

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order October 20, 2014 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Amanda Langmaid

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

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

PUBLIC COMMENTS/VISITORS: Mr. Sheardy questioned money that was not insured.

OPEN PUBLIC HEARING - Proposed Ordinance #454 – Amends Sec. 44-502 (Accessory Buildings) by deleting subsection 44-502(8) of City Code

Mr. Sheardy asked for clarification of where vehicles could be parked. Ms. Kunka asked about number c in 44-512.

OPEN PUBLIC HEARING - Proposed Ordinance #455 – Amends Sec. 40-110(b)(3) – Other Weeds, Grass and Brush

Mr. Sheardy asked if this was for residential only.

COMMUNICATION: Noted by Mayor Pouliot.

CONSENT AGENDA:

1. Regular Council Minutes – October 6, 2014
2. Invoices
3. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Parks & Recreation – Not Available
 - d. DPW/Water Report – Charlie Sundblad
 - e. Blight Report – Jerry Thorp
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

Moved by Kish, seconded by Henry to approve the consent agenda including the invoices for payment as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Additional Public/Council discussion on Proposed Ordinance #454 – None

2. **Motion to Close Public Hearing on Proposed Ordinance #454 – Moved by Greene, seconded by Lipan to close the public hearing on proposed ordinance #454. Motion carried.**
3. **Decision on Proposed Ordinance #454 - Moved by Greene, seconded by Kish to adopt Ordinance #454 – An Ordinance deleting Sec. 44-502(8) of the City Code of Ordinances. 6 Yes, 0 No, 1 absent (Langmaid). Motion carried.**
4. **Additional Public/Council discussion on Proposed Ordinance #455 – None**
5. **Motion to Close Public Hearing on Proposed Ordinance #455 – Moved by Henry, seconded by Lipan to close the public hearing on proposed ordinance #455. Motion carried.**
6. **Decision on Proposed Ordinance #455 - Moved by Greene, seconded by Taggett to adopt Ordinance #455 – An Ordinance amending Sec. 40-110(b)(3) as to Other Weeds, Grass and Brush of the City Code of Ordinances. 6 Yes, 0 No, 1 absent (Langmaid). Motion carried.**
7. **Audit Report for FY 2013-14 – Moved by Kish, seconded by Henry to accept the FY 2013-14 audit report as presented. Motion carried.**
8. **Soil Borings – W. Frank/N. Almer – Moved by Lipan, seconded by Taggett to approve the bid for soil borings on W. Frank and N. Almer Street to CTS, Inc. at their quoted price of \$2,971.50 plus \$50.00 for each concrete drill and authorize city staff to finalize all needed paperwork. Motion carried.**
9. **Renewal of CD's – Moved by Taggett, seconded by Greene to authorize the City Clerk to allow the CD's to automatically rollover at Northstar Bank, Independent Bank and Team One Credit Union if possible or renew them at the new rates and allow the Clerk to switch to a CD at Signature Bank and to authorize the City Mayor and City Clerk to sign any paperwork pertaining to these transactions. Motion carried.**
10. **Tuscola County Recycling Letter of Approval – Moved by Kish, seconded by Henry to authorize the Tuscola County Recycling Material Recovery Facility permission to collect scrap tires. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – November 3, 2014

MANAGER COMMENTS:

An RFP will be going out for the as needed snow hauling in the downtown district tomorrow and the bids will be on the next council agenda. The Caro High School KEY Club will be doing a cleanup event at Bieth Park/fairgrounds on Saturday. Chemical Bank is also planning a cleanup.

Major Streets will be receiving an additional \$25,000 Act 51 money with 25% (\$6,250) of it going to Local Streets. The Parking lots have been striped. Over the next month routine maintenance will be performed on vehicles in preparation of winter work. Indianfields Township supervisor has turned over the keys to the old township hall and they have vacated the premises in a written statement of last Wednesday.

A Policy Committee is set for October 27 at 6:30 p.m.

CLERK'S REPORT: The City Manager and City Clerk met with Congress Woman Candice Miller today. This Wednesday is the public accuracy test for the November 4 election. The Election Committee met and approved the election inspectors. Would like a Finance meeting scheduled and have a presentation by Chemical Bank. The Clerk will get with Chemical Bank to get a date and bring back to next Council.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy questioned using sand in place of salt in the winter. Also, are we done with street repairs this year and is Kester Street still on to be done. Can the city take grader and remove the excess dirt on the side of Kester? Ms. Kunka asked about what was on the Policy agenda and also when are the ordinances effective that was just adopted.

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

Meeting adjourned.

Karen J. Snider, City Clerk