

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 113

REGULAR MEETING

JANUARY 16, 2018

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Pass Christian, Mississippi met on the above date at the Municipal Court Bldg., 105 Hiern Avenue, Pass Christian, Mississippi, at 6:00 p.m., same being the time and place for said meeting.

PRESENT: Mayor Chipper McDermott, Alderman Anthony Hall, Alderwoman Regina Charlot, Alderman Buddy Clarke, Alderman Victor Pickich, Alderman at Large Kenny Torgeson (6:09 p.m.), Police Chief Hendricks, Attorney Malcolm Jones and City Clerk Marian Gest.

There being a quorum present to transact the business of the City, the following proceedings were had and done.

ADMINISTRATIVE

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, minutes of the January 2, 2018 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, declaring Tuesday, January 16, 2018, National Day of Racial Healing, as requested Gregory Brown, Executive Director. A-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, request to pay all City personnel overtime for the 2018 Mardi Gras Pass Parade, as requested by Marian Gest, City Clerk.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Mardi Gras vendors with valid permits to use space at the Second Street Pavilion area, if they so desire, for a fee of \$50 per space payable to the City Clerk's Office for the Mardi Gras Parade (2018). The establishment of spaces to be rented and allocation of same will be on a first come- first serve basis.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, purchases of supplies for the February 11, 2018 Mardi Gras parade authorized by Section 17-3-1 which allows advertising and promotional expenditures to advance the moral, financial and other interest of the municipality, for Public entertainment, this bringing favorable notice to the resources and opportunities of the City not to exceed \$300.00, as requested by Marian Gest, City Clerk.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, temporary license agreement with Cellular South Real Estate, Inc. for the use of surplus City property near intersection of Woodman Avenue and E. Second Street for location of Cell on Wheels during 2018 Mardi Gras parade for the lump sum of \$2,500.00, and to earmark 2018 funds for barricades and amend the budget accordingly, as requested by Malcolm Jones, City Attorney. A-6.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, adopting Resolution of the Mayor and Board of Aldermen urging the Mississippi Legislature to allow municipalities to submit debts owed to municipalities and to the state of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor, as requested by Marian Gest, City Clerk. A-7.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, City sponsorship/donation of \$150 to Pass Christian School's Read, Write and Run for Renaissance 6th annual 5K and 1 mile Fun Run, February 7, 2018, this brings favorable notice to the resources and opportunities of the City, as requested by Curtis Cotten, Coordinator. A-8.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, re-appointing Scott Naugle, Melissa Wagner and Jenny Nicaud to the Historical Preservation Commission term ending December 31, 2020, as requested by Mayor McDermott.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, re-appointing Michael Lizana and Tom Phares to the Planning Commission term ending January 2022, as requested by Mayor McDermott.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, changing City holiday, Tuesday, February 13, 2018 (Mardi Gras) for Friday, March 30, 2018 (Good Friday), as requested by Mayor McDermott.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, authorizing advertisement for the construction of the Day Pier extension. The base bid is for 80 lf. of pier with additive alternates in 20 lf. increments, work to be funded by FY 2017 Tidelands, as requested by Bob Escher, City Engineer.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, authorizing the Mayor to execute contract between the City of Pass Christian and A. Garner Russell & Associates for professional services related to the annual unit price bid for the Mooring Pile Replacement Project, as requested by Bob Escher, City Engineer. A-13.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, authorizing the Mayor to execute the contract between the City of Pass Christian and A. Garner Russell & Associates for professional services related to the construction of the Day Pier Extension, as requested by Bob Escher, City Engineer. A-14.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request from the LAD Project 501(c)(3) corporation for the use of and waiver of fees at room 106 at the Senior Center to tutors and mentors approximately 30 children in grades kindergarten through sixth grade from 4:00 p.m. to 5:00 p.m. Monday through Thursday free of charge, this bringing favorable notice to the resources and opportunities of the City, as requested by Tammie Dedeaux-Gray, President. A-15.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, Merchant services agreement to begin accepting credit cards at the Municipal Court, Harbor, Water, Code and City Hall offices and authorize charging a 4 percent surcharge service fee, as requested by Marian, Gest, City Clerk. A-16.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, Memorandum of Agreement between MDMR and City of Pass Christian for Oyster Hatchery Facility at East Harbor, as requested by Malcolm Jones. A-17.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, discussing authorizing advertising for Beautification Director vacancy, as requested by Mayor McDermott.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved, to advertise for Beautification Director.

Alderman Clarke: Aye
Alderman Charlot: Nay
Alderman Torgeson: Aye
Alderman Hall: Nay
Alderman Pickich: Aye

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PLANNING DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, the City Planner's recommendation to approve a Re-Subdivision at 142 Espy Avenue and 0 DuPont Place, Tax Parcels #0412P-03-006.001 and #0512M-02-041.000. John K Groves and Cynthia Cohen propose combining the two parcels, and allow limestone/culvert to be added at the homeowner's expense, as requested by Danit Simon, City Planner. PD-1.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the Pass Christian Tree Board's recommendation to *approve* Woody Bailey's request to remove one dying Magnolia Tree from the property. As requested by Danit Simon, City Planner. PD-2.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, the City Planner's recommendation to approve a Re-Subdivision at 158, 160, 170 and 190 Boisdore Avenue, Tax Parcels #213I-04-017.000, 0213I-04-018.001, 0213I-04-018.000 & 0213I-04-019.000. David M. Martin and Michelle M. Parmeter propose combining the four parcels, as requested by Danit Simon, City Planner. PD-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, the City Planner's recommendation to approve a Re-Subdivision at 148 Youngswood Loop, Tax Parcels #0312L-01-092.000 & 0312L-01-093.000. Stephen F and Catherine A Howell propose combining the two parcels, as requested by Danit Simon, City Planner. PD-4.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, the Planning Commission's recommendation to approve Warrant Application PD-5-2018, Chester A. Cabirac as agent for ARC Mechanical Contractors Inc, 119 Vista Drive, Warrant Application for a 36-inch wide pedestrian opening at the house's side screening, in the T3R Single-Family Residential Zone, as requested by Danit Simon, City Planner. PD-5.

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CODE DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, discussing Code Enforcement action for property located at 213 E. North Street, and to move forward with enforcement action for first phase (front yard), as requested by Malcolm Jones.

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WATER DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, adjustment request from City of Pass Christian in the amount of \$1728.00 for water charges that went through the city water system as a result of a significant water loss due to certain latent breaks in the sprinkler water system. Any adjustment made would be up to the Board's discretion, as requested by the Water Department. W-1.

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Upon motion of Alderman Clarke, seconded by Alderman Hall, the Board denied, adjustment request from Barney Donald in the amount of \$40.50 for 1/2 of the excess water charges for 35,000 gallons of water that leaked into the ground. Customer says either the builder or lumber company ran over the main water line while homeowner was out of town. Since this is sprinkler account, it should be up to the Board's discretion. Based on previous rulings recommendation is to deny this request, as requested by the Water Department. W-2.

Alderman Clarke: Nay
Alderman Charlot: Nay
Alderman Torgeson: Nay
Alderman Hall: Nay
Alderman Pickich: Aye

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POLICE DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, the following Reserve Officers as part-time and to be paid accordingly, as requested by Police Chief Hendricks.

- Robert Powe
- Chris McKay
- David Spence
- Doyle Moran
- John Pope
- Andy Purchner
- Travis Thomas
- Dia'Mond Woodman
- Haley Overstreet
- Eric Arnsberger

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- Matthew Issman

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, accepting submission of 2017 Police Department End of Year Report, as requested by Police Chief Hendricks. P-2.

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RECREATION DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to allow Fay Hogan to work the recreation basketball games collecting admissions fees at a rate of \$10.00 per hour, as requested by Bret Bentz Parks & Recreation Director.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, payment of the following Kevin Scott Fitzpatrick Architect November and December 2017 invoices totaling \$1,047.50. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, ratifying donation to 2018 Gulf Coast Legislative Reception in the amount of \$250.00 to be used in support of economic and culinary diversity on the Mississippi Gulf Coast, this bringing favorable notice and resources and opportunities of the City, as requested by Mayor, Chipper McDermott. CA-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Chief Timothy Hendricks to a three-day Leadership for the Law Enforcement Executive training course held on February 19-21, 2018 in Ocean Springs, MS. Tuition is \$425.00 and use of City vehicle, as requested by Police Chief Hendricks. CA-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, ratifying approving request to send FF Doyle Moran to MSFA, January 14-18, 2018, for Confined Space class. The cost of the class is \$0, per diem of \$100.00 and use of city vehicle, as requested

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by Fire Chief Gordon. CA-4.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, receiving monthly Budget Report for December 2017 from City Clerk, as requested by Marian Gest, City Clerk. CA-5.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, final pay applications to Millennium Construction in the sums of \$6,971.10 and \$4,144.40 for Splash Pad Project in Memorial Park and authorize release of retainage as recommended by City Attorney. CA-6.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, refund to Carolina Paulin in the amount of \$1,536.50. Ms. Paulin paid a cash bond of \$1,700.00 at the Harrison County Adult Detention Center to be released on the charges of DUI, Child Endangerment (3 counts) and Careless Driving. On December 6, 2017, Ms. Paulin was found guilty for Careless Driving and all other charges were Nolle Pros. The fine for Careless Driving was applied (\$163.50) leaving a refund for Ms. Paulin in the amount of \$1536.50, as requested by Tina Dupree, Municipal Court Clerk. CA-7.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, disposal of the following items from the Recreation Department from year 2017, as requested by Bret Bentz, Recreation Director.

- Football uniforms (101)
- Cheerleader uniforms (51)

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CLAIMS DOCKET

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, Claims Docket in the amount of \$158,801.01. CD-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, to amend the agenda to accept an addendum.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, ratifying approving request to send FF Dennis Brown to MSFA, January 21, 2018 through February 1, 2018 for Fire Officer 1021-I-II class. The cost of the class is \$615, per diem \$200.00 and use of city vehicle, as requested by Fire Chief Gordon. AD-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Charlot, the Board denied unanimously, authorizing the following requests from the Krewe of Pass Christian for Mardi Gras Day Parade on Saturday, February 10, 2018 starting at 2:00 p.m., from City Hall to Davis Avenue, this bringing favorable notice to the resources and opportunities of the City, as requested by Dan Ellis, Captain.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke the Board approved unanimously, to table until next discussing request from the Krewe of Pass Christian for Mardi Gras Day Parade.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, motion to adjourn at 7:01 p.m.

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Mayor

2-6-2018
Date

City Clerk

2-6-2018
Date