

MINUTES
CITY COUNCIL MEETING
July 14th, 1981
6:30 P.M.

The meeting was called to order by President of the Council, Joe Martinez. All Council Members and Mayor Hart were present with the exception of Councilmen Martin, Singletary, and Caruso.

Councilman Martinez stated he would abstain from voting on the adoption of the Consent Calendar as he had an item of business up for approval. It was moved by Councilman Hinton, seconded by Councilwoman Gallinhouse Hoppe, that the following Consent Calendar be adopted:

CONSENT CALENDAR

1. Approval of June 23rd, 1981 Minutes
2. Proposed Ordinances: (Public Hearing August 11th, 1981)
 - a. Item No. 81-7-342 (Amendment to Code of Ethics Ordinance)
 - b. Item No. 81-7-343 (Amendment to Subdivision Regulations)
 - c. Item No. 81-7-344 (Amendment to Municipal Employees Civil Service Pay Plan)
 - d. Item No. 81-7-345 (Exchange of Property)

3. Proposed Resolutions:
 - a. Standing Committees
 - b. Expropriation of Properties

4. Approval of Application for Liquor/Beer Permit
 - a. Joseph L. Martinez d/b/a J. Leon's Prime House, 326 Pontchartrain Drive

5. Approval of ACHMRV Occupational License
 - a. Mr. William Joseph Buck

6. Approval of Plumbing Occupational License
 - a. Mr. Edward William Faucett

ROLL CALL	5 Years	0 Days	1 Abstain (Martinez)	3 Absent	CARRIED
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It was moved by Councilwoman Wood, seconded by Councilman Hinton, that the Rules of Procedure be suspended in order to consider the approval of an application for a liquor/beer permit.

ROLL CALL	6 Years	0 Days	3 Absent	CARRIED
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Councilman Caruso joins the meeting at 6:40 P.M.

It was moved by Councilman Barthelmy, seconded by Councilman Hinton, that a liquor/beer license be granted to Richarda Ann Waddell, Eric Townley, and William Boutwell, d/b/a Rikki's, 3745 Pontchartrain Drive.

ROLL CALL	6 Years	0 Days	1 Abstain (Caruso)	2 Absent	CARRIED
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Mayor Hart advised that sealed bids for water service products were opened in his office on June 30th, 1981, in the presence of Billie Spiers, Virginia Roe, and himself and bids were received from Southern Pipe & Supply Company, Inc., Slidell, Creole Sales, Inc., Baton Rouge, Sweeney, Inc., Slidell, Davis Meter & Supply, Jackson, MS., Burkheds Supply, Welding & Machine Works, Jackson, MS., Central Pipe Supply, Inc., Jackson, MS., The Rohan Company, Westwego, and P. Thompson Tool & Supply Company, Inc. A breakout of the bids is attached and made a part of these Minutes as Attachment A. Acting upon the recommendation of Mayor Hart, it was moved by Councilman Gallinhouse Hoppe, seconded by Councilwoman Wood, that the bid of Southern Pipe for Items 1, 4, 5, 6, 7, 8, and 9, totaling \$8,329.00, and the bid of Davis Meter & Supply for Items 2, 3, and 10, totaling \$3,804.80, be accepted.

ROLL CALL	6 Years	0 Days	1 Not Voting (Caruso)	2 Absent	CARRIED
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Mayor Hart advised that sealed bids were opened in his office on July 6th, 1981, for Unit #75 garbage truck and surplus equipment in the presence of Billie Spiers, Virginia Roe, and himself, and the following bids were received for surplus equipment (Mayor Hart advised that no bids were received for Unit #75 garbage truck):

Ditch Witch - Suburban Plumbing & Heating of St. Tammany, Inc.- \$850.00
Grade-all - Jurisich Machine Works, Inc. - \$610.00

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Barthelemy, seconded by Councilwoman Gallinghouse Hoppe, that the bid of Suburban Plumbing & Heating of St. Tammany, Inc. in the amount of \$850.00 for the ditch witch TC9325, and the bid of Jurisich Machine Works, Inc. in the amount of \$610.00 for the grade-all, be accepted.

ROLL CALL	6 Yeas	0 Nays	1 Not Voting (Caruso)	2 Absent	CARRIED
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Chief of Police, Max Rodriguez, advised that sealed bids were opened on July 7th, 1981, in the presence of Mayor Hart, Billie Spiers, Virginia Roe, and George Phillips, for unmarked lease cars for the Police Department, and the following bids were received:

Dan Quirk Ford, Slide11	\$321.16 per unit/per month
Bill Garrett Chevrolet, Slide11	\$330.17 per unit/per month
Norton Ford, Kenner	\$391.08 per unit/per month
Del Williams, Slide11	\$396.99 per unit/per month

Acting upon the recommendation of the Chief of Police and George Phillips, it was moved by Councilwoman Wood, seconded by Councilman Barthelemy, that the low bid of Dan Quirk Ford in the amount of \$321.16 per unit/per month, be accepted for seven (7) vehicles.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilman Martin joins the meeting at 6:50 P.M.

At the recommendation of Mayor Hart and with no objections from the Council, President Martinez declared the acceptance of the Lee Street Drainage Pump Station bids was deferred until Mr. Roy Cartier arrived.

Councilwoman Gallinghouse Hoppe stated many meetings had been held since the June 23rd council meeting regarding the John Stidel Municipal Park in order to gather input and discuss proposed changes. Mr. Bruce Badon, Burk & Associates, stated the changes being discussed as a result of those meetings were a reduction in the electrical system, poles, baseball bleachers, landscaping, and the amount of fill required. Mr. Badon stated the changes were significant enough that the project should be put out for competitive bid process. Several members from the public voiced their opinion on the development of the park expressing the need for adequate security, maintenance, and parking, and the need for properly supervised activities which would be scheduled so as not to be a nuisance to residents in the area. Mr. Stan Weidman, Recreation Director, replied that additional personnel and equipment would be required to properly maintain and supervise activities of the park. Mr. George Phillips, Administrative Assistant to the Chief of Police, indicated the possibility of having a police substation permanently located in or near the park for security purposes. Mr. Fletcher Cochran, President of the Country Club Homeowners Association, stated residents in the immediate area were concerned that the 11 fields would be a nuisance and their yards would be used for thru traffic. Mr. Weidman stated the lighting should be no problem as the nearest house was approximately 150 feet away, and the field closest to the residents would not be lit at this time. Mayor Hart stated the city would share one-half of the expense for putting up wooden fences for those residents who did not have them. Several council members expressed the need to hold another public hearing before the project was rebid in order to receive input from all athletic associations in Slide11. Mr. Robert Cooper, President of the Slide11 Youth Football Association, stated the changes being discussed for the facilities seemed to be adequate enough to meet the needs of

all the athletic associations. Councilwoman Gallinghouse Hoppe advised that free fill had been offered from Oak Manor Subdivision and from the widening of Robert Road. Mr. Badon stated the specifications would be drawn to allow for any donations. It was moved by Councilman Martin, seconded by Councilwoman Gallinghouse Hoppe, that the council hold a special meeting on July 23rd, 1981, at 7:00 P.M. in the council chambers, for the purpose of holding a public hearing on the John Stidel Municipal Park and to evaluate new specifications and readvertise for bids.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Mr. Roy Cartier, Cartier & Associates, addressed the council on the Lee Street Drainage Pump Station Bids, stating he had prepared two alternate designs for Item A, the installation of a discharge pipe extension, and had received bids from Saucier Construction Company in the amount of \$9,063.13 and \$7,750.00. Mr. Carlos Cordon, City Engineer, explained the original design for Item A and stated he had altered it by shortening the length of the pipe to be used. He stated he had received a bid from Saucier in the amount of \$8,983.13 and recommended the council accept his alternate design for the project. The Acting City Attorney stated it would be permissible to accept the alternate bid as the change was only altering the amount of pipe to be used. Acting upon the recommendation of the City Engineer, and the Acting City Attorney, it was moved by Councilman Caruso, seconded by Councilwoman Gallinghouse Hoppe, that Saucier Construction Company's bid on the Lee Street Drainage Pump Station for Item A be accepted in the amount of \$18,353.13, and that the Mayor be authorized to sign Change Order #1 reducing that bid by \$9,370.00.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent CARRIED
(Hinton)

It was the consensus of the Council that the John Stidel Municipal Park question be addressed again. It was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilman Caruso, that the bid of R&T Company for Phases I and II for the John Stidel Municipal Park, be rejected.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent CARRIED
(Hinton)

It was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilman Caruso, that the previous motion be amended and all bids be rejected for Phases I and II for the John Stidel Municipal Park.

