

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

Present: Babin, Beegle, Owen, Shuster, Doane, Morrison & Wixson

Excused: None

Also Present: City Manager Montenegro, City Clerk Cox, City Finance Director Carrie Howe, DPW Director Ron Bogart, Mike Allen, Karl Knoneberg, Jessica Tramantara & Brian Pennell.

Item 1 **Approval of the Agenda**

Moved by Beegle, seconded by Babin to approve agenda.

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

CONSENT AGENDA:

- A. Approve Minutes of September 17, 2019 Council Meeting.
- B. Approve Payment of Bills as Presented.
- C. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Jeff Manthei - fill vacant term	LDFA	4-3-2021
Pam Beegle	LDFA	4-3-2022
Scott Evans	LDFA	4-3-2022
Richard Floyd - fill vacant term	DDA	7-1-2020
Shane Pitmon - fill vacant term	DDA	7-1-2021
Wayne Babin*	Planning Commission	11-1-2021
Stan Williams*	Planning Commission	11-1-2022
Chelsea Cox*	Election Commission, Chair	11-30-2019
Denae Davenport	Election Commission	11-30-2019
Susan Montenegro*	Election Commission	11-30-2019

*Indicates reappointment

- D. Approve Street Closure request for Butler Street Closure (Pennells Halloween) – October 31, 2019 4PM – 9PM.
- E. Approve Street Closure request for 7 PM December 14, 2019 Lighted Christmas

Parade Route.

- F. Introduction of Zoning Ordinance Amendment 2019-03 to replace the existing Consumers Power Franchise Ordinance “Appendix A”. Officially file the new Franchise Ordinance with the clerk as of October 15, 2019 for public review and set a public hearing on November 19, 2019 to obtain public comments on a new franchise ordinance granting Consumers Energy Company, its permitted successors and assigns, the right and authority to lay, maintain and commercially operate gas lines and facilities in the City of Leslie.
- G. Introduction of Zoning Ordinance Amendment 2019-04 to amend Section 38-62 Sale and Use of Certain Explosives and Fireworks Prohibited of the *Leslie Code of Ordinances*. Set a public hearing on November 19, 2019 to amend Section 38-62 to revise and replace sections in conflict or inconsistent with MCL 28.457, Local Ordinances, Of the Michigan Fireworks Safety Act 256 of 2011 and obtain public comments.
- H. Introduction of Zoning Ordinance Amendment 2019-05 to add a new provision to the Streets, Sidewalks and Public Grounds Chapter of the *Leslie Code of Ordinances*. Set a public hearing on November 19, 2019 to add new Section 74-75 Contribution to Sidewalk Construction Costs and to obtain public comments.
- I. Communication:
 - a. Manager’s Report.
 - b. September 2019 Financials.
 - c. September PD 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	

<u>Item 4</u>	<u>Council Comment</u>
None	

<u>Item 4</u>	<u>Public Hearing</u>
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- A. Downtown Development Authority (DDA) Development and Tax Increment Finance (TIF) Plan. Hold a public hearing on October 15, 2019 to obtain public comments on the new DDA Development and TIF Plan.

No Public Comment was received

- B. Local Development Finance Authority (LDFA) Development and Tax Increment Finance (TIF) Plan. Hold a public hearing on October 15, 2019 to obtain public comments on the new LDFA Development and TIF Plan.

No Public Comment was received

Item 4

Items of Business

- A. Public Advisory for Drinking Water Customers. City Council discussion following lead and copper testing results.

Moved by Wixson, seconded by Owen to purchase 200 filters for homes identified on suspected lead line list.

ROLL CALL

Babin-Yes

Doane-Yes

Morrison-Yes

Owen-Yes

Shuster-Yes

Beegle-Yes

MOTION CARRIED

- B. Authorize Payment of \$13,605.75 to Bailey Excavating, Inc., for access road installation. Proposed cost of \$9,355.75, with an optional restoration price of \$4,250 to install a 12' gravel access road from Washington Street down to the manhole and then from Morningside Drive to the manhole so that DPW can get the vector truck in for maintenance.

Moved by Wixson, seconded by Beegle to authorize payment of \$13,605.75 to Bailey Excavating, Inc.

ROLL CALL

Babin-Yes

Doane-Yes

Morrison-Yes

Owen-Yes

Shuster-Yes

Beegle-Yes

MOTION CARRIED

- C. Contract Amendment No. 3 to C2AE Engineering Contract for the Mill Street Bridge Project. C2AE will be present to provide Council with an update on the project and current delays and propose and additional \$67,000 in contract changes to add an additional nine (9) weeks to complete the project.

Moved by Wixson, seconded by Babin to defer to November council meeting.

ROLL CALL

Babin-Yes

Doane-Yes

Morrison-Yes
Owen-Yes
Shuster-Yes
Beegle-Yes
MOTION CARRIED

- D. Automatic Meter Reading System. Quotes have been received from Core & Main, Ferguson and ETNA for automatic meter reading systems.

Moved by Wixson, seconded by Owen to purchase meters through Sensus for automatic meter reading system.

ROLL CALL
Babin-Yes
Doane-Yes
Morrison-Yes
Owen-Yes
Shuster-Yes
Beegle-Yes
MOTION CARRIED

Item 5

Closed Session

Closed Session—Legal Opinion

Moved by Babin, seconded by Doane to enter closed session at 9:09pm, pursuant to Section 8 (d) of the Open Meetings Act.

Open Session

Moved by Owen, seconded by Babin that the Leslie City Council re-enter regular session at 9:55pm.

Item 6

Adjournment

Moved by Owen, seconded by Babin to adjourn.

ALL YEAS
MOTION CARRIED
Time: 9:55p.m.


Clerk Chelsea Cox