

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. on April 22, 2015 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, along with City Clerk Lisa Planchard and City Attorney Rachel P. Yarborough.

PUBLIC COMMENTS:

- Bernie Cullen
- Debbie Smith
- Mikelle Williamson
- Bill Beechwood

MAYOR'S REPORT/AMEND AGENDA

Re: Amend Agenda to approve agreement with Senior Service America, Inc (SSAI)/SCSEP

Alderman Burke, seconded by Alderman Lafontaine to amend the agenda to comply with requirements of the Senior Service America, Inc. (SSAI), Senior Community Service Employment Program (SCSEP), operated under Title V of the Older Americans Act and enter into SSAI SCSEP Host Agency Agreement between The City of Waveland, Mississippi, hereinafter referred to as the Host Agency, and Southern Mississippi Planning and Development District, hereinafter referred to as the Sponsor Agency to provide the City with Senior volunteer workers at no cost to the City. Ms. Jan Hale was present to explain the program to Board members.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Host Agency Agreement with SSAI/SCSEP

Alderman Burke moved, seconded by Alderman Lafontaine to enter into SSAI SCSEP Host Agency Agreement between The City of Waveland, Mississippi, hereinafter referred to as the Host Agency, and Southern Mississippi Planning and Development District, hereinafter referred to as the Sponsor Agency to provide the City with Senior volunteer workers at no cost to the City. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

MAYOR'S REPORT/EMPLOYEE OF THE MONTH/PARKS AND RECREATIONS

Re: Mr. Willie Moody named as April 2015 Employee of the Month

PARKS AND RECREATIONS/PERSONNEL/EMPLOYEE OF THE MONTH

Re: Awarded to Parks and Recreation Director, Willie Moody

MAYOR'S REPORT (EXHIBIT B)

- The City of Waveland has been nominated for the 'Red, White and You' 4th of July contest being conducted by the Discovery Channel.

- Discussion regarding a request for abandonment of property by Mr. Clarence Piazza, his property is west of Market Drive. City Attorney to look into law and requirements regarding this request.

CITY ATTORNEY'S COMMENTS

City Attorney Rachel Yarborough said she is still working on the agreement with the Ground Zero Museum; she expects to have something in writing for the next Board meeting.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Jeff Davis is close to being paved. Requested Digital Engineering have subcontractor Huey Stockstill look at Garden Lane re: the feasibility of paving that street (approximately under \$25,000) with the project paving. City Clerk Planchard asked the City Attorney if the Board were to decide to do this, how the City would comply with purchasing/bid laws. Mrs. Yarborough said it would have to be done by Change Order and come into compliance.

Re: Alderman Richardson

- Commended Mr. Willie Moody for his work at the Elwood Bourgeois Park and getting it ready for ball season; he requested the area along the outside of the fence be filled in with dirt before baseball season. Mr. Anderson said he would relay this to Mr. Moody.
- Discussed 428 and 412 McLaurin St. as Blighted Properties with Mrs. Bernie Cullen.
- Asked each Board Member make a donation to the Waveland Relay for Life Team in support of the American Cancer Society.

Re: Alderman Lafontaine

- Asked about the County Road and Bridge Tax. Comptroller Linda Elias said the City is receiving 100%; it's 2.26 of the 61 mills, about \$137,800 and is budgeted as such.
- Requested Mr. Anderson create a grass cutting schedule.
- Updated the Board on the latest Utility Authority meeting, noting an upcoming Budget review meeting; (provided Board members with an analysis he prepared).
- Discussed getting the Lighthouse Bathroom Facility built and the process of Tideland Funds and other funding to know what would be needed to get this built. Mayor Smith asked Mr. Lagasse about this project. Mr. Lagasse recommended hiring a contractor for a minimal fee as a professional service to provide the City a proposed cost to have this built; this contractor would then be precluded from bidding on the project. Mr. Lagasse said he thought this assessment could be done for an amount not to exceed \$4,000.00. The Mayor, Alderman Richardson and Alderman Burke said they were in favor of moving forward and this would be a good decision. City Attorney Yarborough said she would request, that if this is how the Board is proposing to move forward, they would table this action. She wants to research whether this service by a contractor is really considered a service under State laws so we don't have to do any bidding or procurement.

Re: Alderman Piazza

- With all of the rain the City has received last week and with the new concrete drainage ditches, we're moving a lot of water to the west side of the City and noted the need to have the pond in Idlewood cleaned and push the water through to Jackson Marsh. He said if we get any money from BP Restoration funds, we really need to get that marsh opened and cleaned out. Mayor Smith said that is one of the projects listed for the BP Restoration money.
- Asked to get quotes for GPS units to track the City vehicles' whereabouts. City Attorney Rachel Yarborough asked for time to research this. Chief Allen said he would research tracking equipment available and gather some ideas.

ECONOMIC DEVELOPMENT/PURCHASING/CONTRACTS

Re: Orion Planning Group Contract

Mrs. Yarborough said Orion Planning Group was the group that came to discuss Economic Development in August of 2014. She said the prior Board approved an agreement for \$2200 plus expenses and was to be drafted by the City Attorney at that time. Between that time and now there is no written agreement in place and now they have submitted a bill. Mrs. Yarborough asked about the options

of the Board to pay the invoice. She asked whether the City has a separate contract with Laurence Leyens. Ms. Fayard went upstairs to get the contract. The Board continued with the meeting until she returned.

DOCKET OF CLAIMS

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Docket of Claims dated 04/22/2015 as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of April 7, 2015

Alderman Piazza moved, seconded by Alderman Burke to approve the Minutes of the Regular Meeting of April 7, 2015 as presented.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

EVENTS/PUBLIC APPEARANCE/ST. CLARE FAIR

Re: Mr. Ernie Zimmerman - Discuss the St. Clare Fair

Mr. Zimmerman addressed the Board to inform them of St. Clair's Fair to be held May 24, 2015 with a fireworks display at 10:00 pm that evening.

ORDINANCE/PUBLIC APPEARANCES/SIGN ORDINANCE

Re: Mrs. Tiffany Butcher was present to discuss Sign Ordinance

Ms. Butcher owns a business in Waveland for which she has signs and banners on the right of way in front of her business. She said that since the City has been enforcing the sign ordinance, her business has significantly decreased and asked Board members to reconsider this ordinance in that it is too restrictive.

ORDINANCE/SIGN ORDINANCE

Re: Temporarily Suspend Enforcement of Section 405 (Signs) of Ordinance 349

Alderman Richardson moved, seconded by Alderman Piazza to temporarily suspend enforcement of Section 405 (signs) of Ordinance 349, until it can be amended by the Board of Mayor and Aldermen.

Board members asked to have a workshop with the Planning and Zoning Board to discuss what changes could be made. City Attorney Yarborough noted that this did not need to go through the P&Z Board; the Board of Mayor and Aldermen are the Board of adjustment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

DEEP SEA FISHING RODEO/RODEO PRINCESS

Re: Select Rodeo Princess

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** naming Miss _____ as the City's Representative for the 2015 Deep Sea Fishing Rodeo, July 2-5, 2015 in Gulfport, Mississippi and provide Miss _____ with a check for \$150 for her costs associated with the event.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT

Re: Ms. Rhonda Cummings Discussed Court Fines/Collections Data

Ms. Cummings provided Board members with a handout and a short update of court fines/collections. **(EXHIBIT D)**

RESOLUTION OF SUPPORT/WQRZ RADIO STATION/HANCOCK COUNTY AMATEUR RADIO ASSOCIATION, INC.

Re: Resolution of Support with WQRZ – Amateur Radio Association, Inc.

Alderman Piazza moved, seconded by Alderman Lafontaine to approve Resolution of Support between the City of Waveland and Hancock County Amateur Radio Association, Inc. (WQRZ) with City Attorney to draft said Resolution.

City Attorney Rachel Yarborough said although Mr. Phillips submitted a Memorandum of Understanding, she believes he is really asking for a Resolution of Support to apply for FEMA funds for his radio station. She said she could have this drafted and spread on the Minutes of the May 5, 2015 meeting.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ORION PLANNING GROUP/CONTRACTS/AGREEMENTS/INVOICES (Cont.)

Re: Continue Discussion of Contract and Invoice, Orion Planning

Mrs. Yarborough noted the City has 2 separate contracts; Laurence Leyens is Urban Development Toolbox, Inc. and that would contain the verbiage of "the hourly rate shall not exceed \$15,000 per year without renewal of this contract or replacement thereof." She said the Orion Planning contract is a separate scope and contract.

Re: Ratify Prior Board's Action of 8/5/14 Contract Approval with Orion Planning

Alderman Burke moved, seconded by Alderman Lafontaine to ratify the prior Board's action of 8/5/2014 to approve the agreement/contract with Orion Planning Group and to authorize the City Attorney to draft that agreement with Orion to be spread on the Minutes of May 5, 2015.

Ms. Linda Elias, Comptroller noted that the \$15,000 was budgeted in the City Clerk's budget last year for Laurence Leyens which the City did not spend; it was not out of Committed Funds, so that's part of that excess we had at the end of last fiscal year.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**BIDS/REQUEST FOR QUALIFICATIONS/ENGINEERING SERVICES FOR MUSEUM/MUSEUM/CIVIC CENTER/ARCHITECTURAL SERVICES FOR MUSEUM
Re: Reject all RFQ's for Museum Components of the Civic Center received 4/7/15**

Alderman Piazza moved, seconded by Alderman Burke to reject all Requests for Qualifications received 4/7/15 for Engineering Services for Museum Components of the Civic Center and Requests for Qualifications received 4/7/15 for Architectural Services for Museum Components of the Civic Center. This has been re-advertised and the scheduled RFQ opening is May 5, 2015 at 6:00 pm.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**PROCLAMATIONS
Re: April 2015 as Fair Housing Month**

Alderman Burke moved, seconded by Alderman Richardson to proclaim the month of April 2015 as *Fair Housing Month*. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Proclaim the week of May 3-9, 2015 as Goodwill Industries International Week

Alderman Lafontaine moved, seconded by Alderman Burke to Proclaim the week of May 3-9, 2015 as *Goodwill Industries International Week*. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**CHANGE ORDER/AMEC FOSTER WHEELER/CITYWIDE DRAINAGE PROJECT/DRAINAGE
Re: Mr. Chris Nobles with AMEC Foster Wheeler discussed a potential Changer Order for Citywide Drainage Project**

Mr. Chris Nobles with AMEC Foster Wheeler was present to discuss a potential Change Order request by Public Works Director Brent Anderson for the connection of Channels 31C & 31D in Area (Phase) III regarding the Citywide Drainage Project. This would be to connect the middle section from Old Pecan Grove to Market Street. This was not part of the original scope of work and design so in order to be reimbursed we have to notify FEMA to get their approval prior to any work being done. A rough estimate to do this was \$36,000. He said that AMEC would have to submit this change order request to FEMA and could take 2 months to get approved. In other discussion, a procedural protocol was established regarding project concerns or complaints; namely these concerns/complaints would all be directed to Brent Anderson who will copy City Attorney Rachel Yarborough on each, then Mr. Anderson would send on to Pickering, who would copy AMEC.

Re: AMEC to Submit a Change in Scope of Work (Change Order) to FEMA to Connect Channels 31c and 31d – Citywide Drainage Improvements Project

Alderman Piazza moved, seconded by Alderman Richardson to approve AMEC to prepare and submit the Board of Mayor and Aldermen's request for a change in the scope of work (change order) to FEMA for the connection of Channels 31c and 31d in Area (Phase) III regarding the Citywide Drainage Improvements project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

REQUEST FOR QUALIFICATIONS/MID-CITY VARIOUS PROJECTS/SEWER/WATER/SRF LOAN/FACILITIES PLAN

Re: Compton Engineering Selected as Engineering Design Consultant for Mid-City, Various projects for Sewer, etc. Projects

Alderman Burke moved, seconded by Alderman Piazza to approve Compton Engineering as the Engineering Design Consultant regarding the RFQ's opened 4/7/15 for Various Projects (Mid-City Sewer, Various Projects). **(EXHIBIT G)**

The topic of hiring a company to camera the sewer lines right away to expedite the plan for relieving the open sewage problems came up during discussion. Compton suggested they hire the company as a subcontractor to themselves. City Attorney Rachel Yarborough said she needs to research the law as to procurement for this service to be cautious. She said if this were done, it could be seen as a way to circumvent any procurement issues. It was agreed that the first step should be to call the SRF Loan officials to see what remediation steps can be taken (services hired) in advance of the actual construction repairs starting. Comptroller Linda Elias will call about this.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

INVOICES/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/PIER/PUBLIC WORKS/UTILITIES/EMERGENCY SEWER REPAIRS/E. JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT/W. JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT/JEFF DAVIS CONNECTOR AND PAVING PROJECT/GULFSIDE SEWER AND PAVING PROJECT/POLICE BUILDING/JEFF DAVIS-GULFSIDE SEWER IMPROVEMENTS PROJECT

Re: Invoices paid to Various Contractors

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required), as listed (Items a-k): **Note:** Item (i) is approved, but on hold until after the Orion Planning contract is spread on the May 5, 2015 Board meeting. **(EXHIBIT H)**

- a) Invoice 213-017-25 from Compton Engineering in the amount of \$2,495.00 – Garfield Ladner Memorial Pier Repairs Project.
- b) Invoice 215-032-1 from Compton Engineering in the amount of \$840.00 – Emergency Sewer Repairs, Mid-City Various Projects (SRF)
- c) Pay Application #2 from Coastal Marine Contractors, LLC in the amount of \$179,621.30 – Garfield Ladner Memorial Pier Repair Project. (Issue a check by the next day)
- d) Invoice 702-37-21A from Digital Engineering in the amount of \$1,367.82 – E. Jeff Davis Sewer System Improvements Project. (PO# 1136)
- e) Invoice 702-36-19A from Digital engineering in the amount of \$641.18 – W. Jeff Davis Sewer System Improvements Project. (PO# 1135)
- f) Invoice 702-38-21A from Digital Engineering in the amount of \$379.34 – Jeff Davis Connector Sewers and Paving. (PO# 1137).
- g) Invoice 702-39-13A from Digital Engineering in the amount of \$8,466.10 - Gulfside Sewer and Paving Project. (PO# 1138).
- h) Payment Request No. 13 from Hensley R. Lee Contracting in the amount of \$234,222.29 – Jeff Davis/Gulfside Sewer Improvements and Paving Project.
- i) Invoice #1 from Orion Planning Group for Professional Planning Support Services, Community Planning Workshop in the amount of \$2,606.30 (temporarily on hold)
- j) Invoice from William Larry Latham in the amount of \$1,953.71 for Legal Mediation services related to Police building litigation.
- k) Invoice from R. Ralph Sinno, PH.D. for Engineering Services related to Police station building.

The Mayor requested that payment of item (c) be paid the following business day due to a paper work issue. Mr. Lagasse with Compton Engineering was present to discuss issues pertaining to the Garfield Ladner Memorial Pier Project. Mrs. Yarborough discussed the request for additional days related to the Pier. She noted that the contract states the need for a Change Order if there is a request for additional time.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

CITYWIDE DRAINAGE PROJECT/DRAINAGE PROJECT/LOAN DRAW

Re: Authorize Loan Draw for Payment to Kappa Development in the amount of \$391,000.00

Alderman Lafontaine moved, seconded by Alderman Burke to authorize a Loan draw for payment of Kappa Development Invoice No. 4 in the amount of \$391,000.00.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

STREETS/PERSONNEL

Re: Hire one street Employee to replace Mr. Devrinn Jones

Alderman Burke moved, seconded by Alderman Lafontaine for Brent Anderson to hire one Streets employee (to replace Devrinn Jones) at \$10.00 per hour, pending passage of drug and alcohol test.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

SURPLUS/HURRICANE KATRINA/FLOOD DAMAGED SEIZED VEHICLES/MOSS TOWING/KATRINA/POLICE DEPARTMENT
Re: Declare Flood Damaged Seized Vehicles as Surplus and Negotiate Sale

Alderman Burke moved, seconded by Alderman Lafontaine to declare surplus and remove from Inventory the following flood damaged vehicles stored at Moss Towing since 2005 (damaged in Hurricane Katrina). By approving, the Board is making a finding that, in accordance with MS. Code Section 17-25-25, these vehicles have a value that does not exceed \$1000 and the City shall dispose of the property by private negotiation. Authorize City Attorney Rachel Yarborough to negotiate price with Mr. Bennett Moss of Moss Towing. (Vehicles as listed, a-f): **(EXHIBIT I)**

- | | |
|--------------------------|-----------------------|
| a. 1999 Dodge Single Cab | VIN 1B7HC16X3XS265398 |
| b. 1997 Chrysler Sebring | VIN 4C3AU42N7VE148913 |
| c. 1997 Mazda 626 LX | VIN 1YVGF22COW5711137 |
| d. 1998 Chevrolet Truck | VIN 1GCCS1444W8210153 |
| e. 1999 Toyota 4 Runner | VIN JT3HN86ROYO268233 |
| f. 2002 Chevrolet C15 | VIN 2GCEC19V221356488 |

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

LEASE AGREEMENT/AGREEMENT/CONTRACTS/OBE PORT OF CALL
Re: Ratify Extension of Lease Agreement with G. Geoffrey until May 31, 2015 for Units A1, A2, A7, A8 and A9 at the Waveland Business Center

Alderman Piazza moved, seconded by Alderman Lafontaine to ratify extension of lease agreement with Mr. Gary Geoffrey dba/*OBE Port of Call* in Units A1, A2, A7, A8 and A9 for one additional month until May 31, 2015, which would give Mr. Geoffrey until the end of May at the Waveland Business Center. **(EXHIBIT J)**

During discussion, Chief Allen said that if it looks like it will be only about a year, and rather than spend \$25K or \$30K to set up the space at the Business Center with walls, wiring, internet, phones etc., he'd rather stay where the Police Department is. Chief Allen said that there would need to be closed door offices for investigations, etc... Alderman Lafontaine, Alderman Burke and Alderman Richardson all said they would like to go ahead and get the partition walls in and see the Police move to the Business Center as soon as possible. Mayor Smith said to be honest, it's probably going to be outside of a year before the Police Department building is finished. Mayor Smith said he is working on getting quotes to put up the main wall to separate the current store from the rest of the building. The entire front space is 4,103 sq. ft. so by taking less than 1/3 for the store, and leaving court where it is currently will work well for police department staff. The Mayor said his goal is to get the building ready for Police before hurricane season.

City Attorney Rachel Yarborough said that at the end of May; the City will have to re-advertise for tenants in the newly reduced store space and there will have to be a new lease by State law. She said the intent of the law is that the public receives the most money for public space. Mayor Smith said that when the lease is expired, the Board must advertise and re-bid in order for it to be binding. City Attorney Yarborough said, "That's right". Mayor Smith said that when the new Board took office, all of

the leases were up and went from month to month and Mr. Geoffrey never came to City Hall to ask for a renewal of the lease. Ms. Yarborough said his lease expired in February 2015.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

TRAVEL/CITY HALL

Re: City Clerk and Comptroller to attend AVL Accounting and Auditing Update

Alderman Lafontaine moved seconded by Alderman Burke to approve travel for City Clerk Lisa Planchard and Comptroller Linda Elias to Gulfport, Mississippi May 15, 2015 for the AVL Accounting and Auditing Update presented by Alexander/Van Loon. Cost to the City is a registration fee of \$175 each and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT/APPOINTMENTS

Re: Ratify Judge Mauffray's Order appointing Judge Jay Lagasse as Judge Pro-Tempore

Alderman Piazza moved, seconded by Alderman Lafontaine to ratify Waveland Municipal Judge P.J. Mauffray's Order appointing Judge Jay Lagasse as Judge Pro-Tempore. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Payment to Judge Jay Lagasse for 7 days of service as Judge Pro-Tempore

Alderman Lafontaine moved, seconded by Alderman Piazza to approve payment in the amount of \$1,225.00 to Judge Jay Lagasse for seven (7) days of service as Judge Pro-Tempore; exact dates to be provided by Court Clerk Rhonda Cummings. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

PERSONNEL/STREETS DEPARTMENT/CONTRACTS/KONE ELEVATOR/REVENUE AND EXPENDITURES REPORT

Spread on the minutes the following as listed, (Items a-c):

- a) 4 new hires as Streets Laborers approved at the Board meeting of 4/7/15.
 1. Chase Baldini

2. Larone Lewis
 3. William Harris
 4. Howard O'Gwin
- b) Letter from KONE Elevators notifying City of maintenance agreement cost increase of 3.85% for the elevator at 427 Highway 90 (Central Fire Station). **(EXHIBIT M)**
- c) Revenue and Expenditures Report for the month of March, 2015 given at this, the second meeting of April, 2015 by Comptroller Linda Elias. **(EXHIBIT N)**

EXECUTIVE SESSION

Re: Potential Litigation, HMGP Residential Acquisition Grant Program

Alderman Lafontaine moved, seconded by Alderman Burke to consider Executive Session to prompt a closed discussion regarding potential litigation concerning FEMA/HMGP Residential Acquisition Grant Program, property at 4265 Pacific Street.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Alderman

Alderman Piazza moved, seconded by Alderman Burke to enter Executive Session regarding potential litigation concerning FEMA/HMGP Residential Acquisition Grant Program, property at 4265 Pacific Street.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Re: Authorize City Attorney to take necessary action on property at 4265 Pacific Street

Alderman Piazza moved, seconded by Alderman Burke to authorize City Attorney to take all legal action necessary to recover funds de-obligated on the property at 4265 Pacific Street.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Burke to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 10:00 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 10:00 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on May 8, 2015.

Lisa Planchard
City Clerk

The Minutes of April 22, 2015 have been read and approved by me on this day the 8th day of May, 2015.

Mike Smith
Mayor

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