



City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, January 18, 2012

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 January 18, 2012; same being an adjourned special meeting held on the 3rd day of January 2012. Present: Mayor Schloegel, Members of the Council: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers and Pucheu, CAO John Kelly and Assistant City Attorney Margaret Murdock.

Present 7 -

Councilmember Casey; Councilmember Milner-Roland; Councilmember Holmes-Hines; Councilmember Walker; Councilmember Dombrowski; Councilmember Flowers and Councilmember Pucheu

Agenda Order

Confirmation or adjustment of the agenda order

A motion was made by Councilmember Walker to delete item 1, due to advertisement dates, delete P-11 and add purchase order to the docket of claims. The motion was duly seconded by Councilmember Roland. The motion carried the following vote:

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

Nays: None

Absent: None

Presentation Agenda

• Mayor's Report

Policy Issues

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

A motion was made by Councilmember Walker, duly seconded by Councilmember Milner-Roland, that this Resolution be Deleted. The motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 2** Certificate of Re-subdivision - of two parcels into five lots - located north of and adjacent to 15th Street, south of 2nd Street, east of 19th Avenue and west of and adjacent to 18th Avenue-Case #1112PC114 - Ward 2. Letter of Objection attached -

tabled at the January 18th council meeting.

Withdrawn by applicant

A motion was made by Councilmember Milner-Roland, seconded by Councilmember Flowers, that this Certificate of Re-subdivision be tabled to the February 7th meeting. The motion carried by the following vote:

Please note: This case was withdrawn by the applicant.

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

3

Reconsideration - of Certificate of Re-subdivision of one parcel into three lots - located north of and adjacent to 15th Street, south of 2nd Street, east of 18th Avenue and west of East Beach Boulevard - Case #1112PC117. Ward 2. Letter of Objection attached.

A motion was made by Councilmember Milner-Roland, seconded by Councilmember Flowers, that this Certificate of Re-subdivision be tabled to the February 7th meeting. The motion carried by the following vote:

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

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Certificate of Re-subdivision - of one parcel into two parcels - located west of and adjacent to Tennessee Avenue, south of and adjacent to Polk Street, east of Arkansas Avenue and north of Tyler Street. Case #1112PC118. Ward 3.

A motion was made by Councilmember Holmes-Hines, seconded by Councilmember Milner-Roland, that this Certificate of Re-subdivision be Approved. The motion carried by the following vote:

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

5

Resolution - approving agreement with Centerpoint Energy for relocation of gas required by the Creosote Road/Three Rivers Road Improvement Project.

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

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

6

Resolution - approving Change Order #3 to the contract with Hemphill Construction for Area 3C Water and Sewer System Replacement Project.

A motion was made by Councilmember Milner-Roland, seconded by Councilmember Pucheu, that this Resolution be Adopted. The motion carried by the following vote:

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

7

Resolution - requesting permission to accept a Enforcing Underage Drinking Laws Program Subgrant for the Police Department.

A motion was made by Councilmember Holmes-Hines, seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by

the following vote:

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

- 8 Resolution - approving amendment #5 to contract with Broaddus & Associates for Program Management Services.

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

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

- 9 Resolution - approving an addendum to the Wireless Communications Management Agreement, to include the water tank located at 191 Jackson Street.

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

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

- 10 Resolution - approving Change Order #9 to the contract with Rockdale Pipeline Inc. for Water & Sewer System Replacement in Area 2.

A motion was made by Councilmember Milner-Roland, seconded by Councilmember Holmes-Hines, that this Resolution be Adopted. The motion carried by the following vote:

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

- 11 Resolution - memorializing MDOT and MS Transportation Commission to direct the New Port Connector Road South of 28th Street via 30th Avenue in the city of Gulfport.

