CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Central School Board Office 10510 Joor Road, Suite 300 Baton Rouge, LA 70818

Tuesday, March 10, 2015

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 *Kim Fralick*
- 3) Roll Call Present: Council Members Ellis, Evans, Fralick, Messina, and Vance Absent: None
- 4) Approval of the minutes from the February 24, 2015 council meeting

Council Member Messina moved to accept the February 24, 2015 minutes. The motion was seconded by Council Member Evans. There were no correction and/or revisions. The minutes of the February 24, 2015 council meeting stand approved.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.
 - a) Mayor Shelton welcomed former Councilman Louis DeJohn.
 - b) Mayor Shelton introduced the Central High School Wildcat Cheerleaders and congratulated them for winning the National Championship.
- 2) Introduction of the following item(s) (with public hearing to be held at the March 24, 2015 council meeting):

None

- 3) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend the 2014-2015 Fiscal Year Budget to appropriate funds for the receipt of a donation of a command trailer, second chance vest, and furniture for the Police Department and to provide for related matters. (By Council Member Evans)

Budget Committee Action (March 5, 2015): The Budget Committee voted unanimously to make recommendation to the City Council for approval of this ordinance.

Council Action (March 10, 2015): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Messina. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, and Vance). Motion passed.

b) An ordinance to amend the 2014-2015 Fiscal Year Budget to appropriate funds for uniforms and general supplies & office expense and to account for a reduction in law enforcement supplies for the Police Department and to provide for related matters. (By Council Member Evans)

Budget Committee Action (March 5, 2015): The Budget Committee voted unanimously to make recommendation that any future purchases which makes the budget go past zero must be approved before purchase is made.

The Budget Committee voted unanimously to make recommendation to the City Council for approval of this ordinance.

Council Action (March 10, 2015): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Messina. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, and Vance). Motion passed.

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the March 24, 2015 council meeting):
 - a) RV-1-14 Revoke the public right-of-way and remove the requirement for maintenance thereof. An ordinance to revoke the public right-of-way and remove the requirement for maintenance thereof for property located at the southern or eastern end of Morgan Road near Tract CA-1 of the Charles Albert Property in Section 48, T6S, R2E, GLD, EBR, LA and to provide for related matters. (By Council Member Messina)

Commission Action (February 26, 2015): A motion to recommend approval of RV-1-14 was made by Mr. Harry Rauls, seconded by Mr. T. J. Johnson with the stipulation that the applicant dedicates a ten foot utility servitude. Vote: 6 yeas (Messrs: Anderson, Burns, Johnson, Rauls, Sharafkhani, Walker), 0 nays, and 1 absent (Mr. Matlock) and the motion carried.

b) **RZ-01-15 Rezone from B-5 to R-1 11920 Joor Road.** An ordinance to rezone from B-5 (Large Scale Commercial/Business Five) to R-1 (Single Family Residential One) for a lot that was previously subdivided for a single family residential land use, property located at 11920 Joor Road which is on the east side of Joor Road north of the Morgan Hill Court intersection on Lot A-2-A-1 of the former G. A. Sides Property in Section 6, T6S, R2E, GLD, EBR, LA and to provide for related matters. (By Council Member Messina)

Commission Action (February, 26, 2015): A motion to recommend approval of RZ—1-15 was made by Mr. Graydon Walker, seconded by Mr. T. J. Johnson. Vote: 6 yeas (Messrs: Anderson, Burns, Johnson, Rauls, Sharafkhani, Walker), 0 nays, and 1 absent (Mr. Matlock) and the motion carried.

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

None

V. Other Business

1) Public Comment

None

* 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.

2) Announcements

- a) Harry Rauls announced that Valarie Hodges will be speaking regarding the Comite Diversion Canal at Tuesday night's CCA meeting.
- b) Louis DeJohn announced that Cooking in Central will have a tailgate and outdoor concert on September 12, 2015. There will be no spring 2015 Cooking in Central event.
- c) Council Member Messina announced that a previous CCA meeting included discussion concerning neighborhood watch regarding solicitation. It was recommended that residents place a no solicitation sign at their residence.
- d) Council Member Messina recommended that all citizens place house numbers where they are easily visible for emergency personnel, etc.
- e) Mayor Shelton announced the the free tax preparation session has been rescheduled for Saturday, March 21, 2015.

3) Adjournment

Council Member Ellis made a motion to adjourn the meeting. Mayor Shelton Adjourned the meeting at 6:26 p.m.

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.