

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
SEPTEMBER 5, 2017**

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

Absent: None.

Excused: None.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, Deputy Clerk Carrie Howe, Chief of Police Bob Delamarter, Finance Director Sue Korson, Attorney Mark Grua, Attorney Carrie Irhig, Joyce Kranz, Barb Winslow, Clyde Smith, Todd Wixson, Ryan Vogel, George Gilliland and Barbara Keeler.

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 Shuster, seconded by Beegle to approve the Agenda with the reassignment of New Business item "G" moved to Council Agenda "C".

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the Minutes of the August 1, 2017 Council Meeting
- B. Approve Payment of Bills as Presented
- C. Pink Hawk
- D. Hallowed Half Road Closure
- E. Scarecrow Days Road Closure
- F. LHS Homecoming Parade
- G. Fill the Boot
- H. Correspondence:
 - MML Holland Invite

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

ALL YEAS

MOTION CARRIED

INVOICE SUMMARY

Date: 08/30/17

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CONSUMERS ENERGY	JULY IA CONSUMERS	6,474.70	Paid	Y
CONSUMERS ENERGY	JULY FACIL	3,632.21	Paid	Y
ASSOCIATED GOVERNMENT SERVICE	PRMITS & INSPEC JUN-JUL	355.00	Paid	Y
BRANDON HUNTER	REIMBURSE EMR APPLICATION	75.00	Paid	Y
SHERRELL'S EXCAVATING INC.	GRAVEL	332.50	Paid	Y
KYLE FOGG	REIMBURSE REPAIRS/MAINTENANCE	367.00	Paid	Y
ERIC CASPER	REIMBURSE SUPPLIES	33.24	Paid	Y
ELECTIONSOURCE	ELECTION SUPPLIES	15.75	Paid	Y
HAPPY CLEAN	JULY CLEANING	570.00	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	1,331.25	Paid	Y
AT&T	MONTHLY PHONE BILLS	11.96	Paid	Y
MICHIGAN GOV'T FINANCE OFFICE	SUSAN KORSON ANNUAL MEMBERSHIP	120.00	Paid	Y
MICHIGAN GOV'T FINANCE OFFICE	SUSAN KORSON FALL INSTITUTE	290.00	Paid	Y
BAVARIAN INN LODGE & CONFERENCE	SUSAN KORSON CONFERENCE RESE	339.66	Paid	Y
VERIZON WIRELESS	JULY 17 CELL PHONES	115.26	Paid	Y
THE STANDARD INSURANCE COMPANY	EMPL LIFE & DISABILITY	378.00	Paid	Y
WOW! BUSINESS	JULY 17 WOW	517.16	Paid	Y
AMERICAN ASPHALT, INC	DEER RUN	7,000.00	Void	Y
C2AE	DEER RUN	7,000.00	Paid	Y
CRYSTAL HUNTER	JUNE-JULY FLOWERBED MAINTENANCE	120.00	Paid	Y
BS&A	ACCESS MY GOV, ASSESSING SYS	2,503.00	Paid	Y
AIRGAS USA, LLC	WELDING SUPPLIES	182.88	Paid	Y
RIETH-RILEY CONSTRUCTION CO.	ASPHALT	111.18	Paid	Y
MINUTEMAN SEWER CLEANING	CLEANING/TELEVISIONING OF SANIT	285.00	Paid	Y
INGHAM COUNTY ECONOMIC DEVELOPMENT	EDC SERVICES 01/01/2017-12/1	9,401.12	Paid	Y
PEERLESS-MIDWEST INC	TEST AND SERVICE WELLS 1, 3	780.00	Paid	Y
SCHAFER'S LAWN & SNOW, INC.	3RD SWEEPING OF CITY STREETS	800.00	Paid	Y
BAILEY EXCAVATING	REPAIR SANITARY LEAD AT 335	4,899.00	Paid	Y
JETT PUMP & VALVE, LLC	REPAIR PUMP AT WWTP	3,935.00	Paid	Y
VERIZON WIRELESS	LPD MODEM	108.62	Paid	Y
FIDLAR TECHNOLOGIES	PRINTING ORDER SHIPPING	15.88	Paid	Y
JEFFORY BROUGHTON COMMUNICATIONS	RADIO FOR NEW PAGER	329.95	Paid	Y
SLC METER LLC	METER HORNS	867.09	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	741.00	Paid	Y
INGHAM CO DEPT OF TRANS & ROAD	ASPHALT	69.37	Paid	Y
RIETH-RILEY CONSTRUCTION CO.	ASPHALT	71.76	Paid	Y
FASTENAL COMPANY	GARAGE SUPPLIES	76.43	Paid	Y
LANSING UNIFORM COMPANY	UNIFORMS	160.85	Paid	Y
MID MICHIGAN EMERGENCY EQUIPMENT	CARGO SHELF AND INSTALL CAR	225.00	Paid	Y
MICHIGAN.COM	NOM PETITION PUBLISHING	75.25	Paid	Y
WILD SANITATION	BALLFIELDS PORTABLE TOILET	280.00	Paid	Y
RELIABLE AUTO SALES & SERVICE	CAR 82 REPLACE PURGE VALVE	213.38	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	8.04	Paid	Y
WOLVERINE PEST SERVICES	BEE REMOVAL @ INDEPENDENT BAI	150.00	Paid	Y

Date: 08/30/17

INVOICE SUMMARY

Page: 2

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CINTAS CORPORATION	DPW UNIFORMS	206.00	Paid	Y
CINTAS CORPORATION	MATS JULY 2017	256.93	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS DPW FMO :	4,975.24	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS LCO FMO :	2,982.26	Paid	Y
C2AE	ICE WORK INVOICES 64268 64580	44,398.19	Paid	Y
BYRUM HARDWARE	LFD BYRUM INVOICE	32.91	Paid	Y
U.S. POSTAL SERVICE	FIRST-CLASS PRESORT PERMIT	225.00	Paid	Y
FIRST DUE FIRE SUPPLY	NEW TURNOUT GEAR	6,261.05	Paid	Y
JEFFORY BROUGHTON COMMUNICAT	NEW BATTERIES FOR RADIOS, NEI	1,275.00	Paid	Y
LESLIE FIREMENS CLUB	SUPPLIES	345.16	Paid	Y
CARDMEMBER SERVICE	AUGUST 2017	1,631.22	Paid	Y
STANDARD REGISTER COMPANY	STANDARD AUG 2017	378.00	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	133.29	Paid	Y
PITNEY BOWES CREDIT CORP	POSTAGE PURCHASE	1,020.82	Paid	Y
MML WORKERS' COMP FUND	QTRLY WORKERS' COMP PREMIUM	2,358.00	Paid	Y
LARRY TODD	REIMBURSE--MILEAGE TO TRAININ	18.19	Paid	Y
AT&T	ATT WEB HOSTING	11.96	Paid	Y
RIGID PAVEMENT	LFD DRIVEWAY	42,345.20	Paid	Y
WEST SHORE FIRE, INC.	ANNUAL HOSE TESTING	1,014.50	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,178.54	Paid	Y
CONSUMERS ENERGY	STREET LIGHTS	2,730.01	Paid	Y
FREDDIE R PUGH	REIMBURSE-CROSSING GUARD TRA	24.61	Open	N
BYRUM HARDWARE	AUG 2017	483.73	Open	N
SUPERIOR IND. SALES, INC.	SHARPEN SAW PLUS MOWING BLAD	135.00	Open	N
ELHORN ENGINEERING CO.	WELLS CHEMICALS	345.07	Open	N
CITY SLICKERS	VIOLATION MOWING AUGUST 2017	950.00	Open	N
SCHAFER'S LAWN & SNOW, INC.	2ND SWEEPING OF CITY STREETS	800.00	Open	N
SCHAFER'S LAWN & SNOW, INC.	4TH SWEEPING OF CITY STREETS	800.00	Open	N
EJ USA, INC	MANHOLE CASTINGS FRAME AND L	781.10	Open	N
MUNICIPAL SUPPLY CO.	FIRE HYDRANT	3,521.78	Open	N
HAPPY CLEAN	AUGUST 2017 CLEANING	480.00	Open	N
LANSING UNIFORM COMPANY	UNIFORMS	259.90	Open	N
CITY OF FARMINGTON HILLS	ACTIVE ASSAILANT CONFERENCE--	150.00	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	0830	12.00	Open	N
QUILL CORPORATION	LCO SUPPLIES	230.85	Open	N
VERIZON WIRELESS	LPD MODEM	108.62	Open	N
WOW! BUSINESS	CITY OF LESLIE UTILITIES AUG	566.66	Open	N
VERIZON WIRELESS	AUGUST 2017	115.12	Open	N

Total: 178,910.40

Item 3**Public Comment**

- Joyce Kranz, 108 Adams St.
- Barb Keeler: CADL Head Librarian

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

Moved by Wixson, seconded by Morrison to postpone logo discussion.

ALL YEAS
MOTION CARRIED

Item 5

New Business

1. Resolution 2017-15 to Adopt Roads in the Deer Run Subdivision.

Moved by Fox, seconded by Owen to approve Resolution 2017-15.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Yes

Wixson—Yes

Owen—Yes

Shuster—Yes

Zamora—Yes

MOTION CARRIED

CITY OF LESLIE
RESOLUTION NO. 2017-15
ADOPTION OF DEER RUN ROADS

WHEREAS, the City of Leslie acknowledges the public interest, convenience and desire to adopt Deer Run private roads known as: Egnatios Drive, Fig Trail and Cinnamon Lane for the purpose of being designated as public roads.

WHEREAS, the City Council desires to establish a uniform and consistent policy governing the conversion of private roads to public roads within the City.

WHEREAS, City residents who reside along private roads have requested that the City accept their private roads for the benefit of public services.

WHEREAS, the City Council has determined that it is in the best interests of the City and its residents to adopt a policy governing the dedication of certain privately owned roadways to the City.

WHEREAS, the proposed streets meets or exceeds the City's minimum standards for public roads, streets or byways.

NOW, THEREFORE, BE IT RESOLVED, per the Deer Run and City of Leslie Settlement Agreement dated May 10th 2017 between Leslie Properties LLC. (proprietor of the Deer Run Subdivision) and the City of Leslie, the City will adopt the following Deer Run streets as public roads:

- Egnatios Drive
- Fig Trail
- Cinnamon Lane

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

ROLL CALL VOTE.

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

NOES: None.

ABSENT: None.

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, September 5, 2017.



Chelsea Cox
Leslie City Clerk

2. Consideration of Petition for 3 Way Stop at Russell Street and Rice Street.

Moved by Fox, seconded by Owen to deny request for 3 way stop at Russell Street and Rice Street.

ALL YEAS

MOTION CARRIED

3. JFP Benefits Contract

Moved by Owen, seconded by Shuster to approve JFP Benefits Contract.

ALL YEAS

MOTION CARRIED

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

Moved by Fox, seconded by Shuster to approve all 5 licensed medical marijuana facility permits within the City limits with specifications to the Leslie Industrial Park.

ALL YEAS

MOTION CARRIED

5. Review of the August 10th Minutes from the Compensation Commission Meeting

The Compensation Commission met on August 10th to discuss the issue of City Councilmember pay. The Commission took action to allow City Council members to decline compensation for their service as Councilmembers.

6. Consideration of Appointments to the Elections Commission

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

ALL YEAS

MOTION CARRIED

7. Approval of Closed Meeting Minutes from September 5th, 2017

Moved by Wixson, seconded by Morrison to Closed Meeting Minutes.

ALL YEAS

MOTION CARRIED

- 1. Committee Reports**
- 2. Manager's Report**
- 3. Personnel Issue**

Leslie Police Chief, Bob Delamarter, submitted written requests to the Leslie City Council appealing his three (3) day suspension and the disciplinary action taken by the City Manager, Aaron Desentz, on August 11, 2017.

A motion was made to enter in to closed/executive session to allow Chief Delamarter to present his case to the entire City Council in accordance with Step 4 of the Grievance Procedure in the Non-Union Employee Handbook. Chief Delamarter initially questioned the authority to go into closed session. Chief Delamarter stated that he believed the Michigan Open Meetings Act 267 of 1976 allowed him to request that this matter be handled in an open session. The City Attorney read aloud Step 4, the section under which Chief Delamarter submitted his appeal, which states: "In cases involving a suspension of three (3) days or discharge the employee may present his or her case to the entire City Council while in executive session. Action taken by the Council will be final." The City Attorney said that by virtue of Chief Delamarter's request for review under Step 4 of the Grievance Procedure he elected to submit to the process and have his case heard in an "executive session" of the Council. There is no alternative process for a review of the suspension. Chief Delamarter was asked whether he wanted to proceed and he consented and agreed to go into closed session.

Councilmember Wixson moved to go into closed session, seconded by Councilmember Fox, and Council went into closed session at 7:43 p.m. pursuant to Subsection 8(a) of the Michigan Open Meetings Act for the purpose of considering the three (3) day suspension of Chief Delamarter.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Yes

Wixson—Yes

Owen—Yes

Shuster—Yes

Zamora—Yes

MOTION CARRIED

The City Council heard the appeal in closed session.

Moved by Fox, seconded by Morrison to re-enter into regular session at 8:29 p.m.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Yes

Wixson—Yes

Owen—Yes

Shuster—Yes

Zamora—Yes

MOTION CARRIED

The Council took its final action on the matter in an open meeting as follows:

Moved by Fox, seconded by Morrison to deny 3 day suspension/overtake disciplinary action.

Roll Call Vote:

Beegle—No

Fox—Yes

Morrison—Yes

Wixson—Yes

Owen—No

Shuster—No

Zamora—No

MOTION DEFEATED

Moved by Wixson, seconded by Owen to alter disciplinary action to 2 days off without pay.

Roll Call Vote:

Beegle—No

Fox—No

Morrison—No

Wixson—Yes

Owen—Yes

Shuster—No

Zamora—No

MOTION DEFEATED

Moved by Beegle, seconded by Shuster to deny relief requested in appeal.

Roll Call Vote:

Beegle—Yes

Fox—No


Morrison—No
Wixson—No
Owen—Yes
Shuster—Yes
Zamora—Yes
MOTION CARRIED

Item 7

Adjournment

Moved by Owen, seconded by Fox to adjourn.

ALL YEAS
MOTION CARRIED
Time: 8:50 p.m.


— Chelsea Cox —
Leslie City Clerk