

RECESS MEETING OF AUGUST 16, 2016

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on August 16, 2016. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer, and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney Kevin Melchi. Alderman Dalgo was absent.

The Mayor called the meeting to order.

Alderman Cody gave the invocation and the Mayor led the Pledge of Allegiance.

Motion was made by Alderman Cox, seconded by Alderman Cody and unanimously carried to add the Addendum to the Agenda to also include additional items under New Business discussion from Insurance Agent Sy Easterling on the Blue Cross Blue Shield rate increase and under Old Business discussion on Porter Avenue Infrastructure Project.

NEW BUSINESS AND ADDENDUM

Sy Easterling, City Insurance Agent, gave an explanation for the Blue Cross Blue Shield rate increase of 13% for the FY16-17.

Lori Massey, Coordinator for MS Coast Crime Stoppers, presented a request of a \$2.00 assessment fee on all moving violations (Exhibit 3-a).

Motion made by Alderman Denyer, seconded by Alderman Cody to approve the request for the \$2.00 assessment fee pending approval from Judge Mestayer.

Alderman Denyer rescinded his motion and Alderman Cody withdrew his second, to approve the \$2.00 assessment fee.

Dr. Coleman-Potter, Ocean Springs Schools Superintendent, presented the Ocean Springs School District 2016-2017 Budget.

Motion was made by Alderman Cody, seconded by Alderman Impey and unanimously carried to accept the Ocean Springs School District budget for FY16-17 (Exhibit 3-c).

Beth Victoriano and Jenn Krump, Local Ambassadors for Ainsley's Angels, presented information on a new non-profit organization operating in Ocean Springs (Exhibit 3-b).

Motion made by Alderman McDonnell, and seconded by Alderman Cody and unanimously carried to ratify the Proclamation of Existence of a Local Emergency by the Mayor and Board of Aldermen of the City of Ocean Springs, Ocean Springs, Mississippi and to further terminate the status of the Local Emergency (Exhibit 3-d).

OLD BUSINESS AND ADDENDUM

The Mayor gave an update and presented a revised description of the Porter Avenue Infrastructure Project.

Jessie Zenor, owner of Greenhouse on Porter, expressed she is in favor for the project.

Ted Condrey, owner of The Inn, expressed he is in favor of the project.

Fred Moran, 712 Washington Avenue, expressed he is in favor of the project.

Mayor Moran left the meeting

Motion made by Alderman McDonnell, and seconded by Alderman Cody and unanimously carried to commit up to \$50,000.00 from the General Funds for this project with the understanding if it doesn't come through then the money will go toward other drainage projects in other wards throughout the city.

CONSENT AGENDA AND ADDENDUM

Motion was made by Alderman Cody, seconded by Alderman Denyer and unanimously carried to approve the Consent Agenda and Addendum.

DEPARTMENT REPORTS

Alderman Cody left the meeting

Building Department:

Motion was made by Alderman McDonnell, seconded by Alderman Cox and unanimously carried to allow the home owner to trim a live oak in the City Right of Way located at 419 1/2 Jackson Avenue to the Building Officials specifications (Exhibit 7-a).

The Building Official gave an update on lighting in various areas of the city. The bulbs for Front Beach have been ordered.

The Building Official gave an update on painting of the fiberglass power poles as requested by Alderman Denyer and Alderman Gill. The power company does not paint the poles. If the power poles are fiberglass and are older and causing an issue they will replace the poles. Alderman Gill asked if the city is able to paint the poles.

The Building Official stated the Power Company is working on giving us a proposal for Front Beach Lighting.

Mayor Moran returns to the meeting

PUBLIC COMMENTS

Mr. Malcolm Joiner, part owner of the J-Spot located at 1301 Government Street, voiced his displeasure with Alderman Chic Cody.

ALDERMEN'S FORUM

Alderman Impey reiterated what Dr. Coleman-Potter said about the Community Wide Pep-Rally on Thursday night from 5:00 pm – 7:30 pm with the pep rally starting at 7:00 pm at the Greyhound Stadium.

Alderman Impey thanked Public Works Director Johnny Groue and his crews for their work during the rain event in Ward 6.

Alderman Denyer requested information on leasing a street sweeper versus buying one. The aldermen stated they need to determine the use for the street sweeper; for example is it going to be used on all the streets in all the wards as needed or is it to be used Downtown to pick up leaves as it has been used in the past.

Alderman Denyer discussed the approval of the Warrior for Willow event. He stated we need to be careful when allowing them to use the parking lot because you are giving up the parking for downtown. It should not be much of an issue on Sunday.

Alderman Denyer discussed the request he has received to install a spigot for showering and washing feet off and a port-o-let on the west end of East Beach. The aldermen need to decide the best way to install. Requests the Public Works Director was asked to get a cost to run it under the bridge to have it installed on the south side. Aldermen McDonnell asking to hold off on the port-o-let at this time.

Motion was made by Alderman Denyer, seconded by Alderman Impey and unanimously carried to install a vandal proof spigot under the bridge on the south side.

Alderman Denyer thanked the Public Work crews also for their work during the rain event.

Alderman Cox commended Public Works for the work they did during the rain event.

Alderman Cox thanked the Fire Chief for heading up the donations for Louisiana.

The Mayor contacted the American Red Cross about the donations that are accepted. The Mayor stated the city is partnering with D'Iberville Fire Department to deliver the donations accepted to Denham Springs, LA.

Alderman Cody publically stated he does not know what Mr. Malcolm Joiner was referring to during Public Comments.

Alderman Cody discussed the raised area in the walkway between the beach and Fort Maurepas. Alderman Cody requests to remove the brick and replace with raised asphalt and stamped to look like brick. Alderman Cody requested the Public Works Director to get a quote from Concrete Designs to replace the walkway with a wider, lower profile stamped concrete with white thermoplastic along the edges.

Alderman Cody asked about the Government Street/Washington Avenue crosswalks that need to be replaced and/or repaired.

Motion made by Alderman McDonnell, and seconded by Alderman Denyer to have Public Works and Compton Engineering to proceed with patching the areas with the correct pavers and match the color as close as possible.

Alderman Cody stated he has a quote coming for the edging of all the sidewalks.

Alderman Cody requested the power pole at Miner's Toy store be put up for Cruisin' the Coast.

Alderman Cody mentioned the air conditioners at the Armory needs to be installed.

Alderman McDonnell asked if there are any funding left in the Harbor Project for signs to give the motorists more clarity of where they are going. Alderman McDonnell also asked if in the same funding source if there are any funds to acknowledge all the different participants involved and grants received. The Community Development and Planning Director stated that the Tidelands Grant requires a plaque be placed at the harbor.

Alderman Gill discussed the draining issue at Hastings Lane and Diller Road in Fort Bayou Estates.

Motion made by Alderman Gill, and seconded by Alderman McDonnell to have the engineers come up with a plan to correct the issue and have Public Works repair in-house with little funding.

Alderman Gill asked about the cost of painting the library.

Alderman Gill mentioned street erosion on De La Rose Place and Vermont Avenue. Crushed limestone has already been placed there a couple of times. Requesting to put something larger there to stop the erosion. Alderman Gill is also requesting Public Works to clean the ditch that runs parallel to De La Rose Place.

Alderman Gill mentioned there is a 5% contingency for the Porter Avenue Infrastructure Project.

EXECUTIVE SESSION

Meeting ended at 8:07 p.m.

City Clerk

Mayor

Date

Date

AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
August 16, 2016 - 6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- a) Discussion Crime Stoppers requesting a \$2.00 assessment fee on all moving violations – Lori Massey (Exhibit 3-a)
- b) Presentation explaining a new non-profit organization, Ainsley's Angels, operating in Ocean Springs – Beth Victoriano (Exhibit 3-b)
- c) Ocean Springs School District FY16-17 Budget (Exhibit 3-c)
- d) Ratify Proclamation of Existence of a Local Emergency by the Mayor and Board of Aldermen of the City of Ocean Springs Ocean Springs, Mississippi and further terminate the status of the Local Emergency (Exhibit 3-d)

4. OLD BUSINESS

5. PUBLIC COMMENT: The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.

6. CONSENT AGENDA*

** Consent Agenda – All matters listed under Item 6, Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Mayor:

City Clerk:

- a) Approve Minutes: Regular Meeting August 2, 2016 (Exhibit 6-a)
- b) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 6-b)
- c) Accept Action Report (Exhibit 6-c)
- d) Authorize to schedule public hearing for September 6, 2016 at 6:00 p.m. to adopt Resolution and Order adopting the Uniform Assessment Schedule for motor vehicles (Exhibit 6-d)
- e) Approve Run/Walk Permit Application for a 5K OS Bridge and 1 Mile Run on Front Beach Pathway sponsored by Ainsley's Angels on Saturday, October 1, 2016, from 4:00 p.m.-9:00 p.m., Front Beach/OS Bridge route; no costs incurred by any department (Exhibit 6-e)
- f) Approve Run/Walk Permit Application for a 5K OS Bridge Run and 1 Mile Fun Run on Front Beach Pathway sponsored by Jimmy's Journey Cancer Foundation on Sunday, December 18, 2016, from 6:00 a.m.-11:00 a.m., OS Bridge/ Front Beach route; no costs incurred by any department (Exhibit 6-f)
- g) Ratify check in the amount of \$925.00 to Mary C. O'Keefe Cultural Center for the cost of ABC permit application fee (Exhibit 6-g)
- h) Ratify check in the amount of \$100.00 to James Arney refund of deposit for Clay Boyd Park rental (Exhibit 6-h)

Police Department:

Fire Department:

- i) Accept Monthly Fire Department Report (Exhibit 6-i)

Human Resources/Risk Management:

City Engineer:

Public Works:

- j) Authorize removal of Jared Seymour from six month probationary status to full-time status effective September 3, 2016 (Exhibit 6-j)
- k) Authorize employment of Kyle Rawahn as Street Department Laborer Class C, \$12.00 hourly, effective August 17, 2016 pending completion of all pre-employment requirements (Exhibit 6-k)
- l) Authorize transfer of Kyle Higginbotham to Assistant Maintenance Supervisor, \$17.25 hourly, effective August 17, 2016 (Exhibit 6-l)
- m) Authorize transfer of Eric Kordek to Street Department Equipment Operator, \$14.25 hourly, effective August 17, 2016 (Exhibit 6-m)
- n) Authorize the city attorney to draft an agreement for in-kind services and materials regarding the Lilly Harbor Water Line development project (Exhibit 6-n)

Community Development & Planning:

- o) Authorize the Mayor to execute Tidelands Lease for Kayak Launch Construction scheduled to begin September 12, 2016 for CIAP-MS30706-Harbor Storm Water Management and Wetlands Restoration Project (Exhibit 6-o)
- p) Authorize the Mayor to execute Contract Amendment #3 with Seymour Engineering to extend the completion date from August 1, 2016 to December 31, 2016 for CIAP-MS 30706-Harbor Stormwater Improvement and Public Access at OS Harbor (Exhibit 6-p)
- q) Authorize removal of Amanda Moser, Planning & Grants Assistant, from six month probationary period to full-time status effective immediately (Exhibit 6-q)

Historic Preservation Commission

- r) Accept Historic Preservation Commission's recommendation to approve Application for Certificate of Appropriateness for Exterior Building Modifications at 312 Washington Avenue, Brian & Marie Sanderson (Exhibit 6-r)
- s) Accept Historic Preservation Commission's recommendation to approve Application for Certificate of Appropriateness for Exterior Building Modifications at 604 Porter Street, Big Yella, LLC – Joe Cloyd (Exhibit 6-s)

Building Department:

- t) Accept Tree Protection Committee meeting minutes of August 2, 2016 (Exhibit 6-t)
- u) Accept Code Enforcement Report (Exhibit 6-u)
- v) Approve demolition permit for a structure at 207 Dewey Avenue (Exhibit 6-v)
- w) Authorize the promotion of Ashlee Miller to Office Administrator, \$14.50 hourly, effective August 17, 2016, six (6) month probationary period (Exhibit 6-w)

Parks & Leisure Services Department:

- x) Accept Parks Advisory Board meeting minutes of July 13, 2016 (Exhibit 6-x)
- y) Accept resignation of Kati Collins, Parks and Recreation Coordinator, effective September 30, 2016, and authorize to begin the process to fill the vacant position (Exhibit 6-y)
- z) Authorize employment of Kody Evans as Grounds Maintenance Worker, \$11.00 hourly, effective August 20, 2016, twelve (12) probationary period and pending successful completion of all pre-employment requirements (Exhibit 6-z)
- aa) Approve the Facility Use Agreement with the Ocean Springs Baseball Organization beginning September 4, 2016 through May 31, 2016 (Exhibit 6-aa)
- bb) Approve the Facility Use Agreement with the Ocean Springs Adult Softball League beginning August 1, 2016 through October 31, 2016 (Exhibit 6-bb)

- cc) Approve the Rental Agreement with the YMCA for the use of N. E. Taconi Building pending approval from the City Attorney (Exhibit 6-cc)
- dd) Approve the Rental Agreement with the JCCAC/Head Start for the use of N. E. Taconi Building pending approval from the City Attorney (Exhibit 6-dd)

City Attorney:

Facilities:

Peer Review Committee:

H.R. Committee:

Finance Committee:

7. DEPARTMENT REPORTS

Mayor:

City Clerk:

Police Department:

Fire Department:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:

Building Department:

- a) Discuss request for tree trimming of a live oak in the City Right of Way located at 419 ½ Jackson Avenue (Exhibit 7-a)

- b) Update on discussion from the August 2, 2016, Meeting of the Ocean Springs Mayor and Board of Aldermen regarding lighting in various areas of the city (Exhibit 7-b)

Parks & Leisure Services Department:

City Attorney:

Facilities:

Peer Review Committee:

H.R. Committee:

Finance Committee:

8. ALDERMEN'S FORUM

9. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on September 6, 2016

ADDENDUM TO AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
August 16, 2016 - 6:00 p.m.

1. CONSENT AGENDA

Mayor:

- a) Approve the Special Event Permit Application for the Warriors for Willow Fish Fry to be held on Sunday, August 28, 2016 from 4:00 p.m. – 8:00 p.m. at Off the Hook Fish House and Public Parking Lot on Desoto Street pending receipt of required insurance documents (Exhibit A-1a)