

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order September 4, 2012 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph Greene, Charlotte Kish (7:50 p.m.), Amanda Langmaid (7:42 p.m.), Rick Lipan, Gordon Taggett

Absent: None

Others in Attendance: Brent 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 Henry to approve the agenda as presented. Motion carried.

PUBLIC COMMENT/VISITORS – Mr. Sheardy had questions regarding the Tuscola Economic Development Corporation and what it does for the City of Caro.

BUSINESS SPOTLIGHT: Gambles Hardware Store has a long history in Caro and was purchased in 2007 from Rex and Carrol Ellsworth. It is run by Jeremy, Jason and Hank Kuhne. The Kuhnes' have re-merchandized the whole store and more than doubled the inventory. They have also opened a full line gun shop on the second floor.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes - August 20, 2012
2. Special Council Minutes – August 27, 2012
3. Finance Minutes – August 22, 2012
4. Policy Minutes – August 27, 2012
5. Invoices

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

REGULAR AGENDA: (action required)

1. Request to Hang Banner – Caro Parks & Recreation - **Moved by Langmaid, seconded by Kish to approve the request from the Caro Parks & Recreation Committee to hang banners for the Punt, Pass & Kick from September 10 – September 24, 2012. Motion carried.**
2. Recommendation from Finance – Plow Truck – **Moved by Henry, seconded by Taggett to approve the purchase of a 2013 plow truck in the amount of \$153,749 as follows: \$101,749 to Diesel Truck Sales for the chassis and \$52,000 to Schultz Equipment, Inc. for accessories with up to \$5,000 to be authorized by the City Manager for unforeseen expenditures. Motion carried.**

3. Proposed Ordinance – Amend Section 14-92 City of Caro Code/ Set Public Hearing – **Moved by Henry, seconded by Greene to set a public hearing on the draft ordinance to Amend Section 14-92 of the City of Caro Code for September 17, 2012 at 7:30 p.m. Motion carried.**
4. Recommendation from Policy – New Consumer Fireworks Legislation & Local Ordinance – **Moved by Greene, seconded by Langmaid to accept the recommendation from Policy Committee that Article III Fireworks Sec. 16-60, 61, 62, 63 of the City’s Code of Ordinance to be repealed and that a new section 16-60 be adopted and read as presented. Motion carried. Moved by Lipan, seconded by Greene to direct City staff to draft an ordinance to be presented to Council for first read. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical – None
2. Business Spotlight – October, 2012 – Pouliot or Henry will get.

MANAGER COMMENTS:

Manager Morgan gave update on the for sale sign going up on the city property located in the Caro Industrial Park. September 5 was the first day for mobilization for the W. Sherman Street project. Lift station 10’s deed has been recorded. Morgan is still waiting to hear back from Mary Brinkman at TI Automotive regarding the trail way. In the absence of a mechanic, the DPW is using Michigan Cat and Diesel Truck to service their equipment.

CLERK REPORT: Received an auto mark machine from Bay City in time for the November election.

Additional Public Comment: Sheardy asked about status of roof repair on City of Caro Municipal Building.

Kish reported that she will be absent the next two Council meetings.

Greene handed out some sample language for the LED sign. Consensus of Council to alternate the sayings on the LED sign if possible.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:45 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk