

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, June 1, 2010 at Leslie City Hall, 107 E Bellevue Street, with Mayor Schmit presiding.

**PRESENT:** Council Members Pamela Beegle, D.K. Beyer, Randy Fox, Shelly Motes, Jennifer Shuster, Pete Zamora and Mayor Ron Schmit

**ABSENT:** None.

**ALSO PRESENT:** City Manager Brian Reed, City Clerk Denae Davenport, City Attorney Mark Grua, *The Leslie Weekly Guardian* writer Jeff Moss, *Jackson Citizen Patriot* writer Larry Hook, LHS delegates for Girls State & Boys State Autumn Barratt, Olexiy Krylych, Dakota Riehl and Chase Tropf, CADL representatives Liz Kudwa and Head Librarian Leslie Library Barb Keeler, other community members Greg Hawks, Joe Tropf. Barb Keeler led those present in the Pledge of Allegiance.

**I. APPROVAL OF THE AGENDA.**

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

**II. CONSENT AGENDA:**

A. Approve the minutes of the May 4, 2010 Council Meeting.

B. Approve the minutes of the May 18, 2010 Roads & Infrastructure Workshop.

C. Approve Payment of the Bills as presented.

**INVOICE SUMMARY**

Date:5/27/2010

COUNCIL BILLS FOR June 1, 2010 COUNCIL MEETING  
DETAILS AVAILABLE UPON REQUEST

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
LOCAL TEC. ASSIST. PROGRAM/MI TECH GRUA, JAMO & YOUNG, P.L.C.	MI TRANS ASSET MGMT CONF - OWEN	30.00	Paid	Y
RAPID REFILL	ATTY FEES MAR 2010	2,134.25	Paid	Y
RAPID REFILL	LCO & ASSESSOR INK CART	122.45	Paid	Y
PAYROLL ACCOUNT	DPW INK CART	18.50	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 5/6/10	21,264.36	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY SOC SEC FOR 5/6/10 PAYROL	1,583.46	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	CITY MGR RETIREMENT FOR 5/6/10 PAYROLL	188.31	Paid	Y
JOEL SALINAS	MERS RPT FOR APRIL 2010 REIMBURSEMENT FOR 1/2 COST SIDEWALK REPL	4,848.58	Paid	Y
JENNIFER SHUSTER	MILEAGE REIMB-LANS CTR, HILLRD BLDG SHEATH	187.50	Paid	Y
ERIC CASPER EMERGENCY SERVICES MARKETING CORP,	PLYWOOD,NAILS,STUDS INITIAL SETUP FEE,SUBSCRIPT TO EMRGCY RES	45.81	Paid	Y
VERIZON WIRELESS	LPD MOBILE INTERNET 2 COMP	50.00	Paid	Y
REPUBLIC SERVICES #249 AMERICAN LEGION POST #491	REFUSE SERV FOR CITY FLAG PROGRAM 2 LOCATIONS 106 & 107 E BEL	97.22	Paid	Y
BS&A	50.00	Paid	Y	
BS&A	ANNUAL SERV/SUPPORT AP	245.00	Paid	Y
BS&A	ANNUAL SERV/SUPPORT UB	325.00	Paid	Y
BS&A	ANNUAL SERV/SUPPORT TAX	360.00	Paid	Y
BS&A	ANNUAL SERV & SUPPORT GL	290.00	Paid	Y
BS&A	ANNUAL SERV/SUPPORT CR	245.00	Paid	Y
VERIZON WIRELESS	MGR & LPD CELL PHON	81.22	Paid	Y
AIRGAS GREAT LAKES	DPW WELDING SUPPLIES	30.25	Paid	Y
AT&T LONG DISTANCE	LONG DIST ALL FACILITIES	9.63	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY EMPLOYEE HEALTH INS	5,013.80	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY RETIREE HEALTH INS	1,995.16	Paid	Y
MICHIGAN POLICE EQUIPMENT CO	LPD AMMO & EQUIP	102.00	Paid	Y
RAPID REFILL	OFFICE SUPPLIES TONER	165.40	Paid	Y
WILLIS INFORMATION TECH., INC.	LFD 1/2 TWP & LCO COMP REPAIR	142.50	Paid	Y
FOGG OIL COMPANY	LFD SPLIT CITY - TWP	151.51	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 5/20/10	22,195.99	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 5/20/10 PAYROLL	1,653.58	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 5/20/10	188.31	Paid	Y
IKON OFFICE SOLUTIONS	MONTHLY PER COPY FEE	31.69	Paid	Y
SHAHEEN CHEVROLET	LPD NEW CAR 80 (2 KEYS)	98.92	Open	Y
SIGN CREATIONS	LPD NEW CAR 80 GRAPHICS 4	425.00	Paid	Y

BROADSTRIPE	CLR DSGN&APPL			
	LPD INTERNET SERV	32.97	Paid	Y
STATE OF MICHIGAN	SECURE ACCESS QTRLY TO			
AT&T	LEIN JAN-MAR 10	33.00	Open	Y
	MONTHLY PHONE BILLS	374.92	Paid	Y
PAMELA BEEGLE	ELECT OFFIC ACADEMY			
DEER CREEK SALES, INC.	MILEAGE	97.15	Paid	Y
	FILTERS FOR KUBOTA	117.93	Open	Y
MUNICIPAL SUPPLY CO.	DPW VALVE BOX/ GREEN			
AMERICAN ELECTRICAL	MARKING PAINT	93.00	Open	Y
SERVICES INC	POOL REPAIR ELEC CIRCUITS			
SUPERIOR SAW	CHLORINE RM	260.00	Paid	Y
SHERRELL'S EXCAVATING	CHAIN SAW, OIL, CHAIN, BLADES	1,056.98	Paid	Y
INC.	DPW (STREETS) PROCESSED			
SCHAFFER'S LAWN & SNOW,	GRAVEL	513.00	Paid	Y
INC.	STREET SWEEPING	750.00	Paid	Y
MULLINS AUTO PARTS &	FUEL PUMP & TOW -2002 CHEVY			
TOWING	TRUCK	633.44	Paid	Y
A-1 DRAIN CLEANING &	MILL ST BRIDGE SANIT & STORM			
PLUMBING	INSP	2,100.00	Open	Y
HAUL'S MOW & SNOW	ORD VIOLATION WEED MOWING			
JACK DOHENY SUPPLIES,	15 LAWNS	815.00	Paid	Y
INC.	HYDRANT WRENCH & MANHOLE			
JFP BENEFIT MANAGEMENT,	HOOK	81.50	Open	Y
INC.	MONTHLY EMPLOYEE FSA FEE	60.00	Open	Y
CONSUMERS ENERGY	STREET LIGHTS APRIL 2010	4,089.56	Paid	Y
ELHORN ENGINEERING CO.	WELLS - CHEMICALS	230.00	Open	Y
BYRUM HARDWARE	DPW MISC PUCHASE	378.30	Paid	Y
	LFD 1/2 TWP			
BROADSTRIPE	MONTHLYINTERNET	32.97	Paid	Y
	FOOD FOR COUNCIL			
DENAE DAVENPORT	WORKSHOP	36.01	Paid	Y
ASSOCIATED GOVERNMENT	PERMITS BLDG DEPT APR & MAY			
SERVICES, INC	2010	557.00	Open	Y
MARATHON ASHLAND	MONTHLY GAS CHG CARDS	1,305.19	Paid	Y
PETROLEUM LLC	FACILITIES BILLS	3,629.71	Open	Y
CONSUMERS ENERGY	CEMETERY STICK FLAGS	415.77	Open	Y
ONLINE STORES, INC.	COMPUTER REPAIR VIRUS MGR			
WILLIS INFORMATION TECH.,	COMP	237.50	Open	Y
INC.	SERVICE LCO PHONE SYSTEM	121.00	Open	Y
NUWAVE PARTNERS	POOL CLEANER-VAC UUM			
	WARRANTY	110.98	Open	Y
IN THE SWIM	POOL CLEANER-VACUUM	2,495.00	Open	Y
IN THE SWIM	CEMETERY CONCRETE LUMBER			
LOWES BUSINESS ACCOUNT	& DPW BATTERY	459.44	Paid	Y
	TUTTLE PARK MAINTENANCE			
TRACY EWING	3/30-5/16 2010	927.89	Paid	Y
CHERYL NEU	MILEAGE TO MMTA INSTITUTE IN			
	MT PLEASANT	86.50	Paid	Y
CHRIS FULLER	DDA FACADE IMPRVMT GRANT-			
MID-MICHIGAN MECHANICAL	139 S MAIN	20,000.00	Paid	Y
& CONSTRUCT	BALANCE TO COMPLETE			
	CONCRETE PATCH GAR	500.00	Paid	Y
CHARLES A. BUNCH INC.	REDIRECT POOL WTR LINE,			
THE STANDARD INSURANCE	SERV LINE BROK	1,050.00	Open	Y
COMPANY	LIFE & DISABILITY NON-UNION	140.40	Open	Y
THE BANK OF NEW YORK	1994 BOND AGENT FEE	262.50	Open	Y
	TEST & SERVICE WELLS &			
PEERLESS-MIDWEST INC	PUMPS	1,655.00	Open	Y
FOGG OIL COMPANY	DIESEL AT WELLS & DPW	662.16	Open	Y
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT	33.45	Open	Y
SAFETY KLEEN	CHANGE SOLVENT	87.08	Open	Y
MUNICIPAL SUPPLY CO.	FULL SEAL CLAMP	495.05	Open	Y
IN THE SWIM	POOL CHEMICALS	209.89	Open	Y
SHERRELL'S EXCAVATING	5 YDS LIMESTONE	190.00	Open	Y
INC.				
LANSING UNIFORM	LPD UNIFORM	198.35	Open	Y
COMPANY	LFD 1/2 TWP PURCHASE OF LPD			
CITY OF LESLIE	04 IMPALA	2,100.00	Open	Y
GANNETT MICHIGAN	EDC PUB HEAR BRIDGE, W/S			
NEWSPAPERS	PRJ, BUDGET, WE	363.18	Open	Y
GANNETT MICHIGAN	WWTP NOTICE OF INTENT TO	184.00	Open	Y

