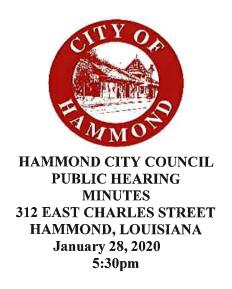
Hammond City Council Members Councilwoman Carlee Gonzales- President Councilman Sam DiVittorio- Vice President Councilman Devon Wells Councilman Kip Andrews Councilman Steve Leon

<u>City Council Clerk</u> Tonia Banks



I. CALL TO ORDER: Council President, Carlee Gonzales called Public Hearing to order at 5:30pm.

II. ROLL CALL: Carlee Gonzales (P), Sam DiVittorio (P), Devon Wells (P), Steve Leon (P), Kip Andrews (P).

III. PUBLIC HEARING:

1. An ordinance to declare as surplus and authorize the sale of the items listed below to sell on Govdeal.com.

- 2006 Ford Crown Victoria- VIN# 2FAFP71W16X141936
- 2004 Dodge Durango- VIN# 1D4HD38N74F176087
- 88 Miscellaneous unclaimed property- list attached
- Kubota Front End Bucket
- Marco Spray Tank

Jana Thurman, stated these items are no longer in working conditions and is asking Council approval to surplus and sell on Govdeal.com

There were no public comments

2. An ordinance to declare 26 bicycles as surplus property and to donate them to a nonprofit organization.

There was a motion by <u>Councilwoman Gonzales</u> and second by <u>Councilman Leon</u> to remove Public Hearing #2 an ordinance to declare 26 bicycles as surplus property and to donate them to a nonprofit organization from the agenda.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y),

Motion Approved 5-0

3. An Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H, and Placement into City Council District #4 requested by Richard Witham (applicant) & Farris Family LLC (owner) for Tract A-3 of the Pat Farris Mini-Partition located at 2307 W. Thomas St. in accordance with survey by Wm. J. Bodin Jr. recorded on 12/30/2019 COB 1528/Page 103 (Z-2019-12-00067) Recommend approval by the Zoning Commission. Tracie Schillace, asking the Council to annex this property it's across from the Winn Dixie on Hwy., 190 this is a new business coming. This will be in District #4 and it meets current zoning requirements.

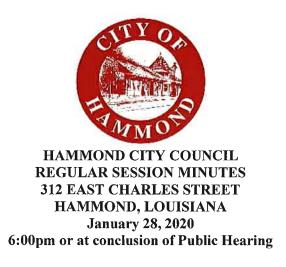
There were no public Comments

4. An Ordinance to rezone 3 parcels being 25.640 acres request by STOA Holdings LLC. located at 1600 Baurele Road from RS.11-A to MX-N in accordance with survey by Lester A. McLin Jr. dated 12/4/2019 (Z-2019-12-00068) Recommend approval by the Zoning Commission. Tracie Schillace, informed the Council that this is West of Home Depot on Baurele Road. The zoning currently allows for mobile homes – she is asking to rezone to allow for an apartment complex which is MX-N that is the best fit. Any future development will have to go through the Planning Commission for approval.

There were no public comments

5. An Ordinance to amend Ordinance UDC#14-5364 Article 9.1.5 Landscaping Standards A) 4) to allow the required street yard planting area to be waived if and only if the zero foot (0') build-to-line is used in the respective zoning districts (TA-2019-11-00018) Recommend approval by the Zoning Commission. Tracie Schillace, stated there is a conflict in the UDC code and this will resolve the conflict.

There were no public comments



I. CALL TO ORDER: Council President, Carlee Gonzales called Public Hearing to order at 5:45pm

II. ROLL CALL: Carlee Gonzales (P), Sam DiVittorio (P), Devon Wells (P), Steve Leon (P), Kip Andrews (P).

III. PRAYER: Councilman Andrews

IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute. <u>Councilwoman Gonzales</u>

V. REPORTS:

1.Council:

Councilman Andrews- this Saturday at 6:30pm District #1 will be having a worship service with all the Churches in District #1 at Macedonia Baptist Church.

Councilman Andrews introduced a resident from District #1 that would like to address the Council. **Dedra Dangerfield, 303 Wilbert Dangerfield Drive** – informed the Council that she has been having this problem for a year. She expressed a concern over on Wilbert Dangerfield Drive and Magazine Street. There are 3 trailers that are very bad and spoke with the Building Department. She asked the Council & the Mayor to visit the area to see why she has addressing her concerns.

Councilwoman Gonzales- commended the City for reaching out to Entergy on placing street lights in some dark areas and it was much appreciated.

2. Mayor: No Reports

VI. Minutes of January 14, 2020: There was a motion by <u>Councilman Andrews</u> and second by <u>Councilman Leon</u> to approve the Minutes of January 14, 2020.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y).

Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1.A resolution ordering and calling a special election to be held in the City of Hammond, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. Grant Schlueter, Foley & Judell Bond Counsel- informed the Council the resolution is before them calling for the Police and Fire Tax renewal election on May 9th, 2020. It's the 10mills and the renewal is for 10 years and the purpose is the same as the existing tax.

Frank DiVittorio, 1 Arbrook Circle, Hammond- stated the uses of funds is allocated but, was there a reconsideration of the allocation considered and how those funds are required to be used for another 10 years?

Lacy Landrum, stated this is proposed as a renewal - the idea is to renew what is currently done.

