

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 16, 2012 at 7:30 p.m. by Mayor Dick Pouliot

Present: Mayor Dick Pouliot, Council Members: Rick Lipan, Gordon Taggett, Joe Greene, Amanda Langmaid

Absent: Mike Henry, Charlotte Kish

Others in Attendance: Brent D. Morgan – City Manager, Karen Snider – City Clerk/Treasurer, Charlie Sundblad – DPW Superintendent, Brian Newcomb – Caro Police Chief and other guests.

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

PUBLIC COMMENT/VISITORS: Amy Gierhart, candidate for Circuit Judge, explained to Council why she was running for Circuit Judge.

COMMUNICATION:

Mayor Pouliot noted the communications.

CONSENT AGENDA:

1. Minutes – Regular Council Minutes July 2, 2012
2. Invoices
3. Department Reports
 - a. Police Report - Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Parks & Recreation – (Not available)
 - d. DPW/Water Report – Charles Sundblad
 - e. Blight Report – Jerry Thorp
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

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

REGULAR AGENDA: (action required)

1. Supplement No. 1 – Code of Ordinances – **Moved by Langmaid, seconded by Taggett to authorize the City Clerk to proceed with the first supplement to the Code of Ordinances in an amount not to exceed \$1,300. Motion carried.**
2. Roof Repair – **Moved by Taggett, seconded by Greene to authorize the City Manager to execute the contract with TLS Enterprise for an amount not to exceed \$8,000 (\$5,000 from 101-265-801-000 and \$3,000 from 536-336-801-000) to repair the Caro Municipal Building Roof. Motion carried.**
3. MDOT Resolution – Sherman Street Project – **Moved by Lipan, seconded by Langmaid to adopt the Resolution which authorizes the City Manager and City**

Clerk to execute the documents relating to the Sherman Street Project. Roll Call: 5 yes, 0 no, 2 absent (Henry & Kish). Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. DDA – Minutes in packet.
2. Spotlight – August 6, 2012 – Langmaid will get.

MANAGER COMMENTS:

1. The manager reported that the start date for the demo of the water barn is July 26. TI Automotive had several questions and a meeting is going to be held this Friday. Planning Commission will be held July 24 regarding the POET expansion for two external tanks. The sub-committee still needs to meet and get the sign done for the sale of the property. Had a meeting with the clerk and fire chief regarding the upcoming election. The Kawasaki loader is not working. May need to call a special council meeting when all the facts and figures are received. Tomorrow is a meeting with Mr. Tuckey from the Tuscola Road Commission to discuss the possibility of hiring a part time mechanic on a contractual basis. DPW Superintendent Sundbald is looking into what maintenance needs done on our vehicles. Lift Station 10 is waiting for the Association to sign the document.

CLERK'S REPORT:

1. The Mayor and Clerk closed on the W Congress landlocked property on July 11, 2012. The State is searching for a second automark for the August 7 election. Political Sign Ordinance – Had some issues with political signs and the Bureau of Elections suggested doing a Political Sign Ordinance. Greene and Clerk Snider will be putting an ad in the newspaper for the rental house. They are in charge of getting the house re-rented.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy – Is the City proposing to extend the walkway for Chippewa Trailway. Also questioned the Chippewa Bridge and the weathered condition.

CLOSED SESSION – AFSCME Union Negotiations – **Moved by Lipan, seconded by Greene to go into closed session for the purpose of AFSCME Union Negotiations. Roll Call: 5 yes, 0 no. 2 absent (Henry and Kish). Motion carried.**

Returned to open session at 9:55 p.m. No action taken.

Moved by Langmaid, seconded by Taggett to adjourn the meeting at 9:11 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk/Treasurer