

**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
MINUTES  
May 2, 2017**

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

Absent: None.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, Deputy Clerk Carrie Howe, Police Chief Bob Delamarter, Finance Director Sue Korson, DPW Director Rob Antekeier Attorney Mark Grua, Joyce Kranz, Todd Wixson, Wayne Babin and Nancy Babin.

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 Wixson to approve the agenda with items “L. Set Special Meeting for Council seat Vacancy” and “M. Authorize Signature for Ingham County Trails Grant.”

MOTION CARRIED

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

- A. Approve the minutes of the April 11, 2017 Council Meeting
- B. Approve the minutes of the April 11, 2017 Budget Workshop
- C. Approve Payment of Bills as Presented
- D. Leslie Area Wide Garage Sales Dates Approval: August 11 & 12, 2017

Moved by Wixson, seconded by Shuster to approve the consent agenda.

ALL YEAS

MOTION CARRIED

# INVOICE SUMMARY

Date: 04/28/17

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
U.S. POSTAL SERVICE	1ST QTR W/S POSTAGE	202.78	Paid	Y
CINTAS CORPORATION	MATS-MARCH 2017	223.33	Paid	Y
CINTAS CORPORATION	MATS MARCH 2017	169.96	Paid	Y
GRIMES PLUMBING COMPANY	BACKFLOW TESTING	2,250.00	Paid	Y
BYRUM HARDWARE	LFD HARDWARE	187.76	Paid	Y
BYRUM HARDWARE	DPW MARCH 2017	216.02	Paid	Y
SLC METER LLC	METER BASES	613.22	Paid	Y
ELHORN ENGINEERING CO.	WATER TREATMENT CHEMICALS	588.00	Paid	Y
AT&T LONG DISTANCE	WELL ALARM	6.54	Paid	Y
PRINTING SYSTEMS	UTILITY BILLS PRINT	254.77	Paid	Y
BOB FAUSER	REBUILT--GRASS TRUCK 75 TWP	374.78	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSE--EASTER HUNT SUPPL	163.72	Paid	Y
NAPA AUTO PARTS	TRUCK EQUIPMENT	124.09	Void	Y
INGHAM CO. FIRE CHIEFS ASSOC	FEES FOR OFFICER CLASS	100.00	Paid	Y
DAVID GREYDANUS	CITY OF LESLIE LEGAL UPDATE	210.00	Paid	Y
CITY OF LESLIE	WATER/SEWER FIRST QUARTER	2,656.24	Paid	Y
BRANDON HUNTER	REIMBURSE AIR PACK BATTERIES	50.33	Paid	Y
MICHIGAN.COM	BOR NOTICE, ORD 2017-02	411.50	Paid	Y
SHARE CORPORATION	PIPE WRENCHES, SUPPLIES	419.47	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	2,831.25	Paid	Y
PRINTING SYSTEMS	SHUT OFF NOTICES	130.20	Paid	Y
CHARLES S ZEMLA	ASSESSMENT CHANGE NOTICES, P	626.90	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	865.03	Paid	Y
CONSUMERS ENERGY	AREA LIGHTS MARCH 2017	2,714.82	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEES	12.00	Paid	Y
CARDMEMBER SERVICE	APRIL 2017 CREDIT CARD	3,121.48	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS LCO FMO I	2,982.26	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS DPW FMO I	4,975.24	Paid	Y
MID MICHIGAN EMERGENCY EQUIP	2017 FORD SUV EQUIPMENT AND	5,870.80	Paid	Y
COMTRONICS	4 CHANNEL DVR	460.00	Paid	Y
QUILL CORPORATION	SUPPLIES	47.27	Paid	Y
ELHORN ENGINEERING CO.	PORTS FOR CHEMICAL FEED	125.66	Paid	Y
INGHAM CO DEPT OF TRANS & RO	4 TON COLD PATCH	277.49	Paid	Y
DENNIS CRAFT	SIDEWALK REPLACEMENT	275.00	Paid	Y
BRUCE HOWE	MEETING SUPPLIES	206.19	Paid	Y
FIRST DUE FIRE SUPPLY	SUPPLIES	719.16	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	87.36	Paid	Y
PETE ZAMORA	REIMBURSE--PARKING	14.00	Paid	Y
JACKSON KEY WORKS	RE-KEY FIRE STATION	199.00	Paid	Y
MULLINS AUTO PARTS & TOWING	OIL CHANGE	75.00	Paid	Y
NORTH STAR MEDICAL EQUIPMENT	AED SUPPLIES	360.00	Paid	Y
C2AE	ICE GRANT/PROJECT WORK AUTHO	92,424.60	Paid	Y
ASSOCIATED GOVERNMENT SERVIC	PRMITS & INSPEC	40.00	Paid	Y
MLL	PARLIAMENTARY PROCEDURE COUN	803.90	Paid	Y

Date: 04/28/17

**INVOICE SUMMARY**

Page: 2

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	378.00	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	2,052.45	Paid	Y
D & G EQUIPMENT, INC.	MOWER PARTS	151.41	Paid	Y
USA BLUEBOOK	REAGENTS TO TEST WATER	594.34	Paid	Y
JETT PUMP & VALVE, LLC	VRD FOR PUMP	958.70	Paid	Y
C & J BARK HAULERS	PLAYGROUND MULCH	2,495.00	Paid	Y
PLUMMER'S ENVIRONMENTAL SERV	CLEANING & TELEVISIONING OF SAN	5,116.44	Paid	Y
Total:		141,213.46		

**Item 3**

**Public Comment**

- Joyce Kranz, 108 Adams Street

**Item 4**

**Unfinished Business**

**1. Water Update**

- A. City Manager Desentz reported that Leslie's water problems have been corrected and all water connections are testing at acceptable levels.

