

MINUTES
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
January 2, 2018
6:00 pm CST

I. Call to Order – Mayor Schafer called the meeting to order at 6:00 p.m. CST

- 1. Invocation – Councilmember Depreo**
- 2. Pledge of Allegiance – Mayor Schafer**

- 3. Roll Call –**
Present: Mayor Schafer, Councilmembers Depreo, Moran and Morgan; Koenenn and L'Ecuyer. Absent: None.

- 4. Confirmation or Adjustment of the Agenda Order.**

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to amend **2018-085**:
Nominate Benjamin Taylor, Ward 1 Resident to the Diamondhead Water & Sewer Commission.

Amend 2018-087 to read motion for review and consideration regarding the recommendation by the Planning and Zoning Commission to deny conditional use for an assisted living facility proposed in R-2 Zoning District -Case File Number 2017-00348.

Amend 2018-090 to read Motion to abolish the position of Public Works Director and to create the position of Assistant City Manager/Public Works Director/Special Projects, approve the job description and set annual salary for the position at \$80,000.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Mayor Schafer at this time introduced Michael Reso as the new City Manager for the City and administered the Oath of Office.

II. Presentation Agenda

- 1. Council Comments**
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on January 16, 2018 in Council Chambers located at 5000 Diamondhead Circle.
 - b. City Hall will be closed January 15, 2018 in observance of the Dr. Martin Luther King, Jr. and Robert E. Lee Holiday.

- 2. City Manager's Report – City Manager Reso addressed the Council thanking them for the opportunity to serve as City Manager pledging to improve communication, cohesiveness and work with the Council for the good of the City; he then addressed the community regarding same.

III. Public Comments on Agenda Items:

Tom Woolbright, Larry Popovich, Candy Gemmel, Jan Vinita White and Penny Crawford all addressed the Council in opposition to the location of the proposed Bee Hive Assisted Living Facility.

IV. Policy Agenda.

- 1. Approval of Minutes:
 - a. December 19, 2017 Regular Meeting

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the Minutes of the December 19, 2017 Regular Meeting.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

3. Action Agenda:

- a. **2018-085:** Motion to adopt Resolution 2018-012 Adopting the MEMA District 9 Hazard Mitigation Plan.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer, to adopt Resolution 2018-012 thereby adopting the MEMA District 9 Hazard Mitigation Plan.

A roll call vote was held as follows:

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

- b. **2018-091:** Motion to adopt Resolution 2018-013 Authorizing Hancock Bank/Whitney Bank Depository Signatures for City Accounts.

Councilmember Depreo moved, seconded by Councilmember L'Ecuyer to adopt Resolution 2018-013 authorizing Hancock Bank/Whitney Bank Depository signatures for city accounts.

A roll call vote was held as follows:

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Councilmembers Koenenn and Moran exited Council Chamber at 6:24 p.m. and recused from the proceedings.

- c. **2018-092:** Res 2018-014 Motion to adopt Resolution 2018-014 Appointing Benjamin Taylor, a Ward 1 Resident, to serve as Commissioner for the Diamondhead Water & Sewer Commission to fill an unexpired term beginning February 1, 2018 and ending September 28, 2018.

A roll call vote was held as follows:

Ayes: Depreo, Morgan, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None. Recused: Moran and Koenenn

MOTION CARRIED UNANIMOUSLY

Councilmembers Koenenn and Moran returned to Council Chamber at 6:27 p.m. and were resumed participation in the proceedings.

4. Action Agenda:

- a. **2018-086:** Motion to accept from Pat Grantham a donation of \$1,000 for Diamondhead Police Department.

Councilmember Depreo moved, seconded by Councilmember Moran, to accept from Pat Grantham a donation of \$1,000 for Diamondhead Police Department.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

- b. **2018-087:** Motion for review and consideration the recommendation by the Planning and Zoning Commission to deny conditional use for an assisted living facility proposed in R-2 Zoning District -Case File Number 2017-00348.