NEWSPAPERS	BORROW			
JOSEPH FAIRBOTHAM	MILEAGE TRAINING	28.00	Open	Y
INTERSTATE BILLING	DPW SERV CHIPPER LABOR &			
SERVICES, INC	PARTS	1,325.02	Open	Y
FITZGERALD HENNE &				
ASSOC, INC.	WATER PLANT PRELIM DESIGN	300.00	Open	Y
FITZGERALD HENNE &	MILL ST BRIDGE TOPO SERV			
ASSOC, INC.	PREL DESG	5,627.50	Open	Y
FITZGERALD HENNE &	MILL ST BRIDGE TOPO SERV			
ASSOC, INC.	PRELIM DESG	5,290.75	Open	Y
CINTAS CORPORATION #725	LCO, LCH, LPD MAT SERV	94.80	Open	Y
	DPW & CEMETERY UNIFORM			
ARROW UNIFORM	CLEANING	165.62	Open	Y
BOND & INTEREST	QUARTERLY TRANSFER FROM			
ACCOUNT(1991)	W&S ACCT	16,810.00	Open	Y
	ASSESSOR MONTHLY			
CHARLES S ZEMLA	CONTRACT	1,500.00	Open	Y
INFRASTRUCTURE				
ALTERNATIVES	WWTP MONTHLY CONTRACT	13,634.18	Open	Y
	LCO, LCH, LPD OFFICE			
SIMPSON'S SERVICE, INC.	CLEANING	390.00	Open	Y
US Bank	1991 BOND PMT W-S	61,120.00		
	<b>Total:</b>	<b>221,111.65</b>		

#### D. Council Correspondence.

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

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

Councilmember Shuster acknowledged LHS students in attendance that has been selected as Boys State & Girls State delegates. The students were invited to attend the council meeting by Shuster.

#### IV. UNFINISHED BUSINESS:

##### A. Appoint member to the Leslie City Zoning Board of Appeals - term ending June 30, 2010.

No candidate at this time.

##### B. Appoint member to the Leslie City Planning Commission.

No candidate at this time.

#### V. NEW BUSINESS:

##### A. Annual Report - Leslie Library Head Librarian Barb Keeler.

Barb Keeler Head Librarian at Leslie Library gave her 2009 Annual Report. Keeler reported that circulation has increased. Keeler spoke about many programs offered at the Library and about sharing stories in classrooms at school. Keeler is still hopeful that a expansion of the Library will happen in the future.

##### B. Fire Department - Melissa Judd level 1.

Due to family illness this item is moved forward to the July 6, 2010 council meeting.

#### C. Resolution to Recognize Stockbridge 175<sup>th</sup> Celebration, Resolution No. 2010-07.

#### LESLIE TOWNSHIP RESOLUTION 09-10-12

#### LESLIE CITY RESOLUTION NO. 2010-07

#### RESOLUTION HONORING THE STOCKBRIDGE AREA ANNIVERSARY CELEBRATION

WHEREAS, The Board of Trustees of Leslie Township, Leslie City Council and the Citizens of our community wish to extend our heartiest congratulations to Stockbridge Township, the Village of Stockbridge and its Citizens during their terquasquicentennial celebration;

WHEREAS, the Stockbridge Area was first settled by Elijah Smith in 1835, 175 years ago;

WHEREAS, the accomplishments and achievements of the Stockbridge Area deserve recognition and commendation;

WHEREAS, the Stockbridge Area has always been considered a friend and fierce sports rival of the Leslie Community;

WHEREAS, Leslie Township and the City of Leslie would like to encourage citizens of Leslie to join in the terquasquicentennial events happening in Stockbridge July 11-17, 2010;

NOW THEREFORE BE IT RESOLVED, Leslie deems it an honor and pleasure to extend to Stockbridge sincere congratulations and best wishes for many more happy and productive years in the future.

THE UNDERSIGNED CLERKS of Leslie Township and the City of Leslie hereby CERTIFY that this Resolution was duly adopted by the Leslie Township Board of Trustees on the 9<sup>th</sup> day of June, A.D., 2010 at their regular meeting and by the City of Leslie on the 1st day of June, A.D., 2010 at their regular meeting.

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Sheryl Feazel, MMC  
Leslie Township Clerk

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Denae Davenport, CMC  
Leslie City Clerk

ROLL CALL VOTE.

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

NOES: None.

ABSENT: None.

ABSTAIN: None

**D. Establish Redevelopment Area Resolution No. 2010-08**

Reed explained the Michigan Law that may allow additional liquor licenses in a development district or DDA. Reed mentioned that he has discussed this with a few people who are interested in this as an option. Reed clarified that this is a first step in the process. Reed noted that the State of Michigan standards are good and that Leslie should develop a local policy. Shuster asked Reed if the Leslie DDA will assist local owners financial for the cost of the liquor license as the City of Mason's DDA does. Reed explained Mason's DDA program and responded that at this time the Leslie DDA has committed most of their funds.

## CITY OF LESLIE

### RESOLUTION NO. 2010-08

#### RESOLUTION TO ESTABLISH A REDEVELOPMENT AREA PURSUANT TO ACT 501 OF PUBLIC ACTS OF 2006.

At a regular meeting of the Leslie City Council conducted on Tuesday, June 1, 2010 7:00 pm at Leslie City Hall, 107 E. Bellevue Street, the following resolution was offered by Councilmember Beegle and supported by Councilmember Motes:

**WHEREAS**, the Leslie City Council establishes a Redevelopment Area pursuant to Act 501 of Public Acts of 2006; and

**WHEREAS**, the City of Leslie Downtown Development Authority (DDA) District has realized considerable public and private investment within the past five years; and

**WHEREAS**, the City of Leslie Downtown Development Authority District was established under appropriate statutory provision, that being 1961 Public Act 120; and

**WHEREAS**, the City of Leslie shall provide to the Michigan Liquor Control Commission a map clearly identifying the boundaries of the DDA district; 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**, the City of Leslie shall provide to the Michigan Liquor Control Commission an affidavit from the City Assessor, as certified by the City Clerk, stating the total amount of public and private investment in real and personal property within the DDA district, which shall not be less than \$200,000 for each license requested, over the preceding time period.

**NOW, THEREFORE, BE IT RESOLVED**, the Leslie City Council, at a Regular Meeting conducted on Tuesday, June 1, 2010 does hereby approve and authorize the designation of the City of Leslie DDA District as the Development District and Area for purposes of the Redevelopment Project Area and Development District or Area Liquor Licenses (authorized by MCL 436.1521a).

ROLL CALL VOTE.

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

NOES: Councilmember: Beyer.

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 regular meeting held on Tuesday, June 1, 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.

Denae Davenport, Leslie City Clerk     Date

**E. Change Council Meeting Date for Aug & Nov.**

Moved by Zamora, seconded by Shuster to change the date of the regularly scheduled meetings of the Leslie City Council on August 3, 2010 and November 2, 2010 to August 2, 2010 and November 1, 2010 respectively. All yes. Motion carried.

**F. Set Public Hearing Re: Amendment to M-1, Industrial Zoning Ordinance.**

Reed spoke of the proposed change in Industrial Zoning Ordinance to allow minimal retail. Reed will take this back to the Planning Commission to schedule a Public Hearing.

**G. Set Council Meeting Date & Time End of Year Meeting - Final Payment of Bills.**

Moved by Fox, seconded by Beegle to set a special meeting of the Leslie City Council for June 29, 2010 at 7pm. All yes. Motion carried.

**H. Recognize Leslie High School Athlete.**

Moved by Zamora, seconded by Fox to recognize Brandon Fifield for his accomplishment with a proclamation. All yes. Motion carried.

**VI. COUNCIL AGENDA:**

**A. Committee Reports.**

Beegle mentioned there will be a Chamber of Commerce luncheon at Leslie City Hall on June 2, 2010 at 12:00 PM. Zamora reported about the tennis program, Gus Macker and Street Dance events. Zamora noted he will be attending the MML Region II Education Seminar. Motes reported that the cemetery looked good for Memorial Day and mentioned the next Cemetery Board meeting will be June 11 at Leslie Township at 8:00 AM. Grua reported he will have Carrie Ihrig attend the July meeting in his place.

**B. Manager's Report.**

Reed reported that the DPW is working to prepare the pool to open a week earlier than scheduled due to the public school release date moved a week earlier. DPW redirected a broken water line that supplies the pool. Reed reported that Dollar General will be building soon. They have their drain permit from the Ingham County Drain Commission and has applied for their building permit. Reed is working with a subcommittee from the planning commission to revamp our sign ordinance. Reed reported that the pre application to the USDA for funding for the Waste Water Treatment Plant. Reed reported that he submitted the Bridge application for the Local Bridge Program.

**C. Closed Session to Discuss Pending Litigation.**

Moved by Fox, seconded by Shuster to enter into closed session for the purpose to discuss pending litigation with Attorney Mark Grua.

ROLL CALL VOTE.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

Vote to enter Closed Session was at 7:50 PM.

Mayor Schmit called the meeting to Open Session at 8:02 PM.

**D. Motion to Adjourn.**

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

Meeting adjourned at 8:03 PM.

Respectfully Submitted,

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Denae Davenport  
Leslie City Clerk