MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
January 16, 2018
6:00 PM

The Mayor opened the January 16, 2018 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney Jerry Mills, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Chuck Gautier followed by the pledge of allegiance.

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The Mayor and Board of Aldermen were provided the December 2017 Financial Report and the January 2018 Sales Tax Report.

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Next came the recognition of Officer Terry Rogers for being selected Officer of the Month for December 2017. Mayor McGee informed the Board of Aldermen that on December 13, 2017 Officer Terry Rogers responded to an aggravated assault at Ridgeland Ranch Apartments involving a firearm. Report were received that shots had been fired and Officer Rogers was able to quickly intercept on of the suspect vehicles and identify all parties involved. On December 18, 2017 Officer Rogers responded to an aggravated assault and armed carjacking at Econo Lodge in reference to a female victim being shot in the wrist. Again, Officer Rogers quickly responded and was able to locate the suspect vehicle. A traffic stop was conducted by Officer Rogers which subsequently led to the identification of the suspect involved. Officer Rogers has been employed with the Ridgeland Police Department less than a year and performs his duties at the level of a veteran officer. Officer Roberts has proven to be vigilant and continues to display initiative. Mayor McGee commended Officer Terry Robert for his hard work and dedication and encouraged him to keep up the hard work.

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Next came the matter of accepting the Minutes of the January 2, 2018 Board of Aldermen meeting. The Minutes were accepted with no corrections noted.

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PUBLIC HEARING
ESTABLISH RENAISSANCE AT COLONY PARK OVERLAY DISTRICT

Next came the Public Hearing for Petition to Amend the Zoning Ordinance of the City of Ridgeland to Establish Renaissance at Colony Park Overlay District. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and Steve Maloney responded and he was added to the list; a copy of the sign in sheet is attached hereto as Exhibit "B". James Peden, Jr., Attorney at Law, presented information and requested that the Ordinance to Establish Renaissance at Colony Park Overlay District be approved. Alderman Ken Heard made comments regarding there being only one brew pub and one craft beer establishment allowed. Karen Bush requested that the nail boutique have a minimum square footage of 2500. Christiana Sugg stated that she had no remarks to add. Mayor McGee announced that he had received an email in opposition from Rita Black; a copy of which is attached hereto as Exhibit "C". After all comments were made and

questions answered, the Mayor then closed the public hearing.

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Next came the consideration of the Petition to Amend the Zoning Ordinance of the City of Ridgeland to Establish Renaissance at Colony Park Overlay District. Alderman Ken Heard moved to approve contingent upon the nail boutique minimum square footage being 2500 and there being only one beer pub establishment and one craft beer establishment being allowed. The Motion was seconded by Alderman Bill Lee and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "D".

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PUBLIC HEARING
REZONING & CONDITIONAL USE
VERACITY, LLC - GO SHINE CARWASH
APPEAL OF ZONING BOARD DECISION

Next came the Public Hearing for Petition and Application to Rezone and Conditional Use - Veracity, LLC - Go Shine Carwash - Appeal of Zoning Board Decision. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "E". The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response; a copy of the list is attached hereto as Exhibit "F". Mr. BridgForth Ruttledge made a presentation supporting the rezoning and the conditional use; a copy of which is attached hereto as Exhibit "G". A list of concerns received from the Montrachet Board of Directors, which was referenced by Mr. Ruttledge, is attached hereto as Exhibit "H". Alderman Bill Lee, Alderman Ken Heard, Alderman Brian Ramsey, Alderman Chuck Gautier asked questions, which were answered by Mr. Ruttledge, and made comments regarding the entrance and exit to the proposed site as well as the chain on the private side road. Mayor McGee reminded the Board of Aldermen that the side road to the establishment on the other side of the chain is a private road and the City would not be maintaining said road until it is dedicated and received by the City. Jonathan Kiser from Neal Shaffer made comments regarding the traffic and stated that Lake Harbour Drive is classified a Level C and not a Level F. Becky Tilton made comments regarding the response received from the residents of the Montrachet Subdivision. Bill Davis, Brantley Adams, and Karen Bush all stated that they had no comments to make. The Mayor announced that letters in oppositions had been received from Gerald William McWhorter and Gerald Beard, which are attached hereto as Exhibit "I" and "J". The Mayor then closed the public hearing.

