

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 15, 2011 at 7:30 p.m. by Mayor Thomas Striffler

Present: Mayor, Thomas Striffler, Mayor Pro-Tem Richard Pouliot; Joseph Greene, Mike Henry, Charlotte Kish, Amanda Langmaid

Absent: Rick Lipan

Others in Attendance: Brent Morgan – City Manager, Sarah Jarvis – City Deputy Clerk/Treasurer, Charlie Sundblad, DPW Superintendent, Curtis Wells, WWTP Superintendent and other guests

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

PUBLIC COMMENT/VISITORS – Katrina Skelton commented on her concerns with her water/sewer/garbage utility bill for 331 E. Bush Street. City Manager will be following up. Randy Harris, commented on blight concerns he has with the land locked property behind his home at 283 W. Congress Street. City Manager commented that this property was recently deeded to the City of Caro and that the City will clean up the property, as soon as we can get permission from the adjoining property owners to have access to their property as the property is landlocked. Mr. Harris gave verbal permission for the City to have access through his property.

COMMUNICATIONS:

Mayor Striffler noted the communications.

CONSENT AGENDA:

1. Council Minutes –August 1, 2011
2. Invoices
3. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief David Mattlin
 - c. Parks & Recreation (not available)
 - d. DPW/Water Reports – Charles Sundblad
 - e. Blight Report – Jerry Thorp
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

One additional invoice has been added to the invoice list. **Moved by Greene, seconded by Langmaid to approve the consent agenda including the invoices as presented. Motion carried.**

REGULAR AGENDA: (action required)

1. Action on Ordinance #438 – Impose and Extend Medical Marihuana Moratorium. **Moved by Pouliot, seconded by Henry to adopt Proposed Ordinance #438- An Ordinance to Impose and Extend a Moratorium on the Issuance of Permit for the Sale or Dispensation of Medical Marihuana Within the City of Caro. Motion carried.**
2. Secondary Digester Sludge Pump – **Moved by Kish, seconded by Greene to approve funds up to \$6400.00 to rebuild Digester Sludge Pump. Motion carried.**
3. Existing Secondary Digester Cover Assessment – City Manager gave an update on the meeting with HRC on August 3, 2011. HRC provided an initial draft report for the secondary digester cover, however, they have not completed their evaluation. HRC should be providing a complete report to the Council by the September 6, 2011 council meeting.
4. Report on Video Inspections of Sewers – City Manager reported on the Video Inspection results. Results showed four (4) Major Identified I/I, seven (7) Minor Identified I/I and twenty-one (21) To Be Determined I/I due to tree roots and mineral deposit that limited the ability of the camera to inspect the line. Video shown was of the three major concerns. Mr. Novindski of Pipeline Services was available to explain findings and possible solutions to problems identified. **Moved by Pouliot, seconded by Greene for Pipeline Services to video additional areas not completed before at the rate of \$.63 per linear foot. Motion carried. Moved by Pouliot, seconded by Kish to have the DPW department repair Priority 1 identified I/I at 670-713 Gilford Road at the analysis and recommendation of staff. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Tuscola Airport Authority - Council Person Greene passed out Tuscola Airport Authority budget that was approved at their last meeting. Mayor Pro-tem Pouliot reported that they are also in the process of purchasing a plow that will be paid through grant money with only a 5% local match. Friends of the Airport are confident that they can raise the 5% local match.

MANAGER COMMENTS: Manager reported that the Fly-In at the airport was a successful event. Construction on the E. Burnside Parking Lot project started on Monday, August 15 and should be significantly completed by September 15, 2011. Manager stated that in conjunction with the Chamber of Commerce there is consideration of sending out a letter to the non-profit organizations regarding the Community Calendar. Park & Recreation should be meeting this week. Manager will be meeting with Sean Smith to determine the layout of the disc golf course. Painting at the Roadhouse is progressing and should hopefully be done soon. Manager also reported that he would be attending the Economic Vitality Incentive Program Training in Lansing, August 16, 2011.

CLERK REPORT:

1. None

ADDITIONAL PUBLIC COMMENTS:

Langmaid moved, seconded by Kish to adjourn the meeting at 8:52 p.m. Motion carried.

Meeting adjourned.

Sarah J. Jarvis, City Deputy Clerk/Treasurer