

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 19, 2013 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Rick Lipan

Others in Attendance: Jared Olson - City Manager, Karen Snider – City Clerk/Treasurer, Charlie Sundblad – DPW Superintendent, Mike Carpenter – Rowe Engineering and other guests.

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

PUBLIC COMMENT/VISITORS – None

OPEN PUBLIC HEARING – Mayor Pouliot opened the public hearing on Proposed Ordinance #450 – An Ordinance to Amend Section 16-60(b)(3) of the City of Caro Code (Consumer fireworks on private property). The Michigan Fireworks Safety Act became effective on January 1, 2012 and was last amended June 19, 2013. The amended bill allows for municipalities to regulate the use of fireworks within counties depending on population. A County with a population fewer than 750,000 and a city fewer than 50,000 can enact an ordinance regulating the ignition, discharge, or use of consumer fireworks between the hours of 1 a.m. and 8 a.m. on the day before, the day after and the day of national holidays. The City of Caro falls with the criteria. Mr. Sheardy asked for clarification as to the 1:00 a.m.

TRI-STAR PRESENTATION : Jane Hagen, Vice President and Steven Witten, Chief Investment Officer from Tri-Star Trust Bank did a summary regarding the Village (City) of Caro pension plan. A review of the economic outlook was presented. Overall, the portfolio is invested in a well-diversified mix of mutual funds, fixed income funds and ETF's. Ms Hagen presented an Investment Policy Statement/Account for the Clerk/Treasurer's signature.

BUSINESS SPOTLIGHT: Caro Community Hospital – Marc Augsburger, President and CEO is not new to CCH. He functioned as Vice-President of Financial Operations from 2006-09. Mr. Augsburger gave an overview of new and exciting happenings at CCH.

COMMUNICATON: Noted by Mayor Pouliot

### CONSENT AGENDA:

1. Minutes – Regular Council Minutes August 5, 2013
2. Invoices
3. 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 Langmaid, seconded by Kish to approve the consent agenda including the invoices for payment as presented. Motion carried.**

REGULAR AGENDA: (action required)

1. Additional Public Comment/Council Discussion on Public Hearing/Close Public Hearing – **Moved by Greene, seconded by Taggett to close the public hearing on proposed Ordinance #450. Motion carried.**
2. Decision on Public Hearing – **Moved by Greene, seconded by Taggett to adopt Ordinance #450 - An Ordinance to Amend Section 16-60(b)(3) of the City of Caro Code (Consumer fireworks on private property). Roll Call: 6 yes, 0 no, 1 absent (Lipan). Motion carried.**
3. Tuscola Area Airport 2013-14 Allocation – **Moved by Greene, seconded by Langmaid to approve the Tuscola Area Airport 2013-14 Allocation in the amount of \$15,429. Motion carried.**
4. Monroe Street Bids – **Moved by Henry, seconded by Kish to approve the mill and overlay bid from Lois Kay Contracting in the amount of \$30,330 and authorize the City Manager to sign the agreement for services along with authorizing an amount not to exceed the balance of the \$43,324 (\$12,994) to be used for street improvement work on Monroe Street. Motion carried.**
5. MDOT Pay Request No. 6 – Sherman Street Project – **Moved by Taggett, seconded by Greene to approve Pay Request No. 6 to MDOT in the amount of \$31,720.31 for the Sherman Street Project. Motion carried.**
6. SAW Grant Authorization – **Moved by Kish, seconded by Langmaid to authorize the City Manager along with assistance from Rowe Engineering to complete and submit an application for the MDEQ SAW Grant in order to help fund the I&I work within the city. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Parks & Recreation – Langmaid reported that the Committee is looking at equipment purchases. Also Langmaid touched on the programs and items of concern at the fairgrounds.
2. Business Spotlight – September 3, 2013 – Henry will get.

MANAGER COMMENTS:

The Manager reported that two RFP's were sent out. The first was the City of Caro Master plan and the other was for the DPW 4X4.

CLERK'S REPORT:

The Clerk reported that the rental house has been rented with the tenants taking possession on September 1, 2013. The clerk will be on vacation August 22 and returning on September 3, 2013. The office will be closed on September 2 for Labor Day so Council will be Tuesday, September 3.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy had questions concerning E. Frank Street by the railroad tracks.

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 9:10 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk