

REGULAR MEETING OF THE KENNER CITY COUNCIL

NOVEMBER 21, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 18, 2013

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **7/0**

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 7, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
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 accepting the responsive bids received from Category 5 Fence Company In the amount of \$2,698.00 to furnish and install 100 feet of Ornamental Iron Fencing around a military vehicle located in Veterans Park in accordance with Telephone Bid No. T13-2108 for the Department of Parks and Recreation.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16432**
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)
 - 8-A. Summary Ordinance No. 11,633, an ordinance approving the plan of resubdivision of Lots M and L, Plot 4, Oakland Plantation Subdivision, Kenner, Jefferson Parish, Louisiana, into Lot M-1, Plot 4, Oakland Plantation Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-22-13

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 10,688**

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Resolution No. B-16402, a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not

the building(s) located at 2309 Kenner Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, for a two meeting deferral
Motion Carried 7/0**

- 9-B. A PUBLIC HEARING regarding Resolution No. B-16406, a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 2724-26 Richland Street, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16433**

- 9-C. A PUBLIC HEARING regarding Resolution No. B-16407, a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 1525 31st Street, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, for a two meeting deferral
Motion Carried 7/0**

- 9-D. A PUBLIC HEARING regarding Resolution No. B-16417, a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 3310 Colorado Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Stagni, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16434**

- 9-E. A PUBLIC HEARING regarding Summary Ordinance No. 11,623, an ordinance approving the sale of Blair Street, between Third Street and Geneva Street, and Geneva Street, between Blair Street and Minden Street, Hanson Place subdivision, Kenner, Jefferson Parish, Louisiana. Case P-17-13

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Ordinance No. 10,689**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

- 12-A. Summary Ordinance No. 11,625, an ordinance amending Chapter 15, Article II, Section 15-23 of the Kenner Code of Ordinances by the addition thereto and the establishment of "Do Not Enter" signs; "One-Way" signs; "No Right Turn" and "No Left Turn" signs; on Maine Avenue and Roosevelt Boulevard at intersections with 25th and 26th Streets during school hours for the Kenner Discovery Elementary School.

**Motion by Councilmember Stagni, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Ordinance No. 10,690**

- 12-B. Summary Ordinance No. 11,631, an ordinance declaring certain fire department equipment no longer needed for public purposes and authorizing the sale of said fire equipment in "as is" condition for the sum of \$14,000.00 to the Hillsdale Fire Department.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 10,691**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution accepting and adopting the System Survey and Compliance Questionnaire from the Legislative Auditor of the State of Louisiana.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16435**

13-B. A resolution reappointing Mickey Giarrusso to the City of Kenner Planning and Zoning Commission for a four (4) year term.

**Motion by Councilmember Stagni, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16436**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,634, an ordinance authorizing the utilization of State of Louisiana Contract No. 408874 with Covington Sales & Service, Inc. to purchase one (1) Leeboy Asphalt Tack Tank in the amount of \$8,892.00 for the City of Kenner, Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Stagni, to approve
Motion Carried 7/0
Ordinance No. 10,692**

15-B. Summary Ordinance No. 11,635, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. in the amount of \$16,334.00 to furnish and install Tot Lot Equipment at Miguez Park Playground in accordance with Sealed Bid No. 13-6176 for the Department of Parks and Recreation.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 10,693**

15-C. Summary Ordinance No. 11,636, an ordinance accepting the responsive bid received from Bliss Products and Services, Inc. in the amount of \$10,505.28 to furnish and install new Pour-in-Place Safety Surfacing at Miguez Park Playground in accordance with Sealed Bid No. 13-6175 for the Department of Parks and Recreation.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 10,694**

15-D. A resolution accepting as complete the contract with Sport Court of Arkansas to replace gymnasium flooring at Wentwood Gymnasium for the Department of Parks and Recreation.

**Motion by Councilmember Denapolis, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16437**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,637, an ordinance approving the lease of the existing building and improvements located on portions of original lots 7, 8, 9 and 10, Square 40, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana, bearing the municipal address 405 Williams Boulevard, as shown on the attached survey by BFM Corporation dated July 8, 1993, for the sum of Seven Hundred Forty Dollars (\$740.00) per month for a twelve (12) month term.
Case P-25-13

16-B. Summary Ordinance No. 11,638, an ordinance accepting the lowest responsive bid received from Navigation Electronics, Inc. for the purchase of one Nikon Nivo 5.M

Reflectorless 5" Total Station Crash Investigation System in accordance with Letter Bid No. 13-1506 in the amount off \$8,906.00 for the Kenner Police Department.

16-C. Summary Ordinance No. 11,639, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$31,218.00 to replace the air conditioning unit at Buddy Lawson Gymnasium in accordance with Sealed Bid No. 13-6180 for the Department of Parks and Recreation.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember DeFrancesch, a discussion on professional service contracts regarding design related services.

18-B. At the request of Councilmember Stagni, a discussion regarding Home Service/Home Serve.

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