CITY OF LESLIE REGULAR COUNCIL MEETING MINUTES MARCH 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,

City Engineer Alan Smaka, Attorney Carrie Freeman.

Item 1 _ _ Consent Agenda

A. Approval of the agenda.

- B. Approval of the minutes of regular meeting on February 21, 2023.
- C. Approval of the minutes of workshop meeting on February 21, 2023.
- D. Payment of Bills Affirm check disbursements totaling \$23,341.86 for February 2023.
- E. Approval of Invoices:
 - a. AIS-\$6,045.00
 - b. Spaulding DeDecker-\$29,637.00
- F. Communication:
 - 1. Manager's Report.
 - 2. February 2023 Financials.
 - 3. February 2023 Police Department Report.

Moved by Fox, seconded by Doane to approve consent agenda as presented.

ALL YEAS MOTION CARRIED

Item 2

Citizen Comments and Questions

Joyce Kranz-Chicken Ordinance clarification on upkeep.

Item 3

Council Comment

Council responded to Joyce Kranz that residents that keep chickens would dispose of chicken waste in regular waste service.

Item 4

Public Hearing

Case No. 2023-SU-01: David C. Bodell, Applicant, request special use permit to allow the use of 107 Covert St, a commercially zoned B-1 General Business District property, as a provisioning center and marihuana establishment.

Property Location: 107 Covert St., Leslie, MI 49251

Tax Parcel No.: 33-17-14-28-202-003

Legal Description: LSV 242-1 BEG AT PT ON N LN BELLEVUE ST S89D24'E

66 FT FROM SE COR LOT 15 BLOCK 12 VILLAGE OF LESLIE -N

194.99 FT TO S COR LOT 2 BLOCK 13 OF SD PLAT -

N18D41'55"E 144.15 FT M/L ALNG FORMER MCRR CO'S W'LY PROPERTY LN -E'LY & PLL TO N LN BELLEVUE ST 87 FT M/L TO PT10 FT MEAS AT R/A W OF W RAIL OF W'LY SIDE TRACK -S'LY PLL TO SD W RAIL TO PT 10 FT MEAS AT R/A FROM NEAR RAIL OF MAIN TRACK -S'LY PLL TO W'LY RAIL OF SD MAIN TRACK TO N LN BELLEVUE ST -N89D24'W ALNG SD N LN TO POB SEC 21 T1NR1W CITY OF LESLIE

Current Zoning: B-1 General Business

Mayor Johnson opened Public Hearing at 7:04pm.

No public comment received.

Mayor Johnson closed Public Hearing at 7:05pm.

Moved by Fox, seconded by Owen to approve the Special Use Permit for 107 Covert St as a provisioning center and marihuana establishment.

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Abstained

Stewart-Yes

MOTION CARRIED

Items of Business

A. FIRST READING: Ordinance No. 232 Chicken Ordinance

Moved by Stewart, seconded by Owen to accept ordinance and set date for public hearing at the April 11, 2023 Council Meeting

ALL AYES MOTION CARRIED

B. Purchase Agreement for 2 Acre Parcel in Business Park

Moved by Beegle, seconded by Doane to accept the offer contained in the Real Estate Purchase Agreement signed by CRS Property Management LLC as Purchaser, on March 2, 2023, for the purchase of 2.00 acres commonly known as Rice Leslie, MI 49251 bearing parcel no 33-17-14-27-176-012, and to authorize Matthew Johnson, as Mayor, and Chelsea Cox, as City Clerk, to execute, accept, and deliver the Real Estate Purchase Agreement on behalf of the City of Leslie, and to further authorize them to execute and deliver on behalf of the Seller, the Warranty

Deed, Escrow Agreement, all other sale documents, addendums, agreements, receipts, and such other instruments of writing of whatever kind or nature as they feel may be necessary or proper in connection with the sale of the 2.00 acres of real property.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

C. Crosswalk Usage

a. Authorize DDA to serve as approval board for crosswalk mural submittals.

Moved by Owen, seconded by Doane to approve usage of crosswalks and designate Leslie Downtown District Authority to approve any submitted art murals/paintings.

ALL AYES MOTION CARRIED

D. Resolution 2023-06 LYBSA Grant

Moved by Stewart, seconded by Doane to approve Resolution 2023-02 that the City of Leslie supports the application for the Michigan Spark Grant Program for Leslie Youth Baseball and Softball Association.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

E. Site Plan Review 419 Industrial Drive

Moved by Beegle, seconded by Doane to approve site plan review at 419 Industrial Drive, pending Planning Commission approval.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

F. April City Council Meeting Date Change to April 11, 2023 Moved by Fox, seconded by Owen to move April City Council meeting date to April 11, 2023, 7:00pm.

ALL AYES
MOTION CARRIED

<u>Item 6</u> Council Agenda

A. City Manager Review

Leslie City Council conducted a review of City Manager Ron Bogart. Council unanimously expressed satisfaction with Manager Bogart. Leslie City Council thanked Manager Bogart.

Item 7 Adjournment

Moved by Stewart, seconded by Fox to adjourn.

Time: 7:49 pm.

Clerk Chelsea Cox