

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order May 20, 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, Brian Newcomb – City of Caro Police Chief and other guests.

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

PUBLIC COMMENT/VISITORS – None

BUSINESS SPOTLIGHT: None

COMMUNICATION: Noted by Mayor Pouliot.

CONSENT AGENDA:

1. Minutes – Regular Council Minutes May 6, 2013
2. Special Committee Minutes – May 13, 2013
3. Special Council (Budget) Meeting – May 15, 2013
4. Invoices
5. Department Reports
 - a. Police Report – Monthly - 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 Kish to approve the consent agenda including the invoices for payment as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Relay for Life – Run for the Cure – **Moved by Kish, seconded by Taggett to approve the request from Relay for Life to use chalk paint markings along the edge of the route of the 5k “Run for the Cure” run/walk to raise money for the American Cancer Society. Motion carried.**
2. Foreclosed Properties Under PA 123 – **Moved by Taggett, seconded by Greene to authorize the Clerk/Treasurer to sign the Waiver of First Right of Refusal inasmuch as the foreclosed properties serve no public purpose. Motion carried.**
3. Fair Booth – Chamber of Commerce – **Moved by Langmaid, seconded by Lipan to authorize the sharing of the fair booth with the Caro Chamber Commerce in the amount of \$47.50 with Council member Greene being the chair on behalf of the**

Council and that Council members will not be responsible for the money bag. Motion carried.

4. Caro Historical Commission By-Laws – **Moved by Greene, seconded by Kish to approve the Historical Commission By-laws with the following changes: V.(2) A quorum is defined as a minimum of four (4) Commission Members and IV.(1)(c) The Secretary shall maintain copies of the records of the Commission, make copies of the minutes and supporting documents available to Commission Members, provide the City Clerk with the original records, and ... Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – June 3, 2013

MANAGER COMMENTS:

The Sherman Street project will be finished on or before Wednesday, June 5, 2013. Administration met with TI Automotive in regards to the Columbia Street Project. They are very receptive as it will help them out as to their shipping in and out. Working on getting the sidewalk replacement project up and moving. The City Manager will be attending the first dollar presentation at One Day at a Thyme.

CLERK'S REPORT:

The Clerk reported that the City Manager has sent out memos to Department Heads informing them that spending is done for this fiscal year unless emergency situations arise. The public hearing is scheduled for June 3, 2013 at 7:30 p.m. regarding the FY 2013/14 budget/millage.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy asked where the money goes when tickets are wrote on State citations instead of on behalf of the local ordinance. Also Mr. Sheardy inquired as to the status of grass mowing and enforcement.

Policy Committee will need to meet regarding the parking ticket procedure and brush chipping when the City Manager is ready to make a recommendation.

Moved by Langmaid, seconded by Lipan to adjourn the meeting at 8:15 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk