



City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 18, 2011

2:30 PM

2:30 p.m.

Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 2:30 pm., on the above date; same being an adjourned meeting held on the 4th of January 2011.

Present: Mayor Schloegel, members of the Council Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers and Pucheu, Chief Administrative Officer Dr. John Kelly and Assistant City Attorney Margaret Murdock.

Agenda Order

Confirmation or adjustment of the agenda order

After announcing a quorum, the President called for confirmation or adjustment of the agenda order.

Councilmember Walker moved to delete Policy Item #4 and #5. The motion was duly seconded by Councilmember Pucheu and put to the following vote:

Ayes: Holmes-Hines, Dombrowski, Casey, Roland, Walker, Flowers and Pucheu

Nays: None

Absent: None

Presentation Agenda

• Mayor's Report

The Mayor introduced Mike Beyerstedt as the new Fire Chief.

Mayor Schloegel discussed past due water bills.

Policy Issues

Code Enforcement, Request, Resolution, Planning

1

Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-up and/or demolitions.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Walker, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 2 Letter - requesting ratification of re-appointment to the Gulfport Planning Commission.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Milner-Roland, that this ratification of re-appointment be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 3 Request - to terminate the Grasslawn contract for default.

Councilmember Flowers moved to approve the request to terminate the Grasslawn contract with C. Perry Builders for default. The motion was duly seconded by Councilmember Walker and put to discussion:

Mayor Schloegel asked the Council to wait one month before any action was taken on this request.

On the advice of Mayor Schloegel, Councilmember Walker moved to table the request approving terminating of contract. The motion was duly seconded by Councilmember Casey and put to the following vote:

**Ayes: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers, Pucheu
Nays: None
Absent: None**

- 4 Final Plat Approval - of a re-plat of 21 lots in Tracewood Subdivision, located north of and adjacent to O'Neal Road, east of Williams Road, west of and adjacent to Holliman Road - Case #1012PC160 - Ward 6.

Deleted

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Final Plat Approval be deleted and moved to the February 8th Council Meeting. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 5 Certificate of Re-subdivision - of one parcel into two parcels, located south of and adjacent to O'Neal Road, north of Dedeaux Road, west of John Ross Road and east of Three Rivers Road - Case #1012PC159 - Ward 6.

Deleted

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Certificate of Re-subdivision be deleted and moved to the February 8th meeting. Whereupon the President declared the motion carried by the following vote

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 6 Resolution - approving Change Order #2 to the contract with Starks Contracting Company, Inc., for the Fire Station #7 Project.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Dombrowski, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 7 Resolution - to accept the Substantial Completion for the Robert J. Curry Municipal Complex.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Resolution be Tabled. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 8 Resolution - approving contract with Heidelberg, Steinberger, Colmer & Burrow, Attorneys for Legal Services for Worker's Compensation Claims - tabled at the January 18th council meeting.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Holmes-Hines, that this resolution be approved and put to discussion

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Flowers, that this Resolution be Tabled to the February 8th Council Meeting. Whereupon the President declared the motion carried by the following vote:

Aye: 5 - Casey; Milner-Roland; Holmes-Hines; Dombrowski and Flowers

Nay: 2 - Walker and Pucheu

- 9 Resolution - to award bid for New Harbor Services Facility to lowest and best bid as submitted by D.N.P., Inc.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 5 - Casey; Milner-Roland; Holmes-Hines; Walker and Flowers

Nay: 2 - Dombrowski and Pucheu

- 10 Resolution - approving deletion of certain property from lease to MS National Guard, and to authorize the Mayor to provide a "Letter of Concurrence" to the USAF leasing certain said property.

A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Casey, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 11 Resolution - approving contract with Technical Innovation, LLC, for the installation of audio/visual equipment at the Robert J. Curry Public Safety Center.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 12 Resolution - approving Master Agreement and Task Agreement #1 with Volkert, Inc. for street inventory and evaluation of city maintained roadways.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 5 - Casey; Walker; Dombrowski; Flowers and Pucheu

Nay: 2 - Milner-Roland and Holmes-Hines

- 13 Resolution - reconfirming and extending the status of State of Emergency due to the release of oil and other hazardous substance that continues to occur in the Gulf of Mexico.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Docket of Claims

- 14 Docket of Claims- to be approved through January 19, 2011.

A motion was made by Councilmember Walker, duly seconded by Councilmember Casey, that this Docket of Claims be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Budget Amendments

- 15 Budget Amendment # 48 - receipt of Drug Forfeiture Assets.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Budget Amendment be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 16 Budget Amendment # 49 - to fund receipts for memory tree program.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Budget Amendment be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 17 Budget Amendment # 50 - to fund Stop Violence Against Women Grant.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Budget Amendment be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 18 Budget Amendment # 51 - to fund 2010 and 2011 tidelands grant.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Budget Amendment be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Routine Agenda

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, to approve the Routine Agenda as presented. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.

Approved on Routine Agenda

- 3 Letter - requesting to legally advertise for "Additive Items" to Jones Park Phase III.

Approved on Routine Agenda

Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Approved on Routine Agenda

- 4 Letter - from the Records Manager requesting approval of the Public Records request for the month of December 2010 - to be made a part of the minutes.

Approved on Routine Agenda

5

Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Approved on Routine Agenda

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments**Setting of Next Meeting and Adjournment**

There being no further business to come before the Council, Councilmember Walker moved to adjourn until 5:00 p.m., January 31, 2011 for a special meeting. The motion was seconded by Councilmember Casey and passed by the following vote:

Ayes: Casey, Dombrowski, Roland, Holmes-Hines, Walker, Flowers, Pucheu

Nays: None

Absent: None

Councilmember, Ward 1

Councilmember, Ward 5

Councilmember, Ward 2

Councilmember, Ward 6

Councilmember, Ward 3

Councilmember, Ward 7

Councilmember, Ward 4

Deputy City Clerk