There was a motion by <u>Councilman Leon</u> and second by <u>Councilman Andrews</u> ordering and calling a special election to be held in the City of Hammond, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0

2. A resolution supporting the submission of a grant application under the Litter Cleanup Supplies Affiliate Grant Program for litter cleanup supplies for Keep Hammond Beautiful. Charles W. Borchers IV, informed the Council the City applies for this grant every year for litter cleanup supplies and all match is inkind.

There was a motion by <u>Councilman Andrews</u> and second by <u>Councilman Leon</u> supporting the submission of a grant application under the Litter Cleanup Supplies Affiliate Grant Program for litter cleanup supplies for Keep Hammond Beautiful.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0

3. A resolution 1) accepting a \$1,000,000 grant from the Louisiana Department of Transportation and Development to be used toward the purchase of the 19.35 acres, more or less, and all improvements thereupon previously authorized for purchase by the Hammond City Council by Ordinance No. 19-5599 C.S.; and 2) authorizing the Mayor or his designee to complete and sign related documents. David Lobue, stated this is the final step to accepting the \$1 million grant from the State for the purchase of the property

Councilman DiVittorio, asked if all funds were been collected and in the account

City Attorney, Andre Coudrain- stated the other funds are in his Trust Account and the closing is scheduled for tomorrow.

There was a motion by <u>Councilman Leon</u> and second by <u>Councilman Andrews</u> 1) accepting a \$1,000,000 grant from the Louisiana Department of Transportation and Development to be used toward the purchase of the 19.35 acres, more or less, and all improvements thereupon previously authorized for purchase by the Hammond City Council by Ordinance No. 19-5599 C.S.; and 2) authorizing the Mayor or his designee to complete and sign related documents.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to declare as surplus and authorize the sale of the items listed below to sell on Govdeal.com.

- 2006 Ford Crown Victoria- VIN# 2FAFP71W16X141936
- 2004 Dodge Durango- VIN# 1D4HD38N74F176087
- 88 Miscellaneous unclaimed property- list attached
- Kubota Front End Bucket
- Marco Spray Tank

There was a motion by <u>Councilman Leon</u> and second by <u>Councilman Andrews</u> to adopt an ordinance to declare as surplus and authorize the sale of the items listed below to sell on Govdeal.com.

- 2006 Ford Crown Victoria- VIN# 2FAFP71W16X141936
- 2004 Dodge Durango- VIN# 1D4HD38N74F176087
- 88 Miscellaneous unclaimed property- list attached
- Kubota Front End Bucket
- Marco Spray Tank

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0

2. Final adoption of an ordinance to declare 26 bicycles as surplus property and to donate them to a nonprofit organization.

There was a motion by <u>Councilwoman Gonzales</u> and second by <u>Councilman Andrews</u> to remove Final Adoption #2 of an ordinance to declare 26 bicycles as surplus property and to donate them to a nonprofit organization from the Agenda.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0

3. Final adoption of an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H, and Placement into City Council District #4 requested by Richard Witham (applicant) & Farris Family LLC (owner) for Tract A-3 of the Pat Farris Mini-Partition located at 2307 W. Thomas St. in accordance with survey by Wm. J. Bodin Jr. recorded on 12/30/2019 COB 1528/Page 103 (Z-2019-12-00067) Recommend approval by the Zoning Commission.

There was a motion by <u>Councilman Leon</u> and second by <u>Councilman DiVittorio</u> to adopt an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H, and Placement into City Council District #4 requested by Richard Witham (applicant) & Farris Family LLC (owner) for Tract A-3 of the Pat Farris Mini-Partition located at 2307 W. Thomas St. in accordance with survey by Wm. J. Bodin Jr. recorded on 12/30/2019 COB 1528/Page 103 (Z-2019-12-00067) Recommend approval by the Zoning Commission.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0

4. Final adoption of an Ordinance to rezone 3 parcels being 25.640 acres request by STOA Holdings LLC. located at 1600 Baurele Road from RS.11-A to MX-N in accordance with survey by Lester A. McLin Jr. dated 12/4/2019 (Z-2019-12-00068) Recommend approval by the Zoning Commission.

There was a motion by <u>Councilman DiVittorio</u> and second by <u>Councilman Wells</u> to adopt an Ordinance to rezone 3 parcels being 25.640 acres request by STOA Holdings LLC. located at 1600 Baurele Road from RS.11-A to MX-N in accordance with survey by Lester A. McLin Jr. dated 12/4/2019 (Z-2019-12-00068) Recommend approval by the Zoning Commission.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0 5. Final adoption of an ordinance to amend Ordinance UDC#14-5364 Article 9.1.5 Landscaping Standards A) 4) to allow the required street yard planting area to be waived if and only if the zero foot (0') build-toline is used in the respective zoning districts (TA-2019-11-00018) Recommend approval by the Zoning Commission.

There was a motion by <u>Councilman Leon</u> and second by <u>Councilman Andrews</u> to adopt an ordinance to amend Ordinance UDC#14-5364 Article 9.1.5 Landscaping Standards A) 4) to allow the required street yard planting area to be waived if and only if the zero foot (0') build-to-line is used in the respective zoning districts (TA-2019-11-00018) Recommend approval by the Zoning Commission.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y). Motion Approved 5-0

VIII. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE

IX. ADJOURN: There was a motion by <u>Councilwoman Gonzales</u> and second by <u>Councilman Andrews</u> to adjourn the meeting. All members were in favor and the meeting was adjourned.

CERTIFICATION OF CLERK

I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TURE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD January 28, 2020 BEING 5 PAGES IN LENGTH

TONIA BANKS HAMMOND CITY COUNCIL CLERK

PRESIDENT, CARLEE WHITE GONZALES HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.