CITY OF LESLIE REGULAR COUNCIL MEETING MINUTES SEPTEMBER 19, 2023

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

Excused: None

Also Present: City Manager Bogart, City Clerk Cox, Finance Director Howe, 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 August 15, 2023.
- C. Approval of the minutes of special meeting on September 12, 2023
- D. Payment of Bills Affirm check disbursements totaling \$63,469.71 for August 2023.
- E. Approval of Leslie Homecoming Parade Route
- F. Approval of Light Pole Use for LACC Decorating Contest
- G. Communication:
 - 1. Manager's Report.
 - 2. August 2023 Financials.
 - 3. August 2023 Police Department Report.
 - 4. LYBSA Correspondence
 - 5. Resident Correspondence—Patricia Anderson, 204 W Bellevue St

Moved by Fox, seconded by Owen to approve consent agenda as presented.

ALL YEAS MOTION CARRIED

| Item 2 | Citizen Comments and Questions |
|------------------------|--------------------------------|
| Joyce Kranz, 108 Adams | |
| | |
| Item 3 _ | Items of Discussion |
| None | |
| Item 4 | Public Hearing |
| None | |
| | |
| Item 5 | Items of Business |

A. Resolution 2023-20 Sewer Rates

Moved by Owen, seconded by Doane to approve Resolution 2023-20

Roll Call Vote Stewart -Yes Eggleston- Yes Fox- Yes Owen- Yes Doane - Yes Beegle - Yes Johnson - Yes

CITY OF LESLIE

RESOLUTION NO. 2023-20

A RESOLUTION AUTHORIZING THE INCREASE OF SEWER RATES EFFECTIVE October 1, 2023

WHEREAS, the Leslie City Council has reviewed a rate analysis by Baker Tilley at a meeting held February 21, 2023: for the purpose of re-evaluating and revising sewer rates; and

WHEREAS, the City of Leslie has the inherent authority, under Section 16.5 of the City Charter to revise public utility charges by resolution.

WHEREAS, the current sewer rates are not enough to cover current debt obligations and operations and maintenance needs; and

WHEREAS, the City Council will need to raise rates again in the future for the upcoming Wastewater Treatment Plant renovation project.

NOW, THEREFORE, BE IT RESOLVED, that the sewer rates for the City of Leslie be set as follows effective October 1, 2023:

| Quarterly Ready to Serve Sewer Charge | | |
|---------------------------------------|------------|--|
| 5/8 inch | \$72.76 | |
| 1-1/2 inch | \$247.00 | |
| 2 inch | \$442.85 | |
| 3 inch | \$996.39 | |
| 4 inch | \$1,771.37 | |
| | | |
| Sewer usage per 1,000 gallons | \$10.60 | |

BE IT FURTHER RESOLVED, that the City of Leslie will continue to review and adjust water and sewer rates if needed on an annual basis provided for in Section 86-293 of the Leslie City Code of Ordinances.

B. Resolution 2023-21 Water Rates

Moved by Fox, seconded by Owen to approve Resolution 2023-21

Roll Call Vote

Stewart -Yes Eggleston- Yes Fox- Yes Owen- Yes Doane -Yes Beegle -Yes Johnson -Yes

CITY OF LESLIE

RESOLUTION NO. 2023-21

A RESOLUTION AUTHORIZING THE INCREASE OF WATER RATES EFFECTIVE October 1, 2023

WHEREAS, the Leslie City Council has reviewed a rate analysis by Baker Tilley at a meeting held February 21, 2023: for the purpose of re-evaluating and revising water rates; and

WHEREAS, the City of Leslie has the inherent authority, under Section 16.5 of the City Charter to revise public utility charges by resolution.

WHEREAS the current water rates are not enough to cover current debt obligations and operations and maintenance needs; and

WHEREAS the City Council will need to raise rates again in the future for operations and infrastructure replacement costs.

NOW, THEREFORE, BE IT RESOLVED, that the water rates for the City of Leslie be set as follows effective October 1, 2023:

| Quarterly Ready to Serve Water Charge | | |
|---------------------------------------|------------|--|
| 5/8 inch | \$70.98 | |
| 1-1/2 inch | \$245.93 | |
| 2 inch | \$437.20 | |
| 3 inch | \$983.73 | |
| 4 inch | \$1,595.34 | |
| | | |
| Water usage per 1,000 gallons | \$5.68 | |

BE IT FURTHER RESOLVED that the City of Leslie will continue to review and adjust water and sewer rates if needed on an annual basis provided for in Section 86-293 of the Leslie City Code of Ordinances.

C. IronWorx Curb Cut

Moved by Stewart, seconded by Doane to approve curb cut at Industrial Park.

ALL YEAS MOTION CARRIED

- D. Leslie Fire Department Command Vehicle Purchase
 Tabled—pending action following Leslie Township decision
- E. Leslie Police Department Backup Generator

Moved by Fox Seconded by Owen to approve up to \$9,000 for a new generator for Leslie Police Department.

ALL YEAS MOTION CARRIED

F. Early Voting Site Agreement

a. Moved by Doane Seconded by Owen to approve Early Voting Site

Agreement

Roll Call Vote

Stewart -Yes

Eggleston -Yes

Fox- No

Owen -Yes

Doane -Yes

Beegle- Yes

Johnson -Yes

Item 6 Adjournment

Moved by Doane, seconded by Owen to adjourn.

Time: 7:45 pm.

