

CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739

Tuesday, December 11, 2018

6:00 PM

I. Preliminary Business

- 1) Call to Order – *Mayor Shelton called the meeting to order at 6:00 p.m.*
- 2) Invocation and Pledge of Allegiance – *Ron Erickson*
- 3) Roll Call – *Present: Council Members Evans, Fralick, Messina, Vance*
Absent: Council Member Ellis
- 4) Approval of the minutes from the November 27, 2018 council meeting

Council Member Vance moved to accept the November 27, 2018 minutes. The motion was seconded by Council Member Fralick. There were no objections. The minutes of the November 27, 2018 council meeting stand approved as written.

II. Unfinished Business

1) **Items deferred to January 8, 2019 Council meeting:**

- a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for construction, planning, and testing related to a City Hall Building and to provide for related matters. (By Council Member Messina)

Budget Committee Action (October 22, 2018): *Shane Evans moved to recommend approval of this ordinance. The motion was seconded by Daniel Newman. Public comment: None. Discussion held. Vote: 4 yeas (Evans, Messina, Martel, Newman, 0 nays, 1 absent (Knaps). Motion passed.*

Council Action (November 13, 2018): *Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Evans. Council Member Evans made a substitute motion to **defer this item to the January 8, 2019 Council meeting**. The substitute motion was seconded by Council Member Fralick. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*

- b) An ordinance to amend the 2018-2019 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate additional funds for Road Resurfacing and Repair Projects and to provide for related matters. (By Council Member Ellis)

Budget Committee Action (October 22, 2018): *Shane Evans moved to recommend approval of this ordinance. The motion was seconded by Daniel Newman. Public comment: None. Discussion held. Vote: 4 yeas (Evans, Messina, Martel, Newman, 0 nays, 1 absent (Knaps). Motion passed.*

Council Action (November 13, 2018): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Fralick. Council Member Ellis made a substitute motion to **defer this item to the January 8, 2019 Council meeting**. The substitute motion was seconded by Council Member Evans. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

- c) **RZ-3-18:** An ordinance granting a rezoning from R/A to B-2 and site plan approval for the construction and operation of a two-story approximately 15,000 square foot building with offices on the first floor and residential on the second floor. (15239 Wax Road). Applicant: Debra Sullivan (By Council Member Evans)

Commission Action (September 27, 2018): A motion to recommend approval of RZ-3-18 was made by Mr. Bijan Sharafkhani, seconded by Mr. Harry Rauls. Vote: 5 yeas (Messrs: Chollette, Rauls, Sharafkhani, Sheridan and Walker), 1 nay (Moak), and 1 absent (Johnson) and the motion carried.

Council Action (October 23, 2018): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Vance. Public comment: Jeff Wilson, on behalf of applicant. Council Member Evans made a substitute motion to defer this item to the **November 27, 2018 Council meeting**. The substitute motion was seconded by Council Member Vance. Public comment: None. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Substitute motion passed.

Council Action (November 27, 2018): Council Member Evans moved to put this ordinance before Council for discussion. The motion was seconded by Council Member Vance. Council Member Evans made a substitute motion to defer this item to the **January 8, 2019 Council meeting**. The motion was seconded by Council Member Ellis. Public comment: None. Vote: 4 yeas (Ellis, Evans, Fralick, Vance), 0 nays, 1 absent (Messina). Substitute motion passed.

III. New Business

- 1) Mayor's report and presentations
- 2) Introduction of the following item(s) (with public hearing to be held at the January 8, 2019 council meeting):

None
- 3) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend and reenact Title 1, Chapter 2, Section 1:225 relative to compensation of elected officials and to provide for related matters. (By Council Member Evans)

Budget Committee Action (December 10, 2018): Council Member Evans moved to delay vote. The motion was seconded by Martel. Discussion was held by committee. Public comment: None. Vote: 3 yeas (Knaps, Martel, Messina), 1 nay (Evans), 1 absent (Newman). Motion carried to delay vote.

Council Action (December 11, 2018): Council Member Evans moved to put this ordinance before Council for discussion. The motion was seconded by Council Member Fralick. Public comment: None. Council Member Evans made a substitute motion to defer this item to the **January 8, 2019** Council meeting. The substitute motion was seconded by Council Member Messina. Public comment: None. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Substitute motion passed.

- b) An ordinance authorizing and directing the Mayor to execute an agreement to sell approximately two acres of land to the Central Community School System and to cancel servitudes and rights of first refusal, and to provide for related matters. (By Council Member Messina)

Budget Committee Action (December 10, 2018): Knaps moved to recommend approval of this ordinance. The motion was seconded by Council Member Evans. Discussion was held by committee. Public comment: None. Vote: 4 yeas (Evans, Knaps, Martel, Messina), 0 nays, 1 absent (Newman). Motion carried.

