

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, June 4, 2013 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Zamora presiding.

PRESENT: Councilmembers Pamela Beegle, Alison Cargill, Derek Flory, Randy Fox, Shelly Motes, Jennifer Shuster, and Mayor Pete Zamora.

ABSENT: None.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Finance Director Cheri Neu, Attorney Mark Grua, and *The Leslie Weekly Guardian* writer Jeff Moss. Mayor Zamora led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Motion Beegle, second Shuster to approve the agenda. All ayes. Motion carried.

II. CONSENT AGENDA:

A. Approve the minutes of the May 7, 2013 Council Meeting.

B. Approve Payment of the Bills as presented.

Motion Fox, second Motes to approve the consent agenda. All ayes. Motion Carried.

INVOICE SUMMARY				
Date:5/30/2013	JUNE 4, 2013 COUNCIL MEETING BILLS			
	DETAILS AVAILABLE UPON REQUEST			
<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>STATUS</u>	
2012 SEWER B&I REDEMPTION	MONTHLY XFER PER BOND TRANSCRIPT	5,119.00	Open	
2012 WATER BOND & INTEREST REDEMPTI	MONTHLY XFER PER BOND TRANSCRIPT	6,100.00	Open	
AIRGAS USA, LLC	WELDING SUPPLIES	38.29	Paid	
AIS CONSTRUCTION EQUIP. CORP.	JOHN DEERE 310SK BACKHOE LOADER 3 YR WAR	32,167.60	Paid	
ALRO STEEL CORP	METAL FOR FLOOR IN 1996 TRUCK	184.94	Paid	
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT	86.65	Paid	
ANDREWS CHEVROLET	LPD CAR #82 REAR BRAKES, CONTROL ARM	307.20	Paid	
ARROW UNIFORM	DPW UNIFORM RENTAL	35.30	Paid	
ASSOCIATED GOVERNMENT SERVICES, INC	PRMITS & INSPEC	485.00	Open	
AT&T	MONTHLY PHONE BILLS	363.88	Paid	
AT&T LONG DISTANCE	LONG DIST BILL-APR 2013	10.87	Paid	
BBVA COMPANIES, INC	WATER TOWER ANNUAL INSPECTION FLOWERS & BALLOONS - PIPER	745.00	Open	
BLOSSOMS ETC.	RETIREMENT	41.00	Paid	
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS	2,828.10	Paid	
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS	1,943.70	Paid	
BLUEGRASS LANDSCAPE SUPPLY	MULCH FOR TUTTLE PARK	112.06	Paid	
BYRUM HARDWARE	LFD SUPPLIES	9.36	Paid	
BYRUM HARDWARE	DPW SUPPLIES	399.43	Paid	
CARDMEMBER SERVICE	COMMUNITY OPEN HOUSE, PC COMM, MTR TRNG	324.05	Paid	
CARRIE FANCHER-HOWE	LFD WATER FOR FIRE RUNS	23.76	Paid	
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,248.00	Open	
CINTAS CORPORATION #725	MAT SERVICE LCO, LCH, LPD	174.41	Paid	
CONSUMERS ENERGY	STREET LIGHTS	2,781.40	Paid	
CONSUMERS ENERGY	DECORATIVE ST LGT ACORN FIXTURE, 2 POLES	3,185.81	Paid	
CONSUMERS ENERGY	FACILITIES BILLS MAY 2013	3,481.95	Open	
CONSUMERS ENERGY	INFRASTRUCTURE ALTERNATIVES MAY 2013	3,193.39	Paid	
D & G EQUIPMENT, INC.	FILTER FOR ZERO TURN	48.24	Paid	
D & G EQUIPMENT, INC.	AIR FILTERS FOR ZERO TURN	59.85	Paid	
ELHORN ENGINEERING CO.	WELLS CHEMICALS	904.00	Open	
FITZGERALD HENNE & ASSOC,	STORM SEWER MAPS	999.75	Paid	
FITZGERALD HENNE & ASSOC,	BRIDGE APPLICATION MODIFICATIONS	525.00	Paid	
FITZGERALD HENNE & ASSOC, I	ENG FEES FOR METER INSTALL APRIL13	165.00	Open	

FITZGERALD HENNE & ASSOC,	ENG FEES - IR PLANT APRIL 2013	1,483.66	Open
FITZGERALD HENNE & ASSOC,	ENG FEES - POOL IMPROVEMENT PROJECT	3,232.00	Open
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIPS	159.81	Paid
GEE FARMS	GERANIUMS FOR DOWNTOWN ERNS	32.99	Paid
GRAND RIVER CONSTRUCTION, INC.	CONTRACTOR REQUEST #9 -WWTP PROJECT	26,696.90	Open
GREAT LAKES ENGINEERING GROUP, LLC	MILL ST BRIDGE INSPECTION	450.00	Paid
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	750.00	Open
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	13,968.96	Open
INGHAM CO. HEALTH DEPARTMENT	POOL INSPECTION, PRE-OPENING	230.00	Paid
INGHAM COUNTY HOUSING COMMISSION	148 S MAIN ST - PARTIAL PMT TO CONTRACTO	18,251.00	Paid
INGHAM COUNTY TREASURER	TAXES 117 E BELLEVUE, 28-203-011 BOARD OF REVIEW/MI TAX TRIBUNAL	311.59	Paid
INGHAM COUNTY TREASURER	CHANGES	174.72	Paid
JFP BENEFIT MANAGEMENT, INC.	FSA FEES	90.00	Paid
LOWES BUSINESS ACCOUNT	SUPPLIES DPW	24.07	Paid
MASON ELEVATOR CO.	ROUND UP & GRASS SEED	111.25	Paid
MATT CHALMERS	SPRING CLEANUP-TUTTLE PARK,DWNTWN,WELCOM	366.00	Paid
MEAD & HUNT, INC.	SHARED MASTER PLAN - CITY OF LESLIE #3	5,000.00	Open
MEAD & HUNT, INC.	SHARED MASTER PLAN - LESLIE TOWNSHIP #3	5,000.00	Open
MICHAEL R. KLUCK	LABOR NEGOTIATIONS, FOP & AFSCME	1,353.09	Paid
MICHIGAN COMPANY INC.	PARKS-PAPER PRODUCTS	179.17	Paid
MUNICIPAL EMPLOYEES' RETIREMEN	EMPLOYER CONTRIB FOR MAY 2013 REPORT	2,804.69	Paid
MUNICIPAL EMPLOYEES' RETIREMEN	CITY MGR & DPW DIR RETIREMENT	258.86	Paid
MUNICIPAL EMPLOYEES' RETIREMEN	CITY MGR & DPW DIR RETIREMENT	258.86	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 5-16-13 PR	1,813.35	Paid
PAYROLL ACCOUNT	PAYROLL DATED 05/16/13	24,324.35	Paid
PAYROLL ACCOUNT	PAYROLL DATED 05/30/2013	21,321.11	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 05-30-13 PR	1,583.57	Paid
QUILL CORPORATION	OFFICE SUPPLIES	72.46	Open
RICOH USA INC	MONTHLY PER COPY FEE	70.39	Paid
RICOH USA, INC.	LCO LEASE COPY/SCANNER/FAX	199.00	Paid
ROBERT ANTEKEIER, JR	DPW CAMERA	90.04	Paid
ROBERT ANTEKEIER, JR	CLOTHING ALLOWANCE	143.09	Paid
ROBERT DELAMARTER	MILEAGE TO PICK UP HARLEY COMMUNITY OPEN HOUSE-PIPER	146.90	Paid
SAM'S CLUB	RETIREES	246.46	Paid
SANDY'S HARLEY-DAVIDSON	2012-13 LEASE/TITLE HARLEY DAVIDSON	515.00	Paid
SIGN CREATIONS	DDA BANNER GRUA	35.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	330.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	205.00	Paid
STARTER & ALTERNATOR SHOP	STARTER FOR LEAF VAC	300.00	Paid
STATE OF MICHIGAN	LPD QUARTERLY LEIN ACCESS	33.00	Paid
STEVE DEKETT	FDIC CONFERENCE	716.52	Paid
THE STANDARD INSURANCE COMPANY	EMPL LIFE & DISABILITY	321.88	Paid
VERIZON WIRELESS	CELL PHONES, MGR, DPW, LPD	90.88	Paid
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,355.15	Paid
WOW! BUSINESS	LFD MONTHLY INTERNET	32.97	Paid
WOW! BUSINESS	LPD MONTHLY INTERNET	32.97	Paid
Total:		203,355.92	

III. **PUBLIC COMMENT** - Non-Agenda Items that Cannot be Handled During Regular Business Hours. None.

IV. **NEW BUSINESS:**

A. Consider Approval of Crack Sealing Proposal.

Reed explained that the City contracted with Wolverine Sealcoating LLC last year and were impressed with the job that they did as they were very thorough. In overall price, they are third, however they propose to use nearly twice as much material as the low bid, and the pounds of material was not provided by the second lowest bid. DPW Director Antekeier recommends accepting Wolverine Sealcoating LLC's bid as the per pound amount is \$1.22.

Motion Motes, second Fox to accept the crack sealing bid of Wolverine Sealcoating LLC for an amount not to exceed \$19,251. All ayes. Motion carried.

B. Approve Distribution of Shared Master Plan.

Reed explained that the next step in the process is to approve the draft master plan for distribution. The planning commission has recommended that the City Council release the plan for distribution. This allows other municipalities and interested parties such as the railroad, utilities, airport, county, etc to review it and provide comment. This action does not approve the plan and there is still time for suggestions or changes.

Motion Beegle, second Flory that the draft Shared Master Plan for the Leslie Community prepared by Mead & Hunt and dated April 2013 be approved for distribution according to Section 41(1-2) of the Michigan Planning Enabling Act (Act 33 of 2008). All ayes. Motion carried.

C. Consider Request for All American Car Show.

Council received Scott Miller's request a closure of Main Street for a car show on September 21, 2013. Shuster expressed that she would like to see more detail on the planning of the event, attendance estimates, and to make sure the event coordinators have talked to the downtown businesses. Beegle would like to make sure that the request is considered carefully before approving the street closure. Fox offered that he is in favor of the event; it could bring a large volume of people but would like to encourage the group to utilize the businesses in town for vendors. Mayor Zamora stated that we have not had a stand alone care show in the downtown and that this could be a big event, it deserves a chance. Zamora offered that vendors are sometimes needed because if you can't feed people it will break your event.

Motion Fox, second Motes to approve the request from Scott Miller and the All American Role Models to hold a Car Truck and Bike Show on Saturday, September 21, 2013 with the closure of Main Street from Carney to Bellevue Street with the stipulation that the downtown businesses are offered the first chance to be vendors for the event and be required to provide a minimum of 2 portable restrooms. Vote: Ayes: 6, Noes: 1. Motion carried.

D. Resolution 2013-05, City of Budget-FY July 1, 2013 – June 30, 2014.

CITY OF LESLIE

RESOLUTION NO. 2013-05

Adopt Budget, Fiscal Year July 1, 2013 through June 30, 2014

At a regular meeting of the Leslie City Council conducted on Tuesday, June 4, 2013 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Beegle and seconded by Councilmember Shuster:

WHEREAS, the Leslie City Manager and Administrative Staff have prepared and submitted the proposed Fiscal Year 2013-2014 budget for Leslie City Council consideration; and

WHEREAS, a public hearing to consider public comment on the proposed budget was held on Tuesday, May 7, 2013; and

WHEREAS, Section 12.3 of the Leslie City Charter requires adoption of the City Budget annually.

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council does hereby adopt the budget at a functional level for City Fiscal Year July 1, 2013 through June 30, 2014 as such budget is summarized below:

<u>Fund</u>	<u>2013-2014 Revenues</u>
General Fund	\$1,236,782.00
Major Streets	231,779.00
Local Streets	134,783.00
Building Department	14,010.00
Water Department	767,611.00
Sewer Department	784,980.00
Motor Vehicle Pool	267,300.00
Public Improvement Fund	87,900.00
<u>Bonded Debt</u>	<u>58,095.00</u>
Total Revenues	\$3,583,240.00
<u>Fund</u>	<u>Expenditures</u>
General Fund	\$1,229,163.62
Major Streets	164,826.50
Local Streets	110,465.00
Building Department	12,730.00
Water Department	384,957.00
Sewer Department	502,944.00
Motor Vehicle Pool	244,055.00
Public Improvement Fund	186,200.00
<u>Bonded Debt</u>	<u>60,267.50</u>
Total Expenditures	\$2,895,608.62

RESOLVED, FURTHER, that the adopted budget be available at Leslie City Offices 106 E Bellevue Street, Leslie, MI 49251 during regular business hours, Monday – Friday 8:00 AM – 4:30 PM for public inspection.

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Cargill, Flory, Fox, Motes, Shuster and Mayor Zamora.

NOES: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 4, 2013.

Denae Davenport
Leslie City Clerk

Date

E. Resolution 2013-06, City of Leslie Millage Rate-FY July 1, 2013-June 30, 2014.

**CITY OF LESLIE
RESOLUTION NO. 2013-06
Set Millage, Fiscal Year July 1, 2013 through June 30, 2014**

At a regular meeting of the Leslie City Council conducted on Tuesday, June 4, 2013 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Flory and seconded by Councilmember Motes:

WHEREAS, the Leslie City Council has on this date of June 4, 2013 adopted the City Budget for Fiscal Year July 1, 2013 through June 30, 2014;

BE IT RESOLVED, that the Leslie City Council hereby approves the following millage levies for the fiscal year of July 1, 2013 through June 30, 2014:

General Operating	16.60 mills
2002 Fire Station Debt	<u>.85 mills</u>
Total	17.45 mills

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Cargill, Flory, Fox, Motes, Shuster and Mayor Zamora.

NOES: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 4, 2013.

Denae Davenport	Date
Leslie City Clerk	

F. Resolution 2013-07, Medical Marihuana.

City Attorney Grua has closely followed what has been happening at the court level and reviewed council's options.

**CITY OF LESLIE
RESOLUTION NO. 2013-07
A RESOLUTION TO ESTABLISH LAND USE MORATORIUM
REGARDING COMMERCIAL MEDICAL MARIHUANA**

At a regular meeting of the City Council of the City of Leslie held on Tuesday, the 4th day of June, 2013, at 7:00 p.m.

PRESENT: Councilmembers Beegle, Cargill, Flory, Fox, Motes, Shuster and Mayor Zamora.

ABSENT: None.

The following Preamble and Resolution were offered by Councilmember Shuster and supported by Councilmember Motes:

WHEREAS, the City expects to receive applications for land use approval for commercial medical marihuana-based entities; and

H. Re-Appoint DDA Members (Leslie Downtown Development Authority)(4 year term)

Motion Motes, seconded Shuster to reappoint DDA members Barb Winslow and Jeff Bell to terms ending July 1, 2017. All ayes. Motion carried.

I. Re-Appoint ZBA Members (Zoning Board of Appeals) (3 year term).

Motion Beegle, second Shuster to reappoint John Stewart to the ZBA to a term ending June 30, 2016. All ayes. Motion carried.

J. Discussion Vector.

Reed explained that he is looking for guidance from council regarding the process to be used to acquire a used or reconditioned vector. Motes questioned the needs of the city, and asked if the first loaner vector has more than is needed. Reed responded that this vehicle is above what we need but has been well maintained. Fox stated that we need to look more at machines that fit the estimate provided by DPW Director Antekeier and wait to find that machine. Flory offered that we need to search within what is budgeted. Motes responded that we need to direct the salesman at Doheny not to show us anything with a higher value than we have budgeted. Zamora agreed with waiting but offered that we might not find that there are a lot of nice used vehicles available.

V. COUNCIL AGENDA:

A. Committee Reports.

Flory reported that Parks and Rec committee plans to update the master plan. Motes reported that Woodlawn Cemetery Association will meet at Leslie City Hall at 8:00 am on June 13, 2013. Fox reported that the Trash committee spring clean up had a great turn out and they filled the 2-40 yard containers quickly. Grua provided each councilmember with a copy of the INSTRUCTIONS ON ISSUING MUNICIPAL CIVIL INFRACTION CITATIONS AND NOTICES in a compiled summary. Mayor Zamora provided copies of the revised committee assignments.

B. Manager's Report.

Reed had nothing additional to report at this time.

C. Closed Session to discuss contract negotiations.

Motion Fox, second Motes to authorize a CLOSED Session for the purpose of discussing contract negotiations. Ayes: Beegle, Cargill, Flory, Fox, Motes, Shuster, and Mayor Zamora. Noes: None. Absent: None. Abstained: None. **Motion carried.**

Closed Session began 8:05 pm. Open Session resumed 8:17 pm.

D. Consider Ratification of Contract between the City of Leslie and City of Leslie Department of Public Works Employees Chapter of Local #1390, affiliated with Michigan AFSCME, Council #25, AFL-CIO.

Motion Fox, second Beegle to ratify the contract between the City of Leslie and City of Leslie Department of Public Works Employees Chapter of Local #1390, affiliated with Michigan AFSCME, Council #25, AFL-CIO. All ayes. Motion carried.

E. Motion to Adjourn.

Motion Beegle, second Motes to adjourn the meeting. All ayes. Motion Carried.
Meeting adjourned 8:35 pm.

Respectfully Submitted,

Denae Davenport
Leslie City Clerk