

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
OCTOBER 19, 2021**

Present: Beegle, Johnson, Owen, Doane & Fox

Excused: Babin

Also Present: CM Montenegro, Chelsea Cox, Carrie Howe, Barb Winslow, Brandon Christy, Kevin Murad, Chris B & Norman Albrecht.

Item 1 **Consent Agenda**

- A. Approval of the agenda.
Approval of the minutes of workshop meeting on September 21, 2021. Approval of the minutes of regular meeting on September 21, 2021.
- B. Payment of Bills. Affirm check disbursements totaling \$37,366.85 for October 2021.
- C. Communication:
 - 1. Manager's Report.
 - 2. September 2021 Financials.
 - 3. September 2021 Police Department Report.
 - 4. September 2021 Fire Department Report.
 - 5. Murad LOI for 8 acre parcel in business park.

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

**ALL YEAS
MOTION CARRIED**

Item 2 **Citizen Comments and Questions**

None

Item 3 **Council Comment**

None

Item 4 **Public Hearing**

None

Item 5 **Items of Business**

- A. Recommendation from LDFA to rename Business Park.
Motion made by Fox, supported by Owen to rename Industrial Park to "Leonard & Marian Len Business Park".

**ALL AYES
MOTION CARRIES**

- B. Approve Michigan AgriBusiness Solutions Materials Management Agreement.

Motion made by Fox, supported by Johnson to approve AgriBusiness Solutions Materials Management Agreement.

ALL AYES
MOTION CARRIES

C. Consider Waiving Zoning Board of Appeals fee for 307 Searle.

Motion made by Johnson, supported by Doane to waive ZBA fee for 307 Searle Street.

ALL AYES
MOTION CARRIES

D. Traffic Study Recommendation – Woodworth Elementary.

Motion made by Johnson, supported by Doane to approve additional signage (no left turns during school hours) for Pennsylvania Street.

ALL AYES
MOTION CARRIES

E. Sherwood Leslie, LLC Covenant Deed and Settlement Agreement and Release.

Motion made by Johnson, supported by Owen to approve Sherwood Leslie, LLC Covenant Deed and Settlement Agreement and Release.

ALL AYES
MOTION CARRIES

F. Determination of how to proceed with eight acre parcel in Business Park.
Consensus to re-publish bid packet for 2 weeks.

<u>Item 6</u>	<u>Items of Discussion</u>
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A. Mehl St. Stub Access on North Side of Washington.

Discussion took place. Council directed City Manager to research cost of gravel drive.

<u>Item 7</u>	<u>Citizen Comments and Questions</u>
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Brandon Christy re: vacant business park parcel.

<u>Item 8</u>	<u>Adjournment</u>
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Moved by Johnson, seconded by Doane to adjourn.
Time: 8:42 pm.


Clerk Chelsea Cox