

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
April 11, 2017**

Present: Beegle, Fox, Morrison, Motes, Shuster, Wixson and Zamora.

Absent: None.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, Deputy Clerk Carrie Howe, Police Chief Bob Delamarter, DPW Director Rob Antekeier, Fire Chief Bruce Howe, Attorney Mark Grua, Joyce Kranz, Nancy Babin, Barb Keeler, Kim Hatherly, Maureen Hirten, Sally Trout and Debora Bloomquist.

The meeting was called to order at 7:01 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 Motes to approve the agenda.

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the minutes of the March 7, 2017 Council Meeting
- B. Approve Payment of Bills as Presented
- C. Correspondence—Joyce Kranz

Moved by Fox, seconded by Beegle to approve the consent agenda with the addition of the public comment regarding Mayor Zamora having a ‘melt down’ in the March 7, 2017 minutes.

ALL YEAS

MOTION CARRIED

INVOICE SUMMARY

Date: 03/28/17

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Paid	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.34	Paid	Y
TOWNSHIP OF LESLIE	TRAINING CLASS	2,700.00	Paid	Y
CONSUMERS ENERGY	STREET LIGHTS	2,643.66	Paid	Y
BYRUM HARDWARE	LFD MARCH 2017	31.15	Paid	Y
BYRUM HARDWARE	LCO MARCH 2017	150.20	Paid	Y
CARDMEMBER SERVICE	MARCH 2017	1,512.52	Paid	Y
MELISSA JUDD	SUPPLIES	75.26	Paid	Y
MITCHELL'S DEPT. STORE	DPW FRINGE	191.65	Paid	Y
MICHIGAN MUNICIPAL TREAS ASS	SUSAN KORSON 2017 MEMBERSHIP	50.00	Paid	Y
CINTAS CORPORATION	DPW UNIFORMS	169.96	Paid	Y
CINTAS CORPORATION	CINTAS MATS	223.33	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS LCO	2,982.26	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS DPW	4,975.24	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	4.20	Paid	Y
INDEPENDENT BANK	2017 SAFE DEPOSIT BOX RENTAL	30.00	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	898.86	Paid	Y
MICHIGAN TOWNSHIPS ASSOCIATI	MICHIGAN TOWNSHIP FOCUS	42.40	Paid	Y
CARRIE FANCHER-HOWE	MILEAGE TO MAMC	94.16	Paid	Y
CHELSEA COX	MILEAGE	94.16	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	73.93	Paid	Y
BADGER METER, INC	SERVICE RENEWAL	1,207.56	Paid	Y
QUILL CORPORATION	INK	87.98	Paid	Y
MICHIGAN.COM	PUBLISHINGS--ENGINEERING, PL	150.50	Paid	Y
TRITECH	MDC SOFTWARE ANNUAL SUPPORT	500.61	Paid	Y
QUILL CORPORATION	SUPPLIES	70.94	Paid	Y
STATE OF MICHIGAN	TOKEN FEE	33.00	Paid	Y
FASTENAL COMPANY	EXTENDABLE PRY BAR	180.86	Paid	Y
NAPA AUTO PARTS	GARAGE SUPPLIES	111.94	Paid	Y
MICHIGAN COMPANY INC.	PAPER PRODUCTS	142.21	Paid	Y
SLC METER LLC	GASKETS	31.52	Paid	Y
DARLEY	SUPPLIES	322.89	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	809.32	Paid	Y
MDEQ	WATER TESTS	1,397.00	Paid	Y
COUNTY OF INGHAM	MOBILE PORTABLE RADIO FEE	172.80	Paid	Y
VANCE OUTDOORS INC	AMMO	163.00	Paid	Y
ASSOCIATED GOVERNMENT SERVIC	PRMITS & INSPEC	1,451.00	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEES	12.00	Paid	Y
CONSUMERS ENERGY	MARCH 2017 FACILITIES	5,891.78	Paid	Y
CONSUMERS ENERGY	IA MARCH 2017	3,917.82	Paid	Y
WOW! BUSINESS	MARCH 2017 WOW SERVICE	516.27	Open	N
FIRST DUE FIRE SUPPLY	FIRE SUPPLIES	155.94	Open	N
DARLEY	SUPPLIES	473.98	Open	N
NAPA AUTO PARTS	SUPPLIES	124.09	Open	N

Date: 03/28/17

INVOICE SUMMARY

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
MML PROP & LIABILITY	ANNUAL PROPERTY & LIABILITY	40,397.00	Open	N
SPARROW PATIENT FINANCIAL SE	FIT FOR DUTY EXAM	180.00	Open	N
HAPPY CLEAN	CLEANING	480.00	Open	N
AT&T	WEB HOSTING	11.96	Open	N
ELHORN ENGINEERING CO.	PUMP TUBES	73.00	Open	N
JENNIFER SHUSTER	MML CONFERENCE REIMBURSE	70.64	Open	N
USA BLUEBOOK	METER BODY	85.78	Open	N
INGHAM CO DEPT OF TRANS & RO	COLD PATCH 4 TONS	277.50	Open	N
LOTUS ELECTRIC, INC.	20 AMP RECEPTACLE TO AERATIO	509.35	Open	N
SLC METER LLC	METER HORNS, GASKETS	819.25	Open	N
VERIZON WIRELESS	MARCH 2017 PHONES	114.60	Open	N
VERIZON WIRELESS	LPD MODEM	108.62	Open	N
THE STANDARD INSURANCE COMP	EMPL LIFE & DISABILITY FEB 1'	368.25	Open	N
THE STANDARD INSURANCE COMP	EMPL LIFE & DISABILITY MARCH	378.00	Open	N
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Open	N
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.34	Open	N
Total:		111,670.58		

Item 3

Public Comment

- Joyce Kranz, 108 Adams Street
- Tim Lightntner—LYBA

Item 4

Unfinished Business

1. Water Update

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

"As of this week, the Department of Public Works (DPW) staff is reporting that all of the utility customers in the City of Leslie are testing at 0.3ppm iron or less. This is a massive change from prior to the aeration and detention system, where some people were testing at over 3.0ppm. This means that by the standards of the Michigan Department of Environmental Quality (MDEQ) everyone within the City of Leslie has safe drinking water that is low in iron. This is the standard of measurement that we have been working toward since the problem began in 2013. I want to thank our DPW Director and his staff, our engineers C2AE, and Peerless Midwest for their work in getting us to this point."

Item 5

New Business

1. Consideration of Water Bill Adjustment at 109 Woodworth St.

Kim Hatherly spoke in regards to 109 Woodworth St. utility bill and requested the bill be adjusted.

NO SUPPORT
MOTION DEAD

2. Consideration of Medical First Responder (MFR) Services through Leslie Fire Department.

Moved by Beegle, seconded by Wixson to approve MFR services through Leslie Fire Department.

ALL YEAS
MOTION CARRIED

3. Presentation from Head Librarian of Leslie Library Barb Keesler.

Head Librarian Keesler discussed the CADL programs and community resources it provides; Keesler asked for permission to place a walk-along book at Russell Park.

Moved by Motes, seconded by Morrison to approve CADL project at Russell Park.

ALL YEAS
MOTION CARRIED

4. Consideration of Water/Sewer Rate Increases FY 2017-2018

Councilmembers would like City Manager Desentz to present different options regarding meter ratios and incremental percent increases.

5. Consideration of Agreement with John Egnatios for Completion of Road at Deer Run.

Moved by Motes, seconded by Fox to approve agreement subject to funding City's share and removal of developer listed as a party to the agreement.

6. Consideration of Driveway Permit Application for 215 n. Main Street.

Moved by Wixson, seconded by Motes to deny driveway permit application for 215 N. Main St.

MAJORITY VOTE

Yeas: Beegle, Morrison, Motes, Shuster, Wixson & Zamora

Noes: Fox
MOTION CARRIED

7. Resolution 2017-08 Election Equipment Grant

Moved by Beegle, seconded by Motes to approve Resolution 2017-08.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Yes

Wixson—Yes

Motes—Yes

Shuster—Yes

Zamora—Yes

MOTION CARRIED

CITY OF LESLIE

RESOLUTION NO. 2017-08 ELECTION EQUIPMENT GRANT

WHEREAS, the Leslie City Council wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, City of Leslie plans to begin implementation of the new voting system in 2017.

WHEREAS, the deadline for submitting the required State Grant Application is March 10th, 2017 for "First Use" in August 2017.

NOW, THEREFORE, BE IT RESOLVED that the City of Leslie Clerk is authorized to submit this Grant Application on behalf of City of Leslie, Ingham County on this day of April 11th, 2017.

ROLL CALL VOTE.

AYES: Beegle, Fox, Morrison, Motes, Shuster, Wixson & Zamora.

NOES: None.

ABSENT: None.

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, April 11, 2017, 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

April 11, 2017

8. Set Public Hearing for City Budget FY 2017-2018

Moved by Motes, seconded by Beegle to approve Public Hearing for 2017-2018 Leslie City Budget.

ALL YEAS
MOTION CARRIED

Item 6

Council Agenda

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

Item 7

Adjournment

Moved by Motes, seconded by Fox to adjourn.

ALL YEAS
MOTION CARRIED
Time: 8:55p.m.



Chelsea Cox
Leslie City Clerk