
**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
AUGUST 1, 2017**

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

Absent: None.

Excused: Morrison and Owen

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, Deputy Clerk Carrie Howe, DPW Director Rob Antekeier, Chief of Police Bob Delamarter, Finance Director Sue Korson, Attorney Mark Grua, Joyce Kranz, Pat Mitchell, Mike Mitchell, Brian Sutfin and Harold Moore.

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 Wixson to approve the Agenda with addition of Driveway Permit assigned to New Business 'H' and the modification of City Manager Review movement to Council Agenda 'C'.

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the Minutes of the July 11, 2017 Council Meeting
- B. Approve Payment of Bills as Presented
- C. Correspondence:
 - MML Summer Convention
 - EDC Retirement
- D. Approve Trick or Treat Hours—October 31, 2017 from 5:30pm-7:30pm

Moved by Fox, seconded by Beegle to approve the Consent Agenda.

ALL YEAS

MOTION CARRIED

Item 3 **Public Comment**

- Joyce Kranz, 108 Adams St.
- Brian Sutfin, 614 S. Main St.

- Harold Moore, 730 N. Eifert Rd, Mason

Item 4**Unfinished Business****1. City Logo Concepts**

Council continues to move forward with the Leslie City logo; additional options will be reviewed.

Item 5**New Business****1. FY 2016-2017 4th Quarter Financial Report.**

Finance Director Sue Korson provided an overview of the City's 4th quarter finances.

2. Consideration of Estimates for Water Main: Maple Street and N. Main Street.

Moved by Wixson, seconded by Fox to grant authority to City Manager to proceed with the replacement of the water mains provided that the project is within the original budget and Treasurers Cert is provided.

ALL YEAS

MOTION CARRIED

3. Discussion Regarding Access at Russell Park.

Moved by Beegle, seconded by Wixson to support of walkable paths in Russell Park pending bids and costs of project.

ALL YEAS

MOTION CARRIED

4. Discussion Regarding the Permitting of Medical Marihuana Businesses per PA 281, 282, and 283.

Moved by Fox, seconded by Wixson to support public input session regarding medical marihuana zoning.

ALL YEAS

MOTION CARRIED

5. Fall Festival Street Closures.

Moved by Beegle, seconded by Wixson to approve 2017 Fall Festival Street closures for Commercial Dr. and Baggerly St.

ALL YEAS

MOTION CARRIED

6. Consideration of Appointments to the Compensation Commission.

Moved by Fox, seconded by Beegle to approve Compensation Commission appointments.

ALL YEAS
MOTION CARRIED

- 7. Consideration of Reappointment of Wayne Babin to the Zoning Board of Appeals.**
Moved by Beegle, seconded by Shuster to approve Wayne Babin's reappointment to the Leslie Zoning Board of Appeals.

ALL YEAS
MOTION CARRIED

- 8. Consideration of Driveway Permit at 321 N. Main Street.**
Moved by Shuster, seconded by Fox to approve driveway permit request as stated.

MAJORITY VOTE
MOTION CARRIED

Item 6 **Council Agenda**

- 1. Committee Reports**
- 2. Manager's Report**
- 3. City Manager Review**

Moved by Wixson to enter into closed session at 7:56 p.m. pursuant to Subsection 8 (a) of the Michigan Open Meetings Act for the purpose of discussing City Manager Review.

ALL YEAS
MOTION CARRIED

Item 7 **Adjournment**

Moved by Fox, seconded by Wixson to adjourn.

ALL YEAS
MOTION CARRIED
Time: 8:27 p.m.



Chelsea Cox
Leslie City Clerk