

A regular meeting of the Leslie City Council was held at 7:00 p.m. on Tuesday, June 3, 2008 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Ron Schmit presiding.

PRESENT: Councilmembers Motes, Beyer, Wood, Fox, Beegle, Zamora, Mayor Schmit.

ABSENT: NONE.

ALSO PRESENT: City Manager Brian Reed, City Clerk Vyrna Dotte Weideman, City Attorney Mark Grua, guests Eric Beyer, Bruce Crockett, and *Jackson Citizen Patriot* writer Larry Hook.

Guest Eric Beyer led those present in the Pledge of Allegiance.

AGENDA ITEM I. APPROVAL OF THE AGENDA.

Clerk Weideman requested the addition of New Business Item V-J, to set a special Council meeting for 6:00 p.m. on June 26 for conducting end of the fiscal year business. Mgr. Reed requested the deletion of Council Agenda Item VI-C, for a Closed Session. Discussion.

Moved by Wood, seconded by Beyer, to approve the meeting agenda with the addition of Item V-J and the deletion of Item VI-C. All yes. Motion carried.

AGENDA ITEM II. CONSENT AGENDA:

- A. Approve the minutes of the regular Council meeting of May 6, 2008 and the special Council meeting of May 19, 2008.**
- B. Approve Payment of the Bills as presented.**
- C. Council Correspondence:**
 - 1. Broadstripe - system upgrade project.**

Discussion. Councilmember Wood requested a clarification of the minutes regarding comments by a citizen at the May 6 Council meeting.

Moved by Wood, seconded by Beegle, to approve the Consent Agenda, with a clarification to the minutes of May 6 on page 212, that comments by Ron Kolloff specify "complaint regarding noise, *pot* smoke, and litter.....". All ayes. Motion carried.

BILLS ON FILE AS APPROVED

AGENDA ITEM III. PUBLIC COMMENT - Non-Agenda Items that Cannot be Handled During Regular Business Hours. NONE.

AGENDA ITEM IV. UNFINISHED BUSINESS:

- A. Report Planning Commission action regarding proposed "Leslie Community Board".**

Mgr. Reed reviewed the committee recommendation for the proposed sign, for location, material to be used, and wording. Councilmember Beegle, a member of the committee, noted they visited the proposed site and observed the Carney/Main intersection to determine the best and safest placement of the sign. The committee also requested placing the words "The Leslie DDA Welcomes You" on the back of the signboard in recognition of the DDA's part in funding the sign. The City Planning Commission then met on May 28 and approved the concept and placement of the sign. Discussion. No objection by Council to proceeding with plans to place the sign.

AGENDA ITEM V. NEW BUSINESS:

- A. Appoint/Reappoint to Zoning Board of Appeals - Fred Gilman and Rolly Olney, terms expire June 30, 2008 - new terms extend to June 30, 2011.**

Mayor Schmit requested this be tabled until the next Council meeting.

- B. Appointment to fill vacancy on EDC - term to expire November 7, 2008.**

Mayor Schmit had no one to recommend at this time; tabled until the next Council meeting.

- C. Appointment to fill vacancy on Planning Commission - term to expire November 1, 2009.**

No name recommended at this time; tabled until next Council meeting.

NOTE: DUE TO TIME CONSTRAINTS SOME ITEMS NOW TAKEN OUT OF SEQUENCE.

- F. Approve Fourth Annual Leslie 5k Race.**

Bruce Crockett addressed Council regarding this proposed event. Portions of the 5k run and the 2 mile walk bring participants from the Leslie High School into the City of Leslie, and a small portion

of the 5k run also brings the participants into the City. Rev. Crockett explained this is the 4th year for this race, which benefits the Leslie Outreach Food Bank. A Race Management Company plans the event and it is “sanctioned” which draws the interest of many competitive runners across the state. Councilmember Zamora noted the date has been changed, and that in 2007 the race took place the evening before the Gus Macker 3 on 3. Crockett explained they looked for a date that will not conflict with other sanctioned races in mid-Michigan and this was the most likely date.

Moved by Zamora, seconded by Beegle, to approve the Fourth Annual Leslie 5K Race, with details of times and routes as on file at City Offices, subject to confirmation of insurance coverage. All yes. Motion carried.

D. 7:15 OR AS SOON AS POSSIBLE THEREAFTER...PUBLIC HEARING

At 7:18 p.m. Mayor Schmit called the Public Hearing to Order to consider Public Comment Regarding the Special Use Permit App. 2008-2, Chris Fuller, applicant, to allow the South side of the second floor of 149 S. Main Street to be converted to two apartments.

Review of the application by Mgr. Reed, observing it is difficult to get retail use of second floors in the business district. There is no problem from a zoning perspective, particularly since the majority of the structures in the B-1 Downtown Business Zoned District have apartments on the second story. No public input; no public present for this hearing.

Clerk Weideman reported for the record that no phone calls, comments in person or written remarks were received responding to the published notice or mailed notices on this subject.

The City Planning Commission met on April 23, 2008 and recommended approval of this application for one year.

Mayor Schmit closed the hearing, 7:23 p.m.

E. Consider approval of Special Use Permit Application 2008-2.

Moved by Fox, seconded by Motes, to approve Special Use Permit Application 2008-2 for one year, to allow for two second floor apartments on the south side of 149-155 S. Main Street. This request is consistent and harmonious with other such uses in the downtown B-1 District, and meets the standards in Leslie Ordinances Section 98-676. Roll call.

Yes: Councilmembers Motes, Beyer, Wood, Fox, Beegle, Zamora, Mayor Schmit.

Noes: NONE. Absent: NONE. Motion carried.

G. Adopt Resolution No. 2008-14, City of Leslie Budget for 7/1/08 - 6/30/09.

Mgr. Reed reviewed the proposed document with Council, noting that no significant changes were made to the proposed City budget since the public hearing, except additional contributions from the DDA for administrative expenses.

CITY OF LESLIE

RESOLUTION NO. 2008-14

Adopt Budget, Fiscal Year July 1, 2008 through June 30, 2009

At a regular meeting of the Leslie City Council conducted on Tuesday, June 3, 2008 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Wood and supported by Councilmember Beegle:

WHEREAS, the Leslie City Manager and Administrative Staff have prepared and submitted the proposed Fiscal Year 2008-09 budget for Leslie City Council consideration; and

WHEREAS, a public hearing to consider public comment on the proposed budget was held on Tuesday, May 6, 2008; and

WHEREAS, Section 12.3 of the Leslie City Charter requires adoption of the City Budget annually.

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council does hereby adopt the budget at a functional level for City Fiscal Year July 1, 2008 through June 30, 2009 as such budget is summarized below:

<u>Fund</u>	<u>2008-09 Revenues</u>
General Fund	\$1,089,540.00
Major Streets	301,168.00
Local Streets	271,483.00
Building Department	15,100.00
Water Department	371,295.00
Sewer Department	306,320.00
Motor Vehicle Pool	325,200.00
Public Improvement Fund	100,600.00
Bonded Debt	<u>362,989.25</u>
	<u>\$3,143,695.25</u>
<u>Fund</u>	<u>Expenditures</u>
General Fund	\$1,072,523.00
Major Streets	154,175.00
Local Streets	87,040.00

Building Department	14,557.00
Water Department	362,431.25
Sewer Department	300,928.75
Motor Vehicle Pool	472,000.00
Public Improvement Fund	43,000.00
Bonded Debt	<u>338,637.75</u>
	<u>\$2,845,292.75</u>

RESOLVED, FURTHER, that the adopted budget be available at Leslie City Offices during regular business hours for public inspection.

ROLL CALL VOTE.

AYES: Councilmembers Beyer, Wood, Fox, Beegle, Zamora, Mayor Schmit, Councilmember Motes.

NOES: NONE.

ABSENT: NONE.

ABSTAIN: NONE.

MOTION CARRIED; RESOLUTION DECLARED ADOPTED.

Vyrna Dotte Weideman, Leslie City Clerk

H. Adopt Resolution No. 2008-15, setting City of Leslie Millage for 2008.

Review by Mgr. Reed, noting the total reduction in City tax levy for 2008 is .1 mill. Discussion.

**CITY OF LESLIE
RESOLUTION NO. 2008-15**

Set Millage, Fiscal Year July 1, 2008 through June 30, 2009

At a regular meeting of the Leslie City Council conducted on Tuesday, June 3, 2008 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Fox and supported by Councilmember Beegle:

WHEREAS, the Leslie City Council has on this date of June 3, 2008 adopted the City Budget for Fiscal Year July 1, 2008 through June 30, 2009;

BE IT RESOLVED, that the Leslie City Council hereby approves the following millage levies for the fiscal year of July 1, 2008 through June 30, 2009:

General Operations	16.6	mills
2002 Fire Station Debt	<u>.4</u>	mills

TOTAL MILLS 17.0 mills

ROLL CALL VOTE.

AYES: Councilmembers Wood, Fox, Beegle, Zamora, Mayor Schmit, Councilmembers Motes, Beyer.

NOES: NONE.

ABSENT: NONE.

ABSTAIN: NONE.

MOTION CARRIED; RESOLUTION DECLARED ADOPTED.

Vyrna Dotte Weideman, Leslie City Clerk

I. Adopt Resolution No. 2008-16, Setting Weight Restrictions and Posting Signs, Mill Street Bridge.

Discussion of the necessity of this proposed Resolution, following a bridge inspection and determination of the deteriorating condition of the Mill Street Bridge. Mgr. Reed reported the City is actively seeking funding through the Critical Bridge Program for bridge renovations. Discussion. Noted that the railings are also deteriorating and this will also be addressed.

CITY OF LESLIE
RESOLUTION NO. 2008-16

Resolution Setting Weight Restrictions and Posting Signs, Mill Street Bridge

At a regular meeting of the Leslie City Council conducted on Tuesday, June 3, 2008 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Beegle and supported by Councilmember Beyer:

WHEREAS, an inspection of the Mill Street over Huntoon Creek Bridge was ordered by the City of Leslie; and

WHEREAS, a Site Investigation and Load Rating report was presented by Great Lakes Engineering Group, LLC regarding the Mill Street Bridge; and

WHEREAS, the result of this Site Investigation is a recommendation to post the Mill Street Bridge for reduced loading of **40 gross tons**.

NOW, THEREFORE, BE IT RESOLVED, that signs clearly stating the Load Limit of 40 Gross Tons for the Mill Street Bridge be posted appropriately; and

RESOLVED, FURTHER, that appropriate warning signs be posted along the City of Leslie Truck Route clearly indicating the alternate route.

ROLL CALL VOTE.

AYES: Councilmembers Fox, Beegle, Zamora, Mayor Schmit, Councilmembers Motes, Beyer, Wood.

NOES: NONE.

ABSENT: NONE.

ABSTAIN: NONE.

MOTION CARRIED; RESOLUTION DECLARED ADOPTED.

Vyrna Dotte Weideman, Leslie City Clerk

J. Set Special Council Meeting for 6:00 p.m. June 26, 2006 to conduct Fiscal Year End Business.

Moved by Fox, seconded by Zamora, to set a special year end Council meeting for 6:00 p.m. on Thursday, June 26, 2006 for the purpose of approval of year end bills and budget amendments. All yes. Motion carried.

AGENDA ITEM VI. COUNCIL AGENDA:

A. Committee Reports.

Councilmember Wood reported the Woodlawn Cemetery Board met on this date.

Noted the Leslie Historical Society will conduct a Cemetery Walk Through on Sat., June 7.

Councilmember Motes noted concern regarding status of the recycling site. Discussion.

Councilmember Zamora reported a Recreation meeting was held May 22 regarding the Softball Coed Tournament/Fundraiser to be held Saturday, June 14.

Councilmember Beyer asked the date of the Library addition. Discussion.

B. Manager's Report.

Mgr. Reed noted receipt of a letter from the auditors requesting a liaison be approved by Council for dealing with the audit. He noted typically this would be the Mayor. Mayor Schmit agreed to accept this responsibility; no objection by Council.

Mgr. Reed also noted bids were recently taken for a "brush hog", but few bids were received so this purchase has been tabled for now.

Discussion of e-mailed information between Mgr. Reed and Council. Mgr. Reed cautioned Council these items are informational only, and not to be discussed among Council over e-mail.

C. Motion to Adjourn the Meeting.

Moved by Beyer, seconded by Beegle, to adjourn the meeting. All yes. Motion carried.

Meeting adjourned, 7:53 p.m.

Respectfully submitted,

Vyrna Dotte Weideman, Leslie City Clerk