

A Special meeting of the Leslie City Council was held at 7:00 pm on Tuesday, April 20, 2010 at Leslie City Hall, 107 E Bellevue Street, with Mayor Ron Schmit presiding.

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

ABSENT: None.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Police Chief Bob Delamarter, and Public Works Director Martha Owen.

Mayor Schmit led those present in the Pledge of Allegiance.

**A. APPROVAL OF THE AGENDA.**

Moved by Fox, seconded by Shuster to approve the agenda. All yes. Motion carried.

**B. Bridge Resolution**

**RESOLUTION NO. 2010-04**

**CITY OF LESLIE**

**RESOLUTION NO. 2010-04**

**RESOLUTION OF AUTHORIZATION AND SUPPORT, THE APPLICATION FOR GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE PROGRAM.**

**WHEREAS**, the State of Michigan's Department of Transportation is accepting applications for its local bridge program; and

**WHEREAS**, the City of Leslie, Michigan will submit a grant application for Local Bridge replacement with a request for grant funding from the Michigan Department of Transportation Local Bridge Program for funding in the 2013 Fiscal Year; and

**WHEREAS**, the continued use of the Mill Street Bridge proposed for Local Bridge proposed for Local Bridge Improvements is consistent with the City of Leslie's long-term transportation and designated truck route requirements; and

**WHEREAS**, the Mill Street Bridge is critical to the City of Leslie's economic viability and currently benefits four industrial businesses in the Business Park that rely on this truck route along with future businesses; and

**WHEREAS**, the City of Leslie, County of Ingham, State of Michigan, does hereby agree to the terms of the grant application as stated in the Michigan Department of Transportation Local Bridge Program; and

**WHEREAS**, no project cost will be incurred prior to a formal grant award, completion of the environmental review procedures and formal written authorization to incur costs is received from the Michigan Department of Transportation; and

**WHEREAS**, the City Manager, City Finance Director, City Clerk, Mayor, and Mayor Pro Tem will be authorized to submit and sign the application to the Michigan Department of Transportation for funding from the MDOT/Local Bridge Program for Fiscal Year 2013

**NOW, THEREFORE, BE IT RESOLVED**, that the Leslie City Council, at a Special Meeting conducted on Tuesday, April 20, 2010 does hereby adopt the Authorizing Resolution for a grant application to the Michigan Department of Transportation.

**ROLL CALL VOTE.**

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

NOES: None.

ABSENT: None.

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 Council of the City of Leslie, County of Ingham, State of Michigan, at a special meeting held on Tuesday, April 20, 2010, 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.

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Denae Davenport, Leslie City Clerk    Date

**PURPOSE OF THIS MEETING: Conduct a Budget Workshop regarding the Proposed Budget for the City of Leslie fiscal year July 1, 2010 through June 30, 2011.**

Manager Reed affirmed that council had received the draft budget April 6, 2010 and had time to review the budget and memo.

Reed noted the absence of Finance Director/Treasurer Neu. Neu's absence was due to the loss of her home to a fire on April 17, 2010. Reed explained that Neu will return to work soon and will be available then to anyone who still has questions regarding the budget.

Reed reviewed the memo and highlighted areas for discussion in the budget. Reed then went through the budget step by step responding to questions as they came up.

**C. Set Public Hearing Date for Fiscal Year July 1, 2010 - June 30, 2011 Budget.**

Moved by Fox, seconded by Beyer to set the Public Hearing for the Fiscal Year July 1, 2010-June 30, 2011 Budget for May 4, 2010 at 7:00 PM. **All yes. Motion carried.**

Amendment of Item A.

Moved by Fox, seconded by Shuster to amend motion for the approval of the agenda to include the addition of Item D - Committee Reports.

**D. Committee Reports.**

Mgr. Reed reported that he attended a meeting with Julie Fielek and the Ingham County Housing Commission to discuss the possibility of creating housing for veterans in the Worthington Place site. Reed mentioned that the MSHDA program is going well. Bob Howe's project has gone out to bid and Chris Fullers project is moving forward. Reed reported that there are 2 local homes that will benefit from the Homeowners Rehab money available from the Michigan State Housing Development Authority. Reed informed council about changes in the Ingham County Sherriff's Department Road Patrol. Reed discussed how this affects the City of Leslie and Townships in the county.

**Motion to Adjourn.**

Moved by Fox, seconded by Motes to adjourn the meeting. **All yes. Motion carried.**

**Meeting adjourned 9:10 PM**

Respectfully Submitted,

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Denae Davenport  
Leslie City Clerk