

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 November 3, 2009 at 6:30 p.m., to take action on matters of city business.

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

Also present was Attorney Zach Butterworth and Acting City Clerk Maureen Bordelon.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Mayor Longo discussed the Sign Ordinance

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler gave the monthly permit report

Re: Alderman Geoffrey recognized Recovery Manager/Code Enforcement Official Brent Anderson to speak regarding the potential placement of the Court Department at the County Compound located on Longfellow Drive.

***There were no comments presented by Aldermen Schmitt and Piazza**

WAVELAND COMMUNITY COALITION/PURCHASING

Re: Purchase of Gateway Signage at a cost of \$16,308.00

Alderman Stahler moved, seconded by Alderman Geoffrey to approve a request regarding the City of Waveland's Gateway signage to be located at various entrances to the City of Waveland. Cost to the City will be \$16,308.11. Cost reflects a \$2,000.00 donation received from Hancock County Tourism.

A vote was called for with the following results:

Voting Yea: Stahler

Voting Nay: Geoffrey, Schmitt and Piazza

Absent: None

PLANNING AND ZONING (EXHIBIT B)

Re: 10255 Walnut Street, Michael Aertker

Michael Aertker appeared before the commission with his request for conceptual approval of a preliminary plat and rezoning of his property from R-1 to S-1 until the next meeting. This property is located at 10255 Walnut Street. Legal description: Tract 1, Bayou LaCroix Estates Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen table the request pending a response from the Waveland Fire Department to the applicant's recently-submitted, transportable, private fire protection proposal.

Alderman Stahler moved, seconded by Alderman Geoffrey to table this issue and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: 134 Aiken Road, Ruth Hawkins

Betty Ruth Hawkins representing Beverly Coleman appeared before the commission with a request for a special exception to permit a second floor room over a proposed detached garage that would serve as a home office. This property is located at 134 Aiken Road. Legal description: Part of lots 32, 1st Ward, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen grant a Special Exception in two parts. Part one permits the current Owners of the property to use a room over a detached garage as an office. This part commences with completion of the garage and terminates in ninety-nine years or upon the current owners' transfer of the property, which ever comes first. The second part allows -- subject to all applicable code requirements -- the construction of a detached garage with a second floor, plumbed room, which structure is to be in addition to the principal residential building on this parcel. This part commences with completion of the garage and continues for the lesser of ninety-nine years or the life of the garage structure. Prior to the permitting of the construction of the accessory two-story garage structure, the City shall be satisfied by proof that the parcel (161B-2-01-058.000) has been deed restricted as follows:

"Pursuant to a Special Exception granted by the City of Waveland, Mississippi, to permit the construction of a garage with a second floor plumbed room as an accessory to the principal residential building on Parcel 161B-2-01-058.000, an Owner or Lessee of the parcel and its appurtenances is hereby restricted from leasing or renting either the principal residence or the accessory garage structure or a component thereof separately from the other structure. This restriction shall begin upon the completion of the accessory garage and shall continue for the lesser of ninety-nine years or the life of the accessory structure. Should at any time, the zoning regulations pertaining to this parcel be changed to permit such separate leasing or renting of either the principal residence or the accessory garage or component thereof, this covenant shall expire."

Alderman Stahler moved, seconded by Alderman Schmitt to approve this issue and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: 6605 Monroe Street, James Otis

Attorney Andrew Horstmeyer representing James Otis appeared before the commission with a request for a variance of 1.1' from the required side yard setback to build a new residence located on his property located at 6055 Monroe Street. Legal description: Block Q, Lot 9, Bayou LaCroix Estates., City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen approve the request as submitted.

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve this issue and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOWNTOWN SIDEWALKS IMPROVEMENTS PHASE II/ADVERTISE

Re: Advertise for construction

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve advertising for the Construction of the Downtown Sidewalks Improvements Phase II.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CDBG/SEWER SYSTEM SEWER EXTENSION PROJECT/ADVERTISE

Re: Advertise for construction

Alderman Piazza moved, seconded by Alderman Geoffrey to approve advertising for the construction of the 2009 CDBG Sewer System Extension project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

B.B.I. INC./SOFTWARE

Re: Purchase of software upgrade in the amount of \$4,029.90

Alderman Stahler moved, seconded by Alderman Geoffrey to approve purchase of software upgrade from BBI, Inc. for \$ 4,029.90. Price includes setup and installation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PUBLIC WORKS/TRAVEL

Re: Officer Casey Piazza to Meridian, MS for Instructor Class and Chief Varnell and Asst. Chief Mike Prendergast to Olive Branch, MS for the Winter Police Chief's Conference

Re: Public Works Administrator Dwight Haskell and Street's Supervisor Kenny Keintz to Hattiesburg, MS for Chemical Spill Response Training

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve travel for the following

- a. Officer Casey Piazza to attend an instructor class on November 9-12, 2009 in Meridian, Mississippi. Cost to the City will be a fee of \$895.00 for the class, lodging for \$199.96 and per diem in the amount of \$176.00. A City vehicle will provide transportation.
- b. Chief James Varnell and Asst. Chief Mike Prendergast to attend the Winter Police Chief's Conference December 7 – 10th, 2009 in Olive Branch, Mississippi. Cost to the City will

be a conference fee of \$250.00 each, lodging at a rate of \$79.00 per night each and per diem at a rate of \$46.00 per day for each. A City Vehicle will provide transportation.

- c. Dwight Haskell and Kenny Keintz to attend the Chemical Spill Response Training Class on November 17, 2009 in Hattiesburg, Cost to the City will be a registration fee of \$125.00. A City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza (Piazza Yea to Items b&c)

Abstain: Piazza – (Item a)

Voting Nay: None

Absent: None

E-911 COMMISSION/POLICE DEPARTMENT
Re: Interlocal Agreement FY 2009-2010

Alderman Schmitt moved, seconded by Alderman Stahler to approve the Emergency Communication (E-911) Interlocal Agreement FY 2009/2010, pending approval of City Attorney.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CIVIC CENTER
Re: Termination of use of the Waveland Civic Center by Mr. & Mrs. Impson

Alderman Schmitt moved, seconded by Alderman Piazza to allow use of the Civic Center until December 31, 2009 at which time Mr. and Mrs. John Impson will need to be out.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT
Re: Increase fees for Reports

Alderman Schmitt moved, seconded by Alderman Stahler to approve a request from Police Chief James Varnell to increase the amount charged for requested reports and or other services as provided by the Waveland Police Department as follows:

- a. Accident Reports – \$25.00
- b. Regular Police Reports - \$15.00 and any report over 10 pages, incur a charge of .25 cents per page.
- c. Record Checks - \$15.00
- d. Fingerprinting - \$25.00

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

R.S.V.P.

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the R.S.V.P. Claims.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

(EXHIBIT)

MINUTES

Re: the Minutes of September 15, 2009 and the Special meeting of September 23, 2009

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the minutes of the meeting of October 21, 2009 and the minutes of the Special Meeting of October 23, 2009 and to include the transcript from the Court Reporter as submitted by the Acting City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Schmitt and Piazza (Schmitt yea on October 23, 2009)

Abstain: Schmitt (October 21, 2009 meeting)

Voting Nay: None

Absent: None

Absent: None

DOCKET OF CLAIMS

Re: Claims numbers 63636-63703

Alderman Stahler moved, seconded by Alderman Schmitt to approve the Docket of Claims, as submitted by the Acting City Clerk and being numbered **63636-63703**.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

(EXHIBIT)

EXECUTIVE SESSION

Re: Personnel Issues and Contract Negotiations

Alderman Schmitt moved, seconded by Alderman Stahler to consider going into Executive Session to regarding personnel issues in the Waveland Animal Shelter and Fire Department and discussion regarding possible contract negotiations with G.R.F. and or Hancock Bank.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Geoffrey to approve going into Executive session regarding personnel issues in the Waveland Animal Shelter and Fire Department and discussion regarding possible contract negotiations with G.R.F. and or Hancock Bank.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER/FIRE DEPARTMENT/PERSONNEL

Re: Resignation of Animal Control Officer Beau Develle and new hire Mr. Scott Vaughn as Animal Control Officer

Re: Resignation of Fire Fighter Kevin Kremetz and placement of Auxiliary Firefighter Matt Whitman Sr., from Auxiliary to full time

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following staff changes:

- a. Spread on the minutes the resignation of Animal control Officer Beau Develle.
- b. New Hire Scott Vaughn as Animal Control Officer at a rate of rate of \$10.50 per hour, pending passage of drug test.
- c. Spread on the minutes the resignation of Fire Fighter Kevin Kremetz, effective October 19, 2009.
- d. Move Auxiliary Firefighter Matt Whitman Sr., from Auxiliary to full time at a rate of \$11.62 effective November 4, 2009:

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 7:55 p.m.

Alderman Piazza moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:55 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent:

The foregoing minutes were presented to Mayor Longo on November 6, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of November 3, 2009 have been read and approved by me on this day the 6th day of November 2009.

John Thomas Longo,
Mayor

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