

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order September 17, 2012 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Charlotte Kish

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

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

**PUBLIC COMMENT/VISITORS** – Douglas Kramer donated \$10,000 for equipment and/or training for the Caro Police Department.

**PUBLIC HEARING** – Proposed Ordinance #444 – Amend Section 14-92 of City Code (Noise) – Mayor Pouliot opened the public hearing on Proposed Ordinance #444 and explained its purpose.

### COMMUNICATION:

Mayor Pouliot noted the communications.

### CONSENT AGENDA:

1. Minutes – Regular Council Minutes September 4, 2012
2. Invoices
3. Department Reports
  - a. Police Report - Chief Brian Newcomb
  - b. Fire Report – Chief Randall Heckroth
  - c. Parks & Recreation
  - 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 Greene, seconded by Langmaid to approve the consent agenda including the invoices for payment as presented. Motion carried.**

**Moved by Henry, seconded by Greene to amend the agenda to add #5 under Regular Agenda: Close public hearing/Decision. Motion carried.**

### REGULAR AGENDA: (action required)

1. Permit for Fireworks Display – Tuscola County Pumpkin Festival Committee –**Moved by Henry, seconded by Langmaid to approve the request from the Tuscola County Pumpkin Festival to have a fireworks display October 6, 2012 with a rain date of October 7, 2012 to be located at the Caro High School. Motion carried.**

2. Request to Hang Banner– **Moved by Greene, seconded by Lipan to approve the request from the Caro Chamber of Commerce to hang a banner for the Gingerbread Festival from November 21, 2012 – December 5, 2012. Motion carried.**
3. DDA Recommendation – **Moved by Lipan, seconded by Taggett to accept the recommendation from the DDA and remove Joe Zaiter from the DDA Board for continued absences from meetings pursuant to Article VII, Section 2 of the Caro Downtown Development Authority Bylaws and to authorize the clerk to advertise the position. Motion carried.**
4. Request for Road Closure – Park Drive – **Moved by Langmaid, seconded by Taggett to approve the closure of Park Drive from Michigan Sugar Factory to the Agricultural Building on September 20, 2012 from 8:00 a.m. to 3:00 p.m. for Project Red. Motion carried.**
5. Close Pubic Hearing/Decision – **Moved by Greene, seconded by Langmaid to close the public hearing on proposed Ordinance #444 – Amend Section 14-92 of City of Caro Code (Noise). Motion carried. Moved by Taggett, seconded by Langmaid to adopt Ordinance #444 – Amend Section 14-92 of the City of Caro Code (Noise). 6 yes, 0 no, 1 absent (Kish). Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Spotlight – October 1, 2012 – Pouliot/Henry

**MANAGER COMMENTS:**

The City Manager reported that the West Sherman Street project is underway. The water will be turned off tomorrow morning in some areas. Residents will be notified. The permanent public trailway easement with TI Group Automotive Services has been signed and is in the process of being recorded. The mechanic agreement with the Tuscola County Road Commission is going to be taken to their September 27 meeting. Still waiting for remaining quotes for Lift Station #10. The fireworks ordinance has not come back from the attorney yet; however it will be presented at the next Council meeting. An update was provided on the Zaharie site plan as well as an update on the police vehicle purchase.

**CLERK'S REPORT:**

Updated Council on rental house carpet. Newsletter will be mailed October 1. It will contain a copy of the leaf schedule. Clerk recognized her staff for doing such a fabulous job at handling over \$800,000 in tax collections in a couple of days.

**ADDITIONAL PUBLIC COMMENT –** Sheardy had questions as to the status of the roof.

Council requested a thank you letter be sent to Doug Kramer for his generous donation to the City of Caro Police Department.

Council requested a thank you be given to DPW for a great job being done on the W. Sherman Street Project.

Punt, Pass and Kick is on Sunday, September 23.

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

Meeting adjourned.

Karen J. Snider, City Clerk/Treasurer