

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, July 7, 2015 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Zamora presiding.

PRESENT: Councilmembers Pamela Beegle, Derek Flory, Randy Fox, Alison Morrison, Shelly Motes, Jennifer Shuster, and Mayor Pete Zamora.

ABSENT: None .

ALSO PRESENT: City Manager Aaron Desentz, City Clerk Denae Davenport, Attorney Tom Tupper, Sandra Gower, and Resident Joyce Kranz.

Mayor Zamora led those present in the Pledge of Allegiance.

Mayor Zamora welcomed New City Manager Aaron Desentz and Attorney Tom Tupper.

I. APPROVAL OF THE AGENDA.

Motion Beegle, second Morrison to approve the agenda. All ayes. Motion carried.

II. CONSENT AGENDA:

A. Approve the minutes of the June 2, 2015 Council Meeting.

B. Approve the minutes of the June 29, 2015 Council Meeting.

C. Approve Payment of the Bills as presented.

Motion Flory, second Motes to approve the consent agenda. All ayes. Motion carried.

INVOICE SUMMARY

Date: 7/3/2015

JULY 7, 2015 COUNCIL MEETING BILLS
DETAILS AVAILABLE UPON REQUEST

| <u>VENDOR</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> | <u>STATUS</u> |
|---|--|---------------|---------------|
| 2012 SEWER B&I REDEMPTION | MONTHLY XFER PER BOND TRANSCRIPT | 5,119.00 | Open |
| 2012 WATER BOND & INTEREST REDEMPTI | MONTHLY XFER PER BOND TRANSCRIPT | 8,550.00 | Open |
| CHARLES S ZEMLA INFRASTRUCTURE ALTERNATIVES | MONTHLY ASSESSOR CONTRACT | 1,530.00 | Open |
| | | 15,064.3 | |
| | WWTP MONTHLY CONTRACT | 3 | Open |
| U.S. POSTAL SERVICE | POSTAGE FOR 2015 SUMMER TAX BILLS | 341.95 | Paid |
| U.S. POSTAL SERVICE | POSTAGE TO MAIL WATER/SEWER BILLS JULY 2015 | 228.04 | Paid |
| WOODLAWN CEMETERY ASSOC. | QUARTERLY ALLOCATION | 5,000.00 | Open |
| | | 35,833.3 | |
| | Total: | 2 | |

III. PUBLIC COMMENT - Non-Agenda Items that Cannot be Handled During Regular Business Hours.

Joyce Kranz, 108 Adams reported that she thought that she would not receive a bill this month due to the switch to meter billing. Kranz complained about the water quality and the amount she pays for water.

IV. UNFINISHED BUSINESS:

A. Water Update.

City Manager Aaron Desentz reported that the city is planning to implement 2 solutions that have the potential to alleviate the issues we are having with iron in the water system. We begin directional flushing of the water mains on July 20, 2015. Desentz has created a mailer to send to every household in the city with the information regarding directional flushing. We will also be installing a static mixing valve at the water plant that will mix chlorine into the system at more even levels. These two solutions are fairly inexpensive. If we don't see improvement we may need to take a look at Phase II of the water project which will be a much higher cost.

Kranz leaves the meeting.

B. 117 E. Bellevue.

Attorney Tupper reported that Grua had sent out communication to adjacent property owners of the property at 117 E. Bellevue. Grua included information regarding the possible property split and the cost incurred by the city.

V. NEW BUSINESS:

A. Adopt Resolution 2015-08, Set Public Hearing.

CDBG Grant Administrator Sandy Gower explained a little about the process city will follow as we prepare to submit the façade grant application to the State of Michigan. The public hearing will be held at the August 4, 2015 to allow the public to speak about the project. Gower also described the need for council to designate a certifying official and an environmental review officer, and briefly explained the need for the environmental review.

Motion Beegle, second Morrison to adopt Resolution No. 2015-08.

**CITY OF LESLIE
RESOLUTION NO. 2015-08**

RESOLUTION SETTING A PUBLIC HEARING FOR AN APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR FAÇADE IMPROVEMENTS TO 101 S. MAIN STREET AND 152 AND 154 S. MAIN STREET

WHEREAS, fostering economic well-being is one of the adopted objectives of the City Council of the City of Leslie; and

WHEREAS, City of Leslie has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for facade improvements to 101 S. Main Street and 152 and 154 S. Main Street; and

WHEREAS, the City of Leslie has prepared an application which is available for public review, and

WHEREAS, pursuant to the application procedures, the City Council is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of Michigan for the Community Development Block Grant Public for Façade Improvements.

NOW THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday, August 4, 2015 at 7:00 PM before the City Council in the Council Chambers Leslie, Michigan for the purpose of hearing any interested persons on the proposed application for Community Development Block Grant funds.

BE IT FURTHER RESOLVED that pursuant to the application procedures, a notice of the public hearing shall be published at least five (5) days before the hearing date.

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Flory, Fox, Morrison, Motes, Shuster and Mayor Zamora.

NOES: None.

ABSENT: None.

ABSTAIN: None.

MOTION APPROVED. RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing document is a true and complete copy of a resolution duly adopted by the City Council of the City of Leslie, County of Ingham, State of Michigan, at a regular council meeting held on Tuesday, July 7, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Denae Davenport, Leslie City Clerk Date

B. Adopt Resolution 2015-09, Designate Certifying Officer and Environmental Review Officer.

Motion Motes, second Shuster to adopt Resolution 2015-09.

**CITY OF LESLIE
RESOLUTION NO. 2015-09**

**RESOLUTION DESIGNATING A CERTIFYING OFFICER AND ENVIRONMENTAL REVIEW OFFICER
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR
FAÇADE IMPROVEMENTS FOR 101 S. MAIN STREET AND 152 AND 154 S. MAIN STREET**

WHEREAS, the City of Leslie is applying for a Community Development Block Grant for Façade Improvements for 101 S. Main Street and 152 and 154 S. Main Street; and

WHEREAS, and Environmental Review is required as part of the application process;

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Leslie does hereby designate the Pete Zamora, Mayor of the City of Leslie as the Certifying Official and Aaron Desentz, City Manager as the Environmental Review Officer.

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Flory, Fox, Morrison, Motes, Shuster and Mayor Zamora.

NOES: None.

ABSENT: None.

ABSTAIN: None.

MOTION APPROVED. RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing document is a true and complete copy of a resolution duly adopted by the City Council of the City of Leslie, County of Ingham, State of Michigan, at a regular council meeting held on Tuesday, July 7, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Denae Davenport, Leslie City Clerk Date

C. 425 Agreement with Leslie Township.

Motion Shuster, second Beegle to move this item to the next regular meeting. All ayes. Motion carried.

D. Re-Appoint ZBA Members (Zoning Board of Appeals) (3 year term)

1. Pam Beegle, Term ending June 30, 2018.

Motion Fox, second Shuster to re-appoint Pam Beegle to the Zoning Board of Appeals with a term to end June 30, 2018. All ayes. Motion carried.

VI. COUNCIL AGENDA:

A. Committee Reports.

Beegle would like to see the ad hoc committee reestablished. Motes reported that the cemetery board has been in contact with Pat Gutenkunst regarding the trees on her family cemetery plot. Tupper reported on the delivery of the Enbridge Check to the City and the city prevailed in the appeal of the SOM tax tribunal. Davenport announced nominating petitions are available, due back by July 21, 2015. Mayor Zamora reported that plans for the softball tournament (9 teams) and Gus Macker (188 teams) are going well.

B. Manager's Report.

C. Motion to Adjourn.

Motion Motes, second Morrison to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 7:31 pm.

Respectfully submitted,

Denae Davenport, Leslie City Clerk