

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 18, 2011 at 7:30 p.m. by Mayor Thomas Striffler

Present: Mayor Thomas Striffler, Council Members Dick Pouliot, Joe Greene, Rick Lipan, Mike Henry, Amanda Langmaid, Charlotte Kish

Absent: None

Others in Attendance: Brent D. Morgan – City Manager, Karen Snider – City Clerk/Treasurer, Brian Newcomb – Police Chief and other guests

AGENDA APPROVAL: Moved by Pouliot, seconded by Langmaid to approve the agenda as presented. Motion carried.

PUBLIC COMMENT/VISITORS: None

COMMUNICATION:

Mayor Striffler noted the communications. The Police Department received two tasers from a grant from MMRMA. Training will take place for police officers on the new tasers. Kish reported that the Historical Commission is happy to have the electrical completed at the roadhouse, the sign looks great and appreciation goes to the manager and Greene for the work they did at the roadhouse.

CONSENT AGENDA:

1. Minutes – Regular Council Minutes – July 5, 2011
2. Invoices
3. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief David Mattlin
 - c. Parks & Recreation – (Unavailable)
 - d. DPW/Water Report – Charles Sundblad
 - e. Blight Report – Jerry Thorp
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

Moved by Pouliot, seconded by Greene to approve the consent agenda including the invoices for payment as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Discussion Medical Marihuana Moratorium – **Moved by Pouliot, seconded by Greene to extend the moratorium for 6 months, set the public hearing on the Ordinance extending the moratorium for August 1, 2011 at 7:30 p.m. and refer the draft Ordinance to amend City of Caro Zoning Ordinance to define and regulate Medical Marihuana Dispensaries to the Planning Commission. Motion carried.**

2. Request for Road Closure – **Moved by Langmaid, seconded by Kish to approve the request from the Tuscola County Farm Bureau to close the road from Park Drive from the Sugar Factory to the Agricultural Building on September 22, 2011 from 8:00 a.m. to 3:00 p.m. Motion carried.**
3. Liquor License Transfer – Downing & Downing (Oven) – **Moved by Henry, seconded by Greene to approve the Resolution for the transfer of ownership of 2011 Resort Class C licensed business from DDC Management Group, Inc. to Downing & Downing, LLC. Roll Call: 7 yes, 0 no. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Fair Booth Update – Greene provided a sign up sheet for the fair booth.
2. Personnel – Henry handed out the City Manager evaluation form to be filled out by the council members and returned to Henry by the next Council meeting.

MANAGER COMMENTS:

1. The City Manager commented that he is looking forward to the manager review process. HRC should have options on the digester cover by the August 15 meeting. WWTP has a locked gate and security system in place at the plant as the result of a Homeland Security Grant. Tom Maxwell is no longer employed by HRC. Discussed Gerace invoice issue and trying to come up with resolve. Three bids were received on the E. Burnside Parking Lot. There was a small mishap with the flower barrels downtown. They have been replaced at no cost to the downtown. The manager bought two gallons of paint for the roadhouse.

CLERK'S REPORT:

The Board of Review is Tuesday, July 19 for the purpose of clerical errors and poverty exemptions. The clerk served on the Mayville interview committee last Saturday for part-time clerk and treasurer positions. The auditors were here last week for four days to do the audit and will finish up August 9 and 10. Electronic packets may not always be sent.

Pouliot explained the sanitary sewer issues at the Tuscola Airport Authority.

Concern was expressed as to brush chipping.

Moved by Langmaid, seconded by Lipan to adjourn the meeting at 8:34 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk/Treasurer