accordance with letter Bid No. 15-1539 for the Department of Parks and Recreation.

Motion by Councilmember Impastato, Seconded by Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 11,014

15-E. Summary Ordinance No. 11,963, an ordinance approving the utilization of Jefferson Parish Contract No. 55-15011 with Ozark Materials, LLC for the purchase of thermoplastic marking materials on an as needed basis in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

Motion by Councilmember Cline, Seconded by Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 11,015

- 16. <u>ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)</u>
 - 16-A. Summary Ordinance No. 11,968, an ordinance accepting the lowest responsive bid received from Fresh Cut Landscaping, Inc. in the amount of \$10,883.75 for the furnishing and installation of landscaping at the entrance of Southlake Villages Subdivision in accordance with Letter Bid 15-1540.
 - 16-B. Summary Ordinance No. 11,969, an ordinance authorizing the purchase of a "Use of Force Training Simulator" for \$70,999.00 from Ti Training Corporation for the Kenner Police Department.
 - 16-C. Summary Ordinance No. 11,970, an ordinance accepting the lowest responsive bid received from Wimprine Contractor, LLC in the amount of \$10,855.00 for interior demolition work at the city-owned property located at 625 Veterans

 Boulevard in accordance with Telephone Bid No. T15-2348 for the Department of Community Development.
 - 16-D. Summary Ordinance No. 11,971, an ordinance amending Section 15-18 of the Code of Ordinances, City of Kenner, Louisiana relative to a reduction in the speed limit on Bainbridge Avenue from 25th Street to Veterans Boulevard.
- 17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES
- 18. NEW BUSINESS
- 19. <u>UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION</u>
- 20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS
- 21. MOTION TO ADJOURN