

A special meeting of the Leslie City Council was held at 7:00 p.m. on Monday, June 29, 2009 at Leslie city hall, 107 E Bellevue Street with Mayor Schmit presiding.

PRESENT: Council members Beyer, Fox, Stewart, Zamora, and Mayor Schmit.

ABSENT: Beegle excused, and Motes.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, City Finance Director/Treasurer Cheri Neu, Bruce Johnston and Glen Rockey with Michigan State Housing Development Authority, Greg Minshall with Fitzgerald Henne, and *The Leslie Weekly Guardian* Editor Jennifer Shuster. Schmit led those present in the Pledge of Allegiance

**PURPOSE OF THIS MEETING: ON THE AGENDA BELOW.**

**I. APPROVE THE AGENDA.**

Moved by Fox, seconded by Beyer to approve the agenda as presented. All yes. Motion carried.

**II. MSHDA Grant, Bruce Johnston.**

Manager Reed introduced Bruce Johnston and Glen Rockey with Michigan State Housing Development Authority (MSHDA) and reported that a meeting with downtown business owners took place at 5:30 today to explain the program and field questions. Johnston spoke to council to summarize the MSHDA program.

**III. North & South Main Repair, Greg Minshall from Fitzgerald Henne.**

Reed explained at this time the funding is not available to complete the entire reconstruct that is needed on North and South Main Street. Greg Minshall explained options for the repair of Main Street offering his recommendation of a mill and cap to the street that should last 5 - 7 years. Reed and Minshall made it clear that this is a temporary fix and that eventually when funding is available a complete reconstruct will need to be done. Steward stated that something needs to be done and that we can not wait to take action. Zamora concurred with Stewart. There was a consensus of the council present that it is time to move forward.

**IV. Adopt Resolution No. 2009-10, Purchase of 109 Carney.**

Reed informed council about the availability of 109 Carney Street for purchase by the City of Leslie and that the Leslie Downtown Development Authority (DDA) approved DDA funds for the purchase. Reed explained that there are options for use of the property to be determined at a later date.

**CITY OF LESLIE**

**RESOLUTION NO. 2009-10  
RECOMMENDED PURCHASE OF 109 CARNEY STREET,  
PARCEL NUMBER 33-17-14-28-206-013**

At a Special meeting of the Leslie City Council conducted on Monday June 29, 2009 7:00 pm at Leslie City Hall, 107 E. Bellevue Street, the following resolution was offered by Councilmember Stewart and supported by Councilmember Zamora:

**WHEREAS**, the Ingham County Treasurer has foreclosed upon a property within the City of Leslie, pursuant to Michigan Public Act 123 of 1999, MCL 211.78 et. Seq., as amended, due to unpaid taxes and/or prior year's delinquent taxes; and

**WHEREAS**, the General Property Tax Act (PA123 of 1999), allows a City, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

**WHEREAS**, there exists in Michigan and the City of Leslie a continuing need to strengthen and revitalize the economy and it is in the best interest of the State of Michigan, Ingham County, and local units of government to strategically manage tax reverted and other property to foster the development of that property and to promote economic growth in the State of Michigan, Ingham County, and the City of Leslie; and

**WHEREAS**, the City of Leslie Downtown Development Authority believes the purchase and subsequent use, sale, and/or demolition of this property would benefit the entire Downtown Development District and the City;

**WHEREAS**, the Downtown Development Authority (DDA) recommends the purchase of 109 Carney Street, situated in Leslie Michigan, parcel number 33-17-14-28-206-013 to the City Council and pledges to the funds necessary to purchase the property; by the passage of DDA Resolution 2009-01 at the June 8, 2009 DDA meeting.

**NOW, THEREFORE, BE IT RESOLVED**, the Leslie City Council authorizes the purchase of 109 Carney St. situated in Leslie Michigan, parcel number 33-17-14-28-206-013 and directs the administration to submit the appropriate applications, documents, or forms to purchase said property and authorizes the administration to sign any and all documents related to the purchase.

**ROLL CALL VOTE.**

AYES: Councilmembers Beyer, Fox, Stewart, Zamora and Mayor Schmit.

NOES: None.

ABSENT: Beegle and Motes.

ABSTAIN: None.

**MOTION CARRIED. RESOLUTION DECLARED ADOPTED.**

I hereby certify that the foregoing document is a true and complete copy of a resolution duly adopted by the City of Leslie, County of Ingham, State of Michigan, at a special meeting held on Monday, June 29, 2009, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

V. Approval of Payment of Bills. This is for the payment of all bills received prior to the June 29, 2009 meeting.

Moved by Stewart, seconded by Beyer to approve the payment of bills. All yes. Motion carried.

		INVOICE SUMMARY		
Date: 06/29/09		COUNCIL BILLS FOR SPECIAL COUNCIL	Page:	
		DETAILS AVAILABLE UPON REQUEST		
VENDOR	DESCRIPTION	AMOUNT	STATUS	
SIGN CREATIONS	BALANCE OF BANNERS	3,471.29	Paid	Y
SIGN CREATIONS	27 SPONSOR BANNERS & 16	1,265.00	Paid	Y
CHERYL NEU	REIMBURSEMENT FOR PMT MADE ON	50.00	Paid	Y
LANSING UNIFORM COMPANY	LDFA-FIRE DEPT DRESS UNIFORMS	3,435.58	Paid	Y
MML WORKERS' COMP FUND	QTRLY WORKERS' COMP PREMIUM	2,324.00	Paid	Y
CONSUMERS ENERGY	STREET LIGHTS & AREA LIGHTING	3,487.70	Paid	Y
MARATHON ASHLAND PETROLEUM	MONTHLY STATMENT-GAS CHARGE	934.50	Paid	Y
AIRGAS GREAT LAKES	DPW-WELDING SUPPLIES	29.05	Paid	Y
ALLIED WASTE SERVICES #249	CITY REFUSE SERVICE	110.63	Paid	Y
MASON ELEVATOR CO.	DPW-GRASS SEED	200.00	Paid	Y
THE LIFEGUARD STORE, INC	POOL- LIFEGUARD UMBRELLA	238.00	Paid	Y
VERIZON WIRELESS	CELL PHONE- MGR & LPD CHIEF	80.58	Paid	Y
VERIZON WIRELESS	LPD-MOBILE INTERNET	97.22	Paid	Y
ONLINE STORES, INC.	US FLAGS 4X6 , 6X10	118.98	Paid	Y
WILD SANITATION	PARKS-PORTABLE TOILET	170.00	Paid	Y
MI PUBLIC EMPLOYER LABOR	MGR-MEMBERSHIP	25.00	Paid	Y
PAYROLL ACCOUNT	PAYMENT IN LIEU OF HEALTH INS	17,000.00	Paid	Y
PAYROLL ACCOUNT	SOC SEC FOR PILOHI	1,300.50	Paid	Y
BAVARIAN INN LODGE & PETTY CASH	CLERK- MAMC ANNUAL CONFERENCE	311.85	Paid	Y
AT&T	POOL START UP CASH FOR 2009-	60.00	Paid	Y
AT&T	LONG DISTANCE FOR MAY 2009	0.64	Paid	Y
AT&T	LONG DISTANCE FOR MAY 2009	0.31	Paid	Y
AT&T	LONG DISTANCE FOR MAY 2009	14.85	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 6/18/09	21,695.38	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 6/18/09	1,632.34	Paid	Y
VANTAGEPOINT TRANSFER	CITY MGR RETIREMENT FOR	188.31	Paid	Y
SCHAFFER'S INC.	SWEEP STREETS 5/21 & 5/22	750.00	Paid	Y
SIMPSON'S SERVICE, INC.	CLEANING OFFICES 5/24 & 5/31	165.00	Paid	Y
SIMPSON'S SERVICE, INC.	CLEANING 6/7/09	140.00	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	MONTHLY BILLING FOR 7/1/09	60.00	Paid	Y
ROUSE INSURANCE AGENCY	NOTARY BOND FOR DEPUTY	55.00	Paid	Y
WILLIS INFORMATION TECH.,	COMPUTER TECH-ENABLE DNS &	332.50	Paid	Y
ALEXANDER CHEMICAL	POOL CHLORINE 5/29 & 6/11	2,337.00	Paid	Y
FIRE DOX TECH, LLC	RAPID INTERVENTION TRNG-S	125.00	Paid	Y
AM-PAK MEDICAL EXPRESS	RESTOCK 1ST AID AT POOL	76.00	Paid	Y
RIETH-RILEY CONSTRUCTION	HOT PATCH 13A/1100T 5/21/09	247.50	Paid	Y
RIETH-RILEY CONSTRUCTION	HOT PATCH 13A/1100T 5/20/09	874.18	Paid	Y
RIETH-RILEY CONSTRUCTION	TACK COAT SSI-H 5/20/09	80.00	Paid	Y
ASSOCIATED GOVERNMENT	MONTHLY SRVS FOR APRIL & MAY	160.00	Paid	Y
B&D ELECTRIC, INC.	ELECTRICAL PROBLEM AT POLICE	75.00	Paid	Y
DES MOINES STAMP MFG. CO.,	2 STAMPS FOR TAX BILLS	58.75	Paid	Y
ELHORN ENGINEERING CO.	CHEMICALS FOR WELLS	306.60	Paid	Y
IN THE SWIM	ROPE, FLOATERS, REAGENT,	362.07	Paid	Y
J.O. GALLOUP COMPANY	VALVE FOR POOL	148.67	Paid	Y
GANNETT MICHIGAN NEWSPAPERS	WEED NOTICE; CEMETERY ORD	149.93	Paid	Y
HAIX NORTH AMERICA INC	20 PAIR FIRE BOOTS	2,139.47	Paid	Y
RIETH-RILEY CONSTRUCTION	13A/1100 T - HOT PATCH 6/4/09	51.48	Paid	Y
MUNICIPAL SUPPLY CO.	4-4"X12" CLAMPS	660.00	Paid	Y
MUNICIPAL SUPPLY CO.	2 - 4"X12" CLAMPS	330.00	Paid	Y
MUNICIPAL SUPPLY CO.	6" GATE VALVE & 6"X4"	472.75	Paid	Y
MUNICIPAL SUPPLY CO.	10-GASKET & BOLT PACK;3 95E	345.00	Paid	Y
MUNICIPAL SUPPLY CO.	4" OS LUG; 4" MODIFIED GLAND;	238.75	Paid	Y
CLEARWATER POOLS & SVC OF	4 - 12" X12" ANTI-ENTRAPMENT	519.96	Paid	Y
JETT PUMP & VALVE, LLC	NEW PUMP MOTOR FOR SWIM POOL	375.98	Paid	Y
BROADSTRIPE	LPD INTERNET MAY & JUNE 2009	70.94	Paid	Y
PITNEY BOWES CREDIT CORP	MONTHLY RENTAL-POSTAGE	186.00	Paid	Y
CARDMEMBER SERVICE	MONTHLY CR CARD CHARGES	633.73	Paid	Y
BYRUM HARDWARE	MONTHLY SUPPLIES	600.60	Paid	Y

