

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order November 18, 2013 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

Others in Attendance: Jared Olson - City Manager, Karen Snider – City Clerk/Treasurer and other guests.

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

PUBLIC COMMENT/VISITORS – None

COMMUNICATION: Noted by Mayor Pouliot.

CONSENT AGENDA:

1. Minutes – Regular Council Minutes November 4, 2013
2. Finance Committee of the Whole Minutes – November 7, 2013
3. Finance Committee Minutes – November 11, 2013
4. Invoices
5. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Parks & Recreation – Jared Olson
 - 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 Kish to approve the consent agenda including the invoices for payment as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Selection of Mayor Pro Tem – **Moved by Greene, seconded by Lipan to nominate and accept the appointment of Mike Henry as Mayor Pro Tem. Motion carried.**
2. Appointment of Council Committees/Liaison Positions - **Moved by Lipan, seconded by Langmaid to accept the recommendations of the Mayor to appoint the following members to committees: Finance (Chair – Mike Henry) Amanda Langmaid and Gordon Taggett; Personnel (Chair – Joe Greene) Amanda Langmaid, Mike Henry; Policy (Chair – Charlotte Kish) Rick Lipan, Joe Greene; Capital Projects (Chair – Rick Lipan) Charlotte Kish, Gordon Taggett and Council Liaison Positions as follows: CDC – Mayor Pouliot, EDC – Jared**

Olson, Chamber of Commerce – Jared Olson, DDA – Mike Henry, Fair Board – Rick Lipan, Historical – Charlotte Kish, Parks & Recreation – Amanda Langmaid, Planning Commission – Gordon Taggett, Zoning Board of Appeals – Mayor Pouliot. Motion carried.

3. **Other Committee/Commission Appointments – Moved by Henry, seconded by Kish accept the recommendations from the Mayor for the following appointments: Planning Commission - Michael Carpenter, Denise Steffen, James Kwasny; DDA - Michael Bauerschmidt, Dick Ransford; Parks and Recreation – Leroy Hayward, Jeffrey Molby, Debra Lipan; and Zoning Board of Appeals – Gary King, Ray Bates. Motion carried.** The Historical Commission appointments have not been made at this time.
4. **Resolution of City Council to the Annexation Petition filed by Indianfields Twp – Moved by Henry, seconded by Greene to approve the Resolution of the Council for the City of Caro to the Annexation Petition Filed by Indianfields Township For Property To Be Annexed to the City of Caro, Tuscola County. 6 yes, 0 No, 1 abstention (Kish). Motion carried.**
5. **Caro 150 WinterFest Request– Moved by Henry, seconded by Taggett to approve the proposed park agreement as presented and that the Caro 150 pay the lump sum of \$450 to the City of Caro to cover the cost of one Caro Police Officer assigned to the Caro 150 with the understanding that the Caro 150 contract with the Tuscola County’s Sheriff’s posse for no less than 4 members at any time. Motion carried.**
6. **SAW Grant – Finance Recommendation – The Finance Committee reviewed the SAW Asset Management Grant and decided to recommend to Council to postpone adopting the Resolution at this time and review the opportunity in one year to ascertain more information. Council agreed.**
7. **Snow Removal Bids – Moved by Kish, seconded by Langmaid to award the bid to Henry Jaster Construction LLC for as-needed snow removal for the upcoming winter season. Motion carried.**
8. **Gingerbread Village Request – Caro Chamber of Commerce - Moved by Langmaid, seconded by Kish to approve the request for the City to perform the requested items as outlined in the letter contingent upon the availability of the DPW workforce along with the Chamber being notified of the total cost of the service. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – December 2, 2013
2. Planning – Doug Piggott did a presentation in regard to the Master Plan and the second Tuesday of each month will be devoted to working on the Master Plan with the exception of December.

MANAGER COMMENTS:

The Manager reported on the power outage throughout the city. The results of the DIG grant shall be received any day. December 1 the no parking on the streets begin. The notice has been put in the newspaper. Well #7 casing needed replacing. The cost was around \$5,400. There will presentation regarding the Façade Program and Rehabilitation Program on December 6 at 10 a.m. Kappen Tree Service is in town cutting trees.

CLERK'S REPORT:

The Clerk informed the Council that the election was conducted with no flaws and an excellent scoring was received from the Board of Canvassers.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy questioned planting trees between the sidewalk and the curb.

Moved by Langmaid, seconded by Kish to adjourn the meeting at 8:29 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk