

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order October 6, 2014 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph 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 Langmaid, seconded by Lipan to approve the agenda as presented. Motion carried.**

PUBLIC COMMENT/VISITORS – None

**COMMUNICATIONS:** Noted. The City Manager explained MDOT’S Diagnostic Study Team Review Report regarding the current and future safety needs at the railroad crossing on E. Frank Street.

### **CONSENT AGENDA:**

1. Council Minutes - September 15, 2014
2. Policy Committee Minutes – September 29, 2014
3. Invoices

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

### **REGULAR AGENDA:** (action required)

1. First Read – Draft Ordinance No. 454 Amending Sec. 44-502(8) of City Code – Accessory Buildings/Set Public Hearing - **Moved by Henry, seconded by Greene to accept draft ordinance No. 454 for first read and set a public hearing for October 20, 2014 at 7:30 p.m. Motion carried.**
2. First Read – Draft Ordinance No. 455 Amending Sec. 40-110(b)(3) – Other Weeds, Grass & Brush/Set Public Hearing - **Moved by Henry, seconded by Lipan to accept draft ordinance No. 455 for first read and set a public hearing for October 20, 2014 at 7:30 p.m. Motion carried.**
3. Set Trick-or-Treat Hours– **Moved by Greene, seconded by Langmaid to set Trick-Or-Treat hours for October 31, 2014 at 6 p.m. – 7:30 p.m. with the fire siren to sound at the start and ending time. Motion carried.**

4. East Michigan Council of Governments 2014-15 Appropriation – **Moved by Henry, seconded by Greene to not participate in the 2014-15 member appropriation to EMCOG. Motion carried.**
5. MDEQ Scrap Tire Street Grant – **Moved by Taggett, seconded by Greene to approve Rowe Professional Services proposal of \$500 to complete the Letter of Intent for the MDEQ Scrap Tire Market Development Grant for the total requested grant amount of \$100,000 for Local Street work in Fiscal Year 2015-16. Motion carried.**

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Historical Commission – Minutes in packet.
2. DDA – The Downtown Development Authority agreed to pay \$9,500 for the milling/crushing of an asphalt edge and apply new asphalt between the milled edge of E. Sherman Street and the current sidewalk. The DDA also agreed to pay \$2,800 for a portion of paving on E. Adams Street, which area is in the DDA District.
3. Business Spotlight – November 3, 2014

**MANAGER COMMENTS:**

The City Manager reported that the paving has been completed and DDA paid for a part of E. Adams Street and a strip by Schall School for parking. Cement patching and utility cuts should be done this month. The MML conference is October 15-17 and the City Manager will be taking Monday and Tuesday off of that week also. Attorney Crews has one additional ordinance that he is making amendments too and that will come before council. The soil borings will be bid for Almer Street. The DDA snow removal bid will be going out this month also.

**CLERK REPORT:** The City Manager and clerk met with the auditors today and reviewed the audit report for the City of Caro. **Moved by Henry, seconded Greene to set a Finance Committee of the Whole for October 20, 2014 at 7 p.m. Motion carried.** TriStar will be coming to a meeting in November to review our defined benefit plan.

**ADDITIONAL PUBLIC COMMENTS:** Mr. Sheardy asked for the Garage Sale revenue for the past year and status of a sound system. He also commented that he did not understand the revisions to ordinances that went before the Policy Committee and commented on the E. Frank railroad crossing. Bill Petzold, editor of the Tuscola County Advertiser, introduced Andrea McBride who is working with the Tuscola County Advertiser. Mr. Jonas had questions about the tire grant.

**Langmaid moved, seconded by Lipan to adjourn the meeting at 8:20 p.m. Motion carried.**

Meeting adjourned.

Karen J. Snider, City Clerk