Councilmember Depreo moved for review and consideration the recommendation by the Planning and Zoning Commission to deny conditional use for an assisted living facility proposed in R-2 Zoning District -Case File Number 2017-00348.

MOTION DIED FOR LACK OF SECOND

- c. **2018-088:** Motion to approve Change Order No. 1 in the amount of \$2,607.00 to contract with Morreale Construction for the Kome Drive Drainage Improvements Project.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo, to approve Change Order No. 1 in the amount of \$2,607.00 to contract with Morreale Construction for the Kome Drive Drainage Improvements Project.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

- d. **2018-089:** Motion to accept Substantial Completion of the Kome Drive Drainage Project.

Councilmember Depreo moved, seconded by Councilmember Morgan to accept Substantial Completion of the Kome Drive Drainage Project.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

- e. **2018-090:** Motion to abolish the position of Public Director and to create the position of Assistant City Manager/Public Works Director/Special Project, approve job description and set annual salary for the position at \$80,000.00.

Councilmember Depreo moved, seconded by Councilmember Morgan, to abolish the position of Public Director and to create the position of Assistant City Manager/Public Works Director/Special Project, approve job description and set annual salary for the position at \$80,000.00.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

- f. **2018-093:** Motion to accept archive city incorporation documents from Councilmember Morgan on behalf of a citizen participating in the incorporation efforts.

Councilmember Morgan moved, seconded by Councilmember L'Ecuyer, to accept archive city incorporation documents from Councilmember Morgan on behalf of a citizen participating in the incorporation efforts.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

V. Routine Agenda.

1. Motion to approve December 20, 2017 Payroll Payables, including benefits and taxes in the amount of \$49,231.72.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve December 20, 2017 Payroll Payables, including benefits and taxes in the amount of \$49,231.72.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Mayor Schafer for the record noted that he had recently learned that in addition to Colonial Life products being offered AFLAC was also offering supplemental insurance products to city employees through payroll deduction.

- 2. Motion to approve the Docket of Claims (Claims– DKT154385 – DKT154414) in the amount of \$38,730.75.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve the Docket of Claims (Claims– DKT154385 – DKT154414) in the amount of \$38,730.75.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn exited Council Chamber at 6:35 p.m. and were recused from the proceedings.

- 3. Motion to approve APPKT 00750 in the amount of \$625.00.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve APPKT 00750 in the \$625.00.

Ayes: Depreo, Morgan, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None. Recused: Moran and Koenenn

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn returned to Council Chambers at 6:36 p.m. and resumed participation in the meeting proceedings.

Councilmembers Moran and Koenenn exited Council Chambers at 6:37 p.m. and were recused from the proceedings.

- 4. Motion to Incorporate the following document(s) into the official minutes
 - a. Resignation of Dick Nolan, Diamondhead Water & Sewer Commissioner, effective February 1, 2018.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve incorporating the resignation of Dick Nolan as Diamondhead Water & Sewer Commissioner effective February 1, 2018.

Ayes: Depreo, Morgan, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None. Recused: Moran and Koenenn

MOTION CARRIED UNANIMOUSLY

Councilmembers Moran and Koenenn returned to Council Chambers at 6:37 p.m. and resumed participation in the meeting proceedings.

VI. Public Comments on Non-Agenda Items.

Penny Crawford asked for Council assistance in having WLOX reinstated to the Cable One channel line-up.

Tom Woolbright requested the Council not delay the decision on the conditional use request for the Bee Hive Assisted Living project.

2018-087: Councilmember Depreo moved, seconded by Councilmember Moran, to follow the recommendation of the Planning & Zoning Commission and thereby deny conditional use for an assisted living facility proposed in R-2 Zoning District-Case File Number 2017-00348- Bee Hive Homes.

A roll call vote was held as follows:

Ayes: Depreo, Moran, Morgan and Koenenn. Nays: Mayor Schafer. Abstain: L'Ecuyer.


MOTION CARRIED

VII. Adjourn/Recess.


At 6:56 p.m. CST and with no further business to come before the Council, Councilmember Depreo moved, seconded by Councilmember L'Ecuyer to adjourn.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk