CITY OF LESLIE REGULAR COUNCIL MEETING MINUTES FEBRUARY 21, 2023

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

Excused: None

Also Present: City Clerk Chelsea Cox, City Manager Ron Bogart, Finance Director Carrie Howe,

LPD Chief Bennehoff, City Engineer Alan Smaka

Item 1 _ _ _ Consent Agenda

- A. Approval of the agenda.
- B. Approval of the minutes of regular meeting on January 17, 2023.
- C. Approval of the minutes of workshop meeting on January 17, 2023.
- D. Payment of Bills Affirm check disbursements totaling \$121,748.43 for January 2023.
- E. Approval of Invoice:
 - a. Adrian & Blissfield.-\$9,115.00
- F. Communication:
 - 1. Manager's Report.
 - 2. January 2023 Financials.
 - 3. January 2023 Police Department Report.
 - 4. Willis & Jurasek Post Audit Letter
 - 5. Ingham County Clerk Byrum Correspondence
- G. Budget Schedule

Moved by Fox, seconded by Owen to approve consent agenda as amended.

ALL YEAS MOTION CARRIED

Item 2 _	Citizen Comments and Questions
None	
Item 3	Council Comment
None	

<u>Item 4 _ Public Hearing</u>

A. <u>Case No. 2022-ZA-01</u>: Michael Centofanti, Applicant, requests a zoning amendment to allow the use of parcels owned on Washington Street, currently zoned agricultural properties, to RM1. Future plan includes development of multi-family duplexes.

Property Location: Washington Street, Leslie, MI 49251- 2.44 Acres

Parcel No.: 33-17-14-28-151-006

Legal Description: LSV-432A BEG @ SW COR LOT 13 RIVERVIEW SUB -S 230.45 FT -E 461.01 FT - N TO SE COR LOT 9 SD SUB -W ON S LN SD SUB

462.45 FT TO POB CITY OF LESLIE 2.44A

Current Zoning: Agricultural

Property Location: Washington Street, Leslie, MI 49251- 3.36 Acres

Parcel No.: 33-17-14-28-151-007

Legal Description: A PARCEL BEG 30 6/7 RDS E & 40 RDS S OF NW COR OF SEC 28 - S 65 4/9 RDS -E 21 RDS 3 FT 2 IN -N 63 4/9 RDS -E 9.95 RDS -N 2 RDS -W 31.14 RDS TO BEG EXC N 661.58 FT THEREOF PT OF W 1/2 OF NW

1/4 OF SEC 28, T1N R1W CITY OF LESLIE 3.36 A M/L

Current Zoning: Agricultural

Mayor Johnson opened Public Hearing at 7:05pm.

Public Comment Received:

Brittany Mcneely-expressed concerns with rezoning.

Lee Krieger-expressed concerns with rezoning.

Paul Wolner-expressed concerns about property values.

Barb Winslow-stated Planning Commission recommended the approval of rezoning. Mayor Johnson closed Public Hearing at 7:22pm.

Moved by Fox, seconded by Owen to approve rezoning of parcels 33-17-14-28-151-006 and 33-17-14-28-151-007 to RM1.

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

B. Ordinance No 231 Water/Sewer Connection Ordinance Amendment

An ordinance to amend article v. ("rates, charges and billing procedure"), division 2 ("water rates and charges") subsection (a) of section 86-311 ("new water service connection charge) and division 3 ("sewer rates and charges") subsection (a) of section 86-332 ("connection charges") of the utilities chapter (86) of the code of ordinances, City of Leslie, Michigan, to change the new water service connection charge to \$2,500 and the direct connection sewer fee to \$3,500 with a five (5) year rate-increase; to repeal ordinances or parts of ordinances in conflict or inconsistent with this ordinance; and to provide an effective date for this ordinance.

Moved by Stewart, seconded by Beegle to approve Ordinance No 231.

ROLL CALL VOTE:

Johnson-Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

<u>Item 5 _ Items of Business</u>

A. FIRST READING: Ordinance No. 232 Chicken Ordinance

Moved by Beegle, seconded by Doane to accept changes to ordinance and set date for first reading at the March 21, 2023 Council Meeting

ALL AYES MOTION CARRIED

B. LYBSA Field Usage Agreement

Kelly Fauser, LYBSA President, submitted for Washburn and Church Street field usage for baseball and softball. Fauser has requested a 5-year contract, expiring in December of 2028.

Moved by Stewart, seconded by Beegle to approve 5-year field usage agreement with LYBSA.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

C. Resolution 2023-01 Alternate Start Dates BOR

Moved by Stewart, seconded by Eggleston to approve Resolution 2023-01.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

D. Resolution 2023-02 Real Property Exemptions

Moved by Stewart, seconded by Eggleston to approve Resolution 2023-02.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

E. Resolution 2023-03 Poverty Exemptions

Moved by Stewart, seconded by Eggleston to approve Resolution 2023-03.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

F. Resolution 2023-04 Protest to Board of Review

Moved by Stewart, seconded by Eggleston to approve Resolution 2023-04.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

G. Resolution 2023-05 LYBSA Grant

Moved by Owen, seconded by Doane to approve Resolution 2023-05.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

H. Sewer Rate Funding Decision

Moved by Beegle, seconded by Eggleston to authorize Donohue & Associates, Inc. to proceed with work necessary to applications for WWTP funding.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

I. Water Tower Bids

Moved by Beegle, seconded by Stewart to approve L&T's bid for water tower repair up to the amount of \$81,000.00 for any required repairs.

ALL AYES

MOTION CARRIED

J. GAR Hall Roof Repair

Moved by Fox, seconded by Owen to approve MJD Masonry bid of \$8,500.00 for roof repairs, pending warranty.

ALL AYES MOTION CARRIED

Item 6 Items of Discussion

A. City Manager Review

Council discussed how to proceed with City Manager Review. Council expressed they would like to take an informal approach at the March 21, 2023 meeting.

<u>Item 7</u> <u>Citizen Comments and Questions</u>
None

Item 8 _ Adjournment

Moved by Fox, seconded by Beegle to adjourn.

Time: 8:05 pm.

Clerk Chelsea Cox