



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Monday, April 4, 2022

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of Council met at City Hall at 1:30 PM, on the above date, same being an adjourned meeting from a Special Called Meeting on March 30, 2022 at 4:00 P.M.

Present: CAO Leonard Papania, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, Deputy Clerk of Council Brittany Thomas, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski. **Absent:** Mayor Billy Hewes.

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

Agenda Order

Motion to Accept the Agenda, with the following adjustments; delete Item 1 until April 19, 2022., add Item 11 – A - Resolution - removing certain items from the listing of equipment sold to H2O Innovation Operation & Maintenance, LLC, and for related purposes., add Item 11 – B - Resolution - agreeing to Termination of Janitorial Service Agreement with Ramelli Janitorial Service, Inc., and for related purposes., add Item 15 – A - Resolution - authorizing the sale and transfer of traffic lighting equipment to the City of Long Beach, Mississippi, and for related purposes., add Item 44 – A - Ratification - of Privatization Contract with H2O Innovation Operation & Maintenance, LLC - to be made a part of the minutes., add Item 44 – B - Ratification - of Addendum No. 1 to Privatization Contract with H2O Innovation Operation & Maintenance, LLC - to be made a part of the minutes., add Item 44 – C - Ratification - of Lease Agreement for PW Fuel Pump Station - to be made a part of the minutes., add Item 44 – D - Ratification - of Lease Agreement for PW Vehicle Maintenance Facility - to be made a part of the minutes., and Items 44 – A – D to be taken after Executive Session, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for February 22, 2022.

- Deleted -

- 2 Approval of Minutes - for February 22, 2022 SCM.

Motion to Approve Minutes for February 22, 2022 SCM, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[February 22, 2022 SCM - Minutes](#)

- 3 Ratification - of reappointment to the Gulfport School District Board of Trustees.

Motion to Ratify the reappointment of Gwendolyn Jones to the Gulfport School District Board of Trustees, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Gwendolyn Jones - GSD Board of Trustees - Reappointment](#)

Code Enforcement / Planning

- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Motion to Open the Code Enforcement Hearing, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Kenneth Casey, **Seconded by** Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Notification Letters - Code Enforcement Hearing](#)

[Resolution - authorizing advertisement for bids - Signed](#)

- 5 Acceptance - of Belvedere Place Subdivision Part 6 - Water and Sewer Only (Improvements for start of Warranty) - outside City Limits.

Motion to Accept Belvedere Place Subdivision Part 6 - Water and Sewer Only (Improvements for start of Warranty) - Outside City Limits, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Belvedere Place Part 6 - Water and Sewer Only \(Improvements for start of Warranty\)](#)

- 6 Acceptance - of Landon Green Subdivision Phase 3 - Water and Sewer Only (Improvements for perpetual maintenance) - outside City Limits.

Motion to Accept Landon Green Subdivision Phase 3 - Water and Sewer Only (Improvements for perpetual maintenance) - outside City Limits, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Landon Green Phase 3 - Water and Sewer Only \(Improvements for Perpetual Maintenance\)](#)

- 7 Acceptance - of Savoy Place Subdivision Part 3 - Water and Sewer Only (Improvements for start of Warranty) - outside City Limits.

Motion to Accept Savoy Place Subdivision Part 3 - Water and Sewer Only (Improvements for start of Warranty) - outside City Limits, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Savoy Place Part 3 - Water and Sewer Only \(Improvements for start of Warranty\)](#)

Ordinances

- 8 Ordinance - rezoning from R-1-15, R-1-10, and R-1-7.5 (Single-family) to T4+ (General Urban Zone "Plus") - located at Preservation Drive - Case # 2201PC013 - Ward 6.

Motion to Adopt Ordinance, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3125 - Signed](#)

- 9 Ordinance - rezoning from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - located at 1045 Township Road - Case # 2202PC021 - Ward 2.

Motion to Adopt Ordinance, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3126 - Signed](#)

- 10 Ordinance - rezoning from T5 (Urban Center Zone) to T6 (Urban Core Zone) - located at 1458 Magnolia Street - Case # 2202PC027 - Ward 4.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3127 - Signed](#)

Resolutions

- 11 Resolution - awarding bid to the highest bidder for surplus Public Works Equipment and Vehicles pursuant to Miss. Code Ann. § 17-25-25, and for related purposes.

Motion to Approve , Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - PW Equipment/Vehicles - Signed](#)

- 11 – A** Resolution - removing certain items from the listing of equipment sold to H2O Innovation Operation & Maintenance, LLC, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - H2O Generators and Trailer Refund - Signed](#)

- 11 - B** Resolution - agreeing to Termination of Janitorial Service Agreement with Ramelli Janitorial Service, Inc., and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Terminate Ramelli - Signed](#)

- 12** Resolution - approving Lighting Services - Standard Lease Agreement with Mississippi Power Company for LED Lighting Services at Handsboro Community Center, and for related purposes.

Motion to Approve, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - MPC Handsboro Community Center Lighting Improvements - Signed](#)

- 13** Resolution - approving modified Memorandum of Agreement with Gulfport-Biloxi Airport Authority for use of former MDOC facility on 8th Avenue, and for related purposes

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - MOA with AIRPORT AUTHORITY for use of former MDOC facility - Signed](#)

- 14** Resolution - authorizing assistance to the Gulfport School District, pursuant to Miss Code Ann. § 21-37-4 (1972), and for related purposes.
- Motion to Approve, Moved By** Ron Roland, **Seconded by** Ella Holmes-Hines
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski
- Attachment(s):**
[Resolution - Gulfport School District Paving Assistance - Signed](#)
- 15** Resolution - authorizing the City of Gulfport, by and through the Departments of Public Works and Engineering, to apply for FY 2022 RAISE Grant, and for related purposes.
- Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Richard Kosloski
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski
- Attachment(s):**
[Resolution - RAISE Grant Application - Signed](#)
- 15 – A** Resolution - authorizing the sale and transfer of traffic lighting equipment to the City of Long Beach, Mississippi, and for related purposes.
- Motion to Approve, Moved By** Kenneth Casey, **Seconded by** Myles Sharp
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski
- Attachment(s):**
[Resolution - Equipment to Long Beach - Signed](#)
- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.
- Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Ella Holmes-Hines
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski
- Attachment(s):**
[Resolution - Promo Expenditure - Signed](#)

- 17 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Mississippi Department of Environmental Quality Community Engagement Meeting, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Advertising MDEQ Fee Waiver Westside CC - Signed](#)

- 18 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Mississippi Senior Olympics, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Letter - Fee Waiver for Herbert Wilson](#)

- 19 Resolution - approving public display of fireworks at the culmination of the Sounds by the Sea Harrison County Concert Event, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Sounds by the Sea Fireworks- Signed](#)

- 20 Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City of Gulfport, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - COVID - Extension #34 - Signed](#)

- 21** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Hurricane Zeta - Extension #24 - Signed](#)

- 22** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Ida - Extension #10 - Signed](#)

Budget Amendments / Docket of Claims

- 23** Budget Amendment #62 - transferring funds from Personnel Services to Other Services and Charges in General Administration and Finance.

Motion to Approve Budget Amendment #62, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[2022 03 28 - Finance Budget Amendment](#)

[Budget Amendments - 2022 BA62](#)

- 24** Budget Amendment #63 - transferring funds from Federal Shared Revenue to Capital within the Police Department Budget.

Motion to Approve Budget Amendment #63, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment - Federal Shared Revenue to Capital - PD
Budget Amendments - 2022 BA63](#)

- 25 Budget Amendment #64 - increasing line item 277 for restitution from drug-related arrest(s).

Motion to Approve Budget Amendment #64, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment - increase line item 277 from restitution on drug related arrest
Budget Amendments - 2022 BA64](#)

- 26 Budget Amendment #65 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.

Motion to Approve Budget Amendment #65, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment - increase line item 213 from propertyroom.com
Budget Amendments - 2022 BA65](#)

- 27 Budget Amendment #66 - increasing line item 286 Capital CNET from restitution.

Motion to Approve Budget Amendment #66, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[CNET Budget Amendment
Budget Amendments - 2022 BA66](#)

- 28 Budget Amendment #67 - transferring funds within the Information Technology budget.

Motion to Approve Budget Amendment #67, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[FY22 Budget Amendment
Budget Amendments - 2022 BA67](#)

- 29 Docket of Claims - to be approved through April 5, 2022.

Motion to Approve Docket of Claims, in the amount of \$1,385,875.19, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, excluding items 31 and 32, Moved By Ella Holmes-Hines, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

- 31 2020 Signed Municipal Questionnaire - to be made a part of the minutes.

Motion to Suspend the Rules, Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

This item dies for lack of a motion.

- 32 2021 Signed Municipal Questionnaire - to be made a part of the minutes.

This Item dies for lack of a motion.

- 33 Code Enforcement Notice(s) - to be made a part of the minutes.

Attachment(s):

[Chapter 3 Notices](#)

[7-Day Notices](#)

- 34 Privilege License Request - for the month of March, 2022 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - March 2022](#)

- 35 Legal Notice - advertisement for City Depository.

Attachment(s):

[Legal Notice - City Depository](#)

- 36 Legal Notice - advertisement for Gulfport Boat Launch Improvements.

Attachment(s):

[Legal Notice - rebid](#)

- 37 Legal Notice - advertisement for Sale of Surplus Municipal Real Property.

Attachment(s):

[Bid Solicitation for publication](#)

- 38 Letter - regarding bid awarded by Purchasing to Gulf Breeze Landscaping for Bullis Park Concrete Slab - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Bullis Park Slab LS.](#)

- 39 Letter - regarding bid awarded by Purchasing to ITSAVVY for File Server - Information Technology - to be made a part of the minutes.

Attachment(s):

[File Server - IT](#)

- 40 Letter - regarding bid awarded by Purchasing to ITSAVVY LLC. for Phone Server - Information Technology - to be made a part of the minutes.

Attachment(s):

[Phone Server - IT](#)

- 41 Letter - regarding bid awarded by Purchasing to Eagle Energy for Sportsplex Concession AC Unit - Leisure Services - to be made a part of the minutes.

Attachment(s):

[AC Sportsplex - LSD](#)

- 42 Letter - regarding bid awarded by Purchasing to Pond Man Inc. for Francis X Collins Park Pond - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Park Ponds Maintenance- LSD](#)

- 43 Letter - regarding bid awarded by Purchasing to Sports Contractors Unlimited for removal of the Pitching Mound System at the Sportsplex - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Sportsplex Pitching Mound - LSD](#)

- 44 Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.

Attachment(s):

[Illuminating Concepts Software Services Agreement - Executed](#)

[20th Avenue - Full & Final Construction - Executed](#)

[Synergy Glass Sub-Lease - Executed](#)

[Synergy Glass Sub-Lease - Executed](#)

- 44 – A Ratification - of Privatization Contract with H2O Innovation Operation & Maintenance, LLC - to be made a part of the minutes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[PRIVATIZATION CONTRACT - GPT and H2O - signed](#)

- 44 – B Ratification - of Addendum No. 1 to Privatization Contract with H2O Innovation Operation & Maintenance, LLC - to be made a part of the minutes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[ADDENDUM NO. 1 - to privatization contract - GPT and H2O - signed](#)

- 44 – C** Ratification - of Lease Agreement for PW Fuel Pump Station - to be made a part of the minutes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[LEASE AGREEMENT - on PW FUEL PUMP STATION - signed](#)

- 44 – D** Ratification - of Lease Agreement for PW Vehicle Maintenance Facility - to be made a part of the minutes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[LEASE AGREEMENT - on PW VEHICLE MAINTENANCE FACILITY - signed](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

John Neumeyer, Jr. - 3316 W Railroad Street

Robert Kranz - 3500 14th Street

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

The Council entered Closed Session at 2:54 P.M. In attendance: Kenneth Casey (in at 3:00 P.M.), Ron Roland (out at 3:01), Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works and Engineering Wayne Miller, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 3:02 P.M., Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Absent: Ron Roland (out of room)

No official action was taken during Closed Session.

Upon hearing from General Counsel regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 3:03 P.M. for (1) strategy session with respect to prospective litigation associated with privatization of public works, as well as discussions or negotiations regarding location, relocation or expansion of business/industry services and the transaction of business and discussion regarding the prospective leasing of land both associated with such privatization , Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

The Council entered Executive Session at 3:06 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works and Engineering Wayne Miller, H20 - Bobby Kneasal (in at 3:39 P.M./out at 3:41 P.M.), Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 4:01 P.M., Moved By Kenneth Casey , Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

No official action was taken during Executive Session.

Upon reconvening in an open meeting, items 44 – A – 44 – D were taken; see above.

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 Mr. Patrick "Buff Love" Coleman, until April 19, 2022 at 1:30 P.M. for a Regular Meeting, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

City Clerk

Mayor

Agenda Adjustments

- 11 – A** Resolution - removing certain items from the listing of equipment sold to H2O Innovation Operation & Maintenance, LLC, and for related purposes.
- 11 – B** Resolution - agreeing to Termination of Janitorial Service Agreement with Ramelli Janitorial Service, Inc., and for related purposes.
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