



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 27, 2016
5:30pm**

I. CALL TO ORDER: Councilman President Mike Williams
The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.

II. ROLL CALL: Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)

III. PUBLIC HEARING:

1. An Ordinance to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code. Ritchie Neal, presented this item stated that this is to update the Fire Code to the State Code.

Councilman Mike Williams asked about the concerns over the residential Fire sprinklers.

Ritchie Neal, Informed Councilman Williams that this does not require residential sprinklers.

There were no public comments

2. An Ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. Jana Thurman, presented this item stated that the Police Department is donating (2) bicycles to Wildlife & Fisheries and CNN Railroad.

There were no public comments

3. An Ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033. (Tracie Schillace)

Condition:

1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles.

Tracie, presented this item stated this was approved by the Zoning Commission to allow the consumption and sale of alcohol with a spa on the corner of Morris and SW Railroad.

Emilie Nettles: Property Owner, 44511 Meyers Road, Hammond LA. Stated this will be for Patrons only and will close at 7pm. Ms. Nettles stated that services will be rendered at the spa before the serving of any alcoholic beverages. The area would be restricted to adults only. The business must meet all requirements of State & City laws to receive an alcohol permit.

Councilman Williams informed Ms. Nettles that the City will enforce sales to underage persons.

There were no public comments

4. An Ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site. Chuck Spangler, presented this item informing council that this site was donated to the City. The lot is adjacent to Gerber Collision Center. Mr. Spangler informed council that this was no cost to the City, it is a donation.

There were no public comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA**

December 27, 2016

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams
Regular Session was called to order by Councilman Williams at 5:45 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Councilwoman Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilman Johnny Blount
- V. REPORTS:**
- 1. Council: NONE**
 - 2. Mayor: Councilman Williams informed the Council that the Mayor had to tend to personal matters. He also stated that Dr. Lacy Landrum, Director of Administration was on vacation**
 - 3. Recognition of New Businesses: NONE**
- VI. Minutes of December 13, 2016:** After review it was motioned by Jason Hood and second by Janice Carter Beard to approve the minutes of December 13, 2016.
- Vote:** Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y).
- Motion Approved 5-0**
- VII. RESOLUTIONS**
- A. OLD BUSINESS: NONE**
- B. NEW BUSINESS:**
- 1. A resolution to approve Dollar General Store #7518 located at 42279 Veterans Ave., Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sell packaged alcohol & all requirements have been met.**
- Michelle Tamplain, District Manager, 23767 Monarch Pointe Springfield La.**
Stated the cash registers will prompt for ID check and date validation and the company strictly enforces this rule.
Councilman Williams informed Ms. Tamplain that the City will enforce the law of selling alcohol to minors at all locations
- There was a motion by Lemar Marshall and second by Janice Carter Beard to approve Dollar General Store #7518 located at 42279 Veterans Ave., Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC.**
- Vote:** Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

2. A resolution to approve Dollar General Store #10492 located at 2019 Hwy., 190 East, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sale packaged alcohol & all requirements have been met.

There was a motion by Lemar Marshall and second by Janice Carter Beard to approve Dollar General Store #10492 located at 2019 Hwy., 190 East, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC.

Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

3. A resolution to approve Dollar General Store #12802 located at 1100 SW Railroad A, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sale packaged alcohol & all requirements have been met.

There was a motion by Janice Carter Beard and second by Lemar Marshall to approve Dollar General Store #12802 located at 1100 SW Railroad A, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC

Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

4. A resolution to approve Dollar General Store #3839 located at 1207 W University Ave, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sale packaged alcohol & all requirements have been met.

There was a motion by Janice Carter Beard and second by Lemar Marshall to approve Dollar General Store #3839 located at 1207 W University Ave, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC.

Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

5. A resolution to authorize the Hammond Regional Arts Center to serve alcohol from 6:30 pm to 9:30pm on Friday, February 10, 2017 at the "Art of the Cocktail" fundraising event held at the Hammond Regional Arts Center, 217 East Thomas Street, Hammond. Alvon Brumfield, Representative, 511 South Orange Street, Hammond LA. Informed council that this is a fundraiser only for individuals 21yrs., and over. They are turning alcohol into an art form from cocktail creations. Councilman Williams asked if they will check IDs at the event. Alvon Brumfield informed Councilman Williams that they will check Ids

There was a motion by Lemar Marshall and second by Janice Carter Beard to authorize the Hammond Regional Arts Center to serve alcohol from 6:30 pm to 9:30pm on Friday, February 10, 2017 at the "Art of the Cocktail" fundraising event held at the Hammond Regional Arts Center, 217 East Thomas Street, Hammond.

Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

6. A resolution authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with the State of Louisiana Department of Transportation and Development for the project, "Rehabilitate Runway 18/36 & 13/31 – Phase III (Construction)."

There was a motion by Jason Hood and second by Johnny Blount to amend the agenda to delete the reference to "Phase III". Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approve to Amend 5-0

David Lobue, presented this item stated that the State portion of contract is 10% and 90% Federal and the Federal contract has been approved.

There was a motion by Jason Hood and second by Johnny Blount authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with the State of Louisiana Department of Transportation and Development for the project, "Rehabilitate Runway 18/36 & 13/31.

Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

7. A resolution (1) approving the substitution of the Levy Building Roof Project for the Miller Memorial Library Restoration Project under Certified Local Government Grant 16-HP-10; (2) agreeing to a cash match of up to \$60,000 (with \$25,000 to come from the Grant Match Fund and up to \$35,000 to come from the Streets Department); and (3) authorizing the Mayor or his designee to sign grant documents. Charles W. Borchers IV, presented this item informing council that the Miller Memorial Library is outside of the portion of the Historic District which is a requirement since this grant is a Federal pass through grant which makes the Library ineligible. The State will allow a substitution of a building in the Historic District and the only building is the Levy Building. He estimated the cost to repair the roof at \$75,000- \$80,000- with \$20,000 coming from the grant and the remainder from the Street Department budget. The construction for the project will need to bid out and will return back to council for award of the bid. . He is requesting the approval for substitution of the Levy Building.

There was a motion by Jason Hood and second by Lemar Marshall (1) approving the substitution of the Levy Building Roof Project for the Miller Memorial Library Restoration Project under Certified Local Government Grant 16-HP-10; (2) agreeing to a cash match of up to \$60,000 (with \$25,000 to come from the Grant Match Fund and up to \$35,000 to come from the Streets Department); and (3) authorizing the Mayor or his designee to sign grant documents

Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

8. A resolution to reappoint Marguerite Walter to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Councilman Williams, recommended the reappointment of Marguerite Walter.

There was a motion by Johnny Blount and second by Jason Hood to reappoint Marguerite Walter to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

9. A resolution to reappoint Barbara McKaskle to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Councilman Williams, recommended the reappointment of Barbara McKaskle.

There was a motion by Janice Carter Beard and second by Jason Hood to reappoint Barbara McKaskle to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

10. A resolution to reappoint Ryan Falk to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Councilman Williams, recommended the reappointment of Ryan Falk.

There was a motion by Johnny Blount and second by Janice Carter Beard to reappoint Ryan Falk to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

11. A resolution to reappoint Jessica Shirey to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. . Councilman Williams, recommended the reappointment of Jessica Shirey.

There was a motion by Janice Carter Beard and second by Jason Hood to reappoint Jessica Shirey to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code. There was a motion by Janice Carter Beard and second by Lemar Marshall to adopt an Ordinance to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code. **Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0**

2. Final adoption of an Ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. There was a motion by Jason Hood and second by Janice Carter Beard to adopt an Ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. **Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y).**

Motion Approved 5-0

3. Final adoption of an Ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033.

Condition:

1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles.

There was a motion by Johnny Blount and second by Janice Carter Beard to adopt an Ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033.

Condition:

1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

4. Final adoption of an Ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site.

There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an Ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site. **Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0**

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to Amend the Smoke Free Ordinance to Provide for Exceptions. Mike Williams, presented this item stating he's asking for an introduction due to concerns of businesses that have been affected by the smoking ordinance. He also stated he requested someone from the company that provides air filtrations to be present at next meeting.

There was a motion by Jason Hood and second by Mike Williams to introduce an ordinance to amend the Smoke Free Ordinance to Provide for Exceptions.

Vote: Lemar Marshall (N), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (N), Johnny Blount (N). Motion failed 2-3

X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned.

CERTIFICATION OF CLERK
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND
FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE
REGULAR MEETING OF THE CITY COUNCIL HELD **December 27, 2016**
BEING **6 PAGES** IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT MIKE WILLIAMS, HAMMOND CITY COUNCIL