CITY OF LESLIE COUNCIL MEETING MINUTES MARCH 15, 2022

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

Excused: None

Also Present: CM Bogart, Chelsea Cox, Joyce Kranz, Jon Fifield, Evan Bennehoff, Dom

Ambroggio, Dave Bodell, James Every & Josh Eggleston.

Item 1 _ _ _ Consent Agenda

A. Approval of the agenda.

- B. Approval of the minutes of regular meeting on February 15, 2022.
- C. Payment of Bills. Affirm check disbursements totaling \$24,365.40 for March 2022.
- D. Approval of Planning Commission Appointment: Josh Eggleston.
- E. Approval of Matching Grant Funds in the Amount of \$8,809.00 (\$4,304.00 for Shared Use Path-Hull Rd to S Cameo Dr & \$4,505.00 for Shared Use Path-Middle School to Russell Park).
- F. Set Public Hearing for Special Use Permit 2022-SU-02: Morningside Drive Group Housing Use R-M1 for April 19, 2022.
- G. Approval of Invoices
 - 1. Trace Labs-\$12,932.50.
 - 2. State of Michigan-\$19,362.95.
- H. Communication:
 - 1. Manager's Report.
 - 2. February 2022 Financials.
 - 3. February 2022 Police Department Report.
 - 4. February 2022 Fire Department Report.

Moved by Beegle, seconded by Owen to approve as amended.

ALL YEAS MOTION CARRIED

Item 2

Citizen Comments and Questions

Joyce Kranz Toby Teague

Item 3 _ Public Hearing

A. Ordinance Amendment No. 229. An ordinance amending Section 98-228 and 98-278.1 regarding uses permitted by special use permit.

Mayor Johnson opened the Public Hearing.

Dom Ambroggio is not in favor of unlimited licenses for provisioning centers.

James Every is not in favor of unlimited licenses for provisioning centers.

Dave Bodell is in favor of unlimited licenses for provisioning centers.

Mayor Johnson closed the public hearing.

Moved by Fox, seconded by Eggleston to approve Ordinance Amendment No. 229.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Owen-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

B. Ordinance Amendment No. 230. An ordinance amending sections 19.12, 19.26, 19.27, 19.30, 19.42, 19.46, 19.47 and 19.49 of Chapter 19 allowing marihuana retail facilities.

Mayor Johnson opened the Public Hearing.

No further public comment was received.

Mayor Johnson closed the public hearing.

Moved by Fox, seconded by Owen to approve Ordinance Amendment No. 230.

ROLL CALL VOTE

Johnson-Yes

Beegle-No

Doane-Yes

Owen-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

Item 4 _ Items of Business

A. DDA Recommendations

Tabled until next month to review removal of trees

B. RFQ: Engineering Firm Proposals

Moved by Beegle, seconded by Doane to authorize City Manager Ron Bogart and Engineer Alan Smaka to negotiate contract with Donahue Engineering firm.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Owen-Yes

Eggleston-Yes Fox-Yes Stewart-Yes MOTION CARRIED

C. Authorize City Clerk Chelsea Cox and City Manager Ron Bogart to sign for Land Bank Property Purchase at Closing.

Moved by Fox, seconded by Owen to approve City Clerk and City Manager to sign.

ALL AYES MOTION CARRIED

D. Leslie Youth Baseball Association Field Request.

Moved by Beegle, seconded by Doane to approve user agreements for City owned baseball/softball fields for youth softball and baseball programs for the 2022 season.

ALL AYES MOTION CARRIED

<u>Item 4 _ Items of Discussion</u>

A. Industrial Park Property: 8.0347 Acres

Motion made by Fox, seconded by Doane to approve request for sealed bids; bids are due by 12:00pm on April 19, 2022.

ALL AYES MOTION CARRIED

Item 5 _ Adjournment

Moved by Beegle, seconded by Doane to adjourn.

Time: 7:44 pm.

Clerk Chelsea Cox