

## CITY OF CARO REGULAR COUNCIL MINUTES

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

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

Absent: Rick Lipan

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

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

**PUBLIC COMMENT/VISITORS** – Mr. Sheardy had questions as to the invoices.

**BUSINESS SPOTLIGHT:** Not available

**OPEN PUBLIC HEARING** – Sale of Real Estate – W. Congress Street - The parcel of land being proposed to be conveyed to Peggy J. Harris is a landlocked parcel and is contiguous and adjacent to the existing parcel already owned by Ms. Harris. The selling price is \$25.00 and the purchaser agrees to combine the parcel with the existing property already owned by Ms. Harris. The Sale of Property in the City of Caro requires adoption of an ordinance for sale of real estate and the first reading of the ordinance was done at the last council meeting.

**COMMUNICATIONS:** None

### **CONSENT AGENDA:**

1. Council Minutes - April 16, 2012
2. Budget Meeting – April 30, 2012
3. Invoices

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

### **REGULAR AGENDA:** (action required)

1. Close Public Hearing – Mr. Sheardy inquired as to the other residents being notified. City Manager explained that all owners contiguous to property were given same opportunity to bid. **Moved by Henry, seconded by Taggett to close the public hearing on the proposed Ordinance #443 – An Ordinance to Authorize the Sale of Real Estate. Motion carried.**

2. Decision on Public Hearing – **Moved by Henry, seconded by Taggett to adopt Ordinance #443, An Ordinance to Authorize the Sale of Real Estate. Motion carried.**
3. Request to Hang Banner – Caro Chamber of Commerce – **Moved by Langmaid, seconded by Kish to approve the banner request from the Caro Chamber of Commerce for the Cars and Crafts banner to go up on May 21, 2012 and to be taken down on June 4, 2012. Motion carried.**
4. Congress Street Pressure Chemical Grouting Bids – The City Manager reported that televising portions of the sewer system was performed to identify any major sources of inflow and infiltration into the sewer system which may result in a sanitary sewer overflow. It was determined that E. Congress Street had significant leaking joints and the pipe needed work done to avoid further deterioration. Bids were obtained to perform pressure chemical grouting on E. Congress Street. **Moved by Henry, seconded by Kish to award the work to be done by Pipeline Services, Inc. in an amount not to exceed \$27,805.64 for repairs on E. Congress Street. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Planning – Approved McDonald’s site plan review.
2. Historical – Kish reported that she does not know when the roof grant is expected.
3. Business Spotlight – June 4, 2012 – Catty Wampus

A Finance Committee meeting is scheduled for May 14, 2012 at 2:30 p.m.

**MANAGER COMMENTS:**

Manager Morgan reported on the site plan for Heritage Hill. There will be a public open house on May 24, 2012 from 5 p.m. to 7 p.m. to inform the public about the W. Sherman Street Reconstruction Project. The Mayor suggested that a fact sheet be done showing the breakdown of the costs and what funds are affected be done for the public. The Manager explained the new form and process that will be used for the mowing of noxious weeds and grass. The sanitary contract expires on December 31, 2012 and this item will be reviewed by the Finance Committee.

Greene asked for an update on the water main breaks on Sherman/Hooper and Hooper by the Catholic Church.

**CLERK REPORT:** The Clerk reported that the Governor signed into law Public Act 115 which establishes two deadlines by which a Principal Residence Exemption may be filed and also creates a new conditional rescission for “foreclosure entities”. There are four properties that will be coming before Council at the next meeting for first right of refusal. I will go into detail at the next meeting. Don’t forget to get out and vote.

Additional Public Comment: Sheardy questioned status of a piece of City owned property located by the Admiral gas station.

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

Meeting adjourned.

Karen J. Snider, City Clerk