

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, April 12, 2011 at Leslie City Hall, 107 E Bellevue Street, with Acting Mayor Fox presiding.

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

**ABSENT:** None.

**ALSO PRESENT:** City Manager Brian Reed, City Clerk Denae Davenport, Finance Director/Treasurer Cheryl Neu, Deputy Clerk/Treasurer Carrie Fancher, City Attorney Mark Grua, Sean C Nowicki DVM, April Polley, Greg Minshall and Meredith Baker with Fitzgerald Henne & Assoc, Trevor Wagenmaker with Prein & Newhof, Tom Traciak with H.J. Umbaugh and Assoc., Planning Commission member Sharon Lantz, Planning Commission Chair Jeannie King, Julia Foreman, George and Anna Gilliland, Fred Gilman, Martha Owen, Keith & Jane King, *The Leslie Weekly Guardian* writer Jeff Moss, *Jackson Citizen Patriot* writer Larry Hook.

Fox led those present in the Pledge of Allegiance.

**I. APPROVAL OF THE AGENDA.**

Motion by Beegle, supported by Shuster to approve the agenda as presented. **All yes. Motion carried.**

**II. CONSENT AGENDA:**

A. Approve the minutes of the March 1, 2011 Council Meeting.

B. Approve Payment of the Bills as presented.

C. Council Correspondence.

Motion by Motes, supported by Beegle to approve the consent agenda as presented. **All yes. Motion carried**

**INVOICE SUMMARY**

Date:4/7/11

APR 12, 2011 COUNCIL MEETING BILLS  
DETAILS AVAILABLE UPON REQUEST

Pg:1

VENDOR	DESCRIPTION	AMOUNT	STAT	JNL
1997 MTF DEBT RETIREMT FD	FROM LDFA FOR 97 BV MTF DSF	26,400.00	Paid	Y
	FROM DDA TO 2000A GO BND DBT -			
2000A STREETScape GO DSF	STSCAPE	24,253.75	Paid	Y
97 BELLEVUE GO DSF	FROM LDFA FOR 97 BV BND DBTPMT	1,683.75	Paid	Y
98 EBV GO DSF	FROM LDFA TO 98 EBV BOND DEBT	508.75	Paid	Y
AIRGAS GREAT LAKES	WELDING SUPPLIES	31.19	Paid	Y
ASSOC GOV SERVICES, INC	PRMITS & INSPEC	165.00	Paid	Y
ASSOC GOV SERVICES, INC	PRMITS & INSPEC	80.00	Paid	Y
AT&T	MONTHLY PHONE BILLS	346.90	Paid	Y
AT&T LONG DISTANCE	MONTHLY LONG DISTANCE BILLS	11.17	Paid	Y
BLUE CROSS BLUE SHIELD MI	MNTLY RETIREE HEALTH INS	2,031.16	Paid	Y
BLUE CROSS BLUE SHIELD MI	MNTLY EMPLOYEE HEALTH INS	5,002.63	Paid	Y
BOND & INTEREST	QUARTERLY TRANSFER FROM W&S			
ACCOUNT(1991)	ACCT	16,105.00	Paid	Y
BROADSTRIPE	MNTLY INTRNT SERV	32.97	Paid	Y
BROADSTRIPE	MNTLY INTRNT SERV 1/2TWP	32.97	Paid	Y
BRUCE HOWE	FDIC TRAINING	256.26	Paid	Y
BYRUM HARDWARE	MISC CHRG	53.96	Paid	Y
CAR QUEST	WIPER BLADES 2010 DUMP	31.98	Paid	Y
CAR QUEST	GENERATOR RAIATORCAP	7.49	Paid	Y
CAR QUEST	96 DUMP FILTERS, LED LGT	173.40	Paid	Y
CAR QUEST	FILTER 96 DUMP	10.99	Paid	Y
CARDMEMBER SERVICE	MEMBSHP, CONF, WEB RENW	1,196.42	Paid	Y
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,500.00	Open	Y
CINTAS CORPORATION #725	MAT SERV LCO,LCH,LPD	96.80	Paid	Y
CMRS-PB	POSTAGE METER	1,000.00	Open	Y
CONSUMERS ENERGY	FACILITIES	6,368.67	Paid	Y
CONSUMERS ENERGY	IA MARCH BILLS	1,937.01	Paid	Y
CONSUMERS ENERGY	AREA LIGHTS	4,172.76	Paid	Y
CORRPRO COMPANIES, INC.	SERV WTR TOWER	675.00	Open	Y
COUNTRYSIDE MOTORS & LEASING	LPD CAR 82 OIL CHG	16.35	Paid	Y
COUNTY OF INGHAM	RADIO LFD JAN-JUNE 2011	1,342.25	Open	Y
COUNTY OF INGHAM	LPD RADIO FEE OCT-DEC 2010	167.78	Paid	Y
COUNTY OF INGHAM	LPD RADIO JAN-JUN 2011	335.56	Open	Y
DEER CREEK SALES, INC.	PARTS 4 KUBOTA	381.80	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	140.00	Paid	Y
EMERGENCY SERVICES				
MARKETING CORP,	SUBSCRIPTION APR11-MAR12	300.00	Paid	Y
EMERGENCY SERVICES				
MARKETING CORP,	TX CHGS	4.17	Paid	Y
EMERGENCY SERVICES				
MARKETING CORP,	TX CHGS	3.56	Paid	Y
ERIC CASPER	TRAINING SUPPLIES LFD1/2TWP	70.90	Paid	Y

ETNA SUPPLY COMPANY	COUPLING	110.31	Paid	Y
FASTENAL COMPANY	MISC PARTS	154.51	Paid	Y
FASTENAL COMPANY	FLUORES BULBS DPW-LFD	140.51	Paid	Y
FASTENAL COMPANY	FLUOR BULBS LFD1/2 TWP	70.50	Paid	Y
FOGG OIL COMPANY	OFF RD DIESEL	823.78	Paid	Y
FOGG OIL COMPANY	GAS SLIPS 1/2TWP	240.01	Paid	Y
GADALETO, RAMSBY & ASSOCIATES	MONTHLY LIFE INS UNION EMPL	218.38	Paid	Y
GANNETT MICHIGAN NEWSPAPERS	PUBLICATIONS	214.46	Paid	Y
GAR-MEL FIRE PROTECTION	EXTINGUISHER-ALL LOCALS	430.70	Paid	Y
GAR-MEL FIRE PROTECTION	RECHG&RECOND EXTING	105.00	Paid	Y
GREAT LAKES ENGINEERING GROUP, LLC	MILL ST BRIDG INSPEC	550.00	Open	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTY FEES-FEB	2,431.25	Open	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTY FEES	3,318.75	Paid	Y
IKON OFFICE SOLUTIONS	PER COPY FEE	34.05	Paid	Y
IKON OFFICE SOLUTIONS	LCO LEASE COPY/SCANNER/FAX	199.00	Paid	Y
INDEPENDENT BANK INFRASTRUCTURE ALTERNATIVES	SAFE DEPOSIT BOX	30.00	Paid	Y
	WWTP MONTHLY CONTRACT	13,730.06	Open	Y
	BOND DEBT PMTS ON COUNTY 185 BONDS	53,025.00	Open	Y
INGHAM COUNTY TREASURER	2010 DRAINS AT LARGE	967.69	Paid	Y
INGHAM COUNTY TREASURER	CONCRETE SAW BAR&CHAIN	715.00	Paid	Y
JACK DOHENY SUPPLIES, INC.	FSA FEE	78.00	Paid	Y
JFP BENEFIT MANAGEMENT	FSA FEES	42.00	Paid	Y
JFP BENEFIT MANAGEMENT	UNIFORMS 1/2TWP	50.00	Paid	Y
LANSING UNIFORM COMPANY	DDA GRANT DEMO GARG 115 E BEL	1,800.00	Paid	Y
LEACH AND SON CARPENTRY	LPD UNIFORM CLEANING	120.00	Paid	Y
LESLIE COIN LAUNDRY, INC	FOOD&WTR MOO'S FIRE	56.42	Paid	Y
LYNN BEARDSLEY	LPD & DPW MONTHLY GAS CHRG			
MARATHON ASHLAND PETROLEUM LLC	CARDS	2,171.78	Paid	Y
MARCO'S PIZZA	LUNCH FOR WHPP MEETING	34.95	Paid	Y
MI. ASSOC., CHIEFS OF POLICE	2011 MEMBERSHIP	100.00	Paid	Y
MICHIGAN RURAL WATER ASSOCIATI	2011 MEMBSHIP	425.00	Open	Y
MICHIGAN STATE POLICE	LEIN FEE	33.00	Open	Y
MITCHELL'S DEPT. STORE	LACROSSE BOOTS R.RYAN	125.99	Paid	Y
MULLINS AUTO PARTS	BATTERY	128.95	Paid	Y
MULLINS AUTO PARTS	COMMAND CAR 1/2TWP	142.02	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	CITY MGR RETIREMENT FOR 3/10/11PAYROLL	219.08	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	CITY MGR RETIRE FOR 03/24/11	219.08	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	MERS RPT FOR FEB 2011 - EMPLOYER	4,240.69	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	CITY MGR RETIREMENT 4/7/11 PR	219.08	Paid	Y
MUNICIPAL SUPPLY CO.	JOINT COUPLING	123.14	Paid	Y
MUZZALL GRAPHICS	BUSIN CARDS LFD1/2TWP	100.94	Paid	Y
NORTH AMERICAN SALT CO	48 TON RD SALT	2,351.80	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 3/24/11	20,278.42	Paid	Y
PAYROLL ACCOUNT	CITY SOC. SECL FOR 03-24-11 PR	1,516.73	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 03/10/11	18,941.36	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 03-10-11 PR	1,414.40	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 4/7/11	21,084.75	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 4/7/11 PAYROLL	1,578.43	Paid	Y
PITNEY BOWES CREDIT CORP	QTRLY POSTG MTR LEASE	186.00	Paid	Y
QUILL CORPORATION	PRINT CART DPW	51.28	Paid	Y
QUILL CORPORATION	SUPPLIES	325.20	Paid	Y
QUILL CORPORATION	SUPPLIES	11.98	Paid	Y
QUILL CORPORATION	GAVEL	59.69	Paid	Y
REPUBLIC SERVICES #249	MONTHLY REFUSE SERVICE	167.54	Paid	Y
REPUBLIC SERVICES #249	REFUSE SERV	169.61	Paid	Y
RESCUE EQUIP. SALES & SERV	MAINT FD EQUIP	778.23	Open	Y
SEVEN'S PAINT & WALLPAPER	PAINT FOR PARKS	224.25	Paid	Y
SIMPSON'S SERVICE, INC.	LCO-LCH-LPD OFF/CLEAN	585.00	Paid	Y
STATE OF MICHIGAN	DRINKING WATER SAMPLES	240.00	Paid	Y
STEVE DEKETT	FDIC TRAINING RM/GAS	708.82	Paid	Y
STEVE RELYEA	TRAINING MILEAGE	22.95	Paid	Y
SUPERIOR IND. SALES, INC.	GENERATOR MAINT/RPAIR 1/2TWP	493.21	Paid	Y
THE BANK OF NEW YORK	LDFA BOND DEBT PMT DUE-94	33,076.25	Open	Y

SERIES A-2				
THE STANDARD INSURANCE COMPANY	LIFE & DISABILITY NON-UNION	114.00	Paid	Y
	REIMBURSE FORSHOVEL & BROOMS-1/2 TWP	44.47	Paid	Y
TRINIDY CRAFT TRUCK & TRAILER SPECIALTIES	BELLY BLADE 2010 INTRNL PLOW POSTAGE TO MAIL 4TH QTR UTILITY	603.00	Paid	Y
U.S. POSTAL SERVICE	BILLS	150.19	Paid	Y
US BANK	1994 LDFA SERIES B-1 BOND DEBT PAYMENT	44,355.00	Open	Y
VERIZON WIRELESS	CELL PHONES	127.32	Paid	Y
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid	Y
VERIZON WIRELESS	CELL PHONES DPW, MGR, LPD	124.90	Paid	Y
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid	Y
WATER & SEWER IMPROVEMENT	QUARTERLY TRANSFER FROM W/S TO IMPR FUND	3,000.00	Paid	Y
WATER & SEWER REPLACEMENT	QUARTERLY TRANSFER FROM W/S TO REPLACEME	3,000.00	Paid	Y
WILLIS INFORMATION TECH	WORKSTATION-MGR	1,084.25	Paid	Y
WILLIS INFORMATION TECH	SETUP, COPY FILES WORKSTATION	332.50	Paid	Y
WILLIS INFORMATION TECH	BACKUP BATT, CK SERV	261.57	Paid	Y
US BANK	BOND & INT REDEMPT	550.00		
US BANK	02 FIRESTATION P&I	4,067.50		
US BANK	STREETSCAPE	24,253.75		
US BANK	1998 E BELLEVUE	508.75		
US BANK	1997 GO BOND	1,683.75		
US BANK	1997 MTF DEBT RETIRE	26,400.00		
US BANK	1997 SA BELLEVUE	705.00		
US BANK	1998 E BELLEVUE SA	866.25		
		<b>Total:</b>	401,559.97	

III. **PUBLIC COMMENT-Non-Agenda Items that Cannot be Handled During Regular Business Hours.** None.

IV. **UNFINISHED BUSINESS:**

A. Appoint member to the Leslie City Zoning Board of Appeals - term ending June 30, 2013. None.

V. **NEW BUSINESS:**

Manager Reed explained that there are two public hearings on the agenda and explained that everyone will have an opportunity to voice their comments and concerns. Clerk Davenport reviewed the hearing rules.

A. **Public Hearing, Special Use Permit 2011-SU-01, Veterinary Hospital.**

Reed explained the Special Use Permit Application process. The application was first considered at the planning commission meeting held February 23, 2011. All property owners within 300 feet of the property have been notified of the public hearing. The public hearing was advertised in the Ingham County Community Newspaper. Applicant Sean C. Nowicki DVM addressed council and expressed his interest in opening a Veterinary Hospital and stated that he is here to answer questions.

Mayor Fox opened the Public Hearing. **Public Hearing OPEN at 7:06 PM.**

Anna Gilliland 111 N Main Street.

Mrs. Gilliland explained that she lives only 2 houses from the proposed business; she spends a lot of time outside and she is concerned about the quality of life for her family and neighbors. Gilliland's concerns are about the noise from barking dogs during the day and for any overnight patients, and about animal waste. Gilliland stated that there is no room for a dog run near this location. Dr. Nowicki responded that he does not plan to have any non-medical boarders and that generally patients that require overnight care will go home with an employee. Patients will be seen by appointment, this is not a high volume business. The current garage area of the building at 101 N. Main will be used for exercising the animals. The garage area will be used for animal elimination of feces. The surrounding area will be monitored for animal waste and cleaned up daily. Nowicki plans to install sound proofing for noise reduction. The business will contract with a company to pick up the feces and carcasses weekly, this will happen discreetly with loading taking place in the garage area.

Reed explained if approved this Special Use Permit will be only for one year and will be reviewed again before renewed.

Mayor Fox asked if there was anyone else that would like to speak, anyone with questions or comments.

Mayor Fox closes the Public Hearing. **Public Hearing Closed at 7:15 PM.**

B. **Approve Special Use Permit 2011-SU-01, Veterinary Hospital.**

Motion by Shuster, supported by Beyer to approve Special Use Permit 2011-SU-01 for the period of one year.

Beegle discussed the possibility of approving the use while attaching conditions to the approval. Beegle expressed she feels the business will be a great addition to our community. Zamora asked if it would be appropriate to have a roll call vote. Clerk Davenport responded yes.

Beegle revised the current motion.

Motion amended by Beegle, supported by Motes to approve Special Use Permit 2011-SU-01 for the period of one year with the following conditions:

- There will be no dog run outside the building
- Animals will be discouraged from fecal elimination outside the building
- Animal waste found outside the building will be cleaned up by the business immediately
- Efforts will be taken to limit the noise heard outside the building

Mayor Fox asked for a roll call vote.

**ROLL CALL VOTE.**

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

Noes: None.

Abstain: None.

Absent: None.

**Motion carried.**

**C. Public Hearing, Water Plant and Distribution System.**

Reed explained that council has for many years discussed the need to address issues at the water plant. Reed reviewed the processes for applying to the Drinking Water Revolving Loan Fund through the DEQ noting that this does not obligate the city to the project. Reed announced that the engineers will give a short presentation before opening the public hearing for public comment.

Greg Minshall introduced court reporter, Deana Ryan and asked all that will be speaking to speak loudly and clearly to allow Ryan to document their comments. Minshall noted that the public hearing was publicized and that copies of the project plan have been on file for public review at Leslie City Offices and the Leslie Public Library. Minshall reviewed the application process and timeline noting that the application will be submitted if approved by the end of the month. Minshall reviewed the issues with the current City of Leslie Water Plant and presented the available alternatives. Minshall presented the selected alternative in two phases with a total estimated cost of 3.3 million; phase 1 costing 1.8 million and phase 2 costing 1.5 million. (The corresponding monthly cost for a typical residential customer would be \$18.88 if both phases were undertaken and all was financed) Trevor Wagenmaker explained the steps that have been taken at the Iron Removal Plant (water plant) to help extend the life of the filters commending the city of this process. Wagenmaker noted that the 37 year old plant has had no major repairs, explaining that the tanks have outlived the useful life and that DEQ has concerns with conditions of these tanks. Minshall explained how water meters would be a part of the improvement process. Minshall review the positive and negative impacts of the project, short term and long term.

Mayor Fox opened the Public Hearing. **Public Hearing Open at 7:50 PM.**

Jeannie King 210 W Bellevue Street.

Ms. King inquired about the monthly cost of the project, asking if this cost would drop off the bill at the end of 20 years. Minshall explained that the cost would be out there as long as the bond lasts. Tom Traciak explained that the additional cost is intended to cover the debt incurred for the project and as the debt drops off there may be added maintenance costs to repair an aging system to consider as the new plant will be 20 years old at the time of the final debt payment.

George Gilliland 111 N. Main Street.

Gilliland inquired about a portion of the project that would extend the water mains at the north end of the city creating a loop. Gilliland clarified that Minshall said that this loop would increase water pressure at Leslie High School. Gilliland asked if this added pressure would allow for the use of the fire hydrants at the high school. Minshall responded yes.

Fred Gilman 425 W. Bellevue Street.

Gilman commented that the city has to look at the wants, needs and desires. Gilman stated that the loop created at the north end of town would benefit the school and would like the city to split the cost of the loop with the school and the township.

Keith King 1930 W Fitchburg Road.

Mr. King explained that his water bill has increased each year in July. Mr. King noted that he does not get a raise in his pension each year. Traciak explained that in the past he has done an analysis for the city and that they have adopted a plan to cover the increased cost of operating the system each year. Mr. King is opposed to the city raising the water bill. Mr. King went on to say that the best thing that the City of Leslie ever did was put in the new Iron Removal Plant (IRP) explaining that prior to the IRP when flushing the hydrants the water looked like sewage. Mr. King mentioned that he feels that there will be problems with a back flow check valve on the water meters when added to the system due to high water pressure. Mr. King explained an issue he experienced with his water heater.

Anna Gilliland 111 N. Main Street

Mrs. Gilliland stated that water bills are going to rise just like everything else; it is just a fact that costs will increase and it is something we all have to accept and adjust for. Mrs. Gilliland asked about the cost to install the water meters. Minshall explained that the cost will be built into the project except for extreme situations. Mrs. Gilliland asked if this would be voted on by the community. Traciak responded no, and explained that this is a low interest debt loan program; this is not a bond issue.

Keith King compared the cost of the rates in Howell Michigan as compared to Leslie, Howell being cheaper. Traciak explained the economies of scale noting that spreading the cost of a system like this over a much larger community like Howell you will find that the rates could be lower. Mr. King added he supposed that next we will raise the sewer rates. Reed explained that there are improvements that are

needed at the sewer plant that have been addressed at previous council meetings.

Fred Gillman explained that township residents that have been on the city water system have had a better deal than city residents because they have never paid one cent toward the debt incurred by the city to create the infrastructure because the debt is paid through our taxes.

Julia Foreman 1900 W. Fitchburg Road

Foreman asked if the water main loop that will be created at the north end of town would lower the pressure for her at the south end of town. She explained that she has too much pressure and she is concerned about what this pressure will do to the water meter. Minshall responded no. Minshall explained that water meters are much better now than 30 years ago and should not have any issues with pressure changes and hard water build up.

Sharon Lantz 301 Mill Street.

Lantz asked if the city plans to flush the hydrants, reporting that she thinks this would help with the rust she has in her toilet bowl and the bad smell of the water. Minshall stated that hydrant flushing should be a part of routine maintenance.

Mayor Fox asked if there was anyone else that would like to speak, anyone with questions or comments.

Hearing none Mayor Fox closes the Public Hearing. **Public Hearing Closed at 8:42 PM.**

**D. Approve Resolution No. 2011-06**

Reed reminded council that this resolution is needed to apply for the loan and does not bind the city to the project.

Motion by Beegle, supported by Motes to approve Resolution No. 2011-06.

**CITY OF LESLIE**

**RESOLUTION NO. 2011-06**

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

**WHEREAS**, the City of Leslie, Michigan recognizes the need to make improvements to its existing water treatment and distribution system; and

**WHEREAS**, the City of Leslie, Michigan authorized Fitzgerald Henne & Associates, Inc. to prepare a Project Plan, which recommends the construction of Water Treatment Plant and System Improvements; and

**WHEREAS**, said Project Plan was presented at a Public Hearing held on the 12<sup>th</sup> day of April, 2011 and all public comments have been considered and addressed;

**NOW THEREFORE BE IT RESOLVED**, that the City of Leslie, Michigan formally adopts said Project Plan and agrees to implement the selected alternative (Alternative Phase I & Phase II as attached).

**BE IT FURTHER RESOLVED**, that the City Manager, a position currently held by Brian Reed, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

**ROLL CALL VOTE**

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

Nays: None.

I certify that the above Resolution was adopted by the Leslie City Council on the 12<sup>th</sup> day of April, 2011.

\_\_\_\_\_  
Denae Davenport, Leslie City Clerk                      Date

**Selected Alternative:**

1. Phase I (2011 – 2013)
  - a. Construct a new 1.6 million gallon per day iron removal water treatment plant at the existing site. The capacity of the new treatment plant is based on matching the capacity of the existing plant.
  - b. Construct a new well house over well No. 3 and rehabilitate the existing remaining well houses.
  - c. Install water meters at individual customer locations and set up a billing program.
2. Phase II (2014 – 2020)
  - a. Install safety improvements at the elevated water storage tank.
  - b. Water main improvements for reliability/pressure requirements as listed below:
    - (1) Construct 12-inch main from the east side of the railroad to Main Street

- (2) Replace 4-inch mains on Washington Street and Sherman Street
- (3) Connect the 12-inch main west of US 127 to the 8-inch main at the High School
- (4) Replace 4-inch mains on Race Street, Oak Street and Adams Street

**E. Approve Road Closure for Leslie's 175<sup>th</sup> Celebration.**

Reed explained that the 175<sup>th</sup> Committee has been working on this event for some time and would like to request the closure of a few streets.

Motion by Motes, supported by Beegle to approve the Leslie 175<sup>th</sup> Celebration event for the September 23, 24, and 25<sup>th</sup> of 2011 and to allow street closures for the event including Commercial Drive and Carney Street from Bellevue to Main from the 21<sup>st</sup> through the 25<sup>th</sup>, Carney street from Main to Armstrong and Bellevue from Main to Commercial for intermittent closure Saturday the 24<sup>th</sup>, North Main from Bellevue to Baggerly for Saturday September 24<sup>th</sup>, Race Street from Main to Pennsylvania on Saturday the 24<sup>th</sup>. **All yes. Motion carried.**

**F. White Pine 5K, Sept 25, 2011.**

Martha Owen reported that last year's event took place without any problems or traffic disruptions. White Pine provided adults stationed at intersections to assist with traffic without closing the street. Owen noted that there is minimal traffic on early Sunday Mornings in the City to contend with. Motion by Beegle, supported by Shuster to approve the White Pine 5k run on September 25, 2011. **All yes. Motion carried.**

**G. Resolution No. 2011-07, Medical Marihuana Moratorium.**

Attorney Grua reported that Michigan's Medical Marihuana Act has kept many law firms busy. The act passed in the City of Leslie by a vote of 519 to 269. Grua mentioned that the legislature may take action to regulate what is permissible. Grua recommends giving the legislature a chance to fix the issues created by the act by extending the moratorium until the end of the year. Grua clarified that he is not suggesting council run from the issue; just wait to see what changes may come from the state legislature. Shuster asked if Reed had been contacted by any businesses that are interested in locating in Leslie. Reed responded yes, about six.

Motion by Motes, supported by Shuster to approve resolution no 2011-07.

**CITY OF LESLIE**

**RESOLUTION NO. 2011-07**

**A RESOLUTION TO ESTABLISH LAND USE MORATORIUM  
REGARDING COMMERCIAL MEDICAL MARIHUANA**

At a regular meeting of the City Council of the City of Leslie held on Tuesday, the 12<sup>th</sup> day of April, 2011, at 7:00 p.m.

PRESENT: Councilmembers Beegle, Beyer, Motes, Shuster, Zamora and Mayor Fox.  
ABSENT: None.