A motion was made by Councilmember Walker, seconded by Councilmember Roland, that this Resolution be Deleted. The motion carried by the following vote:

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

- 12 Letter - requesting sponsorship to attend the Lions International Competition in Honolulu, Hawaii in July 2012.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Letter be approved in the amount of \$450.00. The motion carried by the following vote:

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

- 13 Budget Amendment # 39 - to transfer funds within the Public Works Department in order to fund a new Mechanic II position for the remainder of the fiscal year.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the

following vote:

Aye: 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Pucheu

Nay: 1 - Flowers

14

Budget Amendment # 40 - to budget County/Local Shared Revenue Received for the Police Department.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

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

15

Budget Amendment # 41 - to budget Program Income received for the Police Department.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

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

16

Budget Amendment # 42 - to budget funds received for the Memory Tree Program.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

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

17

Budget Amendment # 43 - to budget donation from Fred's Dollar Store for the Fire Safety Program.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

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

18

Budget Amendment # 44 - to budget funds received for the training of police officers.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

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

19

Budget Amendment # 45 - to budget the Enforcing Underage Drinking Laws Grant from the MS Department of Public Safety.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the

following vote:

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

20

Budget Amendment # 46 - to adjust MUNIS line item budgets to the Mississippi Development Authority Grant line item budgets for the Katrina CDBG "Seaway Road" Grant.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, that this Budget amendment be Approved. The motion carried by the following vote:

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

21

Docket of Claims - to be approved through January 19, 2012 in the amount of \$2,105,129.67.

A motion was made by Councilmember Flowers, seconded by Councilmember Walker, that this Docket of claims be Approved. The motion carried by the following vote:

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

Letter - requesting to add to the docket of claims payment of purchase order 159943, to Knowles in the amount of \$ 178,217.00.

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Letter be Approved. The motion carried by the following vote:

Aye: 5 - Casey; Milner-Roland; Walker; Dombrowski and Flowers

Nay: 1 - Holmes-Hines

Recused: 1 - Pucheu

Routine Agenda

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu to approve the Routine Agenda. The motion carried by the following results:

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

1

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

Adopted on Routine Agenda

2

Resolution - approving the purchase of a Police K-9 Dog.

Adopted on Routine Agenda

3

Letter - requesting permission to retire Police K-9 "Igor" and the transfer to his handler.

Approved on Routine Agenda

- 4 Conveyance Deeds - regarding transfer of ownership of space in Evergreen Cemetery.
- Approved on Routine Agenda**
- 5 Letter of Recommendation - regarding approval for media services for certain City Departments.
- Adopted on Routine Agenda**
- 6 Legal Notice - to advertisement for RFQ for the "Gulfport Citywide Paving Project 2012".
- Approved on Routine Agenda**
- 7 Letter - from the Records Manager requesting approval of the Public Records request for the month of December 2011 - to be made a part of the minutes.
- Approved on Routine Agenda**
- 8 Monthly Check Register - from Associated Adjusters for December, 2011 .
- 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.**

Lorraine Santo
Howard Page

Council Comments

Memorial Adjournment

- Ms. Caroline Duncan
- Mr. George Dean Guillotte
- Mr. Leo Magee
- Mr. Willie B. Jones
- Mr. Kenneth Davis
- Mr. Donald "Donnie" Prive

Executive Session

Councilmember Walker moved to close the meeting in order to determine the need for an executive session. The motion was seconded by Councilmember Flowers, and duly passed by the following vote:

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

Absent: None

The Council entered closed session at 3:51 pm. Those in attendance were Mayor Schloegel, Members of the Council: Casey, Roland, Dombrowski, Flowers and Pucheu, CAO Dr. John Kelly, City Attorney Jeff Bruni and Assistant City Attorney Chelsea Brannon.

City Attorney Jeff Bruni advises that the need for executive session to discuss potential litigation and negotiation of property.

Councilmember Walker moved to come out of closed session and go into executive session at 3:59 pm to discuss the above-referenced matters. The motion was seconded by Councilmember Flowers and duly passed by the following vote:

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

After discussion, Councilmember Pucheu moved to come out of executive session at 5:15 p.m. The motion was seconded by Councilmember Flowers, and duly passed by the following vote:

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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, Councilmember Pucheu moved to formally adjourn in memory of Ms. Caroline Duncan, Mr. George Dean Guillotte, Mr. Leo Magee, Mr. Willie B. Jones, Mr. Kenneth Davis and Mr. Donald "Donnie" Prive until 5:00 P.M, January 24, 2012 for a Special called Council Meeting. The motion was seconded by Councilmember Flowers passed by the following vote:

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