CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Kristenwood Building 14025 Greenwell Springs Road Central, LA 70739

Tuesday, June 27, 2017

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 Council Member Kim Fralick
- 3) Roll Call Present: Council Members Ellis, Evans, Fralick, Messina, and Vance Absent: None
- 4) Approval of the minutes from the June 13, 2017 council meeting

Council Member Evans moved to accept the June 13, 2017 minutes. The motion was seconded by Council Member Messina. There were no objections. The minutes of the June 13, 2017 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations
 - a) Mayor Shelton announced that flood debris hauling will begin June 28, 2017 and should be complete in approximately 7 to 10 days.
 - b) Mayor Shelton announced that CSRS has been hired as project manager to oversee canal cleaning.
 - c) Mayor Shelton introduced Ms. Andree Miller, with Garret Graves office.
- 2) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.

Chief Salsbury presented a report concerning law enforcement within the City of Central.

- 3) Report from David Ratcliff, IBTS Program Director, concerning services provided to the City of Central.
 - David Ratcliff presented a report concerning services provided to the City of Central.
- 4) Introduction of the following item(s) (with public hearing to be held at the July 11, council meeting):

- a) An ordinance to amend the 2017-2018 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate funds for the Frenchtown Road Improvement Project and to provide for related matters. (By Council Member Ellis)
 - **Budget Committee Action (June 26, 2017):** Vote to recommend approval of this ordinance: 4 yeas (Messina, Evans, Knapps, Newman), 0 nays, 1 absent (Martel).
- b) An ordinance to amend the 2017-2018 Fiscal Year Budget to appropriate for the transfer of flood donations and to provide for related matters. (By Council Member Messina)

Budget Committee Action (June 26, 2017): Vote to recommend approval of this ordinance: 4 yeas (Messina, Evans, Knapps, Newman), 0 nays, 1 absent (Martel).

- 5) Public Hearing and action regarding the following instrument(s):
 - a) A resolution approving the annual certification required by the Parish of East Baton Rouge for the 2% sales and use tax for road and street purposes collected in the Parish of East Baton Rouge, and authorizing the Mayor to sign said certification. (By Council Member Messina)
 - **Budget Committee Action (June 26, 2017):** Vote to recommend approval of this resolution: 4 yeas (Messina, Evans, Knapps, Newman), 0 nays, 1 absent (Martel).
 - Council Action (June 27, 2017): Council Member Messina moved to approve this resolution. The 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) A resolution for personnel promotions within the City of Central Police Department. (By Council Member Evans)

Council Member Evans moved to approve this resolution. The motion was seconded by Council Member Messina. Public comment: Chief Salsbury. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

IV. Zoning Cases

1) Introduction of the following item(s) (with public hearing to be held at the July 11, 2017 council meeting):

None

- 2) Discussion and action regarding the following case(s):
 - a) **RZ-4-17** An ordinance granting a rezoning of an approximately 0.235 acre parcel from R-2 to B-1 to build a new dental office with deviations from required setbacks (Record Dental). Applicant: Dr. Benjamin Ross Record (Council Member Ellis)

Commission Action (May 25, 2017): A motion to approve RZ-4-17 was made by Mr. Neal Chollette, seconded by Mr. Ryan Sheridan. Vote: 6 yeas (Messrs:

Chollette, Matlock, Sharafkhani, Sheridan, Johnson and Walker), 0 nays, 1 absent (Mr. Moak) and the motion carried.

Council Action (June 27, 2017): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: Dr. Benjamin Ross Record. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

V. Other Business

1)	Pul	blic	Comment
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* 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.

None

2) Announcements

None

3) Adjournment

Council Member Evans moved to adjourn. Mayor Shelton adjourned the meeting at 6:24 p.m.

I. M. Shelton, Jr., Mayor
ATTEST:
Mark Miley, City Clerk

NOTE: Pursuant to the requirements of La. R.S. 42:19, no matter may be discussed by the Central City Council unless it appears on the agenda published at least twenty-four hours prior to the meeting unless the members of the council vote unanimously to take up the matter.