

**MINUTES OF THE SECOND REGULAR OCTOBER 2009 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
OCTOBER 20, 2009
6:00 P.M.**

The Mayor called the second regular October 2009 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board were furnished copies of the minutes from the October 13, 2009 meeting of the Architectural Review Board and the October 14, 2009 meeting of the Zoning Board.

The first order of business was the matter of accepting the minutes from the October 6, 2009 meeting of the Mayor and Board of Aldermen. The Mayor noted that Alderman Steen left said meeting before payment of claims. The minutes were then accepted with the above noted correction.

**PUBLIC HEARING/AMENDMENTS TO SECTIONS 410.02H. & 600.14F.1.(a)
OF THE OFFICIAL ZONING ORDINANCE**

There next came for consideration the matter of conducting a public hearing for the purpose of determining whether certain amendments shall be made to Sections 410.02H and 600.14F.1. (a) of the Official Zoning Ordinance. The City Clerk adjudicated that notice of the public hearing was published in the Madison County Journal on September 24, 2009, a copy of which is attached hereto as Exhibit "A".

At this time, the Mayor opened the public hearing. After Alan Hart, Community Development Director, reviewed the abovementioned proposed ordinance, the Mayor announced that no one had signed in to speak in regard to the matter and asked if anyone in the audience wished to come forward to make comments or ask questions. There being no response, the Mayor closed the public hearing.

**ORDINANCE AMENDING SECTIONS 410.02H & 600.14F.1. (a) OF THE
OFFICIAL ZONING ORDINANCE**

There next came for consideration the matter of adopting an ordinance amending Sections 410.02H & 600.14F.1.(a) of the Official Zoning Ordinance. Alderman Hamlin moved to adopt said ordinance, a copy of which is on file in the City Clerk's office in Ordinance Book #8.

The Motion was seconded by Alderman Ramsey and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Nay
Alderman Gautier	Nay
Alderman Holder	Nay
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

**PETITION TO REZONE REAL PROPERTY/
128 NORTH MAPLE STREET**

There next came for consideration the matter of considering adopting an ordinance to rezone real property located at 128 North Maple Street by changing the Use District Classification from (R-2) to (C-1).

After discussion, Alderman Jones moved to adopt said ordinance, a copy of which is on file in the City Clerk’s office in Ordinance Book #8.

The Motion was seconded by Alderman Holder and a vote was taken thereon as follows:

Alderman Steen	Nay
Alderman Heard	Nay
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

STRUCTURAL SOLUTIONS

There next came for consideration the matter of reviewing a site plan for exterior modifications to Structural Solutions located on School Street. Following discussion, Alderman Heard moved to give the property owner thirty days (30) to meet and review the matter with the Community Development Director and return to the Mayor and Board with an alternative plan.

The Motion was seconded by Alderman Steen and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

CONSENT AGENDA

There next came for consideration the matter of the items set out on the Consent Agenda. Alderman Jones moved to approve the following Consent Agenda.

- (a) TIF Bond Reimbursement Request-Order attached hereto as Exhibit “B”
- (b) Police Department-Order attached hereto as Exhibit “C”
 - i. NTIA Interlocal Agreement
 - ii. PSI Joint Resolution
- (c) Special Event Permits:-Order attached hereto as Exhibit “D”

- i. Ridgeland High School Homecoming Parade & Fireworks Show/Waive Fees
 - ii. Indian Cycle Duathlon/Waive Fees
- (d) Budget Transfer/Police Department-\$15,564-Order attached hereto as Exhibit "E"
- (e) State Department of Health Grant Money/Fire Department-Budget Amendment-Order attached hereto as Exhibit "F"
- (f) Site Plan/Sephora (Renaissance @ Colony Park)-Order attached hereto as Exhibit "G"
- (g) Code Enforcement
 - i. Reset Hearing (November 17, 2009) Hwy 51-Parcel #072I-30C-005/01.01
 - ii. Cancel Hearings
 - 308 South Ridge Drive
 - 904B Glastonbury Circle
 - 340 Meadow Ridge Drive
 - 164 Mill Cove
 - 128 Chinquipin Cove
- (h) Declare Property Surplus/Public Works-Order attached hereto as Exhibit "H"
- (i) Budget Amendment Requests/Public Works-
 - i. PURF
 - ii. Street Department
 Order attached hereto as Exhibit "I"
- (j) Phase II Stormwater Implementation Contract Renewal-Order attached hereto as Exhibit "J"
- (k) Utility Services Agreement-Order attached hereto as Exhibit "K"
- (l) Interlocal Agreement w/Pearl River Valley-Solid Waste Contract-Order attached hereto as Exhibit "L"

The Motion was seconded by Alderman Gautier and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Steen moved that claim numbers 80457 through 80706 (with the Exception of Claim Numbers 80578 through 80589 (Fuelman of MS) on claims docket dated October 20, 2009 be paid.

The Motion was seconded by Alderman Gautier and a vote was taken thereon as follows:

Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

At this time, Alderman Steen left the meeting because of potential conflict.

Alderman Jones moved that claim numbers 80578 through 80589 (Fuelman of MS) on claims docket dated October 20, 2009 be paid.

The Motion was seconded by Alderman Ramsey and a vote was taken thereon as follows:

Alderman Steen	Absent
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the second regular October 2009 meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of October 2009.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk