

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
SEPTEMBER 17, 2019**

Present: Babin, Beegle, Owen, Shuster & Wixson

Excused: Doane & Morrison

Also Present: City Manager Montenegro, City Clerk Cox, City Finance Director Carrie Howe, DPW Director Ron Bogart, LPD Chief Delamarter, Mike Mitchell, Pat Mitchell & Joyce Kranz, The meeting was called to order at 7:00 p.m. by Mayor Shuster. The meeting was held at Leslie City Hall, 602 W. Bellevue Street, Leslie.

Item 1 **Approval of the Agenda**

Moved by Babin, seconded by Wixson to approve agenda.

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve Minutes of August 20, 2019 Council Meeting.
- B. Approve Payment of Bills as Presented.
- C. Introduction of Zoning Ordinance Amendment 2019-01 to Amend Zoning Ordinance 98-358. Set a public hearing on October 15, 2019 to amend section 98-358 Fences, Walls and Screens of the *Leslie Code of Ordinances*.
- D. Introduction of Ordinance Amendment 2019-02 to Repeal Section 2-183 of the Code of Ordinances. Set a public hearing on October 15, 2019 to repeal Section 2-183 Qualification of commissioners of the *Leslie Code of Ordinances*.
- E. Introduction of Downtown Development Authority (DDA) Development and Tax Increment Finance (TIF) Plan. Set a public hearing on October 15, 2019 to obtain public comments on the new DDA Development and TIF Plan.
- F. Set Trick or Treating Hours. Approve trick or treating hours 5:30pm to 7:30pm on Thursday, October 31, 2019.
- G. 2019 Homecoming Parade Route. Approve the request for police escort and parade route on September 27, 2019.
- H. Fill the Boot Fundraiser. Approve MDA fundraiser for Friday, September 27, 2019.
- I. Communication
 - a. Manager's Report
 - b. August PD Report
 - c. Code Enforcement Report

Moved by Wixson, seconded by Owen to approve consent agenda as amended.

ALL YEAS
MOTION CARRIED

<u>Item 3</u>	<u>Public Comment</u>
----------------------	------------------------------

Joyce Kranz, 108 Adams
Pat & Mike Mitchell, 108 Armstrong

<u>Item 4</u>	<u>Council Comment</u>
----------------------	-------------------------------

<u>Item 4</u>	<u>Public Hearing</u>
----------------------	------------------------------

None

<u>Item 4</u>	<u>Items of Business</u>
----------------------	---------------------------------

A. Resolution No. 2019-26 Traffic Control Order

Moved by Babin, seconded by Owen to approve a traffic control order restricting parking to one side of the street in the Deer Run subdivision.

ROLL CALL VOTE.

AYES: Babin, Beegle, Owen, Shuster & Wixson

NOES: None

ABSENT: Doane, Morrison

ABSTAIN: None

MOTION CARRIED

B. Resolution No. 2019-27 Consumers Energy Agreement

Moved by Owen, seconded by Beegle to approve an agreement between the City and Consumers Energy to install overhead powerlines down Washburn Street to the waste water treatment plant in the amount of \$50,000.00.

ROLL CALL VOTE.

AYES: Babin, Beegle, Owen, Shuster & Wixson

NOES: None

ABSENT: Doane, Morrison

ABSTAIN: None

MOTION CARRIED

C. Purchase of 2004 Sterling LT7500 Dump Truck

Moved by Beegle, seconded by Owen to authorize purchase of dump truck up to \$50,000.00 from Motor Vehicle Pool fund, pending Treasurer's Certificate.

ALL YEAS
MOTION CARRIED

Item 5

Adjournment

Moved by Owen, seconded by Babin to adjourn.

ALL YEAS
MOTION CARRIED
Time: 7:42p.m.


Clerk Chelsea Cox