

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order February 3, 2014 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council Joseph Greene, Charlotte Kish, Amanda Langmaid, Rick Lipan, Gordon Taggett

Absent: Mike Henry

Others in Attendance: Jared Olson – City Manager, Sarah Jarvis – Deputy Clerk/Treasurer 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 – Medical Marihuana Ordinance #451 – Mayor Pouliot opened the Public Hearing for Ordinance - #451 – An Ordinance To Impose A Moratorium On The Issuance Of Permits For The Sale or Dispensation of Medical Marihuana Within The City of Caro.

BUSINESS SPOTLIGHT: None

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes - January 20, 2014
2. Finance Minutes – January 29, 2014
3. Invoices

Moved by Kish, seconded by Langmaid to approve the consent agenda including the invoices 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 Kish to close the public hearing on proposed Ordinance #451. Motion carried.**
2. Decision on Proposed Medical Marihuana Ordinance #451 – **Moved by Kish, seconded by Langmaid to adopt Ordinance #451 – An Ordinance to Impose A Moratorium On The Issuance of Permits For The Sale or Dispensation of Medical Marihuana Within The City Of Caro . Roll Call: 6 yes, 0 no, 1 absent (Henry).**

3. Poverty Exemption Resolution – **Moved by Langmaid, seconded by Kish to approve the City of Caro Council Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. Roll Call: 6 yes, 0 no, 1 absent (Henry). Motion carried.**
4. MDOT Pay Request No. 7 – Sherman Street - **Moved by Kish, seconded by Greene to approve pay request No. 7 from MDOT in the amount of \$1,676.00 for the Sherman Street Project. Motion carried.**
5. DTE Light Contract – **Moved by Kish, seconded by Langmaid to approve the installation of the 135 Watt LED at the intersection of Columbia and Frank Street and authorize the City of Manager to sign the related contract for a total cost of not to exceed \$1988.36. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Set Finance Committee of the Whole – Tuscola County Conservation Lease – **Moved by Langmaid, seconded by Kish to table setting the Finance Committee of the Whole to the next meeting on February 17, 2014. Motion carried.**
2. Business Spotlight – March 3, 2014 – Shelson Natural Health, LLC

MANAGER COMMENTS: The City Manager referred to the budget schedule in the council packet and stated the schedule is pretty much the same as last year. DPW employee Gerard Schniers will be retiring in two weeks. To fill the vacant position we will be moving an employee to the DPW full-time and hiring two part-time positions for both DPW and WWTP. Planning meeting on February 11, 2014 will be for goal setting; zoning and land use for the Master Plan. All council members are welcome to attend and provide input. Planning Commission approved the site plan, with a few lighting and landscaping issues to be resolved, from the Tuscola County Medical Care Facility to build Skilled Nursing Units on the property adjacent to the facility. Looking into the mutual aid issue and gathering information. Will set a Policy Committee of the Whole and invite County Prosecutor Mark Reene to attend. Snow Removal downtown will take place Tuesday, Wednesday and Thursday with assistance from our snow removal contractors. Consumers Energy should be finishing up on Frank Street and moving to Columbia Street soon. May 5, is the date set to start construction on Columbia Street. Sidewalk assessments have not started yet due to the weather

CLERK REPORT: Written report submitted.

Additional Public Comment: Mr. Sheardy stated that the lights on his sign are 50 Watt LED.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:05 p.m. Motion carried.

Meeting adjourned.

Sarah Jarvis, Deputy Clerk