ROLL CALL 6 Yeas 0 Nays 2 Not Voting 1 Absent CARRIED
(Hinton/Martin)

It was the consensus of the Council that the Lee Street Drainage Pump Station bids be reconsidered. It was moved by Councilman Caruso, seconded by Councilwoman Gallinghouse Hoppe, that Saucier Construction Company's bid for Item B, in the amount of \$7,975.00, be accepted for the Lee Street Drainage Pump Station project.

ROLL CALL 6 Yeas 0 Nays 2 Not Voting 1 Absent CARRIED
(Hinton/Martin)

Councilman Martinez made opening comments regarding Item No. 81-5-329, a proposed ordinance abandoning the last ten feet of Rue Miramon, stating he was opposed to the abandonment or return of any land unless it was needed for specific planning objectives, and was in favor of getting a dollar exchange for such property. Mrs. Lee Shaw, 1508 Rue Miramon, stated the main concern of the residents in the area was that the street not become an entrance for the Schwegmann complex. Councilman Martin, seconded by Councilman Caruso, introduced and moved the adoption of an amendment to Item No. 81-5-329, to include the proper legal description.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent CARRIED
(Hinton)

Councilman Martin, seconded by Councilman Caruso, moved the adoption of Ordinance No. 1411, as amended.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent CARRIED
(Hinton)

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ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Hinton)	1 Absent	CARRIED
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IBM
Purchase only - no rental

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signature by the Mayor.

ROLL CALL 7 Yeas 0 Nays 1 Abstain 1 Absent CARRIED
(Hinton)

Councilman Barthelery, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1413, as amended.

ROLL CALL 7 Yeas 0 Nays 1 Abstain 1 Absent CARRIED
(Hinton)

As advertised, a public hearing was opened in connection with Item No, 81-6-332, a proposed ordinance adopting the 1979 Edition of the Standard Swimming Pool Code of the Southern Building Code Congress International, Inc. As no one indicated a desire to be heard, the public hearing was closed. Councilman Martin, seconded by Councilman Caruso, moved the adoption of Ordinance No. 1414.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

It was moved by Councilman Hinton, seconded by Councilman Wahington, that the Council's Rules of Procedure be suspended to reconsider the John Slidell Municipal Park issue.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Mr. Robert Cooper, President of the Slidell Youth Football Association, addressed the Council on behalf of the baseball, softball, and football associations. Mr. Cooper stated they had further discussed the proposed changes for the park and now felt the facilities would not be adequate to meet the needs of the athletic associations in the city. Mr. Cooper recommended the proposed baseball field be removed from the plans and replaced with at least one, if not two, regulations softball fields, and that the plans provide for at least one, if not two, multi-purpose fields. It was moved by Councilman Hinton, seconded by Councilwoman Gallinghouse Hoppe, that Burk & Associates be directed to present various alternate plans for facilities of the John Slidell Municipal Park as recommended by Mr. Cooper, for review at the July 23rd special meeting of the council, and that Mr. Stan Weidman prepare a list of various teams of all athletic associations for review at that meeting.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised, a public hearing was opened in connection with Item No. 81-6-333, a proposed ordinance adopting the 1979 Edition of the Standard Housing Code. Mr. Reinhard Dearing explained the proposed ordinance was to merely update the present code of the City. As no one indicated a desire to be heard, the public hearing was closed and Councilman Barthelery, seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of Ordinance No. 1415.

ROLL CALL 5 Yeas 0 Nays 3 Not Voting 1 Absent CARRIED
(Caruso/Hinton)
(Washington)

As advertised, a public hearing was opened in connection with Item No. 81-6-334, a proposed ordinance amending the City of Slidell Code of Ordinances. Mr. Reinhard Dearing explained this was a technical amendment replacing the words "Board of Aldermen" with the words "City Council". As no one indicated a desire to be heard, the public hearing was closed and Councilwoman Gallinghouse Hoppe, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1416.

ROLL CALL 5 Yeas 0 Nays 3 Not Voting 1 Absent CARRIED
(Caruso/Hinton)
(Washington)

As advertised, a public hearing was opened in connection with Item No. 81-6-335, a proposed ordinance rezoning Lot 7, Sq. 4, Prevost Addition. Councilman Washington explained the proposed ordinance and as no one indicated a desire to be heard, the public hearing was closed. Councilman Washington, seconded by Councilwoman

Wood, moved the adoption of Ordinance No. 1417.

ROLL CALL	6 Yeas	0 Nays	2 Not Voting (Hinton/Martin)	1 Absent	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-6-336, a proposed ordinance abandoning a portion of Roosevelt Avenue right-of-way. Mr. Barry Brupbacher, Planning Director, stated the Planning Commission's reason for recommending denial of this request was due to the City's major thoroughfare plan. He stated it would not be feasible to revoke this right-of-way until it could be determined if it would be a part of the major thoroughfare plan. Mr. Chris Polizzi, petitioner, addressed the Council giving reasons why he felt his request should be approved. It was moved by Councilman Washington, seconded by Councilman Caruso, to accept the recommendation of the Planning Commission and deny this request for abandonment of a portion of Roosevelt Avenue.

ROLL CALL	6 yeas	0 Nays	2 Not Voting (Hinton/Martin)	1 Absent	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-6-337, a proposed ordinance abandoning Lafaye Street right-of-way. Mr. Barry Brupbacher stated this right-of-way fronted on Highway 11 and backed up to the backyard of an existing house in Belvedere Subdivision and that the Planning Commission had recommended approval of this request. There was a discussion on whether the City could sell such property or if it was required by State Law that the land revert back to adjacent property owners. It was moved by Councilman Barthelemy, seconded by Councilman Caruso, that the proposed ordinance be tabled until the July 28th, 1981 council meeting and the City Attorney be requested to give an opinion on whether such property must be returned to adjacent property owners or if it could be sold.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Hinton)	1 Absent	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-6-338, a proposed ordinance amending the City's Code of Ordinances. Mr. Reinhard Dearing explained this was a technical amendment replacing the words "Board of Aldermen" with the words "Slidell City Council". As no one indicated a desire to be heard, the public hearing was closed and Councilman Washington, seconded by Councilman Barthelemy, moved the adoption of Ordinance No. 1418.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Hinton)	1 Absent	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-6-339, a proposed ordinance requiring commercial and industrial sewer users to complete the 201 Sewer Users Survey. As no one indicated a desire to be heard, the public hearing was closed and Councilman Barthelemy, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1419.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Hinton)	1 Absent	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-6-340, a proposed ordinance amending the 1981-82 budget appropriations ordinance. Mr. Dearing explained the proposed ordinance was to fund an additional position in the animal control department and to fund the rate adjustment in the contract with American Waste. As no one indicated a desire to be heard, the public hearing was closed and Councilman Caruso, seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of Ordinance No. 1420.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Council Administrator, Reinhard Dearing, reported on the reapportionment of council districts and a discrepancy found in the 1980 census count.

Councilman Martinez reported on Transportation Bill No. 573 which had been amended by the state legislature to include St. Tammany Parish. It was moved by Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, that Mr. Dearing send a letter to Governor Ireen asking him to sign Bill No. 573.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

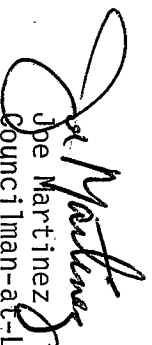
Acting upon the recommendation of Mayor Hart, it was moved by Councilwoman Wood, seconded by Councilman Hinton, that Nolan Contracting Company's contract for construction of water lines to the new public high school be accepted as complete.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Mrs. Virginia Roe, Director of Finance, presented to the Council a revised vendor's list as of July 1, 1981.

Councilman Caruso reported on the city-wide drainage bond issue.

As there was no further business, the meeting was adjourned at 10:45 P.M.


Joe Martinez
Councilman-at-Large
President of the Council


Emily M. Mills
Clerk of the Council

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