

MINUTES
SLIDELL CITY COUNCIL
July 22, 1986
6:30 P.M.

The meeting was called to order by the President of the Council, Councilwoman Williams. All Council Members were present. Councilman at Large Singletary was present as Acting Mayor.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to Suspend the Rules in order to add a resolution, R86-47, to the Consent Calendar.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan removed Items 7. a., b., and c., three bid approvals and purchase requests from the Administration for the Public Works Department.

Councilman Salvaggio, seconded by Councilman Washington moved to adopt the following Consent Calendar as amended.

CONSENT CALENDAR

1. Approval of July 8, 1986 minutes of the regular meeting of the Slidell City Council.

2. Proposed Ordinances:

- a. Item No. 86-7-1050: Amending Ordinance No. 1968, an ordinance rezoning a parcel of land located at Rama and Fern Streets and Old Spanish Trail, (Williams/Washington).
- b. Item No. 86-7-1052: Property Donation (Owens), (Williams/Salvaggio (both by request).

A PUBLIC HEARING WILL BE HELD ON EACH OF THE ABOVE LISTED PROPOSED ORDINANCES ON TUESDAY, AUGUST 26, 1986 at 6:30 P.M.

3. Proposed Resolutions:

- a. R86-47: A resolution opposing the creation of a permanent landfill site in the center of the City of Slidell, (Van Sandt/Barthelemy).

4. Approval of Liquor/Beer License Applications:

- a. C & C Lanes, Inc. d/b/a Pontchartrain Lanes - 3401 Pontchartrain Dr.
- b. Oriental Inn, Inc. d/b/a Oriental Inn - 3805 Pontchartrain Dr.
- c. Bri-Ger, Inc. d/b/a SliDeli - 1305 Front St.

5. Approval of Special Function Liquor/Beer Permit:

- a. "My Boys and Girls of St. Tammany Parish", Mr. J. Levy Sylve, August 30, 1986 from 8:00 P.M until 1:00 A.M. in the Slidell Municipal Auditorium

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6. Approval of ACHMRV License Applications:

- a. William R. Nunley
- b. Daryl Edward Mann

7. Approval of Electricians License Applications:

- a. Williams J. Ortolano

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan, seconded by Councilman Van Sandt moved to accept the following bids and approve the request to purchase the equipment with the stipulation that these purchases are not made by the Administration until such time as Federal Revenue Sharing funds are received by the City.

- 1. Public Works - Covington Environmental Equipment, Inc. (Proposal #2) - \$83,369.70 for the purchase of One Vacuum Street Sweeper
- 2. Public Works - Crawler Supply Co., Inc. - \$24,395.00 for the purchase of One Pothole Patching Machine
- 3. Public Works - Moore Mfg. Co. - \$3,600.00 for the purchase of One Cold Pour Crack Filling Machine

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Chief of Staff Reinhard Dearing asked the Council to reject all bids in connection with one walking excavator as, after the bids came in, the Administration found that some of the units bid did not meet the specifications requested. The bid specs package which the Administration had put together actually did not allow "similar machines" to meet specifications. Councilwoman Williams, seconded by Councilman Van Sandt moved to reject all bids for the walking excavator.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Tabled Item No. 86-3-972, an ordinance amending Chapter 7. Buildings., Article VI. Plumbing and Gasfitting, of the Code of Ordinances of the City of Slidell, (Washington/Callahan), and Amendments A and B to same were brought before the Council. Dean Born, Director of Permits, requested this item be tabled until the Plumbing and Gasfitting Board reviews same.

Councilman Washington, seconded by Councilman Berault moved to table Item No. 86-3-972 and both amendments until such time as the board has reviewed them and made recommendations.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

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Tabled Item No. 86-5-1018, an ordinance amending Chapter 17. Taxation and Licenses, Article I. In General, of the Code of Ordinances of the City of Slidell by adding thereto a new section, Section 17-41.1. Exclusions and exemptions; nonprofit organizations; nature of exemption; limitations; qualifications, (Williams/Salvaggio), and Amendments A and B were brought before the Council.

Councilman Van Sandt, seconded by Councilman Berault moved to adopt Amendment A to Item No. 86-5-1018.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Martinez, seconded by Councilman Berault moved to defer this item until the end of the meeting after the Clerk of the Council could make a correction to Amendment B.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item No. 86-5-1011, Annexation and Zoning (N.M.E.), (Williams/Berault (both by request) was brought before the Council. Planning Director Pete Cioni made note that representatives of N.M.E. had requested this item be tabled for two weeks. Councilman Berault, seconded by Councilman Callahan moved to table Item No. 86-5-1011 until the August 12, 1986 meeting.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1036, an ordinance amending Appendix A-Zoning, Part 7, Board of Adjustment, Section 7.2 Powers of the board., subsections 7.201 and 7.202, of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (by request). Mr. A. G. Crowe spoke in opposition of adoption on behalf of the Chamber of Commerce. A lengthy discussion ensued and, as no member of the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Berault moved to table Item No. 86-6-1036, deferring same to the Planning Director, the City Attorney, and the Chief of Staff so that they could work out verbage.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1037, an ordinance amending Appendix A-Zoning, Part 5. Schedule of Fees, Charges and Expenses, Section 5.1. Recommended schedule of fees., Subsection 5.102 Board of Adjustment, of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (by request). Chief of Staff Dearing addressed the Council in favor of adoption and Mr. A. G. Crowe, on behalf of the Chamber of Commerce, spoke in opposition. After a lengthy discussion, the public hearing was closed.

Councilman Berault, seconded by Councilman Salvaggio moved to adopt Item No. 86-6-1037.

ROLL CALL	4 Yeas	4 Nays (Callahan) (Van Sandt) (Barthelemy) (Martinez)	0 Absent	DENIED
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Councilman at Large Martinez, seconded by Councilman Washington moved to reconsider Item No. 86-6-1037.

ROLL CALL	7 Yeas	1 Nays	0 Absent	CARRIED
		(Berault)		

Councilman at Large Martinez, seconded by Councilman Callahan moved to defer Item No. 86-6-1037 until the end of the meeting when an amendment could be presented decreasing the sum referred to in the proposed ordinance.

ROLL CALL	7 Yeas	1 Nays	0 Absent	CARRIED
		(Berault)		

Councilman Berault requested the Administration provide the Council with a cost analysis concerning the B.Z.A. appeals process in connection with Item No. 86-6-1037.

As advertised, a public hearing was held in connection with Item No. 86-6-1038, an ordinance amending Chapter 7. Buildings., Article II. Mechanical Code, Section 7-15. Section 103 - Licenses and Examinations, Subsection 103.1 - Application for licenses., of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (both by request)).

Councilman Salvaggio left the meeting at 7:45 P.M.

Dean Born, Director of Permits, requested approval of this item.

Councilman Salvaggio returned at 7:47 P.M.

As no other member of the public desired to be heard, the public hearing was closed.

Councilwoman Williams, seconded by Councilman Salvaggio moved to adopt Item No. 86-6-1038.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1039, an ordinance amending Ordinance No. 1845, an ordinance amending Chapter 7. Buildings. of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (by request)). As no member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to adopt Item No. 86-6-1039.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-6-1042, an ordinance annexing and zoning a 1.25 acre parcel of property owned and petitioned by Marie Olroyd, (Van Sandt-Salvaggio/Williams (all by request), and Amendment A to Item No. 86-6-1042, removing language concerning "annexation". As no member of the public desired to be heard, the public hearing was closed.

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Councilman Barthelemy, seconded by Councilman Van Sandt moved to adopt Amendment A to Item No. 86-6-1042.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved to deny Item No. 86-6-1042 as amended.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-7-1043, an ordinance annexing and zoning two parcels of property totaling 27.2 acres on the west side of Airport Road, north of U.S. Hwy. 190 West and south of Interstate 12 petitioned by Airport Road Properties, (Singletary-Barthelemy/Williams). As no member of the public desired to be heard, the public hearing was closed.

Councilman Barthelemy, seconded by Councilman Callahan moved to adopt Item No. 86-7-1043.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-7-1044, an ordinance annexing and zoning a 27.62 acre parcel of property on the west side of Airport Road, south of Interstate 12 and north of Hwy. 190 West, petitioned by Northshore Limited Partnership, (Singletary-Barthelemy/Williams). As no member of the public desired to be heard, the public hearing was closed.

Councilman Washington, seconded by Councilman Callahan moved to adopt Item No. 86-7-1044.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-7-1045, an ordinance amending Ordinance No. 1943, an ordinance establishing a Budget of Expenditures for the Fiscal Year 1986-87, (Williams/Salvaggio (both by request); and with Item No. 86-7-1046, an ordinance amending Ordinance No. 1963, an ordinance establishing a Budget of Revenues to finance the Operating Budget and the Capital Improvement Program for the Fiscal Year 1986-87, (Williams/Salvaggio (both by request). As no member of the public desired to be heard the public hearing was closed.

Councilman Callahan, seconded by Councilman Van Sandt moved to adopt Item No. 86-7-1045 and Item No. 86-7-1046.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-7-1047, an ordinance annexing Airport Road from its intersection with U.S. Hwy. 190 West to its intersection with U.S. Interstate 12, (Williams/Salvaggio). As no member of the public desired to be heard, the public hearing was closed.

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Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt Item No. 86-7-1047.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 86-7-1048, an ordinance annexing and zoning a 0.82 acre parcel of property on Airport Road, south of Interstate 12 and north of U.S. Hwy. 190 West, petitioned by Francis W. Bell, (Singletary-Barthelemy/Williams). As no member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilwoman Williams moved to table Item No. 86-7-1048 until the Planning and Zoning Commission has heard same and has made its recommendation to the Council.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams, seconded by Councilman Barthelemy moved to take a recess at 8:03 P.M.

The meeting was called to order at 8:15 P.M.

Councilwoman Williams withdrew Resolution R86-45, a resolution ordering and calling an election to authorize the levy of an additional one per cent (1¢) sales and use tax and making application to the State Bond Commission in connection therewith. A revised Resolution R86-45 was substituted.

Councilwoman Williams, seconded by Councilman Callahan moved to Suspend the Rules in order to introduce Resolution R86-46, a resolution accepting the "Engineering and Economic Feasibility Report 1% Sales Tax Election, September 27, 1986".

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Acting Mayor Singletary thanked and commended Councilman Callahan for his efforts in putting together the twenty year plan and for his research into the sales tax issue.

Councilman Salvaggio, seconded by Councilman Washington moved to adopt Resolution R86-45.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman Salvaggio expressed appreciation to Councilman Callahan for his work on the sales tax issue.

Councilwoman Williams, seconded by Councilman Salvaggio moved to adopt Resolution R86-46.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

After assurance that the liquor/beer license application from Louisiana T.V. Publications, Inc. d/b/a Happy Days Lounge was in order, Councilman at Large Martinez, seconded by Councilman Salvaggio moved to approve the license.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

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At this time Councilman at Large Martinez addressed the Council regarding his proposed Economic Development Committee. Councilwoman Williams reported that it was her understanding that only the President of the Council or the Mayor could appoint a committee, and that she would like some guidelines on this proposed committee. Councilman at Large Martinez explained that he would like to form the committee and would like to move to do so. Chief of Staff Reinhard Dearing noted that the Mayor had been contacted by the Chamber of Commerce several months ago with the idea that a working committee comprised of members of the Chamber, members of the Council, and members of the Administration, and possibly members of some other groups would be formed this fall as a chartered committee. He requested, on the Mayor's behalf, that no committee be appointed until then. Mr. Martinez had no problem with the Mayor's plan, but still wanted the Council to form their own Economic Development Committee. After lengthy discussion among the Council, Councilman at Large Martinez stated that he would put the back on the next agenda and provide a game plan.

Item No. 86-5-1018 was brought back before the Council with the corrected Amendment B. Councilman Callahan, seconded by Councilman Barthelemy moved to adopt Amendment B to Item No. 86-5-1018.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Washington moved to adopt Item No. 86-5-1018 as amended.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Item No. 86-6-1037 was brought back before the Council with the requested Amendment A. Councilman Van Sandt, seconded by Councilman Washington moved to adopt Amendment A to Item No. 86-6-1037. Councilman Salvaggio stated that he would vote "yes" on this item in order to raise the fee somewhat, but as soon as the cost analysis was completed by Mr. Dearing he would come back with and amendment.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved to adopt Item No. 86-6-1037 as amended.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As there was no further business, the meeting was adjourned at 8:50 P.M.



Pearl Williams
Councilwoman, District G
President of the Council



Barbara Manteris Penton
Clerk of the Council