

**CITY OF LESLIE
SPECIAL COUNCIL MEETING
MINUTES
FEBRUARY 15, 2022**

Present: Beegle, Johnson, Doane, Eggleston, Stewart & Fox

Excused: Owen

Also Present: CM Bogart, Chelsea Cox, Carrie Howe, Denae Davenport, Evan Bennehoff, Joyce Kranz, Elisabeth Yeider, Toby Teague, Alan Smaka, Scott Truman, Richard Floyd, Barb Winslow, Katie Leftridge & Brad Ries.

Item 1

Consent Agenda

- A. Approval of the agenda.
 - Approval of the minutes of special meeting on January 18, 2022
 - Approval of the minutes of regular meeting on January 18, 2022
 - Approval of the minutes of Town Hall meeting on February 2, 2022
 - B. Payment of Bills. Affirm check disbursements totaling \$64,870.57 for February 2022
 - C. Resolution 2022-01: ALT BOR Dates
 - D. Resolution 2022-02: Written Appeals
 - E. Resolution 2022-03: Poverty Exemption Guidelines
 - F. Approval of Invoices
 - 1. Grua, Tupper & Young
 - 2. Detroit Salt
 - G. Communication:
 - 1. Manager's Report.
 - 2. January 2022 Financials.
 - 3. January 2022 Police Department Report.
 - 4. January 2022 Fire Department Report.
- Moved by Beegle, seconded by Doane to approve consent agenda.

**ALL YEAS
MOTION CARRIED**

Moved by Beegle, seconded by Doane to approve.

**ALL YEAS
MOTION CARRIED**

Item 2

Citizen Comments and Questions

Toby Teague
Joyce Kranz

Item 3

Public Hearing

- A. **Special Land Use Permit-4961 S. Hull Rd: Daycare Facility**
 - Mayor Johnson opened the Public Hearing.
 - No public comment was received.

Mayor Johnson closed the public hearing.

Moved by Beegle, seconded by Doane to approve SLU Permit for 4691 S. Hull Rd.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

Item 4

Items of Business

A. Alan Smaka Contract Renewal

Motion made by Fox, seconded by Eggleston to renew Alan Smaka's engineering contract for a monthly basis at the rate of \$4,000 per month.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

Item 4

Items of Discussion

A. 4-Way Stop at Oak & Adams St

Motion made by Fox, seconded by Doane to approve stop signs.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

B. Zoning-Marihuana Grow & Retail Establishments

1. DDA Recommendation

Council discussed DDA recommendation to pause moving forward with allowing provisioning centers; Council listened to concerns. Council decided to move forward with Ordinance Amendments 229 and 230 with a public meeting set for March 15.

C. Charter Review Committee

Council discussed having the Charter Review Committee meet to update the City of Leslie's Charter; a former committee was established and will be contacted to set up future meetings.

D. Proceeds From Sale of Land in Industrial Park

Council discussed how they would like to proceed with future proceeds for continuing City development.

E. Motor Vehicle Code Ordinance

Chief Bennehoff presented Council with information regarding taking ticket fines in office to keep revenue locally.

Moved by Beegle, seconded by Doane to authorize Chief Bennehoff, City Manager Bogart and attorneys to amend the Motor Vehicle Code ordinance to allow in-house ticket processing.

ALL AYES
MOTION CARRIED

F. Granger Contract Review & Discussion

Moved by Fox, seconded by Doane to approve entering a 10-year contract with Granger Waste Management.

ROLL CALL VOTE
Johnson-Yes
Beegle-Yes
Doane-Yes
Eggleston-Yes
Fox-Yes
Stewart-Yes
MOTION CARRIED

Item 5

Adjournment

Moved by Beegle, seconded by Doane to adjourn.

Time: 8:29 pm.


Clerk Chelsea Cox