

RECESS MEETING OF OCTOBER 15, 2019

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 October 15, 2019. The Mayor presiding, Aldermen Cox, Gill, Authement, Bellman, Blackman and Impey were present. Alderman Papania was absent. Also present were City Clerk Patty Gaston and City Attorney Robert Wilkinson. City Attorney Kevin Melchi joined the meeting at approximately 6:35 p.m.

The Mayor called the meeting to order.

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

PRESENTATION

Emilie Zalfini with Utility Service Partners, Inc. working in conjunction with the National League of Cities presented information on partnering with the City to offer the residents of Ocean Springs a warranty program for their water, sewer and/or indoor plumbing. She said there is no cost to the City plus the City would receive incremental revenue of \$0.50 per plan. She said they would require use of the City logo on their marketing material and City approval of any mail outs. She said they would use local licensed bonded contractors and there is no service fee or deductible for the homeowner to use their policy. Alderman Blackman said it is an insurance policy for homeowners and asked about hot water heater coverage. She responded that in the current package they were not offering hot water heater coverage but she would look into adding a package with the coverage. She said for all three plans it would be \$23.49 per month but the homeowner could pick and choose which plan(s) they would want. Alderman Papania expressed his reluctance to enter into a business partnership with a private company and allowing use of the City logo. The City Attorney said that there would need to be a hold harmless clause for the City to not be liable. Alderman Authement said in his opinion the sewer line coverage would be beneficial to many local homeowners.

NEW BUSINESS

The Mayor said that the Mississippi Sound Coalition is in working collaboratively with municipalities to restore and protect the Mississippi Sound in the aftermath of the openings of the Bonnet Carre Spillway. Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to approve the MOU with the Mississippi Sound Coalition (Exhibit 4-a).

EXHIBIT # 4-g

The Krewe of Salacia, a registered 501c3, requested that the deposit and rental fee for Fort Maurepas be waived to benefit the Jackson County Animal Shelter (Exhibit 4-b). Motion was made by Alderman Gill and seconded by Alderman Bellman to waive the deposit and fees; following discussion motion was rescinded by Alderman Gill. Alderman Authement said that without a deposit, which the organization would get back, there is no incentive to leave the park in good condition. The Parks & Recreation Director said that there is already a reduced price for registered 501c3 organizations. Request was denied.

Motion was made by Alderman Authement, seconded by Alderman Blackman and unanimously carried to provide \$300 in support of the 2020 Gulf Coast Legislative Reception on Wednesday, January 8, 2020 (Exhibit 4-c).

Alderman Papania said that the Parks & Recreation Director has requested approval to send a request to the Ocean Springs School District to waive their fee for rental of the Ocean Springs Stadium for the Super Bowl for Youth Football. Motion was made by Alderman Papania, seconded by Alderman Impey and unanimously carried to request the Ocean Springs School District to waive their fee for rental of the Ocean Springs Stadium for the Parks & Recreation's Super Bowl for Youth Football.

OLD BUSINESS

Motion was made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to appoint Linda Novak to the Tree Protection Committee; fulfilling the remaining term for the Ward 5 position expiring June 30, 2022 (Exhibit 5-a).

CONSENT AGENDA

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to approve the Consent Agenda with the exception of items 6-b, 6-r, 6-w, and 6-ff.

The Mayor said that Item 6-b, needed a date change to November 1st through the 3rd. Motion was made by Alderman Blackman, seconded by Alderman Authement and unanimously carried to approve a Temporary Dedication of Land between First Baptist Church and the City of Ocean Springs from November 1st through 3rd, 2019 (Exhibit 6-b).

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to authorize employment of April Chewning, Camp & After-School Coordinator, at grade 9, step 3 of the pay scale, effective October 21, 2019, one year probation, pending successful completion of all pre-employment requirements (Exhibit 6-r).

Motion was made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to approve a tax exemption application, post construction for 3008 Bienville Boulevard JRG Property Holdings dba Woody's Roadside (Exhibit 6-w).

The Parks & Recreation Director said that Item 6-ff is a contract with Tennis Pro Jim Jones and he has requested the contract be amended but she is not in agreement with the requested amendments. Alderman Blackman said that a private citizen cannot make money with the use of City property. Motion was made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to authorize the Mayor to execute the Individual Service Contract for Tennis with Jim Jones as written with the exception of the numbering being corrected (Exhibit 6-ff).

