

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 3, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 30, 2015

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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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 November 19, 2015.
  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)
  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 regarding Summary Ordinance No. 11,965, an ordinance amending the 2015/2016 Capital Budget to budget funds received from BP Settlement.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 5/2 Opposed: Councilmembers Carroll & Reynaud  
Ordinance No. 11,016**
  - 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,966, an ordinance increasing the annual salary of the Chief of Police to \$105,280.00 to become effective following the next regular election for that office in accordance with Section 5.04 of the Charter of the City of Kenner and providing for regular systematic adjustments thereafter.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 5/2 Opposed: Councilmembers Carroll & Reynaud  
Ordinance No. 11,017**

**9-C. Summary Ordinance No. 11,967, an ordinance increasing the annual salary of the Mayor to \$111,129.00 to become effective following the next regular mayoralty election in accordance with Section 3.04 of the Charter of the City of Kenner and providing for regular systematic increases thereafter.**

**Motion by Councilmember Conley, Seconded by  
Councilmember Impastato, to adopt**

**Motion Carried 4/3 Abstained: Councilmember DeFrancesch, Opposed: Councilmembers Carroll & Reynaud  
Ordinance No. 11,018**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

**12-A. 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 25<sup>th</sup> Street to Veterans Boulevard.**

**Motion by Councilmember Carroll, Seconded by  
Councilmember Cline, to adopt**

**Motion Carried 6/0 Absent: Councilmember Impastato  
Ordinance No. 11,019**

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 Impastato, Seconded by  
Councilmember Conley, to Remove**

**Motion Carried 7/0**

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

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Sigur, to adopt**

**Motion Carried 7/0**

**Resolution No. B-16653**

**13-C. A resolution authorizing the advertisement for sealed bids for drainage improvements to University City Subdivision areas, Phase II – Millsaps Place from Tulane Drive to West Louisiana State Drive, State Project No. H.010107, in accordance with plans and specifications prepared by Hartman Engineering, Inc.**

**Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to adopt**

**Motion Carried 7/0**

**Resolution No. B-16654**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

**15-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.**

**Motion by Councilmember Cline, Seconded by  
Councilmember Impastato, to adopt**

**Motion Carried 7/0**

**Ordinance No. 11,020**

**15-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.**

**Motion by Councilmember Sigur, Seconded by  
Councilmember Reynaud, to adopt**

**Motion Carried 7/0**

**Ordinance No. 11,021**

15-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.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 11,022**

15-D. A resolution approving an amendment to the Resident Inspection Agreement with Design Engineering, Inc. dated October 8, 2014 for the rehabilitation of the effluent pump station, which increase the maximum expenditure limit to \$185,000.00.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 7/0  
Resolution No. B-16655**

15-E. A resolution approving a second amended cooperative endeavor agreement between the City of Kenner and the State of Louisiana regarding Lake Trail Drainage Improvement, Planning and Construction.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Resolution No. B-16656**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,972, an ordinance accepting the lowest responsive bid received from Rotolo Consultants, Inc. d/b/a RCI in the amount of \$53,875.00 for Kenner 2030 Plan City Hall Building "A" Landscape Improvements in accordance with Sealed Bid No. 15-6305 for the Department of Public Works.

16-B. Summary Ordinance No. 11,973, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. for replacement of Multi-Zone HVAC System, Building C in accordance with Sealed Bid No. 15-6303 in the amount of \$58,644.00 plus \$5,000.00 alternate for glass replacement for the Department of Public Works.

16-C. Summary Ordinance No. 11,974, an ordinance approving a time contract with Ramelli Janitorial Services, Inc. for the collection and transportation of garbage or trash within the corporate limits of the City of Kenner, Louisiana for a period of ten (10) years and providing for related matters.

16-D. Summary Ordinance No. 11,975, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$91,619.00 for the purchase and installation of a 120-ton Chiller in accordance with Sealed Bid 15-6299 for the Kenner Police Department.

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