

**CITY OF LESLIE
REGULAR COUNCIL MEETING
DRAFT MINUTES
APRIL 11, 2023**

Present: Johnson, Beegle, Doane, Eggleston, Fox, Stewart

Excused: Owen

Also Present: City Clerk Cox, City Manager Bogart, Finance Director Howe, City Engineer Smaka, Leslie Police Chief Bennehoff, City Attorney Freeman.

Item 1 **Consent Agenda**

- A. Approval of the agenda.
- B. Approval of the minutes of regular meeting on March 21, 2023.
- C. Payment of Bills - Affirm check disbursements totaling \$60,282.78 for March 2023.
- D. Street Closure Requests:
 - a. Awaken Street Closure: Saturday, October 7th. Main Street between Bellevue and Carney, Bellevue from Main St to Commercial Dr (corner to Dave's place), and the parking lot beside the Event Center from 8am-11pm.
 - b. Tim McCann, Leslie Varsity Football: Saturday, June 24th. Main Street between Bellevue and Carney. Corn hole tournament. 10am-6pm
 - c. LYBSA Parade Route Request: April 29th
- E. 2023-2024 Draft Budget
- F. Communication:
 - 1. Manager's Report.
 - 2. March 2023 Financials.
 - 3. March 2023 Police Department Report.

Moved by Stewart, seconded by Eggleston to approve consent agenda as presented.

**ALL YEAS
MOTION CARRIED**

Item 2 **Citizen Comments and Questions**

Jeanne Fox-Rives Junction, MI

Item 3 **Items of Discussion**

A. Land Bank Presentation

Alan Fox, Ingham County Treasurer and Roxanne Case, Ingham County Land Bank, updated council on the demolition of former high school on Woodworth Street. Demolition will possibly be started in June—an open house for the public/alumni is being planned.

Item 4 **Public Hearing**

- A.** SRF Funding Application: Project Planning Document for the proposed Wastewater Treatment Plant (WWTP) Improvement project..

Mayor Johnson opened public hearing.

No public comment received.

Mayor Johnson closed public hearing.

- B.** Ordinance No. 232 *An Ordinance to amend and add certain provisions to Chapter 10 of the Code of Ordinances, City of Leslie, Ingham County, Michigan, to permit the keeping of chickens in residentially zoned areas while protecting the health, safety, and general welfare of the residents and visitors of the City of Leslie.*

Mayor Johnson opened public hearing.

No public comment received.

Mayor Johnson closed public hearing.

Moved by Doane, seconded by Beegle to approve Ordinance No. 232.

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Absent

Fox-Yes

Stewart-Yes

MOTION CARRIED

Item 5

Items of Business

- A.** Resolution 2023-07 WWTP Improvements

Moved by Beegle, seconded by Stewart to approve Resolution 2023-07.

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Absent

Fox-Yes

Stewart-Yes

MOTION CARRIED

- B.** Set Budget Meeting Date

Moved by Stewart, seconded by Doane to set budget workshop date for May 2, 2023, at 6pm.

ALL AYES

MOTION CARRIED

C. Set Public Hearing

Moved by Stewart, seconded by Doane to set public hearing FY 2023-2024 Budget on May 16, 2023, at 7pm.

ALL AYES

MOTION CARRIED

Item 6

Adjournment

Moved by Stewart, seconded by Eggleston to adjourn.
Time: 7:35 pm.



Clerk Chelsea Cox