DEPARTMENT REPORTS

MAYOR:

The Executive Assistant to the Mayor & Board of Aldermen explained that the majority of her time as well as other departments is used organizing special events. She said she thinks the current \$50.00 Run/Walk application fee is appropriately set and recommends that there should be a Special Event Permit application fee of \$75.00 (Exhibit 7-a). Motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to institute a Special Event Permit application fee of \$75.00 to be charged after approval of the event by the Board.

The Executive Assistant to the Mayor & Board of Aldermen presented a Website Renovation slide show to update the Board of the progress made acquiring a new website.

CITY CLERK:

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to approve the Docket of Claims; the Board finds that all expenses are lawful and appropriate (Exhibit 7-b).

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to adjust the water/sewer accounts listed on Exhibit 7-c except 212 Mitchell Street; with the finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 7-c).

The City Clerk explained the need to appoint a committee to select an engineer through a point system for the FEMA #4350 Sewer Lift Project for 7 lift stations. Motion was made by Alderman Gill, seconded by Alderman Cox and unanimously carried to authorize to advertise for Engineering Services and authorize to establish the selection committee

related to FEMA #4350 Sewer Lift Project for 7 lift stations (Exhibit 7-d). No committee selected at this time.

BUILDING DEPARTMENT:

Nicholas Fain appealed the denial of his application for tree removal by the Tree Committee for his property at 410 Ruskin Avenue (Exhibit 7-e). He said that the tree is in between his two driveways and very close to his house and will only get bigger. Alderman Gill asked if he would be willing to plant 2 trees to take its place. Mr. Fain asked if he could plant at another location in Ocean Springs. Alderman Cox responded that it is usually on the property from which the tree was removed. Mr. Fain said that he could plant in the back of his property. Motion was made by Alderman Gill, seconded by Alderman Impey and unanimously carried to approve the tree removal application with the stipulation of planting two trees on the property.

PUBLIC COMMENT

Katie Yow, 1219 Parktown Drive, presented the board with a letter and pictures of the flooding in Parktown Subdivision during the last heavy rain. Alderman Impey responded the last heavy rain event dropped several inches in a short period of time overwhelming the drainage in several areas around the city. She stated there was blockage in the area ditches. The Public Works Director presented video taken the day before which showed no obstruction and clear ditches. She then asked about the paving of Parktown Drive and what the city was going to do about the roots of an Oak tree pushing up the concrete of her driveway. Alderman Impey responded by telling her that Parktown Drive is in the next round of county paving and should be completed in the next few months. He added that the tree is on private property and is the homeowner's responsibility.

Mark Garriga said that there was a 50-60' Magnolia tree previously removed at 1519 Porter Avenue to build a house on the lot but now the house is not being built and it is for sale. He expressed a need for a change in policy and he said when there is an appeal before the Board the Tree Committee should also have representation at the meeting.

Allan Weaver from The Foundation Group that presented to the Board in September said that if the City is interested in hiring them, to get the biggest bang for the City's buck, they would need a decision quickly before the November show in Atlanta, GA. He said they are willing to enter into a 90 day contract for \$7,500 and meeting monthly to show what they could do for the City. Alderman Impey asked where would the funding come from since this project is not in the budget. The City Clerk said it would have to come from ending balance. Alderman Gill said he is in favor. Alderman Blackman said he is not in favor and cannot spend tax payer's money on no results. The Mayor said the topic would be tabled for now but a special call would be scheduled next week to make a decision.

ALDERMAN'S FORUM

Alderman Gill said he needs to increase the funds for landscaping the Fort Bayou entrance due to the need for repairs to the fencing. Motion was made by Alderman Gill, seconded by Alderman Cox and unanimously carried to approve \$500 in Ward 1 funds for landscaping the Fort Bayou entrance.

Alderman Authement said the City vacated Schmidt right of way but there is still a City water meter box at that location and the new owners want it moved. They are willing to pay for the water line being moved but would like the City to cover the meter box since it is City property. Motion was made by Alderman Authement, seconded by Alderman Blackman and unanimously carried to approve the City to move the water meter at 401 McNamee and cover the cost.

Alderman Cox thanked all departments and Chic Cody for Cruisin' the Coast 2019 being a success. He said there were 8,620 registered cars and more non registered.

Alderman Papania seconded Alderman Cox's sentiments and said the Public Works Department did an outstanding job keeping the area clean and looking good. He added that he has received notice from Mississippi Power that the LED project is now complete in Stark Bayou.

Alderman Blackman asked why there was a \$342 engineering charge for comprising a list of City parks addresses and phone numbers when the Parks & Recreation Director was not contacted for the information. The Planning & Grants Administrator said that she is not sure but it could have been part of the Capital Improvements Plan before the City decided to take the lead in completing it.

Alderman Blackman said that Graham Construction had been fined \$161,000 for safety violations in Ocean Springs according to the OSHA website for trench box and ladder issues. He asked that the City Attorney look into the contract and make sure the City has no liability. He also said that AMS has brought \$68,000 in collection of old court fines into the City in the last 10 months. He congratulated the Police, Fire and Public Works Departments on their great work during Cruisin' the Coast.

Alderman Impey said there were 8,620 cars registered from around the United States and Canada, with over 3,000 from Mississippi. He said the bond refunding came at a perfect time and will save the tax payers over \$250,000. He sent his condolences to the Levi family for their tragic loss.

The Deputy Fire Chief gave the Mayor a check for the Real Men Wear Pink, Breast Cancer Awareness drive in the amount of \$2,850 that the Ocean Springs Firefighters raised.

EXECUTIVE SESSION

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to go into closed session to determine the necessity of going into executive session.

The City Clerk returned to the meeting and announced a motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to remain in executive session to discuss personnel in the Human Resources Department.

Motion was made by Alderman Impey, seconded by Alderman Papania and unanimously carried to suspend employee #2269 for two working days without pay for poor job performance and for insubordination.

Motion was made by Alderman Gill, seconded by Alderman Cox and unanimously carried to come out of executive session.

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to adjourn the meeting until 6:00 p.m. on November 5, 2019.

Meeting ended at 8:46 p.m.

Betty Maston
City Clerk
11/05/19
Date

Edna Blackman
Mayor
11/05/19
Date

RECESS MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS
October 15, 2019 – 6:00 p.m. at City Hall

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a) Utility Service Partners, Inc. – Warranty Programs – Emilie Zalfini (Exhibit 3-a)

4. NEW BUSINESS

- a) Discussion of MOU for Mississippi Sound Coalition (Exhibit 4-a)
- b) Authorize to waive deposit and fee for Fort Maurepas for the Krewe of Salacia, registered 501c3, to benefit the Jackson County Animal Shelter (Exhibit 4-b)
- c) Discussion of \$300 in support of 2020 Gulf Coast Legislative Reception Wednesday, January 8, 2020 (Exhibit 4-c)

5. OLD BUSINESS

- a) Discussion of Ward 5 Tree Protection Committee nomination of Linda Novak (Exhibit 5-a)

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:

- a) Approve Special Event Permit for The Wild Wild Lot (Mayor's Youth Council); Scheduled for Friday, October 25, 2019 at 9:30 p.m. until Midnight; at Gay-Lemon Park; No cost incurred by the City (Exhibit 6-a)
- b) Approve Temporary Dedication of Land between First Baptist Church and the City of Ocean Springs from November 1st and 3rd, 2019 (Exhibit 6-b)
- c) Approve Run/Walk Permit Application for 5K Glow Run/Walk for the JC Animal Shelter; Scheduled for Saturday, November 9, 2019 at 6:00 p.m. until 9:30 p.m.; at Fort Maurepas and Beach; No cost incurred by City (Exhibit 6-c)
- d) Approval of Special Event Permit for Fast & Furry Benefit for JC Animal Shelter by Krewe of Salacia; Scheduled for Saturday, November 9, 2019 at 6:00 p.m. until 9:30 p.m.; at Fort Maurepas; No cost incurred by City (Exhibit 6-d)

City Clerk:

- e) Approve Minutes: Recess Meeting September 17, 2019 (Exhibit 6-e)

- f) Ratify check to ESP Insurance Brokerage in the amount of \$1,107.15 for football program accident & health insurance (Exhibit 6-f)
- g) Ratify check to Center for Government & Community Development in the amount of \$400.00 for CMC Fall Session for Vicky Hupe and Kelly Riff (Exhibit 6-g)

Police Department:

- h) Accept Monthly Police Department Report for September 2019 (Exhibit 6-h)
- i) Approve out of state travel for Employees #1071 and #2188; For Practical Homicide Investigation Training; November 4-6, 2019; in Phenix City, Alabama; expenses have been budgeted (Exhibit 6-i)

Fire Department:

- j) Accept Monthly Fire Department Report for September 2019 (Exhibit 6-j)

Human Resources/Risk Management (Exhibit 6 –k, l, m, n, o, p, q, r, s):

Police Department:

- k) Accept resignation of Patrolman Corey Anderson, effective October 1, 2019; authorize to begin the process of filling the vacant position

Fire Department:

- l) Accept resignation of Lieutenant Michael Williams, effective October 14, 2019; authorize to begin the process of filling the vacant position
- m) Accept resignation of Lieutenant Philip Dees, effective October 15, 2019; authorize to begin the process of filling the vacant position
- n) Authorize promotion of Firefighters Brandon Bloodworth, Jacob Jones, Brent Mitchell to the rank of Lieutenant, \$15.44 hourly rate, and Paul Baker to the rank of Lieutenant, \$15.75 hourly rate (due to current hourly rate with 17 years of service) effective October 19, 2019, six month probation; authorize to begin the process of filling the vacant positions
- o) Authorize 90 day extension of probationary period for Firefighter Cole Broadus or until successful completion of the Mississippi State Fire Academy Basic Firefighter course

Public Works:

- p) Accept retirement of Public Works Director John Russell, effective November 30, 2019; authorize to begin the process of filling the vacant position
- q) Authorize employment of Conner Jarrett, Sewer Collection System Operator, \$12.50 hourly rate, effective October 16, 2019, one year probation, pending successful completion of all pre-employment requirements

Parks & Recreation:

- r) Authorize employment of April Chewing, Camp & After-School Coordinator, hourly rate to be determined by the Human Resources Committee, effective October 28, 2019, one year probation, pending successful completion of all pre-employment requirements
- s) Authorize employment of Quintine Anderson, Parks Maintenance Worker, \$12.00 hourly rate, effective on or about October 19, 2019; one year probation, pending successful completion of all pre-employment requirements

City Engineer:

Public Works:

- t) Authorize to extend contract with Delta Construction, Inc. for 2 years from October 12, 2019 with no change to existing scope of work and/or existing pricing (Exhibit 6-t)
- u) Hire Mid-South Tank Consultants for \$13,350.00 to provide the cleaning and inspections of the City's three elevated water storage tanks; amount is budgeted FY19-20 water system improvements line item (Exhibit 6-u)

- v) Approve Overstreet & Associates to provide professional services for the improvements along drainage channel adjacent to Shadow Wood Drive in the amount of \$9,500.00 (Exhibit 6-v)

Community Development & Planning:

- w) Approve tax exemption application – post construction- 3008 Bienville Boulevard – Woody's Roadside (Exhibit 6-w)

Planning Commission:

- x) Approve Gravel Driveway for 204 Perryman Road PID #60127030.045 (Exhibit 6-x)
- y) Uphold recommendation to deny request for gravel driveway and parking lot at 1015 Chaney Street PID #61300075.000 (Exhibit 6-y)

Zoning & Adjustment Board:

Historic Preservation Commission:

- z) Approve Certificate of Appropriateness for the construction single family residence, 410 Ruskin Avenue (Exhibit 6-z)
- aa) Approve Certificate of Appropriateness for the construction single family residence, 416 Ruskin Avenue (Exhibit 6-aa)

Building Department:

- bb) Accept Tree Protection Committee meeting minutes from October 8, 2019 (Exhibit 6-bb)
- cc) Approve Code Enforcement Report through October 11, 2019 (Exhibit 6-cc)
- dd) Approval of Demolition of structure located at 3064 Pabst Road (Exhibit 6-dd)
- ee) Approval of Demolition of structure located at 1913 Kensington Ave (Exhibit 6-ee)

Parks & Recreation:

- ff) Approve and Authorize to Execute the Individual Service Contract – Tennis – Jim Jones (Exhibit 6-ff)

7. DEPARTMENT REPORTS

Mayor:

- a) Discussion of Walk/Run and Special Event Permit Application Process and Fees (Exhibit 7-a)

City Clerk:

- b) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 7-b)
- c) Authorize adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 7-c)
- d) Authorize to advertise for Engineering Services and Authorize to establish the selection committee related to FEMA #4350 Sewer Lift Project for 7 lift stations (Exhibit 7-d)

Police Department:

Fire Department:

Human Resources/Risk Manager:

City Engineer:

Public Works:

Community Development & Planning:

Planning Commission:

Building Department:

- e) Appeal of Tree Committee denial of tree removal application for Nicholas Fain 410
Ruskin Avenue (Exhibit 7-e)

Parks & Recreation:

City Attorney:

- 8. **PUBLIC COMMENT:** *The public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes. The Board will take all comments under advisement to take potential action at a later date if warranted. Priority will be given to Ocean Springs residents and Business Owners.*

- Please identify yourself before speaking into the microphone.

9. ALDERMEN'S FORUM

10. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on November 5, 2019