

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order April 21, 2014 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Joe Greene, Rick Lipan

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

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

PUBLIC COMMENT/VISITORS – None

OPEN PUBLIC HEARING: Draft Ordinance #452 – Ordinance to Utilize Chapter 27 to Provide for Caro Historical Commission – Mayor Pouliot opened the public hearing at 7:33 p.m.

INTRODUCTION OF DPW EMPLOYEE – Charlie Sundblad, DPW Superintendent introduced Ken Hayes, DPW laborer.

COMMUNICATION: Noted by Mayor Pouliot.

CONSENT AGENDA:

1. Regular Council Minutes – April 7, 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 – Charles Sundblad
 - e. Blight Report – Jerry Thorp
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

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

REGULAR AGENDA: (action required)

1. Additional Public Comment/Council/Motion to Close Public Hearing – **Moved by Langmaid, seconded by Kish to close the public hearing on Proposed Ordinance #452. Motion carried.**
2. Decision on Proposed Ordinance #452 - **Moved by Langmaid, seconded by Kish to adopt Ordinance #452, an Ordinance to Utilize Chapter 27 to Provide for Caro Historical Commission. Roll Call: 5 yes, 0 no, 2 absent (Greene, Lipan). Motion carried.**

3. Appointments to Historical Commission – **Moved by Langmaid, seconded by Kish to adopt the following to the Historical Commission with terms ending as stated: Gail Lesoski – term ending 11-14, Patricia Frazer – term ending 11-16, Barbara Jenshak – term ending 11-16, Laureen Joslin – term ending 11-14, Linda Mason – term ending 11-15, Brad Glassford – term ending 11-15, and vacant position – term ending 11-16. Motion carried.**
4. DDA Bylaws – **Moved by Taggett, seconded by Henry, to accept the Bylaws from the DDA as presented. Motion carried.**
5. Almer Township Dump Proposal – **Moved by Taggett, seconded by Langmaid, to approve the Agreement with Almer Township Dump for City of Caro residents to use the Luder Road dump and the City of Caro will pay the amount of \$3,500 from April 1, 2014 through March 30, 2015. Motion carried.**
6. Set Budget Meeting – April 28, 2014 at 6:30 p.m. **Moved by Langmaid, seconded by Kish to acknowledge receipt of the draft FY 2014/15 budget for review pursuant to the City of Caro Charter. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Planning – Taggett gave an update on the revision of the Master Plan and stated that Planning should be almost ready to hold public hearings.
2. DDA – Henry reported that the lawn care bid was awarded to Kirk’s Creative Landscaping. The DDA approved their proposed budget for Council.
3. Business Spotlight – May 5, 2014 – Get ideas to Clerk by May 1.

MANAGER COMMENTS:

The Manager reported that the Columbia Street Construction will begin May 5. The new WWTP part-time employee will be starting soon. The tree project is going very well.

CLERK’S REPORT:

The Clerk informed Council that Michigan Election Law now requires Continuing Education to maintain accreditation for all clerks and election officials. The program includes a series of in-person classes, online courses and other online assignments and coursework. All in-person classes and online components will be assigned and tracked through the Elections eLearning Center.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy questioned the fees in the Almer Township Dump agreement. Mr. James Koehler wanted to get a permit to sell produce.

Moved by Kish, seconded by Langmaid to adjourn the meeting at 8:20 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk