

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
OCTOBER 3, 2017**

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

Absent: None.

Excused: Zamora.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, Chief of Police Bob Delamarter, Attorney Mark Grua, Joyce Kranz, Brian Sutfin and Todd Wixson.

The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Fox. The meeting was held at Leslie City Hall, 107 E. Bellevue Street, Leslie.

Item 1 **Approval of the Agenda**

Moved by Wixson, seconded by Morrison to approve the Agenda.

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the Minutes of the September 5, 2017 Council Meeting
 - Acknowledgement of Chief Delamarter's Memorandum
- B. Approve Payment of the Bills as Presented
- C. MML Liability Pool Board—Vote 2 Members
- D. Approve Lighted Christmas Parade
- E. Approve Request for American Legion Veteran's Day Ceremony
- F. Approve Leslie Lighted Christmas Parade—December 9, 2017 7PM
- G. Approve Request for Butler Street Closure—October 31, 2017 4PM-11PM
- H. Reschedule November Council Meeting to November 14, 2017

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

ALL YEAS

MOTION CARRIED

INVOICE SUMMARY

Date: 09/27/17

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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
FISHER SCIENTIFIC	IA INCUBATOR	3,634.84	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	962.50	Paid	Y
NATIONAL HOSE TESTING SPECIAL	ANNUAL HOSE TESTING	2,188.75	Paid	Y
I.T. RIGHT	SERVICE CONTRACT	4,710.00	Paid	Y
KENT MOTORS, INC.	AIR COMPRESSOR MOTOR	299.75	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	681.00	Paid	Y
STATE OF MICHIGAN-DEQ	REQUIRED WATER TESTS	924.00	Paid	Y
MICHIGAN.COM	PUBLIC INPUT SESSION NOTICE	75.25	Paid	Y
BAILEY EXCAVATING	ICE GRANT MAIN REPLACEMENT P	247,427.23	Paid	Y
CONSUMERS ENERGY	AUGUST IA	3,151.53	Paid	Y
CONSUMERS ENERGY	AUGUST FACILIITES	3,131.34	Paid	Y
EATON FARM BUREAU COOP	CO-OP INVOICE	17.40	Paid	Y
BYRUM HARDWARE	LCO BYRUM INVOICE	529.76	Paid	Y
MID-MICHIGAN CONCRETE CUTTING	CORED HOLE FOR NEW WATER SER	175.00	Paid	Y
MULLINS AUTO PARTS & TOWING	REPAIRED 2007 PICK UP	483.63	Paid	Y
SLC METER LLC	1 1/2" METER READER AND GASK	171.81	Paid	Y
SUPERIOR SAW	REPAIR CHAIN SAW	183.42	Paid	Y
CINTAS CORPORATION	RUGS AUG 17	287.34	Paid	Y
CINTAS CORPORATION	AUGUST DPW UNIFORMS	250.30	Paid	Y
STATE OF MICHIGAN	SOR FEE	90.00	Paid	Y
EASTSIDE ELECTRIC	CITY OFFICES ELECTRICAL	521.50	Paid	Y
MODERNISTIC	CARPET CLEANING LCO	690.00	Paid	Y
PITNEY BOWES CREDIT CORP	QTRLY POSTG MTR LEASE	158.64	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,385.97	Paid	Y
QUILL CORPORATION	LCO SUPPLIES	71.97	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEES	12.00	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	2,982.26	Paid	Y
CONSUMERS ENERGY	AUG 17 AREA LIGHTS	2,713.99	Paid	Y
SUPERIOR SAW	SHARPEN SAW AND MOWING BLADE	135.00	Paid	Y
BRANDON HUNTER	REIMBURSE FRINGE	17.46	Paid	Y
MICHIGAN MUNICIPAL TREAS ASS	2017 MMTA FALL REGISTRATION	305.00	Paid	Y
TOBY TEAGUE	XING GUARD MILEAGE	22.79	Paid	Y
KEN PETSCH	REIMBURSE XING GUARD MILEAGE	26.75	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	18.03	Paid	Y
MUNICIPAL SUPPLY CO.	12' DUO CUT-IN SLEEVE	1,359.73	Paid	Y
MITCHELL'S DEPT. STORE	SEPTEMBER 2017 FRINGE	297.25	Paid	Y
CARDMEMBER SERVICE	SEPT 2017 CREDIT CARD	1,112.94	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY FMO	756.00	Paid	Y
AT&T	WEB HOSTING LPD	11.96	Paid	Y
SLC METER LLC	1 1/2 METER READER AND BODY	424.35	Paid	Y
PITNEY BOWES CREDIT CORP	QTRLY POSTG MTR LEASE	58.13	Paid	Y

Date: 09/27/17

INVOICE SUMMARY

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
ANOTHER DESIGN CO.	LOGO DESIGN UPDATES	200.00	Paid	Y
JEFFORY BROUGHTON COMMUNICAT	DESKTOP CHARGER	65.00	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	209.13	Paid	Y
ELECTIONSOURCE	ELECTION SUPPLIES	595.98	Paid	Y
MICHIGAN DOWNTOWN ASSOCIATIO	MDA ANNUAL CONFERENCE	160.00	Paid	Y
SOUTH CENTRAL MICHIGAN WATER	TRAINING AND ANNUAL FEE	235.00	Paid	Y
Total:		305,361.26		

Item 3

Public Comment

- Joyce Kranz, 108 Adams St.

Item 4

Unfinished Business

1. City Logo Concepts

Council agreed this item should be added to the public survey.

Item 5

New Business

1. Presentation on the City of Leslie's Redevelopment Ready Communities Report by Ryan Soucy.

2. Presentation by C2AE on Mill Street Bridge Project

Moved by Wixson, seconded by Beegle to authorize agreement subject to LDFA Approval.

ALL YEAS
MOTION CARRIED

3. Michigan Medical Marijuana Licensed Facility Information

City Manager Desentz reported on key issues related to the Michigan Medical Marijuana Licensed Facility (MMMLF) information.

4. Consideration of Appointment of Election Inspectors for the November 7, 2017 Election

Moved by Beegle, seconded by Owen to approve the November 7, 2017 Election Inspectors.

ALL YEAS
MOTION CARRIED

Chair- Megan Ann Kibbey Republican
Phyllis Pierce Democrat
Dawn Kibbey Republican
Vicki Smith Republican
Keesha Chadwell Republican
Valerie Meirndorf Democrat

Substitutes:
Chelsea Cox, Leslie City Clerk Democrat
Carrie Fancher, Deputy Clerk Republican

5. Presentation of City Services Survey

City Manager Desentz presented the draft resident survey and welcomed feedback.

6. Proclamation Honoring Mayor Pete Zamora and Mayor Pro-Tem Randy Fox

Moved by Owen, seconded by Shuster to approve Proclamations.

ALL YEAS
MOTION CARRIED


Item 6 **Council Agenda**

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

Item 7 **Adjournment**

Moved by Morrison, seconded by Owen to adjourn.

ALL YEAS
MOTION CARRIED
Time: 7:55 p.m.



Chelsea Cox
Leslie City Clerk