LOWES BUSINESS ACCOUNT	MONTHLY CHARGES	1,070.98 Paid	Y
MULLINS AUTO PARTS & TOWING	VECTOR IGNITION SWITCH	131.11 Paid	Y
MARTHA OWEN	REIMBURSEMENT FOR OFFICE	94.09 Paid	Y
SIGN CREATIONS	STAINLESS STEEL BANNER	153.00 Paid	Y
TOWNSHIP OF LESLIE	1/2 INS ON FIRE STATION &	523.33 Paid	Y
SUPERIOR IND. SALES, INC.	1/2 REPAIR OF STATION	308.82 Paid	Y
CINTAS CORPORATION #725	MAT SERVICE 6/2, 6/9 AND 6/16	62.30 Paid	Y
EASTSIDE ELECTRIC	REPAIR WIRING WH #2 AND TO	424.61 Paid	Y
ARROW UNIFORM	UNIFORMS-5/29, 6/5 & 6/12	339.55 Paid	Y
BS&A	.NET TRNG FOR GL, AP, CR, UB	1,200.00 Paid	Y
BS&A	.NET PROGRAMS-GL,AP,CR,PR &	1,575.00 Paid	Y
COUNTRYSIDE MOTORS & LEASING	LOF CAR 80	14.74 Paid	Y
TOBY TEAGUE	REIMBURSEMENT FOR CAM TEAGUE	19.95 Paid	Y
MARTHA OWEN	REIMBURSEMENT FOR CPR TRNG	19.95 Paid	Y
FOGG OIL COMPANY	GAS & OIL FIRE DEPT 1/2 TWP	186.88 Paid	Y
LEAGUE EMPLOYEE BENEFIT	MONTHLY HEALTH INS FOR UNIONS	3,720.44 Paid	Y
LEAGUE EMPLOYEE BENEFIT	HEALTH INS FOR ADMIN JULY	1,494.54 Paid	Y
LEAGUE EMPLOYEE BENEFIT	HEALTH INS FOR RETIREES JULY	2,297.02 Paid	Y
THERMAL-TEC/MI INC	DPW ROOF 90%	9,088.00 Paid	Y
THERMAL-TEC/MI INC	BALANCE ON DPW NEW ROOF	1,010.00 Paid	Y
CLYDE SMITH	REIMBURSEMENT FOR RIFLE	45.00 Paid	Y
JOHN M. HUNNELL	FIREARMS TRNG - MCOLES	80.00 Paid	Y
STATE OF MICHIGAN-DEQ	WATER TEST SAMPLES APRIL 09	80.00 Paid	Y
AT&T	MONTHLY PHONE BILLS	429.38 Paid	Y
IKON OFFICE SOLUTIONS	CITY OFFICES COPY FEE	28.77 Paid	Y
CERTIFIED DOCUMENT	DOCUMENT DESTRUCTION SEWER	96.50 Paid	Y
BROADSTRIPE	LPD 1/2 TWP INTERNET SERV	32.97 Paid	Y
DENAE DAVENPORT	CLERK MAMC CONF JUNE 16-19	106.15 Paid	Y
THE STANDARD INSURANCE	LIFE & DISABILITY NON-UNION	140.40 Paid	Y
MARTHA OWEN	DPW DIR CLOTH ALLOW	63.98 Paid	Y
HAUL'S MOW & SNOW	MOWING WEED ORD 6/2 & 6/11/09	1,045.00 Paid	Y
U.S. POSTAL SERVICE	REFILL POSTAGE METER	1,000.00 Paid	Y
ACI FINANCE, INC.	2009 W/S FUND RATE STUDY	2,500.00 Paid	Y
SIGN CREATIONS	DDA BANNER SPONSOR CROSSROADS	35.00 Paid	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTORNEY SERVICES MAY 2009	887.50 Paid	Y
IKON OFFICE SOLUTIONS	COPIER CITY OFFICES	199.00 Paid	Y
CONSUMERS ENERGY	CITY FACILITY BILLS	3,505.16 Paid	Y
POLICE 302 JUSTICE TRAINING	JUSTICE TRNG FUNDS RECD EFT-	299.97 Paid	Y
97 BELLEVUE S/A DSF	COUNTY SETTLEMENT FOR 2008	587.94 Paid	Y
98 EBELLEVUE SPEC ASSESS DSF	COUNTY SETTLEMENT FOR 2008	811.51 Paid	Y
2000 STREETScape S/A DSF	COUNTY SETTLEMENT FOR 2008	73.12 Paid	Y
2002 FIRE STATION PRIN.&INT.	COUNTY SETTLEMENT FOR 2008	1,996.94 Paid	Y
COUNTY OF INGHAM	ING CO QTRLY RADIO FEE LPD	156.96 Paid	Y
COUNTY OF INGHAM	ING CO QTR RADIO FIRE 1/2 TWP	605.43 Paid	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	13,454.56 Paid	Y
BOB FAUSER	DPW LEAF VAC SANDBLAST	2,200.00 Paid	Y
JOSEPH FAIRBOTHAM	MILEAGE TO LANSING PD RANGE	33.00 Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 6/4/09	22,310.05 Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 6/4/09	1,679.39 Paid	Y
MICHIGAN ASSOC.MUNICIPAL	ANNUAL CLERK CONFERENCE	345.00 Paid	Y
PEERLESS-MIDWEST INC	WHPP DELINEATION TASK II-PUMP	8,350.00 Paid	Y
	Total:	\$158,282.56	

#### VI. Approval of Budget Amendments.

Neu reviewed the budget amendments with council and answered questions. Stewart commented that he was impressed that there were very few amendments needed an entire year. Neu noted that each department does their best to limit spending.

#### VII. Motion to Adjourn.

Moved by Stewart, seconded by Beyer to adjourn. All yes. Motion carried.  
Meeting adjourned at 7:43 pm.

Respectfully submitted,

Denae Davenport  
Leslie City Clerk