

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
SEPTEMBER 21, 2021**

Present: Babin, Beegle, Johnson, Owen, Doane & Fox

Excused:

Also Present: CM Montenegro, Chelsea Cox, Carrie Howe, Barb Winslow, Norm Albrecht, John Sharick, Joyce Kranz, Sheryl Hemstreet & Alan Smaka.

Item 1

Consent Agenda

- A. Approval of the agenda.
Approval of the minutes of regular meeting on August 17, 2021.
Approval of the minutes of special meeting August 25, 2021.
- B. Payment of Bills – September 2021. Affirm check disbursements totaling \$60,358.73 for September 2021.
- C. Homecoming Parade route street closure request.
- D. Use of city owned light poles for Halloween decorating request from Leslie Area Chamber of Commerce.
- E. Approve candidates and authorize Mayor Pro-Tem Beegle to sign the Michigan Municipal League Liability & Property Pool ballot.
- F. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions Appointments.

Name	Board/Commission	Term Expires
John Sharick	Planning Commission	11-1-2023

- G. Communication:
 - 1. Manager's Report.
 - 2. August 2021 Financials.
 - 3. August 2021 Police Department Report.
 - 4. August 2021 Fire Department Report.
 - 5. LOI from Norman Albrecht for city owned four acre lot in the Business Park.
 - 6. LOI from Kevin Murad for city owned four acre lot in the Business Park.

Moved by Doane, seconded by Johnson to approve consent agenda.

**ALL YEAS
MOTION CARRIED**

Item 2

Citizen Comments and Questions

Joyce Kranz-108 Adams St. Photos of Holt skate park were shared with council.

Sheryl Hemstreet-Leslie Area Historical Society

Jerry Garfield-Leslie Area Historical Society

<u>Item 3</u>	<u>Council Comment</u>
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Council addressed possible future development at old pool site.
Council addressed GAR Hall renovations.

<u>Item 4</u>	<u>Public Hearing</u>
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None

<u>Item 5</u>	<u>Items of Business</u>
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A. Resolution 2021-15 FY 2021-2022 Budget amendment.

Motion made by Johnson, supported by Doane to approve Resolution 2021-15 FY 2021-2022 Budget amendment.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Fox-Yes

MOTION CARRIES

B. Site Plan Review – 4375 Hull Road.

Motion made by Fox, supported by Babin to approve Site Plan Review for 4375 Hull Road.

ALL AYES

MOTION CARRIES

C. Professional services contract for engineering.

Motion made by Johnson, supported by Owen to approve engineering contract and seek additional Request for Proposals after six months.

ALL AYES

MOTION CARRIES

D. Addition of William Cavender's name to the Korean War KIA Veterans' Memorial Wall at Tuttle Park.

Motion made by Fox, supported by Babin to approve addition of name to wall.

ALL AYES

MOTION CARRIES

E. Determination of how to proceed with four-acre parcel in Business Park.

Motion made by Johnson, supported by Doane to buy back land in Industrial Park in once parcel, subject to attorney review.

ALL AYES

MOTION CARRIES

Item 6

Items of Discussion

A. Land Bank owned property determination.

Motion made by Johnson, supported by Owen to purchase 12.5 acres at \$7,000 for \$87,500 with second option to purchase 6 acres at \$7,000/acre for \$42,000.

ALL AYES

MOTION CARRIES

B. Renew WebEx contract with Cisco or switch to another platform for recording of meetings and streaming or live viewing of meetings.

Council general consensus was to utilize Zoom for digital viewing of future meetings.

Item 7

Citizen Comments and Questions

None

Item 8

Adjournment

Moved by Johnson, seconded by Doane to adjourn.

Time: 7:55 pm.



Clerk Chelsea Cox