

**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
MINUTES  
DECEMBER 6, 2016**

Present: Beegle, Fox, Motes, Neu and Zamora.

Absent: Morrison (excused) and Shuster (excused).

Also Present: City Manager Aaron Desentz, Deputy Clerk Carrie Howe, DPW Director Rob Antekeier, DPW Tim Ryan, Joyce Kranz, Jean Wixson, Wayne Babin, Sara Sauer, Paul Pavlica, Thomas Muff and Megan Muff.

The meeting was called to order at 7:00 p.m. by Mayor Zamora. The meeting was held at Leslie City Hall, 107 E. Bellevue Street, Leslie.

**Item 1** **Approval of the Agenda**

Moved by Beegle, seconded by Neu to approve agenda.

ALL YEAS  
MOTION CARRIED

**Item 2** **Consent Agenda**

- A. Approve the minutes of the November 1, 2016 Council Meeting
- B. Approve Payment of Bills as Presented
- C. Motion to Confirm Regular Council Meeting Time and Place

Moved by Fox, seconded by Beegle to approve the consent agenda.

ALL YEAS  
MOTION CARRIED

# INVOICE SUMMARY

Date: 11/29/16

Page: 1

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CONSUMERS ENERGY	AREA LIGHTS	2,605.51	Paid	Y
I.T. RIGHT	MONITOR SHARING	130.02	Paid	Y
CRYSTAL HUNTER	FLOWER BEDS	135.00	Paid	Y
I.T. RIGHT	SERVICE CONTRACT INSTALLMENT	710.00	Paid	Y
FASTENAL COMPANY	GARAGE SUPPLIES	26.06	Paid	Y
BADER & SONS CO	REPAIRED GATOR	195.83	Paid	Y
MULLINS AUTO PARTS & TOWING	TOW AND REPAIR JOHN DEERE TR.	183.33	Paid	Y
EATON FARM BUREAU COOP	WEED KILLER AND SEED	230.71	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	517.50	Paid	Y
USA BLUEBOOK	WATER REAGENTS	446.05	Paid	Y
CARRIE FANCHER-HOWE	CANDY FOR WOODWORTH PARADE	67.34	Paid	Y
JACK DOHENY SUPPLIES, INC.	HOSE CLAMPS	78.89	Paid	Y
I.T. RIGHT	COMPUTER WORK	287.55	Paid	Y
INFRASTRUCTURE ALTERNATIVES	PARTS FOR PUMP STATION	174.51	Paid	Y
DURO-LAST, INC.	REPAIR OF CITY HALL ROOF	159.00	Paid	Y
INGHAM COUNTY ECONOMIC DEVELOP	EDC 2016	8,914.07	Paid	Y
VERIZON WIRELESS	POLICE DEPT MODEM	108.68	Paid	Y
VERIZON WIRELESS	PHONES OCT 2016	114.78	Paid	Y
AT&T	WEB HOSTING	11.96	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	380.55	Paid	Y
USA BLUEBOOK	AMMONIA ION ELECTRODE	637.51	Paid	Y
MR. STUMPGRINDER	CITY OF LESLIE/CEMETERY STUM	1,565.00	Paid	Y
INTERSTATE BILLING SERVICES,	TOPSOIL SCREEN RENTAL	2,900.00	Paid	Y
IMAGECRAFT	SMITH, CONKLIN & CARTER PLAQU	68.04	Paid	Y
BYRUM HARDWARE	OCT 2016 INVOICE	656.74	Paid	Y
CARDMEMBER SERVICE	OCTOBER 2016	2,137.52	Paid	Y
CINTAS CORPORATION	OCTOBER MATS	113.32	Paid	Y
CINTAS CORPORATION	DEW OCT	169.96	Paid	Y
VALU LAND	SUPPLIES FOR HALLOWEEN PARTY	293.34	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	2,831.25	Paid	Y
STATE OF MICHIGAN	SOR FEE	30.00	Paid	Y
C2AE	ENGINEERING SERVICES	358.59	Paid	Y
HAPPY CLEAN	OCT CLEANING	605.00	Paid	Y
STATE OF MICHIGAN	ANNUAL WATER SUPPLY FEE	1,278.78	Paid	Y
MICHIGAN.COM	MOOS BAR, PUBLIC ACC, SILVER	163.80	Paid	Y
ARGUS-HAZCO	FACE PIECE AIR MASKS	534.88	Paid	Y
GOV'T FINANCE OFFICERS ASSOC	ANNUAL MEMBERSHIP	160.00	Paid	Y
STATE OF MICHIGAN	SRMS USER FEE 10/1/16-9/30/1	600.00	Paid	Y
MI. ASSOC., CHIEFS OF POLICE	MACP TRAINING CONFERENCE REG	230.00	Paid	Y
SUPERIOR SAW	SUPPLIES	175.71	Paid	Y
CONSUMERS ENERGY	OCT 2016 FACIL BILLS	2,717.16	Paid	Y
CONSUMERS ENERGY	OCT IA BILLS	3,034.11	Paid	Y
WOW! BUSINESS	WOW MONTHLY PHONES	517.12	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEES	18.00	Paid	Y

# INVOICE SUMMARY

Date: 11/29/16

Page: 2

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS FMO DEC	4,975.24	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS LCO FMO	3,248.04	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,128.39	Void	Y
GRANGER	FALL CLEAN UP	445.00	Paid	Y
NATIONAL HOSE TESTING SPECIAL	HOSE AND LADDER TESTING	3,038.75	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	26.75	Paid	Y
MICHIGAN STATE FIREMENS ASSO	CITY OF LESLIE 2017 MEMBERSH	75.00	Paid	Y
UPS FREIGHT	AIR PACK FREIGHT CHARGE	145.00	Paid	Y
AMS CONSTRUCTION EQUIP. CORP	PURCHASE OF NEW BACKHOE	40,264.57	Paid	Y
IMAGECRAFT	ELECTION INSPECTOR NAME BADG	8.00	Paid	Y
LESTER BROTHERS EXCAVATING	NORTH MAIN AND KIMBALL SEWER	12,845.00	Paid	Y
MML	CITY OF LESLIE DCD SONSORTIUM	140.00	Paid	Y
MICHIGAN POLICE EQUIPMENT CO	HOLSTER, POUCH AND CASES	220.80	Paid	Y
DELUXE FOR BUSINESS	W2, 1099S	167.94	Paid	Y
BS&A	SPECIAL ASSESSMENT ANNUAL SE	154.00	Paid	Y
MITCHELL'S CARPET CARE	CITY OF LESLIE 9/24/16--10/2	530.89	Void	Y
CARDMEMBER SERVICE	OCT 2016	946.18	Paid	Y
BYRUM HARDWARE	LFD OCTOBER 2016	128.20	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,128.39	Paid	Y
MITCHELL'S DEPT. STORE	CITY OF LESLIE OCT 2016	530.89	Paid	Y
ALLEGIANCE HEALTH	BRANDON HUNTER MEDICAL	128.00	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	226.69	Paid	Y
JEFFORY BROUGHTON LLC	RADIO REPAIR	110.00	Paid	Y
THE GARLAND COMPANY, INC.	CITY HALL ROOF REPAIR	572.28	Paid	Y
STATE OF MICHIGAN	DRINKING WATER SAMPLES	392.00	Paid	Y
CATHEY CO	HOSE TO FLUSH FORCE MAIN FRO	385.32	Paid	Y
ELECTIONSOURCE	11082016 TESTING	380.00	Paid	Y
ASSOCIATED GOVERNMENT SERVIC	PRMITS & INSPEC	1,031.00	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	11.96	Paid	Y
HOLT & MASON TOWING	CAR #80 TOW BILL	91.00	Paid	Y
BYRUM HARDWARE	LCO BILLS 2016	468.77	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	381.63	Paid	Y
SHERRELL'S EXCAVATING INC.	GRAVEL	640.00	Paid	Y
RIETH-RILEY CONSTRUCTION CO.	ASPHALT	686.00	Paid	Y
SHERWOOD CONSTRUCTION	CROSSROADS & MITCHELLS FACAD	20,755.00	Paid	Y
QUILL CORPORATION	SUPPLIES	180.69	Paid	Y
MICHIGAN ASSOC.MUNICIPAL CLE	COX/HOWE 2017 MEMBERSHIPS	126.00	Paid	Y
CONSUMERS ENERGY	OCT AREA LIGHTS	2,589.53	Open	N
CINTAS CORPORATION	UNIFORMS NOV 16	187.96	Open	N
CINTAS CORPORATION	MATS NOV 16	223.33	Open	N
U.S. POSTAL SERVICE	2016 WINTER TAXES POSTAGE	324.54	Open	N
HAPPY CLEAN	NOV CLEANING	480.00	Open	N
MISS DIG SYSTEM, INC.	ANNUAL MEMBERSHIP AND MAINTEN	588.85	Open	N
VERIZON WIRELESS	DEPARTMENT PHONES	115.36	Open	N

Date: 11/29/16

**INVOICE SUMMARY**

Page: 3

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
WOW! BUSINESS	WOW NOV CHARGES	567.10	Open	N
MUZZALL GRAPHICS	BUSINESS CARDS	118.53	Open	N
QUILL CORPORATION	QUILL COLORED COPY PAPER	0.84	Open	N
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	2,362.50	Open	N
BRANDON HUNTER	CDL REIMBURSEMENT	46.00	Open	N
HOMETOWN DECORATION AND DISP	CHRISTMAS DECOR	1,634.00	Open	N
Total:		143,225.08		

**Item 3**

**Public Comment**

- Joyce Kranz, 108 Adams Street
- Jean Wixson, 418 Oak Street
- Wayne Babin, 4342 Cinnamon Lane
- Paul Pavlica, 210 Church Street

**Item 4**

**Unfinished Business**

**1. Water Update**

- A. City Manager Desentz presented the following water update from his Manager's Report:

*"The installation of the aeration and detention treatment process is in full swing. Since mid-November, the detention tanks were delivered and installed in the ground. Last week the final touches were placed on the pipes and valves that will carry water to and from the aeration an into the existing water filtration system. Following this, the controls and electronics will be worked on. The process to put the system is a bit lengthy as everything needs to be cleaned and tested several times to meet Department of Environmental Quality (DEQ) standards.*

*Moving forward, I am working with our DPW staff and Bob Masters of Peerless Midwest on a communications plan to roll out before the system is placed online. The communications plan will address what information is given to the public through what means. It is likely we will utilize most if not all of our previous methods (website, social media, public meetings, postings, etc.)"*

**Item 5**

**New Business**

**1. Audit Presentation by Sara Sauer of Willis and Jurssek for Fiscal Year July 1, 2015-June 30, 2016**

No Discussion or Questions.

**2. Consideration of Proposed Changes to the ICE Grant Project**

Proposed changes to the ICE grant project include replacing water mains only along Covert, Race, Oak, and Adams Streets.

Moved by Neu, seconded by Motes to changes to the ICE Grant Project.

ALL YEAS  
MOTION CARRIED

**3. Consideration of C2AE Amendment No. 3. Proposal for Professional Services**

Moved by Neu, seconded by Motes to approve Amendment No. 3. Proposal for Professional Services from C2AE pending City's Attorney, Mark Grua's final approval.

ALL YEAS  
MOTION CARRIED

**4. Consideration of Maple Street Water Main Project Bid Solicitation**

Consensus was given by Leslie City Council for City Manager Desentz to solicit bids for Maple Street Project.

**5. Introduction of Zoning Ordinance Amendment 2016-01 to Amend Zoning Ordinance 98-5 to add Civil Infraction Penalties for Zoning Ordinances**

City Attorney Mark Grua explained new Civil Infraction Penalties.

**6. Consideration of First Right of Refusal for 208 E. Race Street: Resolution 2016-16**

Moved by Neu, seconded by Beegle to approve Resolution 2016-16.

**Roll Call Vote:**

Beegle—Yes

Fox—No

Morrison—Excused

Neu—Yes

Motes—Yes

Shuster—Excused

Zamora—Yes

MOTION CARRIED

# **CITY OF LESLIE**

## **RESOLUTION NO. 2016-16**

### **RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD TAX REVERTED PROPERTIES INCLUDED ON “ATTACHMENT A” FROM THE INGHAM COUNTY TREASURER TO THE CITY OF LESLIE.**

**WHEREAS**, Public Act 123 of 1999, hereinafter sometimes referred to as the “Act”, established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

**WHEREAS**, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

**WHEREAS**, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

**WHEREAS**, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

**WHEREAS**, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the “Treasurer”), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

**WHEREAS**, one of the stages through which a property on which the taxes have not been paid must pass before the property is sold in foreclosure; and

**WHEREAS**, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31<sup>st</sup> immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

**WHEREAS**, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

**WHEREAS**, the Act requires that the Treasurer give a list to the Clerk of the City of Leslie which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1<sup>st</sup> of the year in which it is foreclosed upon; and

**WHEREAS**, unless the City of Leslie objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

**WHEREAS**, the city has received from the Treasurer a list of property that will be transferred to

it if it does not object; and

**WHEREAS**, the City of Leslie does not wish to obtain from the Treasurer any property listed on "Attachment A" which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

**THEREFORE BE IT RESOLVED**, that the City of Leslie wishes to exercise its option under the Act to object to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Leslie Clerk and said transfers are, therefore, refused.

This resolution shall be given immediate effect upon the passage by the Leslie City Council.

ROLL CALL VOTE.

AYES: Beegle, Motes, Neu and Zamora.

NOES: Fox.

ABSENT: Morrison and Shuster.

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 council meeting held on Tuesday, December 6, 2016, 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.



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Chelsea Cox, City Clerk

December 6, 2016

**ATTACHMENT A**

**2016 FORECLOSURE LIST**

**City of Leslie**

**The following parcels have been foreclosed upon by the Ingham County Treasurer, pursuant to Public Act 123 of 1999, for unpaid property taxes. Unless the City of Leslie objects in writing, the Act requires the Ingham County Treasurer to transfer fee simple title in these parcels to the City of Leslie.**

PARCEL

33-17-14-21-452-008

LSV-217 LOT 11 BLOCK 11 CITY OF LESLIE

Property Address: 208 E RACE LESLIE MI

**7. Resolution 2016-17 PA 152 Compliance for 2017**

Moved by Fox, seconded by Motes to approve Resolution 2016-17.

**Roll Call Vote:**

Beegle—Yes

Fox—Yes

Morrison—Excused

Neu—Yes

Motes—Yes

Shuster—Excused

Zamora—Yes

ALL YEAS

MOTION CARRIED

**CITY OF LESLIE**

**RESOLUTION NO. 2016-17**

**ADOPT 80%/20% EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH  
IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE  
CONTRIBUTION ACT**

**WHEREAS**, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 (“Act 152”), became effective in the State of Michigan; and

**WHEREAS**, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers; and

**WHEREAS**, the three options available to the City are:

- 1) apply the hard cap (capped dollar amount each government employer may pay towards an employee’s health care costs;
- 2) adopt by majority vote the 80%-20% cost-sharing model;
- 3) adopt by 2/3 vote to opt out of (exempt itself from) the cost-sharing model as set forth in the act and revisit it prior to the next plan year; and

**WHEREAS**, the City of Leslie has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and



**WHEREAS**, the City of Leslie constantly engages in a review of expenditures in order to maximize the value it receives for goods and services; and

**WHEREAS**, the City of Leslie has required premium sharing of health benefits since 2008; and

**WHEREAS**, the City Council of the City of Leslie believes that, as the elected representatives for the City and answerable directly to the City's voters, it is best positioned to determine what benefits (including medical benefits) ought to be offered in order to attract and retain the best qualified City employees at the lowest overall costs; and

**WHEREAS**, the City Council of the City of Leslie further believes that compensation determinations for City employees are most properly the responsibility of the municipality, and not the State of Michigan or its officials; and

**WHEREAS**, the City Council of the City of Leslie has decided to adopt the 80%/20% option as its choice of compliance under the Act;

**NOW, THEREFORE, BE IT RESOLVED**, that the Leslie City Council, at its regular Council Meeting conducted on Tuesday, December 6, 2016 elects to comply with the requirements of 2011 Public Act 152 The Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year December 2016 through December 2017.

ROLL CALL VOTE.

AYES: Beegle, Fox, Motes, Neu and Zamora.

NOES:

ABSENT: Morrison (excused) and Shuster (excused).

ABSTAIN:

**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 council meeting held on Tuesday, December 6, 2016, 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.



Chelsea Cox, City Clerk

December 6, 2016

**8. Resolution 2016-18 Recognition of the Tri-County Regional Planning Commission for its 60 Years of Service.**

Moved by Beegle, seconded by Neu to approve Resolution 2016-18.

ROLL CALL VOTE.

AYES: Beegle, Fox, Motes, Neu and Zamora.

NOES:

ABSENT: Morrison (excused) and Shuster (excused).

ABSTAIN:

ALL YEAS

MOTION CARRIED

**CITY OF LESLIE**

**RESOLUTION NO. 2016-18**

**Recognition of the Tri-County Regional Planning Commission  
for its 60 Years of Service**

**WHEREAS**, the Tri-County Regional Planning Commission has been responsible for developing plans and studies which have guided the growth and development of the Tri-County Region that includes the residents and communities within Clinton, Eaton and Ingham Counties; and

**WHEREAS**, the Tri-County Regional Planning Commission acts as a forum for local governments to discuss and resolve many regional issues that cross political boundaries; and

**WHEREAS**, the Tri-County Regional Planning Commission is celebrating its 60<sup>th</sup> year of facilitating and providing planning for the future of our community and our region;

**NOW, THEREFORE, BE IT RESOLVED** that the City of Leslie City Council does hereby express its congratulations and appreciation to the Tri-County Regional Planning Commission for its 60 years of service to the region.

ROLL CALL VOTE.

AYES: Beegle, Fox, Motes, Neu and Zamora.

NOES: None.

ABSENT: Morrison and Shuster.

ABSTAIN: None.

**MOTION APPROVED. 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 council meeting held on Tuesday,

December 6, 2016, 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.



Chelsea Cox, City Clerk

December 6, 2016

**Item 6**

**Council Agenda**

- 1. Committee Reports**
- 2. Manager's Report**

**Item 7**

**Adjournment**

Moved by Fox, seconded by Motes to adjourn.

ALL YEAS  
MOTION CARRIED  
Time: 7:53p.m.



Chelsea Cox  
Leslie City Clerk