

MUNICIPAL DOCKET

REGULAR MEETING OF OCTOBER 21, 2014

375

THE MAYOR AND BOARD OF ALDERMEN

THE CITY OF LONG BEACH, MISSISSIPPI

5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. BIDS
 - 1. Award-Polyethylene Culvert Pipe (Smooth Interior Only)
 - 2. Award-PVC Sewer Pipe/Fittings; Water Pipe/Fittings; Fire Hydrant/Gate Valves
 - 3. Award-Harbor; East Bulkhead Tieback Repairs
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VIII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. October 7, 2014-Regular
 - 2. PLANNING COMMISSION
 - a. October 9, 2014-Regular (No Quorum)
 - 3. PORT COMMISSION
 - a. October 16, 2014-Regular
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 102114
- X. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
 - 3. ENGINEERING
 - a. Supplemental Agreement #2-Commission Road Sidewalk Project
 - 4. CITY CLERK
 - a. Budget Amendments-FY14/15; Streets/Drainage; Water Operations
 - b. Revenue/Expense Report; Sep/2014
 - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
 - a. Schedule Public Hearing-Andrew Cospelich, III, 304 Gates Avenue
- XI. NEW BUSINESS
 - 1. Resignation-Municipal Court Prosecutor
 - 2. Appoint-Municipal Court Prosecutor
 - 3. Appoint-Building Official/Zoning Enforcement Officer
 - 4. Affordable Wind Insurance Coalition Legislative Meeting, St. Thomas Church Parish Life Center; October 23rd, 6:30 p.m.
- XII. REPORT FROM CITY ATTORNEY
- XIII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XIV. ADJOURN (OR) RECESS

* ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON, NOT TO EXCEED A TOTAL OF TEN (10) MINUTES EACH FOR PUBLIC COMMENTS.

**Minutes of October 21, 2014
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in October, 2014, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruoff, and City Attorney James C. Simpson, Jr.

There being a quorum present sufficient to transact the business of the City, the following proceedings were had and done.

The meeting was called to order and there came on for consideration again the matter of awarding (2) bids, Public Works Annual Contracts, said bids having been taken under advisement from October 7, 2014, for further consideration and review with a recommendation from Derrel Wilson, Project Manager, Utility Partners, LLC, as follows:

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UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN

From: Derrel Wilson, Project Manager *DW*

CC: Becky Schuff, City Clerk

Date: 10/9/2014

Re: ANNUAL BID - POLYETHELENE CULVERT PIPE (SMOOTH INTERIOR ONLY) -
OCTOBER 1, 2014 - SEPTEMBER 30, 2015

POLYETHELENE CULVERT PIPE:

I have reviewed the bids received for Polyethylene Culvert Pipe and find that G&O Supply Co., Inc. has submitted the lowest and best bid. I recommend the City of Long Beach award the bid to G&O Supply Co., Inc., 18188 Hwy 49, Saucier, MS 39574.

Attached are Tabulations for your review.

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UTILITY PARTNERS, LLC

Memo

To: MAYOR SKELLIE & BOARD OF ALDERMEN
From: Derrel Wilson, Project Manager *DW*
CC: Becky Schruff, City Clerk
Date: 10/13/2014
Re: ANNUAL BID – PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE
HYDRANT & GATE VALVES– OCTOBER 1, 2014 – SEPTEMBER 30, 2015

PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANT & GATE VALVES:

I have reviewed the bids received for PVC Sewer Pipe & Fittings, Water Pipe & Fittings, Fire Hydrant & Gate Valves and find that HD Supply Waterworks has submitted the lowest and best bid. I recommend the City of Long Beach award the bid to HD Supply Waterworks, 14050 White Rd., Gulfport, MS 39503.

Attached are Tabulations for your review.

Based upon the recommendation of Mr. Wilson as set forth above, official action was taken, as follows:

- Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to award the contract, Polyethylene Culvert Pipe (Smooth Interior Only), to G & O Supply Company, Inc., as lowest and best bid.
- Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to award the contract, PVC Sewer Pipe & Fittings; Water Pipe and Fittings; Fire Hydrants and Gate Valves, to HD Supply Waterworks, as lowest and best bid.

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There came on for consideration again the matter of awarding bids, East Bulkhead Tieback Repairs, taken under advisement from October 7, 2014; upon discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to take said bids under advisement for further consideration and review with a recommendation from the project engineers at a later date.

The Mayor and Board of Aldermen recognized Mr. Jim Heinzl for being named "Arborist of the Year" by the State of Mississippi and for his dedicated service to the Long Beach Tree Board.

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Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to suspend the rules and amend the Municipal Docket to include an appointment to the Long Beach Planning Commission, whereupon, official action was taken, as follows:

- Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to appoint Chris Carrubba as the representative for Ward 2 to fill the unexpired term of Jack Donovan, Present-July, 2015.

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There were no additional announcements, presentations, proclamations, amendments or public comments to the Municipal Docket.

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated October 7, 2014, as submitted.

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated October 9, 2014, noting for the record that there were an insufficient number of duly appointed commissioners present to constitute a quorum.

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated October 16, 2014, as submitted.

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Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 102114.

There was no report from the Mayor's Office.

There was no action required or taken regarding CDBG matters.

The Supplemental Agreement #2, Commission Road Sidewalk Project, was tabled until further notice.

Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve Fiscal Year 2014-2015 Budget Amendments, Streets/Drainage and Water Operations, as follows:

City of Long Beach
 Budget Amendment Request

Fund Name	General Fund	Date	10/21/2014
Department #	311	Budget Entry #	
Department Name	Streets & Drainage		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 311-610700	53,000	-	4,662	57,662
Fund Balance			(4,662)	

Amendment to rollover unspent funds from last fiscal year.

Amendment # 1

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City of Long Beach
 Budget Amendment Request

Fund Name	Water/Sewer	Date	10/21/2014
Department #	815	Budget Entry #	
Department Name	Water Operations		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Water Well Supplies 815-616400	4,776	-	20,000	24,776
Fund Balance			(20,000)	

Amendment to rollover unspent funds from last fiscal year.

Amendment # 2

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MEMO

TO: Kini Gonsoulin
FROM: Derrel Wilson *DW*
DATE: September 26, 2014
RE: Year-end Budget Balance

Kini:

I need to request to carry over the year-end budget balance on the following line items:

Street Department Operating – 311-610700:

We recently had a failure on an existing 36" storm drain. We will need the remaining available funds to purchase pipe and ready-mix concrete. Work will begin on 9/29/14.

Water Department:

PO# 141842 was issued on August 26, 2014, in the amount of \$23,300 for Griner Drilling Services to replace a defective pump at Klondyke Road water well. \$20,000 was assigned to 815-6164 (Water well supplies); the remaining \$3,300 was assigned to 850-6107 (contingency funds.) The necessary parts and materials are expected to be delivered after October 1, 2014. Please consider carrying over this amount into FY15.

Thank you for your assistance in this matter.

Alderman Griffin made motion seconded by Alderman Parker and unanimously carried acknowledging receipt of the Revenue/Expense Report, September, 2014.

Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to schedule a public hearing Tuesday, November 18, 2014, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, to determine whether or not a parcel of property situated in the City of Long Beach, located at 304 Gates Avenue

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and assessed to Andrew Cospelich, III, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to accept the resignation of Municipal Court Prosecutor James Steele, with regret.

The Mayor and Board of Aldermen took up the matter of appointing a Prosecuting Attorney of the City of Long Beach, Mississippi. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Order:

AN ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, APPOINTING A MUNICIPAL PROSECUTING ATTORNEY, PROVIDING FOR THE SALARY AND/OR COMPENSATION OF SAID OFFICERS, AND FOR RELATED PURPOSES.

WHEREAS, James C. Steele, Prosecuting Attorney for the City of Long Beach, Mississippi, has announced his resignation from that office, effective immediately, which said office said James C. Steele has served with distinction and said resignation is hereby accepted, with regrets, and said office is hereby declared vacant by the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, and it is necessary to appoint a Prosecuting Attorney to fill said vacancy. Now therefore,

BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That Billy Stage, an attorney duly licensed to practice law under the laws of the State of Mississippi and practicing law in Harrison County, Mississippi, is hereby appointed Municipal Prosecuting Attorney for the City of Long Beach, Mississippi, at and for a monthly salary of \$1,000.00 per month to be paid monthly out of the City Treasury. For services performed on appeals from decisions of the Municipal Court Judge, the Prosecuting Attorney shall be compensated additionally at the rate of \$65.00 per hour for such appellate services rendered, to be paid out of the City Treasury after receipt of the itemized statement for such services and subject to and upon approval of same by the Mayor and Board of Aldermen. The expenses of such office shall be allowed in addition to such salary upon approval by the Board of Aldermen.

SECTION 2. The aforesaid officer hereby appointed shall serve at the pleasure of the Mayor and Board of Aldermen for the remainder of the four year term which began on July 1,

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2013, and/or until their respective successors shall have been appointed and qualified.

SECTION 3. This Order shall take effect and be in force from and after its adoption.

Alderman Young seconded the motion to adopt the foregoing Order, and the question being put to a roll call vote by the mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons	voted	Aye

The question having received the affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried and the order adopted this the 21st day of October, 2014.



