

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

Tuesday, October 9, 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 – *Council Member Kim Fralick*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Messina, Vance*
Absent: None
- 4) Approval of the minutes from the September 25, 2018 council meeting

Council Member Evans moved to accept the September 25, 2018 minutes. The motion was seconded by Council Member Fralick. There were no objections. The minutes of the September 25, 2018 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations

None
- 2) Introduction of the following item(s) (with public hearing to be held at the October 23, 2018 council meeting):
 - a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for the receipt of a donated police unit for the Police Department and to provide for related matters. (By Council Member Evans)
 - b) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for building renovations, transfer of FEMA funds, and building insurance for the Police Department and to provide for related matters. (By Council Member Vance)
 - c) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget to appropriate funds for a new computer for City Hall and to provide for related matters. (By Council Member Fralick)
- 3) Public Hearing and action regarding the following instrument(s):
 - a) A resolution accepting the dedication of certain roadway and drainage improvements in the Central Square Development. (By Council Member Messina)

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

- b) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for relocation and improvements to the security system for the Police Department and to provide for related matters. (By Council Member Vance)

Budget Committee Action (September 24, 2018): Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Amber Martel. The ordinance was discussed. Public comment: None. Vote: 4 yeas (Evans, Messina, Martel, Newman), 0 nays, 1 absent (Knaps). Motion passed.

Council Action (October 9, 2018): Council Member Vance moved to approve this ordinance. 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.

- c) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for ballistic vest carriers and ballistic uniform shirts and to provide for related matters. (By Council Member Ellis and Council Member Messina)

Budget Committee Action (September 24, 2018): Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Amber Martel. The ordinance was discussed. Public comment: None. Vote: 4 yeas (Evans, Messina, Martel, Newman), 0 nays, 1 absent (Knaps). Motion passed.

Council Action (October 9, 2018): Council Member Messina moved to approve this ordinance. 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.

- d) An ordinance to amend the 2018-2019 Fiscal Year General Fund Budget to appropriate funds for a new copier for City Hall and to provide for disposal of old copier and to provide for related matters. (By Council Member Fralick)

Budget Committee Action (September 24, 2018): Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Amber Martel. The ordinance was discussed. Public comment: None. Vote: 4 yeas (Evans, Messina, Martel, Newman), 0 nays, 1 absent (Knaps). Motion passed.

Council Action (October 9, 2018): Council Member Fralick moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

- e) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for driveway repairs and to provide for related matters. (By Council Member Evans and Council Member Fralick)

Budget Committee Action (September 24, 2018): Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Amber Martel. The ordinance was discussed. Public comment: None. Vote: 4 yeas (Evans, Messina, Martel, Newman), 0 nays, 1 absent (Knaps). Motion passed.

Council Action (October 9, 2018): Council Member Evans moved to amend the ordinance, page 1, line 22, to read “private driveways repaired by IBTS since June 1, 2011 to their previous condition prior to the repairs or culvert replacements; and”. The motion was seconded by Council Member Messina. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

Council Member Evans moved to approve this ordinance with the amendment. The motion was seconded by Council Member Vance. Public comment: Dave Freneaux. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance). Motion passed.

- f) An ordinance to amend the 2018-2019 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate additional funds for the Hooper Road Sidewalk Project and to provide for related matters. (By Council Member Evans)

Budget Committee Action (September 24, 2018): Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Amber Martel. The ordinance was discussed. Public comment: None. Vote: 4 yeas (Evans, Messina, Martel, Newman), 0 nays, 1 absent (Knaps). Motion passed.

Council Action (October 9, 2018): Council Member Evans moved to approve this ordinance. 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.

- g) An ordinance to amend the 2018-2019 Fiscal Year General Funds Budget and the Capital Outlay Fund Budget to appropriate funds for Hooper Road Driveway Culvert Replacement Project and to provide for related matters. (By Council Member Ellis)

Budget Committee Action (September 24, 2018): Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Amber Martel. The ordinance was discussed. Public comment: None. Vote: 4 yeas (Evans, Messina, Martel, Newman), 0 nays, 1 absent (Knaps). Motion passed.

Council Action (October 9, 2018): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. 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 October 23, 2018 council meeting):
- a) **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.

- b) **CUP-8-18:** An ordinance granting a Conditional Use Permit for the operation of a Banquet Facility (15175 Greenwell Springs Road). Applicant: Ryan Shepard (By Council Member Evans)

Commission Action (September 27, 2018): A motion to recommend approval of CUP-8-18 was made by Mr. Ryan Sheridan, seconded by Mr. Harry Rauls. Vote: 6 yeas (Messrs: Chollette, Moak, Rauls, Sharafkhani, Sheridan, and Walker), 0 nays, and 1 absent (Johnson) and the motion carried.

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

- a) **TA-3-18:** An ordinance clarifying the terms of members of the Board of Adjustment (By Council Member Messina and Council Member Fralick)

Commission Action (September 27, 2018): A motion was made by Mr. Neal Chollette, seconded by Mr. Bijan Sharafkhani to recommend approval of TA-3-18 with the following stipulations:

1. Staggered terms
2. Five year duration

Vote: 6 yeas (Messrs: Chollette, Moak, Rauls, Sharafkhani, Sheridan and Walker), 0 nays and 1 absent (Johnson) and the motion carried.

Council Action (October 9, 2018): Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Vance. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. 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.

None

- 2) Announcements

- a) Mayor Shelton announced the Halloween Hullabaloo is scheduled for 6:00 p.m. – 8:00 p.m., October 31, 2018 at the BREC Hooper Road Sports Park.

- b) *Mayor Shelton announced the Central Chamber Meeting is scheduled for tomorrow at Kristenwood. Topic will be candidates for Mayor and Chief of Police. Special appearance by Congressman Garrett Graves.*

3) Adjournment

Council Member Evans moved to adjourn. Mayor Shelton adjourned the meeting at 6:31p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk