



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Monday, May 1, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 1:30 P.M. on the above date, same being an adjourned meeting from a special called meeting held on April 25, 2017 at 4:30 P.M. Present: Mayor Billy Hewes, General Counsel Hugh Keating, Councilmembers Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

The President announced a quorum and called the meeting to order.

Agenda Order Confirmation or Adjustment of the Agenda Order

Motion to Accept the Agenda as presented with the following changes - Addition of Item 13-A (Resolution approving Memorandum Of Understanding with the Mississippi Department of Transportation for Lighting along Highway 49 from Turkey Creek to Orange Grove Road and authorizing the Mayor to execute the same), Moved by Myles Sharp, Seconded by Cara Pucheu.

Vote: Motion Carried by Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Presentation Agenda

Mayor's Report

The President called for the Mayor's Report:

Election Day - The Mayor reminded everyone of Municipal Elections to be held on May 2nd. Polls are open from 7:00 a.m. to 7:00 p.m.

One Coast Car Tag - Visit www.gulfcoast.org to reserve your tag by May 8th.

Gulfport Sportsplex was recently recognized by bestthingsms.com as the #1 sports center facility in the State.

International Executives - Gulfport will play host to a group of young Russian executives and elected officials starting May 4th. They are part of the organization known as the American Council of Young Political Leaders. They will be visiting Washington, DC, Baltimore and the Miss. Gulf Coast.

Summer Camps - Enrollment is ongoing for the two camps offered by the Gulfport Police Department (Kid's Fishing Camp and Youth Leadership Camp). For more information contact 868-5703.

National Day of Prayer - Thursday, May 4th at 12:00 noon in Jones Park at the Barksdale Pavilion.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1 Approval of minutes - for April 18 and 25, 2017.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Resolutions / Requests

- 2 Resolution - approving award and contract to TCB Construction Co., Inc., for expansion of the Gulfport Sportsplex, Project B – site work project and construction services and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 3 Resolution - approving Agreements between the U.S. Air Force and the City of Gulfport whereby consent is granted for construction of a water line over a U.S. Government gas line and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 4 Resolution - approving Hold Harmless Agreement with Mississippi Power Company for use of a staging area during emergency situations and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 5 Resolution - approving Policy of Insurance with Ironshore Indemnity, Inc., as Reinsurance Carrier and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 6 Resolution - approving First Amendment to Memorandum of Agreement between the City of Gulfport Galleria of Fine Art, and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 7 Resolution - approving Amendment No. 3 to the Standard Form of Agreement between the City of Gulfport and Brown, Mitchell & Alexander, Inc., in connection with the Downtown Streetscape Improvement CDBG Project No R-103-202-01-KCR, and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 8 Resolution - approving Substantial Amendment to the 2016 CDBG Annual Action Plan and 2012-2016 Consolidated Plans, and related budget amendments, effective May 9, 2017 and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 9 Resolution - approving submittal of an application and budget amendment request to Mississippi Development Authority for additional funding through the Katrina Supplemental CDBG Disaster Programs and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 10 Resolution - authorizing the donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. Section 21-19-44.1, also request for a special check and for related purposes.

***Note: Councilmember Sharp recused himself and removed himself from the Council Chambers during the discussion and vote on this Resolution.**

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp (recused)

- 11 Request - for approval of Engagement Letters with Wright, Ward, Hatten & Guel for auditing services for the City of Gulfport and benchmarks for Utility Partners for FYE September 30, 2017.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 12 Request - from Gulfport Main Street for temporary street closures of 13th Street and 26th Avenue for 2nd Annual Multicultural Festival scheduled for May 20, 2017.

***Note: Councilmember Sharp recused himself and removed himself from the Council Chambers during the discussion and vote on this request.**

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp (recused)

- 13 Request - from Little Rock Baptist Church for temporary street closure of Old Pass Road from Camp Avenue to Woodward Avenue for Friends and Family Day scheduled for May 7, 2017.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 13-A Resolution - approving Memorandum Of Understanding with the Mississippi Department of Transportation for Lighting along Highway 49 from Turkey Creek to Orange Grove Road and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Budget Amendments / Docket of Claims

- 14** Budget Amendment #29 - to transfer funds within the Public Works budget for the purchase of replacement traffic truck.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 15** Budget Amendment #31 - to transfer grant funds within the Fire Department budget to pay for training.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 16** Budget Amendment #32 - to budget revenue received as a result of a forfeiture from a drug related arrest.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 17** Docket of Claims - to be approved through May 2, 2017.

Note: Councilmember Holmes-Hines recused herself and removed herself from the Council Chambers during the discussion and vote and the docket of claims.

Motion to Approve the Docket of Claims in the amount of \$6,153,849.16, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
Absent: Ella Holmes-Hines (recused)

Routine Agenda

Motion to Approve the Routine Agenda as presented, Moved By R.Lee Flowers, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 18** Resolution - awarding bids for lot clean-ups and/or demolitions.

Approved on the Routine Agenda.

- 19** Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.

Approved on the Routine Agenda.

- 20** Letter of recommendation regarding building materials for Silver Ridge and East North Gulfport Pavilions - to be made a part of the minutes.

Approved on the Routine Agenda.

- 21** Letter of Recommendation regarding RFP for Repairs and/or Upgrades to Gulfport Sportsplex Marquee Sign.

Approved on the Routine Agenda.

- 22** Request - for permission to reapply for grant funding - Violence Against Women Act (VAWA) Grant - Domestic Violence Coordinator

Approved on the Routine Agenda.

- 23** Legal Notice - advertisement for bids for Repair & Replacement Unit Price Projects for Public Works.

Approved on the Routine Agenda.

- 24** Legal Notice - advertisement for bids for the widening of Dedeaux Road from Three Rivers Road to DeDe Drive.

Approved on Routine Agenda.

Public Agenda

Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.

Ms. Celia Barrett, 2212 Broadmoor Pl., Gulfport, MS

There being no one further to speak before the Council, the Public Agenda concluded.

Council Comments

Memorial Adjournment

- Ms. Marguerite Williams Gillespie
- Mayor Danny Guice
- Mr. Willy Madden
- Mayor Jerry Williams

Executive Session

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Ms. Marguerite Williams Gillespie, Mayor Danny Guice, Mr. Willie Madden and Mayor Jerry Williams until May 23, 2017 at 1:30 P.M. for a regular meeting, Moved by Myles Sharp, **Seconded by** R.Lee Flowers.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

City Clerk

Mayor