

A regular meeting of the Leslie City Council was held at 7:00 p.m. on Tuesday, January 6, 2009 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Ron Schmit presiding.

PRESENT: Councilmembers Fox, Stewart, Motes, Beyer, Beegle, Mayor Schmit.

ABSENT: Councilmember Zamora (EXC)

ALSO PRESENT: City Manager Brian Reed, City Clerk Vyrna Dotte Weideman, City Finance Director/Treasurer Cheri Neu, Deputy Clerk/Treasurer Denae Davenport, City Attorney Mark Grua, Leslie Public Schools Superintendent Corey Netzley, and Jackson Citizen Patriot writer Larry Hook.

City Clerk Weideman led those present in the Pledge of Allegiance.

AGENDA ITEM I. APPROVAL OF THE AGENDA.

Moved by Stewart, seconded by Motes, to approve the agenda as presented. All yes. Motion carried.

AGENDA ITEM II. CONSENT AGENDA:

A. Approve the minutes of the regular Council meeting of December 2, 2008.

B. Approve Payment of the Bills as presented.

Moved by Motes, seconded by Stewart, to approve the Consent Agenda as presented. All yes. Motion carried.

INVOICE SUMMARY
COUNCIL BILLS FOR JANUARY 6, 2009

VENDOR	DETAILS AVAILABLE: AP JOURNAL REPORT DESCRIPTION	AMOUNT	STATUS	JNLIZED?
ASSOCIATED GOVERNMENT SERVI	BLDG. DEPT., NOV-DEC 2008	244.00	OPEN	Y
ARROW UNIFORM	DPW UNIFORM SERVICE	149.08	OPEN	Y
BO'S KEYS & LOCKSMITH	REPAIR LOCK, CITY OFFICES	120.00	OPEN	Y
BYRUM HARDWARE	MISC. CHARGES, NOVEMBER	334.28	OPEN	Y
BYRUM HARDWARE	FIRE DEPT CHARGES, 1/2 TWP	32.55	OPEN	Y
CAPITOL AREA MUN. CLERK'S A	2009 MEMBERSHIP, CLERK DAVE	15.00	OPEN	Y
CINTAS CORPORATION #725	CARPET MAT SERVICE	14.20	OPEN	Y
CINTAS CORPORATION #725	CARPET MAT SERVICE	30.97	OPEN	Y
CINTAS CORPORATION #725	CARPET MAT SERVICE	14.20	OPEN	Y
CINTAS CORPORATION #725	CARPET MAT SERVICE	30.97	OPEN	Y
CITY OF LESLIE	WINTER DRAIN ASSESS.	53.55	OPEN	Y
CITY OF LESLIE	QTRLY WATER & SEWER BILLS	2,189.56	OPEN	Y
CONSUMERS ENERGY	MONTHLY METERED BILLS	6,639.39	OPEN	Y
COUNTRYSIDE MOTORS & LEASIN	POLICE VEH, NEW THERMOSTAT	66.06	OPEN	Y
COUNTY OF INGHAM	QTRLY BILL, RADIOS, POLICE	153.82	OPEN	Y
COUNTY OF INGHAM	QTRLY RADIO BILL, FIRE DEPT	593.32	OPEN	Y
CHARLES S ZEMLA	ASSESSOR MONTHLY CONTRACT	1,500.00	OPEN	Y
DETROIT SALT COMPANY LLC	ROAD SALT	4,297.24	OPEN	Y
ELHORN ENGINEERING CO.	WELLS, CHEMICALS	952.50	OPEN	Y
FASTENAL COMPANY	FIRE DEPT-ELEC. TAPE & SALT	49.18	OPEN	Y
FASTENAL COMPANY	DPW-ROPE	89.78	OPEN	Y
JOHN M. HUNNELL	POLICE-RANGE INSTRUCTOR, FI	80.00	OPEN	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	12,977.00	OPEN	Y
INGHAM COUNTY CLERK	ELECTION FEES, FOR 8/5/08	135.62	OPEN	Y
INGHAM COUNTY CLERK	ELECTION FEES FOR 11/4/08	173.52	OPEN	Y
MICHAEL R. KLUCK	LABOR ATTORNEY, CORRESPONDE	43.50	OPEN	Y
LESLIE FIREMEN'S CLUB	LIGHTS & SUPPLIES REIMB.	107.19	OPEN	Y
MICHIGAN ASSOC.MUNICIPAL CL	2009 MEMBERSHIP, CLERK DAVE	50.00	OPEN	Y
MICHIGAN COMPANY INC.	ROLL TOWELS & DISPENSER, PO	175.28	OPEN	Y
MID-MICHIGAN MECHANICAL & C	CLEAN&INSPECT ALL CITY FURN	750.00	OPEN	Y
MICHIGAN LOCAL GOVT MGMT	2009 MEMBERSHIP, MGR. REED	110.00	OPEN	Y
MICHIGAN MUNICIPAL TREAS AS	2009 MEMBERSHIP, FIN.DIR./T	35.00	OPEN	Y
MICHIGAN STATE FIREMENS ASS	2009 MEMBERSHIP, 1/2 TWP	75.00	OPEN	Y
MULLINS AUTO PARTS & TOWING	DPW-HYDRAULIC FITTINGS, 199	42.50	OPEN	Y
MUNICIPAL SUPPLY CO.	BLADE HOLDER, DPW	37.75	OPEN	Y
NEXTEL COMMUNICATIONS	DPW-CELL PHONE	46.50	OPEN	Y
RENEWAL TECHNOLOGIES, INC.	DPW-FABRICATE 2 FENDERS,LOA	750.00	OPEN	Y
SHULTS EQUIPMENT, INC	FLOW BLADES, DPW	525.12	OPEN	Y
SIMPSON'S SERVICE	CUSTODIAL SERVICE	305.00	OPEN	Y
SIMPSON'S-SERVICE	CUSTODIAL SERVICE	165.00	OPEN	Y
TOPDUCK PRODUCTS, LLC	POLICE-GUN CLNG PRODUCTS	89.75	OPEN	Y
VERIZON WIRELESS	MGR & DPW, CELL PHONES	133.06	OPEN	Y

INVOICE SUMMARY

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
VERIZON WIRELESS	POLICE VEHICLE MODEMS	97.22	OPEN	Y
DONALD R VICKERS	DEC., ECON. DEV. CONSULTANT	2,904.62	OPEN	Y
WILLIS INFORMATION TECH., I	COMPUTER TECH SERVICE	380.00	OPEN	Y
ASSOCIATED GOVERNMENT SERVI	OCTOBER BLDG. INSP.	558.00	PAID	Y
AIRGAS GREAT LAKES	WELDING SUPPLIES	29.05	PAID	Y
ANDREWS CHEVROLET	REPLACE TIRES-PARTIAL WARRA	383.00	PAID	Y
APEX SOFTWARE	SOFTWARE RENEWAL-ASSESSOR	525.00	PAID	Y
USA MOBILITY	PAGER FEE-DPW	10.00	PAID	Y
AT&T	MONTHLY PHONE BILLS	823.76	PAID	Y
ALLIED WASTE SERVICES #249	DUMPSTER SERVICE, DEC.	145.73	PAID	Y
BODY ESSENTIALS/BJ FOGG-MUN	DDA FACADE IMPROVEMENT GRAN	20,000.00	PAID	Y
CAR QUEST	DPW-10 OIL FILTERS & OIL	144.69	PAID	Y
CHRIS FULLER	DDA FACADE IMPROVEMENT GRAN	15,714.80	PAID	Y
CONSUMERS ENERGY	STREET LIGHTS & AREA LTG.	3,386.44	PAID	Y
DENNIS CRAFT	LDEFA HURON DRIVE EXT	2,422.00	PAID	Y
ROBERT DELAMARTER	REIMB., AUTO SUPPLIES	84.47	PAID	Y
ROBERT DELAMARTER	REIMB. FOR UNIFORMS	43.52	PAID	Y
CARDMEMBER SERVICE	OFFICE SUPPLIES, T SEAT, RE	228.72	PAID	Y
JOSEPH FAIRBOTHAM	MILEAGE FOR FIREARMS TRNG.	33.35	PAID	Y
FASTENAL COMPANY	FLOWBOLTS-DPW	86.19	PAID	Y
FOGG OIL COMPANY	CEMETERY&FIRE DEPT., GAS CH	268.63	PAID	Y
GANNETT MICHIGAN NEWSPAPERS	NOV ADS	545.81	PAID	Y
GRUA, JAMO & YOUNG, P.L.C.	CITY ATTY OCT	687.50	PAID	Y
KENMARK, INC	DDA CHRISTMAS DECOR	2,365.00	PAID	Y
L.A.B.T.U.D.	SOFTWARE UPDATES-POLICE	500.00	PAID	Y
LESLIE COIN LAUNDRY, INC	POLICE UNIFORM CLEANING	415.00	PAID	Y
LOWES BUSINESS ACCOUNT	DPW SUPPLIES	231.08	PAID	Y
MARATHON ASHLAND PETROLEUM	GAS CHARGED, NOVEMBER	1,138.55	PAID	Y
LEAGUE EMPLOYEE BENEFIT SER	RETIREE HEALTH INS.	1,025.97	PAID	Y
LEAGUE EMPLOYEE BENEFIT SER	EMPLOYEE INSURANCE	6,461.48	PAID	Y
MICHIGAN ECONOMIC DEVELOEME	LDEFA BUS PARK RECERT	250.00	PAID	Y
MUNICIPAL EMPLOYEES' RETIRE	EMPLOYER CONTRIBUTION FOR M	4,584.79	PAID	Y