Council Action (December 11, 2018): Council Member Messina moved to put this proposed ordinance before the Council. The motion was seconded by Council Member Evans. Public comment: Randy Anglin, Joshua Roy, Donna Dufour. Council Member Evans made a motion to amend this ordinance in the following locations:

- 1) Page 1, line 8: delete “and”;
- 2) Page 1, line 9: insert “amend the 2018-19 Capital Outlay and Improvement Fund Budget for the receipt of funds”;
- 3) Page 1, line 38: add paragraph “Whereas, the City of Central Council desires to amend the 2018-19 Capital Outlay & Improvement Fund Budget for the receipt of \$285,000.00 related to the sale of the two acres of land near the corner of Hooper and Sullivan Road in Central, Louisiana”;
- 4) Page 2, line 5: add Section 2: “Proceeds from the Sale of Asset (CO&I Fund Revenue Account No. 210.380.00) is hereby increased by \$285,000.00 to provide for the receipt of \$285,000.00 related to the sale of two acres of land near the corner of Hooper and Sullivan Road in Central, Louisiana”;
- 5) Page 2, line 6: Rename to “Section 3”;
- 6) Page 2, line 9: Rename to “Section 4”; and
- 7) Page 2, line 15: Rename to “Section 5”.

The motion was seconded by Council Member Vance. Public comment: None. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion on amendment carried. Vote on ordinance with amendment: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

- c) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget to appropriate funds for updating the Master Plan, Land Use Map and Zoning Matters and to provide for related matters. (By Council Member Vance)

Budget Committee Action (December 10, 2018): Martel moved to recommend approval of this ordinance. The motion was seconded by Knaps. Discussion held. Public comment: None. It was determined that the \$70,000 was not totally

expended from previous budget, therefore \$4,237.50 would be added to completely satisfy the budget. Vote: 4 yeas (Evans, Knaps, Martel, Messina), 0 nays, 1 absent (Newman). Motion carried.

Council Action (December 11, 2018): *Council Member Vance moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.*

- d) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for general liability insurance purposes for City Hall and the Police Department and to provide for related matters. (By Council Member Messina)

Budget Committee Action (December 10, 2018): *Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Knaps. Through discussion it was determined that \$12,363.00 increase in Police building and \$17,500.00 decrease in liability insurance for City Hall should be accepted. Public comment: None. Vote: 4 yeas (Evans, Knaps, Martel, Messina), 0 nays, 1 absent (Newman). Motion carried.*

Council Action (December 11, 2018): *Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.*

- e) A resolution to designate the City of Central Police Department Headquarters as the James Douglas Browning Police Headquarters. (By Council Member Messina)

Council Member Messina moved to approve this resolution. The motion was seconded by Council Member Evans. Public comment: Randy Anglin, Roger Corcoran. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the January 8, 2019 council meeting):

None

- 2) Discussion and action regarding the following case(s):

- a) **TA-4-18:** An ordinance amending the City of Central Comprehensive Zoning Code adding regulations for recreational vehicle parks. (By Council Member Messina)

Commission Action (November 15, 2018): *A motion to recommend approval of TA-4-18 was made by Mr. Graydon Walker, seconded by Mr. Neal Chollette with the following stipulation:*

- 1) *Change RV Parks to be listed as a Conditional Use Permit in the Rural/Agricultural District rather than the Single Family*

Attached/Multiple Family District, R-3. (Staff has made corrections to the draft ordinance)

Vote: 7 yeas (Messrs: Johnson, Moak, Chollette, Rauls, Sharafkhani, Sheridan, Walker), 0 nays, 0 absent, and the motion carried.

Council Action (December 11, 2018): *Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Fralick. Public comment: None. Vote: 4 yeas (Evans, Fralick, Messina, Vance), 0 nays, 1 absent (Ellis). Motion passed.*

V. Other Business

1) Public Comment

* Restricted to items not on the agenda. A Public Comment Request to Speak Card must be turned in to the City Clerk prior to the start of the meeting in order to be considered. Public comment is limited to 10 speakers with three minutes each.

a) R. J. Saucier thanked Mayor Shelton and Council for their service.

b) Debbie Dougherty thanked Mayor Shelton and Council for their service.

c) Aaron Moak thanked Mayor Shelton and Council for their service.

2) Announcements

None

3) Adjournment

Council Member Messina moved to adjourn. Mayor Shelton adjourned the meeting at 6:37 p.m.

David Barrow, Mayor

ATTEST:

Mark Miley, City Clerk