

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES**

JANUARY 19, 2021

Meeting to be held as a Virtual Meeting due to the COVID-19 pandemic, under the authority of PA 267 of 1976 Open Meetings Act as amended by 2018 PA 485 and PA 228 of 2020.

Present: Babin, Beegle, Johnson, Doane, Owen & Fox

Excused:

Also Present: CM Montenegro, Chelsea Cox & Carrie Howe.

Item 1

Consent Agenda

- A. Approval of the agenda.
Approval of the minutes of regular meeting on December 15, 2020.
- B. Payment of Bills – December 2020. Affirm check disbursements totaling \$139,744.33 for January 2021.
- C. Budget Schedule for Fiscal Year 2021-2022. Approve 2021-2022 budget meeting schedule.
- D. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments.

Name	Board/Commission	Term Expires
Carol Abbee	Downtown Development Authority	07/01/2022
Scott Powers	Local Development Finance Authority	04/03/2025
Greg Sinicropi*	Local Development Finance Authority	04/03/2025
Scott Powers	Parks & Recreation	N/A

*reappointment

- E. Communication:
 - a. Manager’s Report.
 - b. December 2020 Financials.
 - c. December 2020 Police Department Report.
 - d. December 2020 Fire Department Report.
 - e. 2020 Annual Planning Commission Report.

Moved by Babin, seconded by Johnson to approve consent agenda.

**ALL YEAS
MOTION CARRIED**

Item 2

Public Comment

Brandon Christy
Norman Albrecht

Item 4

Council Comment

None

Item 5

Proclamation of Retirement

A proclamation honoring Leslie Chief of Police Robert Delamarter was presented and read by Mayor Pro Tem Beegle.

Item 6

Public Hearing

- A. Special Land Use Application. Public hearing held to receive comments for proposed outdoor storage facility located at 4660 S. Hull Rd. Parcel 33-17-14-28-152-003.

Mayor Pro Tem Beegle opened the Public Hearing. No public comment was received.
Mayor Pro Tem closed the Public Hearing.
Moved by Doane, seconded by Owen to approve Special Land Use Application.

ROLL CALL VOTE

Babin-No
Beegle-Yes
Doane-Yes
Johnson-Abstain
Owen-Yes
Fox-Yes

MOTION CARRIED

Item 7

Items of Business

- A. Site Plan Review – 4660 S. Hull Rd. Site plan application review for outdoor storage facility located at 4660 S. Hull Rd, parcel 33-17-14-28-152-003.

Moved by Doane, seconded by Babin to approve site plan application with additional conditions and all other applicable permits.

ROLL CALL VOTE

Babin-Yes
Beegle-Yes
Doane-Yes
Johnson-Yes

Owen-Yes
Fox-Yes

MOTION CARRIED

- B. Sewer Tap Fee Waiver Request. Tap fee waiver request received from Morningside Drive, LLC.

Moved by Fox, second by Owen to approve tap fee waiver.

ALL AYES
MOTION CARRIED

Items of Discussion

- A. Recreational Marihuana. Consideration to allow recreational grow establishments in the Business Park in tandem with Medical Marihuana grow facilities.

Council discussed the current ordinance language and all were in agreement in drafting ordinance language to allow recreational grow establishments.

Item 8

Adjournment

Moved by Fox, seconded by Doane to adjourn.

ALL YEAS
MOTION CARRIED
Time: 7:51 pm.


Clerk Chelsea Cox