MUNICIPAL EMPLOYEES' RETIRE	MERS REPORT FOR DEC 2008	5,928.31	PAID	Y
BROADSTRIPE	HI-SPEED CABLE, POLICE	32.97	PAID	Y
BROADSTRIPE	FIRE DEPT-1/2 TWP-HI-SPEED	32.97	PAID	Y
MISS DIG SYSTEM, INC.	2009 MISS DIG MEMBERSHIP	195.60	PAID	Y
CHERYL NEU	REIMB DENTAL/OPT	25.00	PAID	Y
CHERYL NEU	REIMB DENTAL/OPT	475.00	PAID	Y
PAYROLL ACCOUNT	LONGEVITY PAYROLL DATED 12/	8,291.39	PAID	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR LONGEVITY	634.28	PAID	Y
PAYROLL ACCOUNT	PAYROLL DATED 12/4/08	21,103.41	PAID	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 12/4/08 PA	1,614.42	PAID	Y
PAYROLL ACCOUNT	R PIPER UNUSED PERSONAL PAY	1,838.87	PAID	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR PIPER UNUS	140.67	PAID	Y
PAYROLL ACCOUNT	PAYROLL DATED 12/18/08	22,070.11	PAID	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 12/18/08 P	1,688.38	PAID	Y
PAYROLL ACCOUNT	PAYROLL DATED 1/1/09	21,964.61	PAID	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 1/1/09 PAY	1,658.84	PAID	Y
PETTY CASH	REPLENISH PETTY CASH	238.77	PAID	Y
PITNEY BOWES CREDIT CORP	QTRLY POSTAGE SCALE LEASE	186.00	PAID	Y
QUILL CORPORATION	COPY PAPER & PLANNER	100.38	PAID	Y
RAPID REFILL	REFILL INK CART.	30.00	PAID	Y
SAM'S CLUB	OFFICE SUPPLIES	27.71	PAID	Y
STATE OF MICHIGAN	WATER SAMPLE TESTING	80.00	PAID	Y
THE STANDARD INSURANCE COMP	LIFE&DISABILITY, NON-UNION	140.40	PAID	Y
TRACY EWING	TUTTLE PARK MAINTENANCE-SUP	150.84	PAID	Y
U.S. POSTAL SERVICE	REFILL POSTAGE METER	1,000.00	PAID	Y
U.S. POSTAL SERVICE	P.O. BOX RENT	58.00	PAID	Y
U.S. POSTAL SERVICE	POSTAGE, W&S QTRLY BILLS FO	151.98	PAID	Y
VANTAGEPOINT TRANSFER AGENT	CITY MGR RETIREMENT FOR 12/	188.31	PAID	Y
VANTAGEPOINT TRANSFER AGENT	CITY MGR RETIREMENT CONTRIB	188.31	PAID	Y
VANTAGEPOINT TRANSFER AGENT	CITY MGR RETIREMENT FOR 1/1	188.31	PAID	Y
VERIZON WIRELESS	POLICE VEHICLE MODEMS	97.22	PAID	Y
VERIZON WIRELESS	MGR/POLICE CELL	132.95	PAID	Y

Total: 191,504.82

U.S. BANK

7,976.25

TOTAL BILLS

199,481.07

AGENDA ITEM III. PUBLIC COMMENT - Non-Agenda Items that Cannot be Handled During Regular Business Hours.

Larry Hook spoke, thanking Clerk Weideman for her many years of service as the City Clerk.

AGENDA ITEM IV. UNFINISHED BUSINESS:

A. Water and Sewer Committee report RE: Fixed Rate Ordinance.

Mgr. Reed requested no action by Council at this time, noting staff is researching this subject.

B. Debrief RE: Annual Lighted Christmas Parade of December 13, 2008.

Mgr. Reed stated that in retrospect the street closure began too early (3 hours), and recommended a shorter time in the future, for example street closure beginning at 6:00 p.m.

Councilmember Fox stated his business suffered a terrible two hours, and the only difference from prior years was the street closure. Discussion.

Councilmember Beegle agreed she felt the street closure was too early, but the Chamber of Commerce had suggested the hours in hopes for free movement downtown for extra people and activities. Discussion of need to get the word out and amend the Chamber flyers of the events of the Lighted Parade Day, to let people know of activities and times.

Larry Hook suggested considering moving the "singalong and community tree lighting" to the downtown area, to help draw people prior to the actual parade.

No Council action.

AGENDA ITEM V. NEW BUSINESS:

A. Appointments/Reappointments:

1. Approve Reappointment of David Richard to the City Board of Review with new term to end 1/31/2012.

Mayor Schmit recommended this reappointment, stating Mr. Richard is willing to accept reappointment.

Moved by Stewart, seconded by Beegle, to reappoint David Richard to the City Board of Review with a new term to end 1/31/2012. All yes. Motion carried.

2. Accept Resignation of Carrie Fancher from City Board of Review.

Moved by Beegle, seconded by Fox, to accept the resignation of Carrie Fancher from the City Board of Review. All yes. Motion carried.

(Clerk's Note: Carrie Fancher will start as the new Leslie Deputy Clerk/Treasurer which necessitated her resignation from the Board of Review.)

B. Approve Official Payments Corporation Contract; authorize Finance Director/Treasurer Cheryl Neu to sign related documents.

Review by Mgr. Reed, who explained that OPC is widely used by municipalities to allow residents to use credit cards for payments of utilities, taxes, etc. This contract passes all costs to the user, at no cost to the City of Leslie. He noted this contract has been reviewed, amended and recommended by Attorney Grua.

Moved by Fox, seconded by Motes, to approve the Official Payments Corporation Contract as on file and authorize Finance Director/Treasurer Cheryl Neu to sign related documents. All yes. Motion carried.

C. Adopt Resolution No. 2009-01; Adopt Ingham County Hazard Mitigation Plan.

Review by Mgr. Reed that adoption of the County Hazard Mitigation Plan would allow the City of Leslie to be eligible and apply in the future for disaster relief in many areas, including grants or reimbursement of emergency expenses.

Moved by Stewart, seconded by Beyer, to adopt Resolution No. 2009-01 as follows:

**CITY OF LESLIE
RESOLUTION NO. 2009-01
RESOLUTION TO ADOPT THE INGHAM COUNTY
HAZARD MITIGATION PLAN**

WHEREAS, the City of Leslie recognizes the threat that natural, social, and technological hazards pose to the people and community of the City of Leslie; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential harm to the people and property of the City of Leslie from future hazard occurrences; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future funding for multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

WHEREAS, Ingham County has participated in the mitigation planning process to prepare the Ingham County Hazard Mitigation Plan; and

WHEREAS, the Michigan State Police Emergency Management Division and the Federal

Emergency Management Agency, Region V officials have reviewed the Hazard Mitigation Plan and approved it contingent upon the official adoption of the Ingham County Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council approves the adoption of the Ingham County Hazard Mitigation Plan by reference as on file; and

RESOLVED, FURTHER, that certified copies of this Resolution shall be provided to the Ingham County Operations Director and other official agencies as required.

ROLL CALL. **AYES:** Councilmembers Fox, Stewart, Motes, Beyer, Beegle, Mayor Schmit.
 NOES: NONE.
 ABSENT: Councilmember Zamora.
 ABSTAIN: NONE.

RESOLUTION NO. 2009-01 DECLARED ADOPTED

Vyrna Dotte Weideman, Leslie City Clerk

D. Adopt Resolution No. 2009-02 to authorize the City Finance Director/Treasurer and City Clerk to have access and signing rights to all City Accounts and the City Safe Deposit Box.

Moved by Beegle, seconded by Fox, to adopt Resolution No. 2009-02 as follows.

ROLL CALL. **AYES:** Councilmembers Stewart, Motes, Beyer, Beegle, Mayor Schmit, and Councilmember Fox.
 NOES: NONE.
 ABSENT: Councilmember Zamora.
 ABSTAIN: NONE.

Motion carried, Resolution Declared Adopted.

CITY OF LESLIE
RESOLUTION NO. 2009-02
RESOLUTION DESIGNATING AUTHORIZED OFFICIALS
ON CITY ACCOUNTS and CITY SAFE DEPOSIT BOX

BE IT RESOLVED, that the Leslie City Finance Director/Treasurer and the Leslie City Clerk are hereby authorized as designated officials for all accounts of the City of Leslie; and

BE IT FURTHER RESOLVED, that this Resolution shall apply to all current and future accounts held in the name of the City of Leslie; and

FURTHER RESOLVED, that the authorization granted in this Resolution shall also apply to any Safe Deposit Box currently held or reserved in the future by the City of Leslie; and

RESOLVED, FINALLY, that any and all similar Resolutions adopted previously by the City of Leslie are hereby rescinded and replaced by this Resolution No. 2009-02 adopted on January 6, 2009 as they may apply to authorized officials on any and all bank accounts or safe deposit box access by City of Leslie officials.

Vyrna Dotte Weideman, Leslie City Clerk

AGENDA ITEM VI. COUNCIL AGENDA:

A. Committee Reports.

Councilmember Beegle attending an Ad Hoc meeting in December. Also, a reminder that the monthly Chamber of Commerce luncheon meeting will be held on Wednesday, January 7 at the Leslie High School.

Councilmember Motes reported a Cemetery Board meeting will be held on January 7.

Mayor Schmit reported he attended the Leslie Public Schools Board meeting in December and shared in honoring the outstanding accomplishments of numerous athletes and teams.

Clerk Weideman thanked everyone for the Open House celebrating her retirement on this date. She again stated how much she has enjoyed being the City Clerk and all the people she worked with, worked for, and the community.

B. Manager's Report.

Manager Reed reported:

- ▶ The next Federal Stimulus Package is anticipated to be used for many projects, and the City of Leslie has submitted numerous projects for consideration, in hopes that such things as the Mill St. Bridge, North Main Street reconstruction, and water project may be eligible. He cautioned it is always possible that larger cities, etc. may pre-empt smaller communities receiving these funds.
- ▶ The new Deputy Clerk/Treasurer has been hired, and is Carrie Fancher, who will start work on Monday, January 12, 2009.
- ▶ He thanked Clerk Weideman for her assistance and remarked she will be missed.

Councilmember Stewart asked if the City could look into revisiting the blight issue.

C. Motion to Adjourn.

Moved by Fox, seconded by Stewart, to adjourn this meeting. All yes. Motion carried.

Meeting adjourned, 7:30 p.m.

Respectfully submitted,

Vyrna Dotte Weideman, Leslie City Clerk (Now Retiring!)