

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
June 6, 2017**

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

Absent: Morrison.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, DPW Director Rob Antekeier Attorney Mark Grua, Joyce Kranz, Sean McHugh, and Todd Wixson

.

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 Shuster to approve the agenda.

ALL YEAS
MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the minutes of the May 2, 2017 Council Meeting
- B. Approve the minutes of the May 23, 2017 Special Meeting
- C. Approve Payment of Bills as Presented

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

ALL YEAS
MOTION CARRIED

INVOICE SUMMARY

Date: 05/31/17

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CHELSEA COX	MILEAGE TO MAMC CONFERENCE--I	107.06	Paid	Y
ROBERT DELAMARTER	MILEAGE TO PICK UP HARLEY	148.73	Paid	Y
LONNIE'S HAULING & TREE SERV	TREE REMOVAL	4,750.00	Paid	Y
CONSUMERS ENERGY	APRIL FACIL	3,938.82	Paid	Y
CONSUMERS ENERGY	IA APRIL 2017	4,055.81	Paid	Y
AT&T	WEB HOSTING	11.96	Paid	Y
FIRST DUE FIRE SUPPLY	UNIFORM SUPPLY	673.20	Paid	Y
MULLINS AUTO PARTS & TOWING	TRUCK PARTS	68.96	Paid	Y
MUZZALL GRAPHICS	BUSINESS CARDS	176.28	Paid	Y
SIGN CREATIONS	LPD CAR 80	515.00	Paid	Y
AXON ENTERPRISE, INC.	TASERS	1,095.94	Paid	Y
DELAU FIRE SERVICES	SAFETY INSPECTIONS/RECHARGES	504.80	Paid	Y
GREAT LAKES ENGINEERING GROU	2017 BRIDGE INSPECTION	485.00	Paid	Y
HAPPY CLEAN	CLEANING APRIL	605.00	Paid	Y
WOW! BUSINESS	APRIL 2017 PHONES	517.24	Paid	Y
VERIZON WIRELESS	LPD MODEM	108.68	Paid	Y
VERIZON WIRELESS	CELLS	114.76	Paid	Y
MITCHELL'S DEPT. STORE	WORKWEAR FRINGE	62.98	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEES	12.00	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,063.55	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	15.69	Paid	Y
CINTAS CORPORATION	CINTAS MATS	223.33	Paid	Y
CONSUMERS ENERGY	MAY 2017 AREA LIGHTING	2,719.55	Paid	Y
CINTAS CORPORATION	DPW	169.96	Paid	Y
QUILL CORPORATION	SUPPLIES	51.82	Paid	Y
MML	CITY OF LESLIE MEMBERSHIP	1,894.00	Paid	Y
MELISSA JUDD	REIMBURSE FOR MFR TEST	75.00	Paid	Y
JEFFORY BROUGHTON COMMUNICAT	RADIO REPAIR	232.50	Paid	Y
ERIC CASPER	REIMBURSE FIRE FIGHTER TAGS	85.29	Paid	Y
PAYETTE & ASSOCIATES, INC.	INSURANCE CLAIM--LFD WINDSHI	1,408.59	Paid	Y
ST. REGIS CULVERT INC.	18" SPIRAL CULVERT	345.00	Paid	Y
B & T EXCAVATING	13 YRDS LIMESTONE	455.00	Paid	Y
USA BLUEBOOK	SERVICE LINE PULLER	839.38	Paid	Y
PEERLESS-MIDWEST INC	REPAIR VFD	4,477.10	Paid	Y
BS&A	TS, GL, CR & AP	1,607.00	Paid	Y
RELIABLE AUTO SALES & SERVICE	CAR 82 BRAKE REPAIR	331.37	Paid	Y
MICHIGAN.COM	IMPALA BID, UNIMOG BID	107.00	Paid	Y
BRUCE HOWE	REIMBURSE SUPPLIES	8.88	Paid	Y
WOODLAWN CEMETERY ASSOC.	PURCHASE OF USED MOWER	5,000.00	Paid	Y
GOV'T FINANCE OFFICERS ASSOC	GFOA MEMBERSHIP	150.00	Paid	Y
MICHIGAN WOMEN IN MUNICIPAL	SHUSTER MEMBERSHIP	60.00	Paid	Y
AXON ENTERPRISE, INC.	TASERS	148.84	Paid	Y
STATE OF MICHIGAN	LPD 3 SETS OF TIRES	300.00	Paid	Y
EATON FARM BUREAU COOP	WEED KILLER, GRASS SEED	191.39	Paid	Y

INVOICE SUMMARY

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS LCO FMO	2,982.26	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS DPW FMO	4,975.24	Paid	Y
BYRUM HARDWARE	LFD SUPPLIES	40.97	Paid	Y
STATE OF MICHIGAN	TOKEN FEE	33.00	Paid	Y
C2AE	ICE REVIEW, COST ESTIMATES, I	756.35	Paid	Y
EASTSIDE ELECTRIC	ELECTIRCFAL WORK ON SCHOOL C	362.61	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	209.00	Paid	Y
MICHIGAN COMPANY INC.	SUPPLIES	253.31	Paid	Y
SHERRELL'S EXCAVATING INC.	GRAVEL FOR MAPLE ST	576.00	Paid	Y
BYRUM HARDWARE	DPW SUPPLIES	549.76	Paid	Y
CARDMEMBER SERVICE	APRIL 2017 CREDIT CARD	1,239.85	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSE FOR FERNS	88.89	Paid	Y
RILEY'S APPARATUS SERV LLC	TRUCK REPAIR 100% CITY	890.00	Paid	Y
COUNTY OF INGHAM	RADIO FEES	763.32	Paid	Y
RELIABLE AUTO SALES & SERVIC	#80 TIRE MOUNT	77.00	Paid	Y
RELIABLE AUTO SALES & SERVIC	OIL CHANGE #80	30.57	Paid	Y
MML WORKERS' COMP FUND	QTRLY WORKERS' COMP PREMIUM	2,358.00	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	176.98	Paid	Y
TIMOTHY RYAN	REIMBURSE SUPPLIES	27.75	Paid	Y
QUILL CORPORATION	LFD SUPPLIES	354.66	Paid	Y
ASSOCIATED GOVERNMENT SERVIC	PRMITS & INSPEC	402.00	Paid	Y
INGHAM CO. FIRE CHIEFS ASSOC	TODD WILCOX TRAINING	100.00	Paid	Y
FIRST DUE FIRE SUPPLY	UNIFORM SUPPLY	493.95	Paid	Y
MICHIGAN PIPE AND VALVE	WATER SERVICE SUPPLIES	525.64	Paid	Y
EASTSIDE ELECTRIC	REIBUILD EAST EXTERIOR LIGHT	183.63	Paid	Y
AT&T LONG DISTANCE	WEB HOSTING	11.96	Paid	Y
WOW! BUSINESS	PHONES	517.51	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	378.00	Paid	Y
CRYSTAL HUNTER	FLOWEBED MAINT., REIMBURSE	221.84	Paid	Y
BRUCE HOWE	MILEAGE TO CAMCA	24.61	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	1,487.50	Paid	Y
D & G EQUIPMENT, INC.	MOWER PARTS	388.35	Paid	Y
USA BLUEBOOK	WATER SERVICE SUPPLIES	161.78	Paid	Y
NAPA AUTO PARTS	ZERO TURN AIR FILTER	242.83	Paid	Y
EATON FARM BUREAU COOP	GRASS SEED	46.74	Paid	Y
SUPERIOR IND. SALES, INC.	LEAF BLOWER PARTS	4.19	Paid	Y
MIRACLE RECREATION	HAND RINGS AND HOOKS	361.06	Paid	Y
POSY DESIGN	PLANTER FLOWERS	64.00	Open	Y
MICHIGAN POLICE EQUIPMENT CO	MAGS	174.00	Open	Y
HAPPY CLEAN	CLEANING	480.00	Open	Y
CONSUMERS ENERGY	MAY 17 IA	3,122.83	Paid	Y
AMERICAN LEGION POST #491	DPW, GAR, CITY OFFICES FLAG	75.00	Open	Y
VERIZON WIRELESS	CELL PHONES	115.82	Open	Y
VERIZON WIRELESS	LPD MODEM	108.62	Open	Y

Date: 05/31/17

INVOICE SUMMARY

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CONSUMERS ENERGY	FACIL MAY 2017	2,882.27	Paid	Y
KYLE FOGG	REIMBURSE--SUPPLIES	197.78	Open	Y
Total:		69,429.89		

Item 3 **Public Comment**

- Joyce Kranz, 108 Adams Street

Item 4 **Unfinished Business**

None

Item 5 **New Business**

1. Annual Granger Report

- a. Granger Representative Sean McHugh presented the company's report.

2. Resolution 2017-11 Adopt Budget, Fiscal year July 1, 2017 through June 30, 2018

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

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Absent

Owen—Abstain

Shuster—Yes

Wixson—Yes

Zamora—Yes

MOTION CARRIED

CITY OF LESLIE

RESOLUTION NO. 2017-11

Adopt Budget, Fiscal Year July 1, 2017 through June 30, 2018

At a regular meeting of the Leslie City Council conducted on Tuesday, June 6, 2017 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Beegle and seconded by Councilmember Wixson.

WHEREAS, the Leslie City Manager and Administrative Staff have prepared and submitted the proposed Fiscal Year 2017-2018 budget for Leslie City Council consideration; and

WHEREAS, a public hearing to consider public comment on the proposed budget was held on Tuesday, May 02, 2017; and

WHEREAS, Section 12.3 of the Leslie City Charter requires adoption of the City Budget annually.

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council does hereby adopt the budget at a functional level for City Fiscal Year July 1, 2017 through June 30, 2018 as such budget is summarized below:

<u>Fund</u>	<u>2017-2018 Revenues</u>
General Fund	\$1,032,897.00
Major Streets	\$148,401.09
Local Streets	\$84,743.70
Building Department	\$17,000.00
Public Improvement	\$6,800.00
DDA Fund	\$102,450.00
LDFA Fund	\$126,800.00
Sewer Fund	\$421,700.00
Water Fund	\$367,626.00
Motor Vehicle Pool	\$163,650.00

Total Revenues	\$2,472,067.79
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<u>Fund</u>	<u>Expenditures</u>
General Fund	\$1,206,309.11
Major Streets	\$167,225.00
Local Streets	\$92,990.00
Public Improvement	\$0.00
DDA Fund	\$102,200.00
Building Department	\$16,000.00
LDFA Fund	\$126,800.00
Sewer Fund	\$486,250.00
Water Fund	\$420,298.00
Motor Vehicle Pool	\$59,320.00

Total Expenditures	\$2,677,392.11
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RESOLVED, FURTHER, that the adopted budget be available at Leslie City Offices 106 E Bellevue Street, Leslie, MI 49251 during regular business hours, Monday – Friday 8:00 AM – 4:30 PM for public inspection.

ROLL CALL VOTE.

AYES: Beegle, Fox, Shuster, Wixson & Zamora

NOES: None

ABSENT: Morrison

ABSTAIN: Owen

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 6, 2017.



Chelsea Cox
Leslie City Clerk

3. Resolution 2017-12 Set Millage, Fiscal Year July 1, 2017 through June 30, 2018

Moved by Beegle, seconded by Owen to approve Resolution 2017-12.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Absent

Owen—Yes

Shuster—Yes

Wixson—Yes

Zamora—Yes

MOTION CARRIED

CITY OF LESLIE

RESOLUTION NO. 2017-12

Set Millage, Fiscal Year July 1, 2017 through June 30, 2018

At a regular meeting of the Leslie City Council conducted on Tuesday, June 6, 2017 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Beegle and seconded by Councilmember Owen.

WHEREAS, the Leslie City Council has on this date of June 6, 2017 adopted the City Budget for Fiscal Year July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that the Leslie City Council hereby approves the following millage levies for the fiscal year of July 1, 2017 through June 30, 2018:

General Operating	16.6 mills
Total	16.6 mills

ROLL CALL VOTE.

AYES: Beegle, Fox, Owen, Shuster, Wixson & Zamora

NOES: None

ABSENT: Morrison

ABSTAIN: None

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 6, 2017.



Chelsea Cox
Leslie City Clerk

- 4. Resolution 2017-13 To Define and Amend the City of Leslie Health Insurance “Opt Out” Policy for Non-Union Employee**

Moved by Wixson, seconded by Shuster to approve Resolution 2017-13.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Absent

Owen—Yes

Shuster—Yes

Wixson—Yes

Zamora—Yes

MOTION CARRIED

CITY OF LESLIE

RESOLUTION NO. 2017-13

**A RESOLUTION TO DEFINE AND AMEND THE CITY OF LESLIE HEALTH INSURANCE “OPT OUT”
POLICY FOR NON-UNION EMPLOYEES**

WHEREAS, on February 5, 2008 the Leslie City Council did adopt Resolution NO. 2008-04 to define and establish a City of Leslie Health Insurance “Opt Out” Policy for Non-Union Employees, and,

WHEREAS, the Leslie City Council now wishes to amend the Health Insurance “Opt Out” Policy for Non-Union Employees.

NOW, THEREFORE, BE IT RESOLVED, that effective June 6, 2017, all eligible non-union employees of the City of Leslie who elect to decline healthcare coverage through the City of Leslie shall receive a sum to be set by the City Manager as part of the employee’s compensation.

RESOLVED, FURTHER, that this Resolution supersedes, rescinds and renders null and void any practices, resolutions or policies to the contrary.

ROLL CALL VOTE.

AYES: Beegle, Fox, Owen, Shuster, Wixson & Zamora

NOES: None

ABSENT: Morrison

ABSTAIN: None

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 6, 2017.



Chelsea Cox
Leslie City Clerk

5. Resolution 2017-14 Fair Housing Resolution

Moved by Beegle, seconded by Shuster to approve Resolution 2017-14.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Absent

Owen—Yes

Shuster—Yes

Wixson—Yes

Zamora—Yes

MOTION CARRIED

CITY OF LESLIE
RESOLUTION NO. 2017-14
FAIR HOUSING

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and,

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status;

LET IT BE KNOWN TO ALL PERSONS, that it is the policy of the City of Leslie to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, height, weight, familial status, or marital status.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Executive Order 11063, the City of Leslie shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status.

BE IT FURTHER RESOLVED, the City of Leslie will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights.

BE IT FURTHER RESOLVED, the City of Leslie will at a minimum post this policy or the Fair Housing poster or other posters, flyers or other information which will bring to attention of owners of real estate, developers and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott Larsen Act.

This Resolution shall take effect as of the date listed below.

ROLL CALL VOTE.

AYES: Beegle, Fox, Owen, Shuster, Wixson & Zamora

NOES: None

ABSENT: Morrison

ABSTAIN: None

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E.

Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 6, 2017.



Chelsea Cox
Leslie City Clerk

6. Consider Approval of Crack Sealing Bids

Moved by Wixson, seconded by Owen to accept Wolverine Sealcoating LLC bid of \$17,914.30.

ALL YEAS
MOTION CARRIED

7. Consider Approval of Fire Station Driveway Bids

Moved by Owen, seconded by Shuster to accept Rigid Pavement Construction LLC bid of \$44,165.20.

ALL YEAS
MOTION CARRIED

8. Driveway Permit for 120 N. Sherman Street—Henry Ford Allegiance Health

Moved by Fox, seconded by Beegle approve driveway permit.

ALL YEAS
MOTION CARRIED

9. Request to Reserve Basketball Courts for 5th—8th Grade Boys Basketball

Moved by Shuster, seconded by Owen to approve reservation request for boys' basketball.

ALL YEAS
MOTION CARRIED

10. City/Logo Discussion

City Manager Desentz discussed our City logo/branding and gained interest from council to move forward with modernizing the website and logo.

11. Request to Decorate Light Poles—Esther Jackson

Moved by Beegle, seconded by Wixson to approve light pole decorations.

ALL YEAS
MOTION CARRIED

Item 6

Council Agenda

1. Committee Reports

Mayor Zamora appointed Martha Owen to the Parks and Rec committee and Jean Wixson to the Cemetery Board.

2. Manager's Report

Item 7

Adjournment

Moved by Beegle, seconded by Fox to adjourn.

ALL YEAS
MOTION CARRIED
Time: 7:45 p.m.



Chelsea Cox
Leslie City Clerk