The following Preamble and Resolution were offered by Motes and supported by Shuster:

**WHEREAS**, the City expects to receive applications for land use approval for commercial medical marihuana-based entities; and

**WHEREAS**, adequate and comprehensive regulations taking into consideration citing requirements, impact on surrounding areas, technical criteria, state requirements, safety and review procedures do not presently exist;

**NOW, THEREFORE, IT IS RESOLVED THAT:**

1. The City shall and does hereby establish a land use moratorium for a period of two hundred sixty three (263) days from and after the date hereof for the purpose of evaluating and adopting criteria deemed necessary for the equitable and reasonable regulation of land uses pertaining to commercial medical marihuana-based entities and medical marihuana use, during which period no applications for such land use will be processed or granted.

2. The City Manager and Zoning Administrator or his designee shall report to the City Council within ninety (90) days from the date hereof as to the progress of staff regarding the evaluation and adoption of such criteria

as a possible amendment to the existing City Zoning Ordinance. If, upon hearing such report, the City shall determine that additional time is required or is appropriate for such evaluation and adoption, the moratorium established hereunder may be extended for a reasonable period necessary for consideration of an adoption of an appropriate ordinance.

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Beyer, Motes, Shuster, Zamora and Mayor Fox.  
 NAYES: None.

ABSENT: None.

The foregoing Resolution declared adopted on the date written above.

\_\_\_\_\_  
 Denae Davenport, City Clerk

STATE OF MICHIGAN        )  
   )ss  
 COUNTY OF INGHAM        )

I, the undersigned, the duly qualified Clerk of the City of Leslie, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the City Council at a regular meeting held on the 12th day of April, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 12<sup>th</sup> day of April, 2011.

\_\_\_\_\_  
 Denae Davenport  
 Leslie City Clerk

**H. Approve Budget Amendments.**

Neu explained the budget amendments needed for the pool grant and fire truck purchase noting that the net affect is zero.

Motion by Motes, supported by Beyer to approve the budget amendments. **All yes. Motion carried.**

**I. Driveway Permit, 409 East St.**

Reed explained that the resident at 409 East Street would like to widen the end of his driveway by a couple feet in each direction while he repaves the existing driveway.

Motion by Motes, supported by Beyer granting permission for the widening of the driveway at 409 East Street not to exceed 21 feet. **All yes. Motion carried.**

**J. Lions Club-White Cane Sales, April 30, 2011.**

Motion by Beegle, supported by Motes to approve the request of the Leslie Lions Club for the White Cane Drive from 10am to 4pm at Valueland and the intersection of Bellevue and Main Street. **All yes. Motion carried.**

**K. Seventh-Day Adventist, Door-to-Door Campaign.**

Motion by Beegle, supported by Motes to allow Seventh-Day Adventist door to door campaign contingent on providing all the appropriate information needed by City Offices.

Motion amended by Beegle, supported by Motes to allow Seventh-Day Adventist door to door campaign, Monday – Saturday from 10:00 AM – 4:00 PM, contingent on providing all the appropriate information needed by City Offices. **All yes. Motion carried.**

**VI. COUNCIL AGENDA:**

**A. Committee Reports.**

Zamora attended the MML Capital Conference enjoyed the conference and the contacts he has made but there was not a lot of good news this year. Zamora also attended the Habitat for Humanity Event recently. Zamora’s summer events are coming up. Motes reported that the cemetery has continued to move forward with the master plan and expects to have Michael Canteberry attend the May council meeting. Next cemetery meeting is set for May 19, 2011. Grua is working on the cost recovery ordinance, maintenance code adoption and reviewing the contract with the city and Infrastructure Alternatives for the Rural Development application.

**B. Manager’s Report.**

Reed reported that Leslie Fire Chief Howe will attend the next meeting and will report on the fire at Moo’s. Reed expects that there will be a battle between the insurance companies.

**C. Closed Session; Manager’s Evaluation.**

Motion by Motes, seconded by Beegle to enter into Closed Session for the purpose of discussing the City

Manager's Evaluation. All yes. Motion carried.

Leave Open Session at 9:14 PM.

Mayor Fox called the meeting into Open Session.

Open Session resumed at 9:40 PM.

Manager Reed presented council with the copy of the City of Leslie's Proposed Budget for Fiscal Year July 1, 2011 through June 30, 2011. Reed commented that Finance Director Neu has put many hours into this budget and that Reed and Neu are satisfied with the results.

**D. Motion to Adjourn.**

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

Meeting adjourned at 9:42 PM.

Respectfully Submitted,

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Denae Davenport  
Leslie City Clerk