

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order October 1, 2012 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph Greene, Rick Lipan, Gordon Taggett

Absent: Charlotte Kish, Amanda Langmaid

Others in Attendance: Brent Morgan – City Manager, Karen Snider – City Clerk/Treasurer, Curtis Wells – WWTP Superintendent, Brian Newcomb – Caro Police Chief and other guests

AGENDA APPROVAL: Moved by Greene, seconded by Taggett to approve the agenda with one addition under Communications 3. Caro Historical Commission minutes dated September 26, 2012. Motion carried.

PUBLIC COMMENT/VISITORS – None

BUSINESS SPOTLIGHT: John Walker, Owner of Pro-Tech Computing, established his business in 2002. He is located at 116 E. Frank Street, Caro MI 48723 next to the Strand Theatre. Pro-Tech Computing is a computer repair service.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes - September 17, 2012
2. Invoices

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

REGULAR AGENDA: (action required)

1. Set Trick or Treat Hours – **Moved by Greene, seconded by Lipan to set trick-or-treat hours for October 31, 2012 from 6:00 p.m. – 7:30 p.m. with the siren to sound at the starting and ending times. Motion carried.**
2. Draft Ordinance to Repeal Sections 16-61–16-63 of the City of Caro Code of Ordinances – **Moved by Henry, seconded by Taggett to set the public hearing on draft ordinance to repeal sections 16-61 – 16-63 of the City of Caro Code of Ordinances for October 15, 2012 at 7:30 p.m. Motion carried.**
3. Draft Ordinance to Amend Section 16-60 of the City of Caro Code of Ordinances and set a public hearing – **Moved by Greene, seconded by Lipan to set the public hearing on draft ordinance to amend section 16-60 of the City of Caro Code of Ordinances for October 15, 2012 at 7:30 p.m. Motion carried.**

4. WWTP Lift Station #10 Rehabilitation Project– **Moved by Henry, seconded by Taggett to approve the rehabilitation project for Lift Station #10 in the amount of \$25,874.84 and to instruct the clerk to amend the budget for Capital Outlay 590-568-970-000 by an additional amount of \$25,874.84. Motion carried.** (The clerk will check to see if this money can be taken from the Maintenance/Repair line).
5. Referral to Committee of the Whole – Caro 150 Winter Fest Request – **Moved by Greene, seconded by Taggett to refer the request from the Caro 150 Winter Fest to the Committee of the Whole to be held October 15, 2012 at 7:00 p.m. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Parks & Recreation – Attendance was down for the Punt, Pass & Kick.
2. Historical – None
3. Business Spotlight – November, 2012 – Greene will get.

MANAGER COMMENTS:

Manager Morgan gave update on mediation with AFSCME and informed Council that the mediator proposal was approved by AFSCME. This should be on the Council agenda October 15. The sign has been completed for disc golf. The City Manager mentioned the article in the newspaper. The Tuscola County Pumpkin Festival is underway this week. The homecoming parade is October 5.

CLERK REPORT: The physical Workers Compensation audit is scheduled for October 24, 2012. The City of Caro participated in the 2012 Wage and Salary Survey for the Michigan Municipal League.

Additional Public Comment: Ken Fields questioned if there was going to be a water shut off half way down the Sherman Street project.

Henry moved, seconded by Lipan to adjourn the meeting at 8:20 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk