

**STATE OF MISSISSIPPI
COUNTY OF HANCOCK**

**RESOLUTION AUTHORIZING THE DIAMONDHEAD WATER AND SEWER
DISTRICT TO USE CITY PROPERTY PURSUANT TO INTERLOCAL
GOVERNMENTAL COOPERATION AGREEMENT**

WHEREAS, the City of Diamondhead (the "City") and the Diamondhead Water and Sewer District (the "District") have previously entered into an Inter-local Governmental Cooperation Agreement whereby both agreed to cooperate in the most efficient manner possible to provide services and facilities to the residents of the City of Diamondhead; and

WHEREAS, the District intends to host a Mississippi Rural Water Operator's Training Camp on February 6 and 7, 2019; and

WHEREAS, the District has requested the use of the City's Activities Center and Council Chambers to assist in hosting said training.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DIAMONDHEAD, by and through its Mayor and City Council, as follows:

Section I. The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

Section II. Pursuant to the terms of the Inter-local Governmental Cooperation Agreement with the District, the City hereby approves the use of the Activities Center and Council Chambers by the District on February 6 and 7, 2019 to host the Mississippi Rural Water Association's Water Operators Training.

Councilmember _____ moved to adopt said resolution and
Councilmember _____ seconded the motion.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS
ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE
CITY OF DIAMONDHEAD ON THE ____ DAY OF _____, 2019.

	Aye	Nay	Abstain
Mayor Schafer	_____	_____	_____
Councilmember Depreo	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Councilmember Koenenn	_____	_____	_____

ATTEST: _____
CITY CLERK

APPROVED: _____
THOMAS SCHAFER, IV MAYOR



Water Is Life

Commissioner Edmonds made a motion to adopt the following Resolution:

RESOLUTION OF THE DIAMONDHEAD WATER AND SEWER DISTRICT REQUESTING ASSISTANCE FROM THE CITY OF DIAMONDHEAD FOR THE USE OF CITY PROPERTY.

WHEREAS, the Diamondhead Water and Sewer District, (the "District"), and the City of Diamondhead, (the "City"), has previously entered into an Interlocal Governmental Cooperation Agreement whereby both agreed to cooperate in the most efficient manner possible to provide services and facilities to the residents of the City of Diamondhead; and

WHEREAS, the District intends to host the Mississippi Rural Water Association Water Operator Training on February 6, 2019 and Board Management Training on February 7, 2019; and

WHEREAS, the District desires to use the City's Court Room and Activity Room on February 6 and 7, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DIAMONDHEAD WATER AND SEWER DISTRICT, DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

SECTION I. The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION II. Pursuant to the terms of the Interlocal Governmental Cooperation Agreement with the City of Diamondhead, the Diamondhead Water and Sewer District respectfully requests the use of the City's Court Room and Activity Room to host the Mississippi Rural Water Association Water Operator Training on February 6, 2019 and Board Management Training on February 7, 2019.

Commissioner Redd seconded the motion to adopt the foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

Commissioner DAVID F. BOAN	voted <u>AYE</u>
Commissioner JOHN KIRSCHENBAUM	voted <u>ABSENT</u>
Commissioner KENNY EDMONDS	voted <u>AYE</u>
Commissioner ROBERT REDD	voted <u>AYE</u>
Commissioner BEN TAYLOR	voted <u>AYE</u>

The majority of the members present, having voted in the affirmative, the motion was declared carried, and the Order adopted on this the 13th day of December, 2018.



**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING JOHN RUBAR TO SERVE AS A PLANNING AND ZONING COMMISSIONER FOR
THE CITY OF DIAMONDHEAD.**

WHEREAS, the Mayor and Council (the governing body) for the City of Diamondhead serve as the appointing authority to the City of Diamondhead Planning and Zoning Commission pursuant to Ordinance 2012-003; and,

WHEREAS, a vacancy by virtue of term expiration occurred in March 2017 on the Planning and Zoning Commission (Ward 4) on March 1, 2017; and

WHEREAS, the appointment effective immediately will be pursuant to Ordinance 2012-003 and will therefore expire March 2020 resulting in a partial term appointment;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby reappoint John Rubar, a resident of Ward ____, to serve as Commissioner to be seated on the Planning and Zoning Commission for the City of Diamondhead to fill an unexpired term (Garrison) effectively immediately and expiring March 2020.

