

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Leo Seal Community Center at 527 Highway 90, Waveland on June 17, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, and Piazza.

Also present was Attorney Chad Favre and Acting City Clerk Maureen Bordelon.

Absent from the meeting was Alderman Brian Schmitt.

#### **Court Reporter Transcribed Minutes Exhibit A**

#### **MAYOR'S REPORT**

**Re: July 11, 2009 will be the ground breaking for the Housing Authority**

**Re: Camp Karing will be starting next week**

**Re: Court Department is really showing a positive change, thank you to all of those who have participated in this effort.**

#### **CENSUS 2010**

**Re: Ms. Tracey Williams with the Census Bureau was present to explain the upcoming census.**

**Re: The City won the appeal of FEMA Project 213 through much effort**

**Re: The Mayor recognized Mr. Gus Bridges and Walgreen's for their dedicated efforts during Hurricane Season**

#### **ALDERMEN'S COMMENTS**

**Re: Alderman Stahler let everyone know that the streets signs will be coming in soon**

**Re: Alderman Piazza commented on the old shopping Center**

#### **MINUTES**

**Re: Meeting of the Special meeting of June 2, 2009**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the minutes of the meeting of June 2, 2009, to include the transcript of the Court Reporter, as presented by the Acting City Clerk. **(EXHIBIT A)**

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**Re: Minutes of Meeting of the Special Meeting of June 5, 2009**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the minutes of and the minutes of the meeting of June 5, 2009, as presented by the Acting City Clerk.

A vote was called for with the following results: **(EXHIBIT A)**

Voting Yea: Geoffrey, and Piazza

Abstain: Stahler

Voting Nay: None

Absent: Schmitt

**RSVP**

**Re: Claims**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the RSVP Claims.  
**(EXHIBIT B)**

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**REVENUES AND EXPENSES**

**Re: The Month of May 2009**

Spread on the minutes the Board of Mayor and Aldermen were given a report of Revenue and Expenditures through the month of May 2009.

**FEMA**

**Re: Final Appeal decision for Project Worksheet Numbers 213 and 10806**

Spread on the minutes that the City of Waveland has received its Final Appeal decision for Project Worksheet Numbers 213 and 10806, to reimburse the City its original contracted costs.

**MEETINGS/CITY HALL/CIVIC CENTER**

**Re: City Meetings to be located at Civic Center**

Alderman Stahler moved, seconded by Alderman Piazza to approve having the City of Waveland's Board of Mayor and Aldermen meetings at the newly renovated Civic Center located at 335 Coleman Avenue beginning on July 7, 2009 until the City Complex construction is complete.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**PARADES**

**Re: WCC to hold a 'Welcome to Waveland' Parade on July 13, 2009**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the Waveland Civic Association's request to have a small Welcome to Waveland Parade to travel from Beach Boulevard at Waveland Avenue and up to American Legion Post 77 on Monday, July 13, 2009 at 3:00 p.m.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**EVENTS**

**Re: Red Beans and Rice Cook off for 2009**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve sponsoring the 20<sup>th</sup> Annual Red Beans & Rice Cook-off for the American Cancer Society for a cost of \$100.00.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**ADVERTISING**

**Re: Advertise at Bay High Friday Night Home Games**

Alderman Piazza moved, seconded by Alderman Geoffrey to approve advertising with Bay High Tigers on Friday Night Home Games for a \$75.00 annual fee.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**BUILDING DEPARTMENT**

**Re: Refund to Mr. Stanley Bigelow in the amount of \$140.00**

Alderman Piazza moved, seconded by Alderman Geoffrey to refund Mr. Stanley Bigelow of 106 Laurel Street for his Special Exception Fee of \$140.00. Mr. Bigelow cannot renovate his existing shed into an accessory guesthouse due to elevation requirements.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**CIVIC CENTER/RESOLUTION**

**Re: Policy for the Waveland Civic Center**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve a resolution regarding the Waveland Mississippi Civic Center with regard to a policy for use of the Building. **(EXHIBIT C)**

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**ORDINANCE/BUILDING DEPARTMENT**

**Re: Ordinance No. 341 – Setting forth a penalty for violation and declaring an effective date**

Alderman Geoffrey moved, seconded by Alderman Stahler to consider adopting Ordinance No. 341, to Declare Weeds, Rubbish, Brush, Debris and Vermin, and other objectionable, Unsightly and Unsanitary Matter to be a Nuisance, Setting Forth Requirements Upon the Owner or Occupant of Property to Keep Property Free From Such Nuisances, Setting Forth a Penalty for Violation, and Declaring an Effective Date. **(EXHIBIT D)**

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**ORDINANCE/POLICE DEPARTMENT**

**Re: Ordinance No. 340 – Noise prevention and control**

Alderman Geoffrey moved, seconded by Alderman Stahler to consider adopting Noise Ordinance No. 340, to Protect, Preserve and Promote the Health, Safety and Welfare of Peace and Quiet for the Citizens of the City of Waveland through the Reduction, Control and Prevention of Noise. **(EXHIBIT E)**

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**ORDINANCE/BUILDING DEPARTMENT**

**Re: Ordinance No. 339 – Temporary Moratorium for Multi Family Housing Developments.**

Alderman Piazza moved, seconded by Alderman Geoffrey to consider adopting Ordinance No. 339, to Extend for Six Months a Temporary Moratorium on the Filing of Applications for Development Permits and Building Permits for Certain Multi-Family Housing Developments within the City of Waveland. **(EXHIBIT F)**

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**BUILDING DEPARTMENT/FLOODPLAINS**

**Re: Update of existing Floodplain Prevention Ordinance No. 334**

Alderman Piazza moved, seconded by Alderman Geoffrey to table a request from Building Official and Floodplain Manager Brent Anderson to update existing Floodplain Prevention Ordinance No. 334 with the following D.F.I.R.M. panels: **(EXHIBIT G)**

- a. 28045C0333D
- b. 28045C0334D
- c. 28045C0341D
- d. 28045C0342D

- e. 28045C0343D
- f. 28045C0344D
- g. 28045C0361D
- h. 28045C0363D

(This motion was tabled on June 2, 2009)

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**HANCOCK COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM**

**Re: Deny Agreement due to fulfillment of employers**

Alderman Stahler moved, seconded by Alderman Geoffrey to deny the Hancock County Summer Youth Employment Program Agreement for the purpose of providing work experience training in accordance with the American Recovery and Reinvestment Act of 2009 and to discuss job positions and procedures for hiring. (This motion was tabled on June 2, 2009 for approval; the program has since fulfilled the number of employers needed.)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**ENGINEER'S REPORT AND PROGRAM MANAGEMENT REPORT**

**Re: City Engineer Bruce Newton and Engineer Kurt Evans to present**

Alderman Geoffrey moved, seconded by Alderman Stahler to table qualified Engineering Firm for Professional Engineering development of Design, Plans and Specifications, Construction Inspection and Oversight for the Animal Shelter, Public Works Shed and Water Works Building in Waveland, Mississippi.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**MEETINGS/HANCOCK COUNTY CHAMBER OF COMMERCE**

**Re: Waveland's equipment for televising Board Meetings**

Alderman Stahler presented information regarding Waveland's recording equipment for televising Board Meetings and Hancock County Chambers proposal on public access television.

**PUBLIC WORKS/COURT DEPARTMENT/TRAVEL**

**Re: Dwight Haskell to attend the Mississippi Natural Gas Annual Conference**

**Re: Annual Summer Seminar at the Imperial Palace**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the following travel requests:

- a. Dwight Haskell to attend the Mississippi Natural Gas Annual Conference in Orange Beach, Alabama on July 29-31, 2009. Cost to the city will be a registration fee of \$350.00, lodging for 2 nights for \$185.00 and per diem up to \$39.00 per day.
- b. Paula Fayard to attend the Annual Summer Seminar at the Imperial Palace Resort in Biloxi, MS on July 13-14, 2009. There will be no cost to the City.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

#### **DOCKET OF CLAIMS**

**Re: Claims Numbers 62392-62551**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Docket of Claims, as submitted by the City Clerk being numbered **62392-62551. (EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, and Geoffrey

Abstain: Piazza

Voting Nay: None

Absent: Schmitt

#### **EXECUTIVE SESSION**

**Re: Personnel Issues and Potential Litigation**

Alderman Stahler moved, seconded by Alderman Geoffrey to consider going into Executive Session regarding Fire Department personnel and potential litigation.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

Alderman Piazza moved, seconded by Alderman Geoffrey to approve going into Executive session regarding Fire Department personnel and potential litigation.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

With no positive or negative action taken Alderman Piazza moved, seconded by Alderman Geoffrey to come out of Executive session.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**FIRE DEPARTMENT/PUBLIC WORKS/PERSONNEL**

**Re: Transfer Regan Ladner from part-time to full time, Transfer Tim Harrison from full time to part time**

**Re: Hire George Jones from the CPI Program**

Alderman moved, seconded by Alderman to approve the following personnel changes:

- a. Transfer Firefighter Regan Ladner from part-time status to full-time status at a rate of \$11.62 per hour pending passage of drug test.
- b. Transfer Firefighter Tim Harrison from full-time status to part-time status at a rate of \$7.27 per hour.
- c. Spread on the minutes the resignation of Salvatore Pardue.
- d. George Jones in the Public Works Department at a rate of \$10.00 per hour, pending passage of drug test

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

**ADJOURN**

**Re: Adjourn meeting at 8:01p.m.**

Alderman Schmitt moved, seconded by Alderman Stahler to adjourn the meeting at 8:01 p.m.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

The foregoing minutes were presented to Mayor Longo on July 9, 2009.

\_\_\_\_\_  
Maureen Bordelon  
Acting City Clerk

The Minutes of June 17, 2009 have been read and approved by me on this day the 9<sup>th</sup> of July 2009.

\_\_\_\_\_  
John Thomas Longo,  
Mayor