APPROVED: William Skellie, Jr.
WILLIAM SKELLIE, JR., MAYOR

ATTEST: Rebecca E. Schrupf
REBECCA E. SCHRUPF, CITY CLERK

There came on for consideration a letter from Mayor William Skellie, Jr., as follows:

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City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

October 17, 2014

Long Beach Board of Aldermen
Long Beach City Hall
P. O. Box 929
Long Beach, MS 39560

RE: Building Official

Dear Board of Aldermen:

Please accept my recommendation to hire Joshua Hayes, CFM, as the Building Official/Zoning Enforcement Officer for the City of Long Beach.

The committee consisting of myself, Alderman Mark Lishen, and City Clerk Rebecca Schruff, Assistant Fire Chief Griff Skellie, met with the two most qualified candidates for Building Official/Zoning Enforcement Officer, and based upon their interviews, we recommend that Joshua F. Hayes, CFM, be hired as the new Building Official for the City of Long Beach, with a salary of \$48,500.00. Mr. Hayes' will be subject to a six month probation and employment will begin upon completion of his notification to current employer.

Thank you for your consideration of this recommendation.

Sincerely,

William Skellie, Jr.
Mayor, City of Long Beach

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1556 • FAX 865-0822
www.cityoflongbeachms.com

Based upon the recommendation of the interviewing/selection committee, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to appoint Joshua Hayes to the position of Building Official/Zoning Enforcement Officer, all as set forth above.

It was noted for the record that the Affordable Wind Insurance Coalition, Legislative Meeting, will be held Thursday, October 23, 2014, at 6:30 p.m. in the St. Thomas Parish Life Center; upon further discussion, official action was taken, as follows:

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**City of Long Beach, Mississippi Resolution of Support of
the Exploration of the Interstate Re-insurance Coastal Band**

WHEREAS, in Mississippi's three coastal counties, property insurance premiums have escalated at an unprecedented rate since 2005, thousands of residents have been dropped by their property insurance companies, the economic health of the coastal counties and even the state of Mississippi have been negatively impacted;

WHEREAS, nearly all Gulf and Atlantic coastal counties have been adversely impacted by these escalating premiums;

WHEREAS, billions of wind insurance premiums have been siphoned out of a "Coastal Band" bounded by Alabama, Gulf and Atlantic coastal counties since 2006, most of which has been sent to overseas reinsurance companies; and

WHEREAS, only a fraction has been returned to the Gulf and Atlantic coastal counties in hurricane wind claims;

WHEREAS, overseas re-insurance companies are not regulated by Alabama or US laws;

WHEREAS, premiums could be cut dramatically if these same funds were properly managed exclusively for community recovery after storms; and

WHEREAS, the band would be funded by premiums, not taxes, and would impact Mississippi's coastal counties, not inland Mississippi constituencies; and

WHEREAS, domestic insurance companies would flock back to Mississippi Gulf and Atlantic coastal counties if they were protected from hurricane risk; and

WHEREAS, a coalition coastal legislators, cities, counties, municipalities, businesses, and the Mississippi Affordable Wind Insurance Coalition, along with non-profit organizations in eight of the seventeen Gulf and Atlantic coastal states are aggressively exploring the formation of this Interstate Re-insurance Coastal Band;

WHEREAS, municipal governments throughout this coastal band share common interests in fixing this crisis; and

WHEREAS, resolutions of support by counties, parishes, commonwealths and municipalities for exploring formation of this Interstate Coastal Band do not commit counties, parishes, commonwealths, and municipalities to support of final findings, or financial expenditures;

THEREFORE:

BE IT RESOLVED that the Mayor and Board of Aldermen of Long Beach, Mississippi encourage Governor Bryant to invite counties, parishes and commonwealths throughout this coastal band to join in exploring formation of the Interstate Re-insurance Coastal Band; and

BE IT RESOLVED that the Mayor and Board of Aldermen of Long Beach, Mississippi encourage counties, parishes, commonwealths and municipalities to pass a resolutions supporting exploration of this Interstate Coastal Band; and

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BE IT RESOLVED that the Mayor and Board of Aldermen of Long Beach, Mississippi strongly invite counties, parishes, commonwealths and municipalities to communicate their interest in taking the next exploratory steps by sending a letter to Mayor William Skellie, Jr., 201 Jeff Davis Avenue, P.O. Box 929, Long Beach, MS 39560.

This Resolution is supported by the Mayor and Board of Aldermen of Long Beach and many others.

The foregoing Resolution having first been reduced to writing was read by the Clerk, so moved by Alderman Parker, seconded by Alderman Hammons and, the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the Resolution adopted this 21st day of October, 2014.



ATTEST:
Rebecca E. Schuff
Rebecca E. Schuff, City Clerk

APPROVED:
William Skellie, Jr.
William Skellie, Jr., Mayor

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The City Attorney updated the Mayor and Board of Aldermen regarding a litigation matter; no official action was required or taken.

There were no public comments regarding general matters not appearing on the agenda.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to adjourn until the next regular meeting in due course.

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APPROVED:

Alderman Leonard G. Carrubba, Sr., At-Large

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk