

Minutes
Regular Meeting of June 1, 2021
Page No. _____

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on June 1, 2021 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, also present with City Clerk Lagasse City Attorney Malcom Jones

MAYOR'S REPORT

Re: Hurricane Season Begins Today –Encouraged everyone to have their plans ready.

EMERGENCY REPAIRS/UTILITY DEPARTMENT/PUBLIC WORKS

Re: Ratify costs related to gas line repair on Waveland Avenue

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the Emergency gas line repair on Waveland Avenue (near the American Legion Post 77) Wednesday May 26, 2021 and ratify all subsequent expenses that were accrued during the emergency repair.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADVERTISING

Re: City to participate in the Rotary Club Annual Chili Cook-off

Alderman Piazza moved, seconded by Alderman Richardson to approve advertising with the Rotary Club of Bay St. Louis and participate in the Chili Cook-off. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS

Re: Alderman Burke

- The temporary tower on St. Anthony Street is still in place, requesting this information be given to the City Attorney for further action.
- Requested a detailed agenda for the following night's Economic Development Meeting.

Re: Alderman Richardson

- Inquired about lot clearing on Old Spanish Trail and the permitting and installation of silt fencing that should be in place.
- Requested the Police Chief check into possible homeless living in local storage units.

Re: Alderman Lafontaine

- Requested the light timer be reset at the Volleyball Court on the beach.
- Asked if the Mayor could contact one of the Supervisors (Hancock County) to request that MDOT clean the Highway.
- Asked if the Trustee are still being used to pick up litter.
- Requested that Marcus Street be added to the paving list due to water leaks.

Re: Alderman Piazza

- Had no comment.

PUBLIC COMMENT

Minutes
Regular Meeting of June 1, 2021
Page No. _____

Re: Ms. Edna

Mr. Chad Whitney
Mr. Chris Hanson
Ms. Christine Gex
Ms. Megan Fleming
Mr. David Sauer
Mrs. Janice Sauer
Mr. Bruce Northridge

PLANNING AND ZONING - (EXHIBIT B)

Re: Glen and Sherri Romero, 110 Waveland Avenue

Glen & Sherrie Romero, owners of the property commonly known as 110 Waveland Avenue, Legal Description; Lot 10, Beach Vista Subdivision, is requesting the following: A Conditional Use for an Accessory Structure over 500 square feet as required by Section 601.2(F) and Section 906.3 of the current Zoning Ordinance. The request is for an Accessory Structure of seven hundred & twenty (720) square feet. The applicant stated that the Accessory Structure is for an RV Cover.

Commissioner Frater made a motion, seconded by Commissioner Watson, to recommend approval of the requested Conditional Use with the recommendation that the applicant pay double the permit cost because it was constructed prior to receiving a permit. The Commission also finds that criteria for a Conditional Use have been met as stated in Section 906.3 of the current Zoning Ordinance. Commissioners Harris, Frater and Watson voted in favor of the motion. The motion was approved.

Alderman Burke moved, seconded by Alderman Lafontaine to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: Burke

Absent: None

Re: Marshall Hoffman, 102 Old Spanish Trail

Marshall Hoffman, owner of the property commonly known as 102 Old Spanish Trail, Legal Description; Lot 86, Block 66, Bay St. Louis Land & Improvement Subdivision, is requesting the following:

A Conditional Use for an Accessory Structure over 500 square feet as required by Section 601.2(F) and Section 906.3 of the current Zoning Ordinance. The request is for an Accessory Structure of fifteen hundred (1,500) square feet. The applicant stated that the Accessory Structure storage of lawnmower, tools, household items & sporting goods.

Commissioner Watson made a motion, seconded by Commissioner Frater, to recommended approval of the requested Conditional Use. The Commission also finds that the criteria for a Conditional Use have been met as stated in Section in Section 906.3 have been met. Commissioners Harris, Frater and Watson voted in favor of the motion. The motion was approved.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Minutes
Regular Meeting of June 1, 2021
Page No. _____

Voting Nay: None

Absent: None

Re: Jarod Bourgeois, 9017 and 9027 Highway 603

Jarrold Bourgeois, Lease Holder, with Permission (see letter) from the owner of the property, William Summers commonly known as 9017 & 9027 Hwy 603, Legal Description: PT NW ¼ OF NE ¼, 34-8-14, is requesting the following:

A Conditional Use in C-3 Commercial Highway District for Item P “Uses not anticipated in this Ordinance which are otherwise consistent with the goals for and requirement of this zoning district”, as required by Section 610.2 and Section 906.3 of the current Zoning Ordinance. The request is for a safe and supportive learning environment for men to continue their recover from their addictions where potential residents who have completed a drug and addiction program for a minimum of 30 days. (Please see description of policies and procedures included as a document in the complete application.

Commissioner Watson mad a motion, seconded by Commissioner Frater to recommend approval of the requested Conditional Use and the Commission finds that the criteria for a Conditional Use as stated in Section 906.3 of the current Zoning Ordinance had been met. Commissioners Harris, Frater and Watson voted in favor of the motion. The motion was approved.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CONSENT AGENDA (a -c)

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Consent Agenda being listed Items a-c.

PERSONNEL/POLICE DEPARTMENT

Re: New Hire Mr. Ezell Arnold Jr. as a Patrol Officer

- a. Approve new hire Mr. Ezell L. Arnold Jr. As a Patrol Officer at a rate of \$15.35 per hour, pending passage of drug test.

PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS

Re: New Hire Mr. John Critchfield as Laborer in the Streets Department

- b. Approve new hire Mr. John Critchfield as a Laborer in the Streets Department at a rate of \$11.00 per hour, pending passage of drug test.

DOCKET OF CLAIMS

Re: Claims

- c. Approve the Docket of Claims paid and unpaid in the amount of \$767,976.52 dated June 1, 2021, as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Minutes
Regular Meeting of June 1, 2021
Page No. _____

Voting Nay: None

Absent: None

END CONSENT AGENDA

BUILDING DEPARTMENT

Re: Building Official Josh Hayes to present an update regarding 413 Wainwright Street.

During discussion the City Attorney noted that Mr. Cuevas had thus far followed through and performed the work that he committed to and said the Board would most certainly visit this issue at the Meeting of June 16, 2021.

TASK ORDERS

Re: Motion died for lack of action concerning Task Order for Engineering Services

~~Alderman Burke moved, seconded by Alderman Lafontaine (Motion withdrawn) to approve a Task Order to Compton Engineering Inc. Number 221-033.004 in the amount of \$64,200.00 to provide design and construction services for repair and replacement of the Kiln-Waveland Cutoff Rd. This cost is eligible for reimbursement through bond funds.~~

TASK ORDER/PAVING PROJECT-ROAD

Re: Task Order with Compton Engineering for design, bidding and construction services for Road Paving Project

Alderman Burke moved, seconded by Alderman Lafontaine to approve a Task Order to Compton Engineering Inc. Number 221-033.001 in the amount of \$202,500.00 to provide design, bidding and construction services for repair and overlay of roads as previously outlined by the board. This cost is eligible for reimbursement through bond funds. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke and Lafontaine

Voting Nay: None Richardson, Piazza and Smith

Absent: None

AUDIT FY ENDING SEPTEMBER 30, 2019

Re: Windam and Lacey presented the Audit Findings ending September 30, 2019

Alderman Lafontaine moved, seconded by Alderman Piazza to discuss and accept the findings of Windam and Lacey on the City of Waveland's 2018 financial Audit, Emily Lacey to discuss. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CAMERAS-CITYWIDE/VERKADA/CITYWIDE CAMERAS

Re: Discussion concerning the purchase and installation of cameras for City security

Alderman Burke moved, seconded by Alderman Lafontaine to discuss the use of Verkada Camera Systems within the City, Verkada Representative to be on hand to discuss.

Minutes
Regular Meeting of June 1, 2021
Page No. _____

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENT REGARDING CAMERA SYSTEM:

Mr. Chad Whitney

Mr. Zachary Fayard

Mr. Joe Miller

Ms. Prima Luc

CAMERAS-CITYWIDE/VERKADA/CITYWIDE CAMERAS

Re: Use of Verkada Camera System died for lack of action

Motion to approve the use and purchase of Verkada Camera Systems (previously bid) within the city.

- a. Motion to approve the proposal from RJ Young / Verkada to provide cameras, software, maintenance, and information storage for a period of 10-years. This is a lease for 60 months at a rate of \$2,850.00 per month. After the 60 months, there will be a \$1.00 buyout (\$58 | 58 cameras) for the equipment. The Board will then decide to keep the system with a monthly maintenance and license fee of not to exceed \$700.00.

ATTORNEY'S COMMENTS

Re: No Comments

EXECUTIVE SESSION

Re: Recent Gas Leak

Alderman Burke moved, seconded by Alderman Piazza to consider entering Executive Session to discuss a matter pertaining to the most recent gas leak and the events that occurred with that, and the reason for Executive Session is it may involve enforcement action from the Public Service Commission and the City needs to discuss the reaction to the PSC. City Attorney recommends because of an entry to an order on the gas leak and to discuss the implantation of safety measures going forward.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Go into Executive Session

Alderman Lafontaine moved, seconded by Alderman Richardson to go into Executive Session to discuss a matter pertaining to the most recent gas leak and the events that occurred with that, and the reason for Executive Session is it may involve enforcement action from the Public Service Commission and the City needs to discuss the reaction to the PSC. City Attorney recommends because of an entry to an order on the gas leak and to discuss the implantation of safety measures going forward.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Minutes
Regular Meeting of June 1, 2021
Page No. _____

Absent: None

Re: Exit Executive Session

Alderman Piazza moved, seconded by Alderman Lafontaine to Exit Executive Session with no 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 the meeting at p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 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 June 17, 2021.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of June 1, 2021 have been read and approved by me on this, the 17th day of June.

Mike Smith
Mayor