

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 1, 2011 at 7:30 p.m. by Mayor Thomas K. Striffler

Present: City Mayor Thomas K. Striffler, City Council: Dick Pouliot, Joe Greene, Mike Henry, Amanda Langmaid, Rick Lipan

Absent: Charlotte Kish

Others in Attendance: Brent Morgan – City Manager, Karen Snider – City Clerk/Treasurer and other guests

**AGENDA APPROVAL: Moved by Greene, seconded by Langmaid to approve the agenda with one addition under Regular Agenda: 7. Fire Fund Transfer. Motion carried.**

PUBLIC COMMENT/VISITORS – None

OPEN PUBLIC HEARING – Proposed Ordinance to Impose and Extend a Moratorium on the Issuance of Permits for the Sale or Dispensation of Medical Marihuana within the City of Caro. An ordinance was approved six months ago for a moratorium on the issuance of permits while further research could be done. That ordinance is due to expire August 15. This ordinance is an extension to allow additional information to be reviewed. Public comment: Mr. Gordon Taggett and Mr. Herbert Sheardy feel the moratorium needs to be extended.

### COMMUNICATIONS:

Mayor Striffler noted the communications.

### CONSENT AGENDA:

1. Council Minutes - July 18, 2011
2. Invoices

Three additional invoices have been added to the invoice list. **Moved by Henry, seconded by Pouliot to approve the consent agenda including the invoices as presented. Motion carried.**

### REGULAR AGENDA: (action required)

1. Close Public Hearing – **Moved by Pouliot, seconded by Lipan to close the public hearing on Proposed Ordinance #438. Motion carried.**
2. Action on Public Hearing – **Moved by Pouliot, seconded by Henry to table the action regarding the proposed ordinance and have a second reading on proposed Ordinance #438 on August 15, 2011. Motion carried.**
3. East Burnside Parking Lot Rehabilitation Project – **Moved by Henry, seconded by Greene to award the East Burnside Parking Lot Rehabilitation Project to the low bidder J.R. Heineman & Sons, Inc. in the amount of \$186,039.50. Roll Call: 4 yes, 1 no (Langmaid) 1 abstention (Lipan) 1 absent (Kish). Motion carried.**

4. Request for Banner – **Moved by Pouliot, seconded by Henry to approve the banner request from the Caro Parks & Recreation for the Punt, Pass and Kick for September 12-September 26, 2011. Motion carried.**
5. Resignation – Board of Review – **Moved by Lipan, seconded by Pouliot to accept the resignation of Don Duggar from the Board of Review effective December 31, 2011. Motion carried.** The clerk will need to advertise for both a person to fill the position and an alternate person closer to election time.
6. Tuscola County Community Foundation Lease – **Moved by Greene, seconded by Langmaid to enter into another lease with Tuscola County Community Foundation containing the same terms as the last and to become effective September 5, 2011 for a period of two years. Motion carried.**
7. Fire Fund Transfer – **Moved by Pouliot, seconded by Henry to authorize the clerk to transfer \$10,000 from the Fire Fund (536) to the Fire Savings account for future equipment purchases. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Parks & Recreation – Manager gave an update on the programs and disc golf. Council also discussed having a map to show the layout of the disc golf.
2. Historical – The Commission held their meeting at the Roadhouse. The painting has been going forward. Staff will be relocating the showcase from the Council room to the Roadhouse.
3. Fair Booth Update - Discussed the possibility of doing shorter shifts for workers at the booth, however that could create issues with filling the shifts. Next year will re-evaluate material to be handed out. Suggestions were offered regarding giving away bottles of water with custom labels for future events.

Concern was expressed as to brush pickup, blight activity and follow-up and curb cuts/driveway permits.

**MANAGER COMMENTS:**

Manager Morgan updated the Council on the upcoming meeting with HRC regarding the damaged secondary digester cover. He will be meeting with them on Wednesday to review the following: Gerace Construction Cover Removal which the City has not been billed for; Phase 1 Services HRC which include the remaining deliverables to develop an evaluation of rehab or replacement with planning level costs, prepare a letter of report with recommendation and attend the Council Meeting on August 15, 2011 to present the recommendation. A representative from Pipeline Services will be at the Council Meeting on August 15, 2011 to present the findings of the video inspection of the sewer system. He continued to update the council on his recent meeting with TI Automotive and reported the following items regarding the trail per the request of TI Automotive: Notify the City of Caro we are interested in entering into an easement agreement for the walking trail. Request from the City that a survey be completed and submitted for review prior

to entering into the agreement. Notify the City of Caro that the easement agreement would include TI obtaining ownership of the property located at 504 Montague Ave – Caro, MI. Extend the agreement with the City of Caro to store grindings on TI Property. Request from the City of Caro to add fencing (low cost orange type) and “no trespassing” signs to the proposed easement property to notify residents with property that borders the walking trail of pending construction. TI will send the Brownfield survey to our environmental team for further review.

**CLERK REPORT:** The auditors will be back August 9-10 to finish up the audit. The clerk will be on vacation August 12-19, 2011. Election petitions are due for council positions on August 16, 2011 at 4 p.m.

**Langmaid moved, seconded by Lipan to adjourn the meeting at 8:50 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk