

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, May 12, 2015 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Zamora presiding.

PRESENT: Councilmembers Pamela Beegle, Derek Flory, Randy Fox, Alison Morrison, Shelly Motes, Jennifer Shuster, and Mayor Pete Zamora.

ABSENT: None.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Attorney Mark Grua, Resident Joyce Kranz, Tim McLean Jonesville Asst Mgr, Barb Keeler Leslie Library, CADL reps Vern Johnson and Sheryl Knox.

Mayor Zamora led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Motion Beegle, second Morrison to approve the agenda with the correction and additions. All ayes. Motion carried.

II. CONSENT AGENDA:

A. Approve the minutes of the April 14, 2015 Council Meeting.

B. Approve the minutes of the April 14, 2015 Budget Workshop.

C. Approve Payment of the Bills as presented.

D. Approve American Legion Auxiliary Poppy sales, May 25, 2015 9 am – 1 pm.

E. Correspondence.

Motion Motes, second Flory to approve the consent agenda with corrections to the April 14, 2015 Regular Council Meeting minutes. All ayes. Motion carried.

INVOICE SUMMARY

Date:

5/9/2015

MAY 12, 2015 COUNCIL MEETING BILLS

DETAILS AVAILABLE UPON REQUEST

VENDOR	DESCRIPTION	AMOUNT	STATUS
2012 SEWER B&I REDEMPTION	MONTHLY XFER PER BOND TRANSCRIPT	5,119.00	Open
2012 WATER BOND & INTEREST REDEMPTI	MONTHLY XFER PER BOND TRANSCRIPT	8,550.00	Open
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	299.89	Paid
ALERUS FINANCIAL	AMENDED MERS PAYMENT FOR REEVES	10.00	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	295.07	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	297.23	Paid
ARROW UNIFORM ASSOCIATED	DPW UNIFORM RENTAL	159.75	Paid
GOVERNMENT SERV	PRMITS & INSPEC MAR 16, 2015-APR15,2015	785.00	Paid
AT&T	MONTHLY PHONE BILLS	571.60	Paid
AUTO VALUE MASON BLUE CROSS BLUE SHIELD OF MICHIGAN	SOCKET SET, CAP & PAINT	49.57	Open
BRUCE HOWE	EMPLOYEE HEALTH INS LFD1/2TWP DINNER FIRE DEPT MTG	2,543.81	Paid
BS&A	FILLING EGGS FOR EASTER EGG HUNT	170.91	Paid
BYRUM HARDWARE	ANNUAL SERV/SUPPT TAX, GL, AP, CR, UB	1,589.00	Open
BYRUM HARDWARE	LFD 1/2 TWP STATION SUPPLIES	250.07	Paid
BYRUM HARDWARE	DPW SUPPLIES, WATER & VEHICLE SUPPL	504.94	Paid
CARDMEMBER SERVICE	MML CONF, DPW IMPRV, MRWA CONF, SEWER BACKUP, ASSESSMENT NOTICES, PP STATEMENTS,	2,419.02	Paid
CHARLES S ZEMLA	BOR DETERMINATION	761.47	Paid
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,500.00	Open
CINTAS CORPORATION	MAT SERV LPD, LCO, LCH	128.00	Paid
CITY OF LESLIE	WATER & SEWER BILLS ALL PROPERTIES	2,979.98	Paid

CONSUMERS ENERGY	FACILITIES BILLS MONTHLY	4,089.79	Paid
CONSUMERS ENERGY	INFRASTRUCTURE ALTERNATIVES BILLS	3,072.44	Paid
COUNTY OF INGHAM	LPD QTRLY RADIO FEES 4/1/15-6/30/15	176.65	Paid
COUNTY OF INGHAM	LFD1/2TWP QTRLY RADIO FE 4/1/15-6/30/15	757.08	Paid
D & G EQUIPMENT, INC.	WATER PUMP FOR LEAF VAC	597.74	Open
ELHORN ENGINEERING	WELLS CHEMICALS	630.00	Open
ELHORN ENGINEERING	WELLS CHEMICALS	251.00	Open
GRUA, TUPPER & YOUNG	ATTY FEES MARCH 2015	962.50	Paid
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	14,768.96	Open
JFP BENEFIT MNT	FSA FEES APRIL 2015	13.00	Paid
	CROSS CONNECTION PROGRAM TESTING		
JOHN L. POMAVILLE	3 BACKFLOW PREVENTERS	455.00	Paid
LONNIE'S HAULING & TREE SERVICE	REMOVING & TRIMMING TREES	1,000.00	Paid
MASON ELEVATOR CO.	GRASS SEED	122.50	Open
MICHAEL R. KLUCK	LABOR NEGOTIATIONS	216.54	Paid
MICHIGAN MUNICIPAL LEAGUE	LISTING FOR FINANCE DIRECTOR POSITION 2015	112.70	Open
	TREASURER SEARCH, MBOR, 2015-SU-1, SEWER DISCHARGE	978.80	Paid
MICHIGAN.COM MUNICIPAL EMPLOYEES' RETIR	MERS REPORT FOR APRIL 2015	3,118.02	Paid
NAPA AUTO PARTS	BRAKE CLEANER	23.76	Paid
NAPA AUTO PARTS	RADIATOR & AUTO GAUGE	43.98	Open
OLD DOMINION BRUSH	LEAF VAC- SUPPLIES	570.80	Open
PAYROLL ACCOUNT	PAYROLL DATED 04/30/2015	20,326.45	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 04-30-15 PR	1,506.02	Paid
PAYROLL ACCOUNT	PAYROLL DATED 04/16/15	27,502.53	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 04/16/15 PR	2,054.95	Paid
PAYROLL ACCOUNT	PAYROLL DATED 05/14/15	22,549.78	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 05-14-15 PR	1,592.75	Paid
PLASTIGAGE CUSTOM FABRICATION	LFD1/2TWP ACCOUNTABILITY TAGS	14.00	Paid
QUILL CORPORATION	LFD1/2TWP 4-BLK INK CART	83.96	Open
QUILL CORPORATION	OFFICE SUPPLIES	193.87	Open
RICOH USA INC	MONTHLY PER COPY FEE	63.56	Paid
RON BOGART	FDIC CONFERENCE	500.02	Paid
SCHAFFER'S LAWN & SNOW, INC.	STREET SWEEPING APR 2014	750.00	Open
	COMMUNITY GARAGE SALE SIGNS UPDATE	77.00	Paid
SIGN CREATIONS			
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	125.00	Paid
STATE OF MICHIGAN-MSP	SEX OFFENDER REGISTRATION FEE, ENDING REGISTRATION DATE 3/31/15	120.00	Paid
SUPERIOR SAW	CHAIN SAW SUPPLIES FOR GARAGE	335.11	Open
THE STANDARD INSURANCE COMPANY	EMPL LIFE & DISABILITY	365.96	Paid
	LFD FIRE STATION, GENERATOR, TERRORISM & FLOOD	650.00	Paid
TOWNSHIP OF LESLIE	LPD MOBILE INTERNET	97.24	Paid
VERIZON WIRELESS	CELL PHONES MGR, DPW, LPD	188.28	Paid
VERIZON WIRELESS			
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,421.04	Paid

WILLIS INFORMATION TECH., INC.	POLICE COMPUTER SETUP LIC KEY		
WOW! BUSINESS	POLICE SOFTWARE	95.00	Open
WOW! BUSINESS	LFD MONTHLY INTERNET	32.97	Paid
WOW! BUSINESS	LPD MONTHLY INTERNET	32.97	Paid
US BANK	STREETSCAPE BOND PMT	31,810.00	Paid
		Total:	141,624.03

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

Joyce Kranz, 108 Adams complained about her water quality.

Keneanne Cowden 405 Washington complained about the Mitchell twin parade.

IV. UNFINISHED BUSINESS:

A. Water Update.

Reed reported that council recently had a water rates workshop and approved the new rates. July 1st will still have the flat rate billing and in October we will begin to switch to metered rates. Reed reported that we received a few complaints about iron in the water again in the northeast section of town. These seem to have subsided now. Public works department has run the hydrants again in this area. Reed reported that we need to perform an inspection of the water tower which is part of routine maintenance every 5-6 years. This will mean that the tower will be taken off line and that the wells will run continuously for a few days to a week. Kranz leaves meeting.

B. 117 E. Bellevue.

Reed reported that Attorney Grua has done some work on this deal preparing a packet of information. We have received some title work and a survey has been completed. The abatement of hazardous materials has begun. We should receive the bids back on demolishing the structure shortly.

V. NEW BUSINESS:

A. Public Hearing at 7:00 PM for Fiscal Year Budget July 1, 2015-June 30, 2016

Manager Reed provided updated budget pages to council. Reed noted that the parks and rec plan needs to be updated with the closing of the pool, non-motorized transportation has to be updated. There are some funds for a facilitator to assist with this process.

Mayor Zamora OPENED the Public Hearing on the Budget at 7:18 pm.

Receiving no comment from the public regarding the budget,

Mayor Zamora CLOSED the Public Hearing on the Budget at 7:20 pm.

B. Annual Library Report.

Barb Keeler provided her annual report for the Leslie Library. Keeler introduced her guests from CADL Vern Johnson, treasurer, and Sheryl Knox, director of IT. Keeler provided an overview of the programs and offerings at the Capital Area District Library (CADL).

C. Contract Agreement with Sandy Gower for Third Party Administration of CDBG Grant

Reed explained that we have received a letter of intent for a façade grant from the State of Michigan for Mitchell's Department Store and Crossroads Bar and Grill. This will bring in nearly \$200,000 of State money to restore the facades of both buildings to historical standards, replace windows, tuckpoint, do roofing, etc. We still must complete a formal application and an environmental review before it is official, but the letter of intent from the state makes it a very good chance. We must hire a CDBG certified third party administrator. Sandy Gower of Ingham County is CDBG certified and we already pay her out of the DDA and LDFA for economic development activities and she can do this for us. I recommend utilizing her services for this project. This would be of no cost to the City as she cannot accept payment from the City given our agreement for paying a portion of her salary. Notices will have to go out about the process when the formal application begins.

Motion Flory, second Motes to authorize a third party administrator agreement with Sandra Gower. All ayes. Motion carried.

D. Approve Renewal Special Use Permit 90-SU-1, 412 N Main St.

Motion Motes, second Fox to approve the renewal of Special Use Permit 94-SU-1, 412 N Main Street, for a period of 5 years. All ayes. Motion carried.

E. Approve Renewal Special Use Permit 94-SU-3, 412 N Main St.

Motion Beegle, second Motes to approve the Renewal of Special Use Permit 94-SU-3, 412 N Main Street, for a period of 5 years. All ayes. Motion carried.

F. Baggerly Street Closure Request – Deb Janson LMS Rewards Day.

Motion Shuster, second Morrison to close Baggerly Street on Thursday, May 28, 2015 from noon to 3pm for the Middle School 3rd trimester reward day. All ayes. Motion carried.

VI. COUNCIL AGENDA:

A. Committee Reports.

Fox reported the Spring Clean up May 16, 2015. Grua has been working with Reed on 117 E. Bellevue, 425 agreement and other project upcoming. Grua thank Reed for his contributions to the City of Leslie. Zamora thanked Reed for his time at the city and stated that he made a high impact to get things done.

B. Manager's Report.

Reed reported that the 425 agreement is looking good, Grua is reviewing. The annual CCR report has been released and will show a violation. This violation never affected the safety. It involved testing the disinfectant by products, we tested in the correct time frame but we initially tested in the wrong location. We then tested in the correct location and the levels tested were correct but were outside of the time frame for the test.

Reed expressed his love for Leslie and that he has enjoyed his time here immensely. He has always loved coming to work here. Brief Break at 8:05 pm

C. Closed Session to Discuss Union Negotiations

Motion Beegle, second Flory to authorize a CLOSED Session for the purpose of discussing union negotiations. Roll call vote. Ayes: Beegle, Flory, Fox, Morrison, Motes, Shuster, and Mayor Zamora. Noes: None. Absent: None. Abstained: None. Motion carried.

Closed Session began 8:14 pm. Open Session resumed 8:21 pm.

D. Consider Ratification of Union Contract:

Consider Ratification of Contract between the City of Leslie and City of Leslie Department of Public Works Employees Chapter of Local #1390, affiliated with Michigan AFSCME, Council #25, AFL-CIO.

Motion Fox, second Beegle to ratify the contract between the City of Leslie and City of Leslie Department of Public Works Employees Chapter of Local #1390, affiliated with Michigan AFSCME, Council #25, AFL-CIO. Roll call vote. Ayes: Beegle, Flory, Fox, Morrison, Motes Shuster, and Mayor Zamora. Noes: None. Absent: None. Abstained: None. Motion carried.

Consider Ratification of Contract between the City of Leslie and City of Leslie Capitol City Lodge No. 141 of the Fraternal Order of Police (FOP).

Motion Beegle, second Motes to ratify the of the Contract between the City of Leslie and the City of Leslie Capitol City Lodge No. 141 of the Fraternal Order of Police (FOP). Roll call vote. Ayes: Beegle, Flory, Fox, Morrison, Motes Shuster, and Mayor Zamora. Noes: None. Absent: None. Abstained: None. Motion carried.

E. Closed Session to Discuss City Manager Candidates

Motion Fox, second Beegle to authorize a CLOSED Session for the purpose of discussing union negotiations. Ayes: Beegle, Flory, Fox, Morrison, Shuster, and Mayor Zamora. Noes: None. Absent: Motes. Abstained: None. Motion carried.

Closed Session began 8:35 pm. Open Session resumed 9:15 pm.

There was a consensus of council to hold interviews with six candidates on May 21, 2015 beginning at 6:00 pm, with a second interview date set for May 29, 2015 if needed. Zamora will ask Sue Fulk to be the moderator for the interviews.

F. Motion to Adjourn.

Motion Flory, second Motes to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 9:26 pm.

Respectfully submitted,

Denae Davenport
Leslie City Clerk