**2. Deer Run Agreement**

3. Moved by Beegle, seconded by Wixson to approve Deer Run agreement funding out of general budget.

**MAJORITY VOTE**

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

Noes: Fox.

**MOTION CARRIED**

**Item 5**

**New Business**

**1. Public Hearing at 7:00 pm for Fiscal year Budget July 1, 2017-June 30, 2018**

- a. No public spoke at hearing.

**2. 3<sup>rd</sup> Quarter Financial Update from Finance Director/Treasurer Sue Korson**

- a. Finance Director Korson discussed the City accounts and how they are performing.

**3. Approval of Bid for Water Main Replacement Project**

Moved by Fox, seconded by Morrison to approve Bailey Excavating's bid with a 20% contingency for the Water Main Replacement Project.

ALL YEAS  
MOTION CARRIED

**4. Discussion Regarding Non-Union Health Insurance Opt-Out**

City Manager Desentz proposed an increase of health insurance opt-outs from \$4,000 to \$5,000 for non-union personnel; discussion is ongoing.

**5. Resolution 2017-09 Water/Sewer Rates FY 2017-2018**

Moved by Shuster, no support.

MOTION DEAD

**6. Resolution 2017-10 Set Meter Ratio Rates FY 2017-2018**

Moved by Beegle, seconded by Shuster to approve Resolution 2017-10.

**Roll Call Vote:**

Beegle—Yes

Fox—Yes

Morrison—Yes

Wixson—Yes

Shuster—Yes

Zamora—Yes

MOTION CARRIED

## CITY OF LESLIE

### RESOLUTION NO. 2017-10 WATER AND SEWER METER RATIO PROGRAM

**WHEREAS**, the Leslie City Council has reviewed a rate analysis by Tom Traciak with H.J. Umbaugh and Associates at a meeting held May 2, 2017, for the purpose of establishing water and sewer ready to serve rates based on meter size; and

**WHEREAS**, the Leslie City Council has determined that the meter ratio based billing will begin July 1 2017; 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; and

**NOW, THEREFORE, BE IT RESOLVED**, that the following water and sewer ready to serve charges will be charged to utility customers based on the following meter sizes on a quarterly basis:

<u>Meter Size</u>	<u>Water Rate</u>	<u>Sewer Rate</u>
1 1/2"	171.72	167.24
2"	305.28	297.32
3"	686.88	668.96
4"	1,221.12	1,189.26

**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.

ROLL CALL VOTE.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

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 meeting held on Tuesday, May 2, 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.

  
Clerk Chelsea Cox

## 7. Resolution 2017-11 Lead Line Replacement 2017

Moved by Fox, seconded by Beegle to approve Resolution 2017-11.

ALL YEAS  
MOTION CARRIED

## **CITY OF LESLIE**

### **RESOLUTION NO. 2017-11**

#### **POLICY REGARDING LEAD LINE REPLACEMENT ALONG 2017 ICE GRANT ROUTE**

At a regular meeting of the Leslie City Council conducted on Tuesday, May 2<sup>nd</sup>, 2017 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_:

**WHEREAS**, the City of Leslie is scheduled to begin water main replacement along Covert, Race, Oak, and Adams Streets and;

**WHEREAS**, the City of Leslie wishes to assist homeowners along this route in replacing their lead lines from the shut off box to their water meter inside the home

**NOW, THEREFORE, BE IT RESOLVED**, that the Leslie City Council at its regular meeting conducted on Tuesday, May 2<sup>nd</sup> 2017 does hereby adopt the attached Policy Titled “Billing for Lead Line Replacement Along ICE Grant Project Route” Effective May 3<sup>rd</sup>, 2017.

ROLL CALL VOTE.

AYES:

NOES:

ABSENT:

ABSTAIN:

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 meeting held on Tuesday, May 2<sup>nd</sup>, 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.

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Chelsea Cox, Leslie City Clerk      Date

## **8. Shipping Container Proposal—Leslie Youth Baseball Association**

Moved by Beegle, seconded by Morrison to approve use of shipping container at LYBA fields.

### **MAJORITY VOTE**

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

Noes: Fox.

**MOTION CARRIED**

**9. Patio Permit 5 Year Extension Request—Crossroads Bar & Grill**

Moved by Shuster, seconded by Beegle to approve 5 year extension.

ALL YEAS

MOTION CARRIED

**10. Street Closure Request for ACES**

Moved by Wixson, seconded by Morrison to May 2 & June 8 street closures.

ALL YEAS

MOTION CARRIED

**11. Resignation of Councilmember Shelly Motes**

Moved by Beegle, seconded by Shuster to approve resignation of Shelly Motes from Leslie City Council.

ALL YEAS

MOTION CARRIED

**12. Set Special Meeting for Council seat Vacancy**

Moved by Beegle, seconded by Shuster to set Special Meeting date for Tuesday May 23<sup>rd</sup>, 2017 at 6:00 pm.

ALL YEAS

MOTION CARRIED

**13. Authorize Signature for Grant—Ingham Co.**

Moved by Wixson, seconded by Shuster to approve signatures for Ingham Co. Grant.

ALL YEAS

MOTION CARRIED

**Item 6**

**Council Agenda**

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

**Item 7**

**Adjournment**

Moved by Morrison, seconded by Fox to adjourn.

ALL YEAS

MOTION CARRIED

Time: 8:14 p.m.

A handwritten signature in black ink, appearing to read "Chelsea Cox". The signature is written in a cursive, flowing style. It is positioned above a horizontal line that spans the width of the signature.

Chelsea Cox  
Leslie City Clerk