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Next came the consideration of the Petition and Application to Rezone and Conditional Use -

Veracity, LLC - Go Shine Carwash - Appeal of Zoning Board Decision. Alderman Wesley Hamlin moved to approve contingent upon the chain on the side street being removed. The Motion was seconded by Alderman D.I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "K".

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(Alderman Chuck Gautier left the meeting at 7:30 pm and completely recused himself.)

PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NUMBER 6

Next came the Public Hearing to for the Consideration of the City-initiated Zoning Ordinance Amendment Number 6. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "K". The Mayor asked the audience if there was anyone present that would like to speak that did not sign the list and there was no response; a copy of the list is attached hereto as Exhibit "L". Alan Hart, Director of Community Development made a presentation explaining the changes to the Zoning Ordinance. Karen Bush stated that she had no comments. The Mayor then closed the public hearing.

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Next came the consideration of the City-initiated Zoning Ordinance Amendment Number 6. Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman Brian Ramsey and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Absent: Alderman Chuck Gautier

The Mayor then declared the Motion carried. A copy of the Ordinance is attached hereto as Exhibit "N".

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(Alderman Chuck Gautier rejoined the meeting at 7:36 pm.)

Next came the consideration of the Petition and Application for Conditional Use for Storage Max - Highland Colony Parkway. Mr. Boy Lloyd made a presentation to the Board of Aldermen. Alderman D. I. Smith made comments regarding the building should be the same

on all four side as well as the height of the building. Alderman Brian Ramsey moved to table the matter until the March 6, 2018 meeting with the Petitioner being required to renotice the matter as approved by the Community Development Department. The motion was seconded by Alderman Wes Hamlin and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

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Next came the consideration of the request for an additional 6-months to install sprinkler system at 216 Industrial Drive - Ed Cheshire. Alderman D.I. Smith moved to allow an additional thirty (30) days to obtain a contract for the installation with the work to be completed within ninety (90) of entering into the contract. The Motion was seconded by Alderman Chuck Gautier and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

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Next came the consideration of the items set out on the Consent Agenda. Alderman Kevin Holder moved to approve the Consent Agenda:

a. - Site Plan / Architectural Review for NorthPark Mall Exterior Renovation - **Order Attached Hereto As Exhibit "O"**

b. - Site Plan / Architectural Review for Summerhouse Realty - **Order Attached Hereto As Exhibit "P"**

c. - Site Plan / Architectural Review for Shell - 290 Highway 51 - **Order Attached Hereto As Exhibit "Q"**

d. - Approve Special Event Permit for SouthGroup Insurance - Make a Difference 5K - **Order Attached Hereto As Exhibit "R"**

e. - Declare Surplus Property - **Resolution Attached Hereto As Exhibit "S"**

f. - Authorization for Canadian National Permit Application and Payment for Colony Park Boulevard - **Order Attached Hereto As Exhibit "T"**

g. - Authorization to Declare Surplus Property for Public Works Department - **Resolution Attached Hereto As Exhibit "U"**

h. - Receive December 2017 Privilege License Report - **Order Attached Hereto As Exhibit**

"V"

i. - Reappoint Polly Hammett by Mayor McGee to Library Board for term of five (5) years - **Order Attached Hereto As Exhibit "W"**

The motion was seconded by Alderman Wes Hamlin and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

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Next came the payment of Claims 143542 - 143869 and January 5, 2018 Payroll ($1,440,344.52). Alderman Wesley Hamlin moved to approve. The Motion was seconded by Alderman D.I. Smith and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

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There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 8:30 p.m.

WITNESS MY SIGNATURE, this the _____ day of January, 2018.

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GENE F. MCGEE, MAYOR

ATTEST:

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PAULA TIERCE, CITY CLERK