

**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
June 28, 2016
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams
The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (A), Janice Carter Beard (A), Lemar Marshall (P), Mike Williams (P)

III. PUBLIC HEARING:

1. An ordinance to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter. Syeda Naeem, presented this item informed council that this was to amend the 2015-2016 budget.

NO PUBLIC COMMENTS

2. An ordinance to adopt the City of Hammond budget for the Fiscal Year 2016-2017 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter. Syeda Naeem, presented this item informed council that this is for adopting the new budget.

Councilman Marshall asked that \$20,000 be added to the Marshal's office Budget.

NO PUBLIC COMMENTS

3. An Ordinance to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:

Millage

**General Fund
(5207001)**

9.010 Mills

**Fire & Police
(5207002)**

9.960 Mills

Total

18.97 Mills

Jinnie Wilson, presented this item stated that this is resetting the Millage rates for the 2016 re-assessment year. She stated we have to adopt what the assessor has levied.

NO PUBLIC COMMENTS

4. An Ordinance to increase the millage rate(s), but not to exceed the prior year's maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
<u>General Alimony, General Fund</u> (5207001)	9.010 Mills	9.040 Mills
<u>Fire & Police</u> (5207002)	9.960 Mills	10.000 Mills
<u>Public Works</u> (5207003)		2.000 Mills
Total	18.97 Mills	21.04 Mills

Jinnie Wilson, presented this item and informed council that this ordinance will allow us to roll up to the maximum allowed which has been before the voters and passed. She also stated this will be same millage rate we had last year.

NO PUBLIC COMMENTS

Councilwoman Janice Carter Beard Entered the Meeting

5. An Ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item informed council that these are (3) lots on the corner of Charles Street rezone to RS-11 to RS-3 for setbacks getting away from variances.

NO PUBLIC COMMENTS

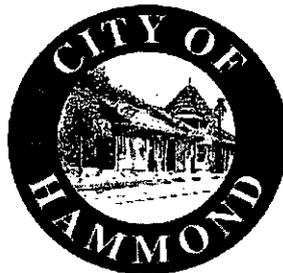
6. An Ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item to council and informed this is the third lot of Charles Street to rezone from RS-11 to RS-3.

NO PUBLIC COMMENTS:

7. An Ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024. Josh Taylor, presented this item informing council that Michabelle has a conditional use and R5 will be R2 and approvals for any revisions had to be brought to the Planning Commission for approval.

NO PUBLIC COMMENTS

Mayor Pete Panepinto, announced that Josh Taylor was offered a job in the private sector and will be leaving the city. The Mayor thanked Josh for his service to the City.



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
June 28th, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER: Councilman President Mike Williams
Regular Session was called to order by Councilman Mike Williams at 5:45 P.M.**
- II. ROLL CALL: Johnny Blount (P), Jason Hood (A), Janice Carter Beard (P), Lemar Marshall (P),
Mike Williams (P)**
- III. PRAYER : Chuck Muse**

IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.
Councilman Lemar Marshall

V. REPORTS

1. Council: NONE

Mayor: 1954 ladder Fire truck was refurbished by Star Equipment, Owner Charlie Ciolino and family. The Fire truck is now fully functional. The Mayor thanked the Ciolino family for their generosity.

***Fourth of July, 5:30pm on July 4th at Zemurray Park at 9:00pm**

***Dairy Queen New Business in Town**

2. Recognition of New Businesses: NONE

VII. Minutes of June 14th, 2016: After review it was motioned by **Janice Carter Beard** and Second by **Lemar Marshall** to approve the minutes of July 14th, 2016.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

VIII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve the Holiday closing schedule for Non-Municipal fire and police personnel for fiscal year 2016-2017. Loretta Severan, presented this informing the council of the holiday closing days for non-civil service personnel of the city. There was a motion by Johnny Blount and second by Janice Carter Beard to approve the Holiday closing schedule for Non-Municipal fire and police personnel for fiscal year 2016-2017

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

2. A resolution to approve the appointment of James Stewart as the Police Chief with an annual salary of \$81,542 (Pay Grade 138, Step 21) effective August 1, 2016. Mayor Panepinto, presented this item informed the council that James Stewart is an experienced law enforcement officer. His most recent employment was with the FBI and Mr. Stewart will be taking office August 1, 2016.

Oscar Dantzler, Jr. – Chief should be elected -he's against the appointment of the Mayor because the people should be able to vote an elect the Police Chief.

Jenae Robinson- 635 S. Morrison, Hammond LA. Chief should give his plans, his goals and objectives, including community policing.

James Stewart- Stated his goals and objectives will be presented to the Mayor. He believes goals and objectives are important and that they will be made public.

Councilman Marshall – Stated detailed questions were asked by council members to Mr. Stewart in the process.

Tyrone Tony- Asked about obligation of city to pay Chief's attorney fees it was explained to Mr. Tony that new Chief is not Civil Service, he would be considered a Department head.

Ronald Dangerfield- 314 Wilbert Dangerfield Drive, Hammond LA. City has a drug problem, wants to see police in the community.

Councilwoman Beard- Community policing is important and she stated she met with Mr. Stewart about being active in the community & policing. She stated it will take everyone working together to keep the City safe.

Loretta Severan- Over 25 applicants applied there was one in house applicant. She stated she expects the Chief to work with members of the department & respect Civil Rights. She also gave Kudos to Mayor for his hiring choice.

There was a motion by Lemar Marshall and second by Johnny Blount to approve the appointment of James Stewart as the Police Chief with an annual salary of \$81,542 (Pay Grade 138, Step 21) effective August 1, 2016.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

3. A resolution to approve Change Order No. Two (2) – FINAL on “Sidewalk & Drainage Improvements – FY2015” (project #420-11509) in the amount of \$70,069.18 credit. Webb Anderson, presented this item final change order waiting on 2 railroad crossing General Pershing and Harden drive waiting on permits recommends approval of Change Order No. Two in the amount of \$70,069.18. There was a motion by Lemar Marshall and second by Janice Carter Beard to approve Change Order No. Two (2) – FINAL on “Sidewalk & Drainage Improvements – FY2015” (project #420-11509) in the amount of \$70,069.18 credit.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

4. A resolution to accept work as substantially complete and to commence the 45 day lien period withholding 5% retainage for “Sidewalk & Drainage Improvements – FY2015” (project #420-11509). Webb Anderson, presented this item stated this is the same job recommending approval. There was a motion by Lemar Marshall and second by Janice Carter

Beard to accept work as substantially complete and to commence the 45 day lien period withholding 5% retainage for "Sidewalk & Drainage Improvements – FY2015" (project #420-11509).

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

5. A resolution approving Quick Way # 5 located at 14633 University Ave., to obtain a conditional alcohol permit to sell high/low packaged alcohol. The condition being that the Health, Fire, and building inspection are completed before issuing the alcohol permit. Jinnie Wilson, presented this item and informed council this is a new business across from Trey Yuen on University. The health, & fire inspection has been approved the condition is only on building inspection.

James Berey: 12408 Birch Ave., Walker- Representative for Quick Way #5 – Councilman Williams advised owner about prohibition from sale of alcohol to minors. Mr. Berey informed council that the company has other local businesses. There was a motion by Lemar Marshall and second by Janice Carter Beard approving Quick Way # 5 located at 14633 University Ave., to obtain a conditional alcohol permit to sell high/low packaged alcohol, subject to building inspection.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

IX. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter. There was a motion by Lemar Marshall and Second by Johnny Blount to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

2. Final adoption of an ordinance to adopt the City of Hammond budget for the Fiscal Year 2016-2017 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter. There was a motion by Lemar Marshall and Second by Johnny Blount to approve the budget recommended by the Mayor with changes to provide an additional \$20,000 to the Marshall office from the General Fund for the Fiscal Year 2016-2017 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

3. Final adoption of an Ordinance to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:

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<u>General Fund</u> (5207001)	9.010 Mills
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<u>Fire & Police</u> (5207002)	9.960 Mills
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Total	18.97 Mills
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There was a motion by Lemar Marshall and Second by Johnny Blount to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

4. Final adoption of an Ordinance to increase the millage rate(s), but not to exceed the prior year's maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes

shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

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There was a motion by Johnny Blount and Second by Lemar Marshall to increase the millage rate(s), but not to exceed the prior year's maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

5. Final adoption of an ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. There was a motion by Johnny Blount and Second by Lemar Marshall to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

6. Final adoption of an ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. There was a motion by Johnny Blount and Second by Lemar Marshall to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

7. Final adoption of an ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024. There was a motion by Johnny Blount and Second by Lemar Marshall to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all online credit card payments. Syeda Naeem, Informed council that this is not a new fee that the City is charging. There was a motion by Johnny Blount and Second by Lemar Marshall to introduce an ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all online credit card payments.

Vote: Johnny Blount (Y), Lemar Marshall (Y), Janice Carter Beard (Y), Jason Hood (A), Mike Williams (Y).

Motion Approved 4-0

Public Hearing is set for July 12th, 2016

XI. ADJOURN: There was a motion by Lemar Marshall and Second by Janice Carter Beard to adjourn the meeting. All members in favor and the motion was adjourned.

CERTIFICATION OF CLERK
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND
FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT
THE REGULAR MEETING OF THE CITY COUNCIL HELD **June 28th, 2016.**
BEING 8 PAGES IN LENGTH

TONIA BANKS, COUNCIL CLERK
HAMMOND CITY COUNCIL CLERK

MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT