

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order January 3, 2012 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Amanda Langmaid, Rick Lipan, Charlotte Kish, Gordon Taggett

Absent: Joseph Greene

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

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

PUBLIC COMMENT/VISITORS – None

OPEN PUBLIC HEARING – Proposed Ordinance #440 – Adopting and Enacting a New Code for the City of Caro – Mayor Pouliot opened the public hearing at 7:31 p.m. and gave a history on how the codification process took place. Ray Vargo asked about cost of codification and Herb Sheardy asked who was handling our codification.

COMMUNICATIONS:

Mayor Pouliot noted the communications.

CONSENT AGENDA:

1. Council Minutes - December 19, 2011
2. Invoices

Moved by Langmaid, seconded by Kish to approve the consent agenda including the invoices as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Additional Public Comment - Close Public Hearing – There was no further public comment. **Moved by Henry, seconded by Lipan to close the public hearing on proposed Ordinance #440. Motion carried.**
2. Action on Proposed Ordinance #440 – **Moved by Langmaid, seconded by Taggett to adopt Ordinance #. 440, An Ordinance Adopting and Enacting a New Code For the City of Caro, Michigan; providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing when Such Code and This Ordinance Shall Become Effective. Motion carried.**
3. Request to Hang Banner – Cardboard City – **Moved by Langmaid, seconded by Kish to approve the request from the Tuscola County Community Foundation/Future Youth Involvement to hang a banner from May 11 – May 21, 2012 for the Cardboard City event. Motion carried.**

4. Mayor Exchange Day – **Moved by Lipan, seconded by Langmaid to authorize the City of Caro to participate in the Mayor Exchange Day and authorize the Clerk to get with the Clerk of Vassar to implement plans. Motion carried.**
5. Set Personnel Committee – **Set the Personnel Committee meeting for January 11, 2012 at 10:30 a.m.**
6. Farmers Market Request – **Moved by Langmaid, seconded by Henry to approve the request from the Farmers Market to close Sherman Street from M-81 to the alley located directly behind Continental Home Center on Caro Farmers Market Days contingent upon the approval of the Tuscola County Pumpkin Festival for October 6, 2012 and the City staff will provide the barricades; however the Chamber is responsible for putting them up and taking them down. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. None

MANAGER COMMENTS:

Manager Morgan reported that the water testing results are in and all staff that participated have passed the exam. The manager will bring back the results on the I&I at the next council meeting along with a proposal for additional videotaping and more details. The Small Urban Task Force will be meeting January 4th and the manager will be working with the DPW Superintendent to get some projects proposed. They will also be looking at some streets that need a combination of water/sewer work and mill and overlay projects and will bring back some proposals. Council members had questions as to lift station #10 and the trails project.

CLERK REPORT: The Clerk informed the Council that there needs to be a cost attached to the Code of Ordinances so they can be available for purchase. The Code will also be linked to the website and available for everyone. The clerk was instructed to come up with a proposal and bring back to the next Council meeting.

Concern regarding the website not being user friendly. Council members are to submit any changes they wish to see to the clerk so it can be determined if it is feasible to put additional costs into the website or wait until budget time.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:11 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk