# CITY OF LESLIE REGULAR COUNCIL MEETING MINUTES NOVEMBER 1, 2016

Present: Babin, Beegle, Doane, Morrison, Owen, Shuster and Wixson.

Absent: None.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, City Finance Director Susan Korson, City Deputy Clerk/Treasurer Carrie Howe, Leslie Fire Chief Bruce Howe,

Attorney Mark Grua, Joyce Kranz, Barb Byrum, Jerry Garfield and Todd Wixson.

The meeting was called to order at 7:00 p.m. by City Clerk Chelsea Cox. The meeting was held at Leslie City Hall, 107 E. Bellevue Street, Leslie. Clerk Cox administered the Oath of Office to councilmembers Babin, Beegle and Doane. Clerk Cox administered the Oath of Office to Mayor Shuster. Mayor Shuster presided over the remainder of the meeting. Wixson motioned to appoint Pamela Beegle as Mayor Pro-Tem, Owen seconded; all yeas, motion carried.

Item 1 \_\_\_\_\_Approval of the Agenda

Moved by Morrison, seconded by Wixson to approve agenda.

ALL YEAS
MOTION CARRIED

<u>Item 2</u> \_ \_ \_ Consent Agenda

- A. Approve the minutes of the October 3, 2017 Council Meeting
- B. Approve Payment of Bills as Presented

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

ALL YEAS MOTION CARRIED Date: 11/06/17 Page: 1

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
LESLIE FIREMENS CLUB	REIMBURSE SUPPLIES	56.13	Paid	Y
SUSAN KORSON	REIMBURSE MGFOA CONFERENCE	165.41	Paid	Y
CRYSTAL HUNTER	AUGUST-SEPTEMBER 2017 FLOWEB	180.00	Paid	Y
TIMOTHY RYAN	FRINGE REIMBURSE	47.69	Paid	Y
BAILEY EXCAVATING	ICE GRANT MAIN REPLACEMENT	298,153.97	Paid	Y
U.S. POSTAL SERVICE	OCTOBER WATER & SEWER POSTAGI	207.32	Paid	Y
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Paid	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.34	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	3,675.00	Paid	Y
FIRST DUE FIRE SUPPLY	NEW FIRE BOOTS	394.94	Paid	Y
CARRIE FANCHER-HOWE	SUPPLIESLFD	25.36	Paid	Y
VERIZON WIRELESS	PHONES SEPTEMBER 2017	115.13	Paid	Y
VERIZON WIRELESS	LPD MODEMS	108.62	Paid	Y
SANDY'S HARLEY-DAVIDSON	2017 MOTORCYCLE LEASE	515.00	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	681.00	Paid	Y
WOW! BUSINESS	SEPT 2017 PHONES	517.13	Paid	Y
MICHIGAN COMPANY INC.	TRASH BAGS	57.76	Paid	Y
USA BLUEBOOK	SAFETY FENCE	197.68	Paid	Y
SIGN CREATIONS	ROBERTS BALLSCREW INDUSTRIAL	294.50	Paid	Y
STATE OF MICHIGAN	TOKEN ACCESS FEE	33.00	Paid	Y
HAPPY CLEAN	SEPTEMBER CLEANING	605.00	Paid	Y
CITY OF LESLIE	JULY-SEPTEMBER 2017 UB	5,817.68	Paid	Y
CONSUMERS ENERGY	SEPT 17 FACILIITES	3,109.84	Paid	Y
CONSUMERS ENERGY	SEPT 17 IA	3,517.58	Paid	Y
SUSAN KORSON	REIMBURSE MMTA MILEAGE/EXPEN:	222.23	Paid	Y
WOLVERINE SEALCOATING	2017 CRACK SEALING	17,914.30	Paid	Y
MICHIGAN POLICE EQUIPMENT CO	UNIFORM SUPPLIES	236.00	Paid	Y
EATON FARM BUREAU COOP	GRASS SEED	130.64	Paid	Y
CHELSEA COX	ELECTION TRAINING	48.15	Paid	Y
CARRIE FANCHER-HOWE	TRAINING MMTA	217.21	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	6.56	Paid	Y
BYRUM HARDWARE	CITY OF LESLIE BYRUM ACCOUNT	418.51	Paid	Y
C2AE	TRAILS MASTER PLAN WORK	4,257.30	Paid	Y
BYRUM HARDWARE	LFD BYRUM ACCOUNT	6.99	Paid	Y
C2AE	ICE GRANT ENGINEERING	55,245.19	Paid	Y
JEFFORY BROUGHTON COMMUNICAT	RADIO REPAIR	395.00	Paid	Y
JEFFORY BROUGHTON COMMUNICAT	RADIO REPAIR	228.00	Paid	Y
IPROMOTEU	EMBLEMS	120.50	Paid	Y
TIMOTHY RYAN	CDL MEDICAL EXAM	80.00	Paid	Y
CORRPRO	CATHOTDIC PROTECTION WATER TO	945.00	Paid	Y
MULLINS AUTO PARTS & TOWING	REPAIR OF 2007 1 TON FUEL PUI	599.54	Paid	Y
SCHAFER'S LAWN & SNOW, INC.	5TH SWEEPING OF CITY STREETS	800.00	Paid	Y
RIETH-RILEY CONSTRUCTION CO.	ASPHALT	107.64	Paid	Y
MUNICIPAL SUPPLY CO.	SHUT-OFF RISER LIDS	183.00	Paid	Y

INVOICE SUMMARY Page: 2 Date: 11/06/17

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
AT&T	ENGINEERING COSTS FOR DOWNTO	3,093.90	Paid	Y
SIGN CREATIONS	DDA APPROVED LIGHT POLE SIGN:	303.75	Paid	Y
JFP BENEFIT MANAGEMENT, INC.		12.00		Y
FREDRICKSON SUPPLY	NEW LEAF VAC PLUS COMMUNICAT	62,745.00	Paid	Y
BADGER METER, INC	SERVICE RENEWAL FOR HAND HEL	571.68	Paid	Y
	CAKE FOR COUNCIL RETIREMENT	27.99	Paid	Y
MYRON CORP	2018 POCKET CALENDARS	727.47	Paid	Y
AT&T	WEB HOSTING	11.96	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	116.13	Paid	Y
WOW! BUSINESS	OCT 17 WOW	516.23	Paid	Y
CINTAS CORPORATION	OCT 17 MATS	256.93	Paid	Y
CINTAS CORPORATION	OCT 17 DPW	200.24	Paid	Y
MICHIGAN ECONOMIC DEVELOPMEN'	CBP CERTIFICATION RENEWAL	275.00	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,507.07	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS DPW	4,975.24	Paid	Y
THE STANDARD INSURANCE COMPA	EMPL LIFE & DISABILITY	378.00	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS LCO	2,982.26	Paid	Y
ENG. INC	SAW GRANT WORK	13,391.70	Paid	Y
CONSUMERS ENERGY	OCT 17 AREA LIGHTS	2,699.04	Paid	Y
CONSUMERS ENERGY	IA OCTOBER 2017	3,126.49	Paid	Y
CRAIG'S AUTOBODY	REPAIR OF 2017 LPD FORD EXPLO	2,753.73	Paid	Y
VALU LAND	DONUTS AND CIDER 2017 HALLOW	208.41	Paid	Y
CARRIE FANCHER-HOWE	HALLOWEEN SUPPLIES	169.78	Paid	Y
WOODLAWN CEMETERY ASSOC.	QUARTERLY ALLOCATION	6,250.00	Paid	Y
WOODLAWN CEMETERY ASSOC.	QUARTERLY PAYMENT BALANCE FRO	1,250.00	Paid	Y
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Paid	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.34	Paid	Y
SPARTAN BARRICADING	2 ROLLS OF FENCE	300.00	Paid	Y
ALRO STEEL CORP	MATERIALS FOR CAB ON NEW LEA:	417.52	Paid	Y
FIRST DUE FIRE SUPPLY	COMPLETE FIRE FIGHTING GEAR	8,331.37	Paid	Y
FIRST DUE FIRE SUPPLY	FIRE SUPPLIES EQUIPMENT	799.56	Paid	Y
INFRASTRUCTURE ALTERNATIVES	REMOVE CAST IRON GATE FROM M	500.00	Paid	Y
BRUCE HOWE	REIMBURSE CUPS NAPKINS FOR L	16.86	Paid	Y
LAKESIDE EQUIPMENT CORPORATION	NEW BEARINGS FOR WWTP	2,871.00	Paid	Y
HAPPY CLEAN	OCTOBER CLEANING	480.00	Paid	Y
VERIZON WIRELESS	OCTOBER LPD MODEM	108.62	Paid	Y
VERIZON WIRELESS	CELL PHONES	115.52	Paid	Y
LESLIE FIRST BAPTIST CHURCH	SIDEWALK IMPROVEMENT PLAN 39	877.50	Paid	Y
CARDMEMBER SERVICE	OCTOBER 2017	2,213.37	Paid	Y
WOLVERINE POWER SYSTEMS	EMERGENCY GENERATOR AT WATER	4,407.81	Void	Y
WOLVERINE POWER SYSTEMS	EMERGENCY GENERATOR AT WATER	4,407.81	Void	Y
WOLVERINE POWER SYSTEMS	EMERGENCY GENERATOR AT WATER	4,407.81	Paid	Y
CONSUMERS ENERGY	FACILIITES OCT 2017	2,875.61	Open	N

Total: 575,246.54

<u>Item 3 \_ \_ \_ Public Comment</u>

• Joyce Kranz, 108 Adams Street

<u>Item 4 \_ Public Hearing</u>

Mayor Shuster opened public hearing.

- A. Public Hearing for Special Land Use Permit for 130 S. Main St.
  - No public comment.

Mayor Shuster closed public hearing.

<u>Item 5 \_ Unfinished Business</u>

-None-

Item 6 \_ New Business

- 1. 1st Quarter Financial Update from Finance Director/Treasurer Sue Korson Sue Korson provided Council with the City's financial reports.
- 2. Resolution 2017-16: RRC

Moved by Beegle, seconded by Babin to approve Resolution 2017-16

#### **Roll Call Vote:**

Babin—Yes

Beegle—Yes

Doane—Yes

Morrison—Yes

Owen—Yes

Shuster—Yes

Wixson—Yes

**ALL YEAS** 

**MOTION CARRIED** 

#### CITY OF LESLIE

## RESOLUTION NO. 2017-16 RESOLUTION TO PROCEED WITH THE REDEVELOPMENT READY COMMUNITIES (RRC) PROGRAM OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC)

WHEREAS, the Michigan Economic Development Corporation (MEDC) selected the City of Leslie as a community to participate in the Redevelopment Ready Communities (RRC) Program; and

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities and the City of Leslie desires to achieve certification by implementing best practices and recommended strategies for redevelopment; and

**WHEREAS**, the City of Leslie includes within its boundaries properties that present opportunities for redevelopment; and

WHEREAS, the RRC program includes evaluating strong partnerships with board and commissions related to development including the City Commission, Planning Commission, Downtown Development Authority and the Zoning Board of Appeals, and

WHEREAS, after reviewing the RRC Report of Finding, the City of Leslie is willing to complete the tasks as outlined in the report, which will involve interaction with the aforementioned boards and commissions;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Leslie will proceed under the RRC Program and will obtain certification as a Redevelopment Ready Community and receive assistance from the RRC Program in promoting sites within the Community.

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

#### 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, November 14, 2017.

ROLL CALL VOTE:

AYES: Babin, Beegle, Doane, Wixson, Shuster, Owen and Morrison.

NOES: None. ABSENT: None. ABSTAIN: None.

> Chelsea Cox Leslie City Clerk

### 3. Resolution 2017-17: Golf Cart Operation

Moved by Wixson, seconded by Owen to approve Resolution 2017-17

#### **Roll Call Vote:**

Babin—Yes

Beegle—No

Doane—Yes

Morrison—Yes

Owen—Yes

Shuster—Yes

Wixson—Yes

**ALL YEAS** 

**MOTION CARRIED** 

#### CITY OF LESLIE

#### RESOLUTION NO. 2017-17 GOLF CART OPERATION

**WHEREAS**, the Leslie City Council recognizes that cities with a population of fewer than 30,000 based upon the 2010 decennial census may, by resolution, allow the operation of golf carts on the streets of that city, pursuant to and subject to, the requirements of MCL 257.657a, and

WHEREAS, Council recognizes that the City of Leslie has a population of fewer than 30,000 based on the 2010 decennial census, and

**WHEREAS**, Council believes that allowing the operation of golf carts on the streets of the village will benefit the residents of the City.

#### NOW, THEREFORE, BE IT RESOLVED,

For the reasons stated above, the City of Leslie hereby allows the operation of golf carts on the streets of the City subject to the following provisions:

- a. A person shall not operate a golf cart on any street unless he or she is at least 16 years old and is licensed to operate a motor vehicle.
- **b**. The operator of a golf cart shall comply with the signal requirements of MCL 257.648 that apply to the operation of a vehicle.
- c. A person operating a golf cart upon a roadway shall ride as near to the right side of the roadway as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction.
- **d**. A person shall not operate a golf cart on a state trunk line highway. This subsection does not prohibit a person from crossing a state trunk line highway when operating a golf cart on a street in the City using the most direct line of crossing.
- e. A person operating a golf cart shall not pass between lines of traffic, but may pass on the left of traffic moving in his or her direction in the case of a 2-way street or on the left or right of traffic in the case of a 1-way street, in an unoccupied lane.
- **f**. A golf cart shall not be operated on a sidewalk constructed for the use of pedestrians.
- g. A golf cart shall be operated at a speed not to exceed 15 miles per hour and shall not be operated on a highway or street with a speed limit of more than 30 miles per hour except to cross that highway or street.
- h. A golf cart shall not be operated on the streets of the City during the time

period from 1/2 hour before sunset to 1/2 hour after sunrise.

- A person operating a golf cart or who is a passenger in a golf cart is not required to wear a crash helmet.
- j. This section does not apply to a police officer in the performance of his or her official duties.
- k. A golf cart operated on a City street is not required to be registered under this resolution.
- l. As used in this section, "golf cart" means a vehicle designed for transportation while playing the game of golf. A golf cart is not required to meet the vehicle safety requirements of a low-speed vehicle for approval under this section.

ROLL CALL VOTE.

AYES: Babin, Doane, Morrison, Owen, Shuster and Wixson.

NOES: Beegle. 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, November 14, 2017.

ROLL CALL VOTE:

AYES: Babin, Beegle, Doane, Wixson, Shuster, Owen and Morrison.

NOES: None. ABSENT: None. ABSTAIN: None.

> Chelsea Cox Leslie City Clerk

#### 4. Consideration of Water Bill Appeal by Kathleen Choate

Moved by Beegle, seconded by Morrison to deny request.

ALL YEAS MOTION CARRIED

#### 5. Application for Special Land Use Permit for 130 S. Main St.—Veterinary Hospital

Moved by Owen, seconded by Wixson to approve Blanket Certificate Special Land Use Permit for 130 S. Main St. as a veterinary hospital.

ALL YEAS MOTION CARRIED

#### 6. Request to Purchase a Spectrophometer and Accessories

Moved by Babin, seconded by Wixson to approve spectrophometer and accessories at \$7,129.48.

ALL YEAS
MOTION CARRIED

#### 7. Application for Driveway Permit at 301 N. Main St.

Moved by Owen, seconded by Wixson to approve Driveway Permit.

ALL YEAS MOTION CARRIED

#### 8. Request to be Appointed to LDFA—Ken Rettig

Moved by Beegle, seconded by Morrison to approve request.

ALL YEAS MOTION CARRIED

#### 9. Consideration of Well Cleaning and Repair Quote from Peerless Midwest

Moved by Owen, seconded by Wixson to approve Peerless Midwest quote at \$35,173.44.

ALL YEAS MOTION CARRIED

Item 6 \_ Council Agenda

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

Item 7 \_ Adjournment

Moved by Morrison, seconded by Beegle to adjourn.

ALL YEAS MOTION CARRIED

Time: 8:00 p.m.

Chelsea Cox Leslie City Clerk