SO BE IT RESOLVED, this the _____ day of _____, 2019.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the matter being put to a vote, the result was as follows:

	Aye	Nay	Abstain
Councilmember Depreo	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Koenenn	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Schafer	_____	_____	_____

SEAL

APPROVED _____
Mayor Thomas E. Schafer, IV

ATTEST: _____
Jeannie Klein, City Clerk

seal

City of Diamondhead, MS
Request for Council Action

TO: Honorable Mayor and Members of Council
FROM: Councilman at Large – Tink L’Ecuyer

Ordinance Resolution Agreement Info Only Work Session Other

AGENDA LOCATION: Consent Agenda Regular Agenda

AGENDA DATE REQUESTED

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:
Please add the following Resolution to the City Council Agenda for 15 January 2019. 2019-XXX: Motion to adopt Resolution 2019-XXX appointment of John Rubar to serve as Commissioner on Planning and Zoning Commission for 3-year term beginning January XX, 2019 and ending March 1, 2020.
SUMMARY BACKGROUND: Commissioner Chuck Garrison term has expired in March 2017. Per City Ordinance 2013-042, In the event either the Mayor or any City Council Member fails to nominate a candidate for appointment to the Commission with (90 days) of any vacancy, then nominations for that vacancy may be made by either the Mayor or other members of the City Council.
IMPACT IF DENIED: Planning and Zoning Commission will continue to not have a Seven-member Commission.
IMPACT IF APPROVED:
FINANCIAL IMPACT: No financial impact.

REQUIRED SIGNATURES

REQUESTED BY:	Lindsay "Tink" L’Ecuyer Jr.
City Manager:	
City Attorney:	

COUNCIL ACTION:
 Approved Denied Tabled/Deferred Info Only Completed:

John N. Rubar

ExxonMobil Corporation: 2/7/1997 to 2/14/2016 Controller, Chalmette, LA

At Chalmette Refining \$1 Billion in annual revenues. Responsible for Audits and financial corporate financial reporting, staff supervision and training. Responsible for compliance to corporate and legal reporting requirements. Project management and cost forecasting. Served on the refinery leadership team responsible for oversight and management of the refining operations.

Sonesta Corporation: 4/7/1995 to 2/8/1997 Assistant Controller, New Orleans, LA

Responsible for the development and creation of monthly financial statements for the New Orleans operations. Host corporation based on local tourism and the service industry.

American Business Corporation: Manager 12/1992 to 4/1995, New Orleans, LA

Responsible for daily operations, supervision of staff, financial Statements, General Ledger, recruitment, hiring and training of personnel. Managed banking relations and cash management.

BioSyn Inc: 6/1990 to 12/1992 Chief Operating Officer, Marblehead, MA

Responsible for the daily operations of the biotech company providing dietary supplemental foods and non-prescription drug supplements. Inventory management, financial planning and implementation of operational and financial controls for the company. Prepared and presented the annual financial and operational reports to the Board of Directors and the annual Stockholders meetings.

Watson Healthcare Inc.: 11/1987 to 6/1990, Chief Operating Officer, Sewickley, PA

Responsible for the profit and loss of Watson Healthcare Inc., and its five subsidiary healthcare companies. All but one of the companies were startups in 11/1997. We were successful in obtaining profitability in the eleventh month of operations, repaying all borrowed startup funds with a profit in excess of one million dollars. Other responsibilities included staff supervision and recruitment, marketing and sales, accounting, finance, budgeting and planning.

Radnor Healthcare and Rehabilitation Corporation: 10/1983 to 11/1987, Director of Operations

Responsible for the daily operation, accounting, marketing and sales, staff supervision, client relations, for healthcare services in three states. The company specialized in Physical Medicine and Rehabilitation.

Miller Memorial Blood Center: 2/1979 to 10/1983, Executive Director, Allentown, PA

Directed daily operations and responsible for the profit and loss, expanding service area and increasing donor base while reducing operational cost thereby increasing profit margin by 18%.

The West Company: 10/1977 to 2/1979, Human Resource Manager, Jersey Shore, PA
Responsible for the recruitment and hiring of hourly and professional staff and the assisting the Operations Manager in the management of hourly personnel for a \$118 M manufacturing facility of pharmaceutical and medical devices.

Williamsport Area School District: 9/1973 to 10/1977, Williamsport, PA
Teacher, Head Wrestling Coach and Head Track Coach.

Education:

Doctorate in Divinity, Holy Apostles and Loyola University Hartford, CT
Bucknell University, Lewisburg, PA, Business Administration
National Executive Institute 1973
Edinboro University, Edinboro, PA, Bachelor of Science, 1972