

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order May 5, 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, Gordon Taggett, Charlotte Kish

Absent: None

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

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

PUBLIC COMMENT/VISITORS: Sherry Pridemore expressed concern with her yard by the road and also about the flushing of a fire hydrant into her yard.

COMMUNICATIONS: None

CONSENT AGENDA:

1. Council Minutes - April 21, 2014
2. Budget Minutes – April 28, 2014
3. Invoices

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

REGULAR AGENDA: (action required)

1. Caro Chamber of Commerce Banner Request – Cars & Crafts – **Moved by Langmaid, seconded by Lipan to approve the request from the Caro Chamber of Commerce to hang banners for the Cars & Crafts from May 27– June 9, 2014. Motion carried.**
2. Caro Chamber of Commerce Cars & Crafts Weekend – **Moved by Greene, seconded by Henry to approve the request from the Caro Chamber of Commerce Cars & Crafts Weekend committee for June 6 & 7, 2014 as requested. Motion carried.**
3. Set Public Hearing – **Moved by Langmaid, seconded by Kish to set a public hearing on May 19, 2014 at 7:30 p.m. for the FY 2014-15 proposed budget and the City of Caro Millage Rate. Motion carried.**

4. Child Advocacy Request – Superhero Run – **Moved by Langmaid, seconded by Greene to approve the chalk paint markings along the edge of the 5k Superhero run/walk to help raise awareness and participation for the Child Advocacy Center of Tuscola County with the understanding that Columbia Street is under construction and they will need to use an alternate route. Motion carried.**
5. Policy for Public Inspection – **Moved by Kish, seconded by Lipan to approve the Policy for Public Inspection (#14-25) as presented. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical Organizational Meeting – Kish gave an update on the meeting. (Minutes included). Next meeting May 28, 2014 at 6:30 p.m.
2. City of Caro Cleanup Day – The Manager reported that the tire collection was a great success; however, the weather played a role in a small turnout.
3. Business Spotlight – June 2, 2014 – Have name to clerk by May 28.

MANAGER COMMENTS:

The City Manager reported that there is a lot of construction going on in town. The Columbia Street project started along with MDOT replacing two intersections of stoplights. The Tuscola County Medical Care Facility is holding a ground breaking ceremony on Monday, May 12 at 1:00 p.m. RFP's will begin going out for projects in the next fiscal year. The next agenda will include the police mutual aid policy for review by the Policy Committee along with the beginning steps of the sidewalk special assessment project. Hydrant flushing will continue this week during the night. Brush chipping started May 5. The Planning Commission is almost ready for Council to set a public hearing on the Master Plan. Tree planting will take place on Saturday.

CLERK REPORT: The RFP went out for the remodel project at City Hall. Also, the budget books are available for Council.

Additional Public Comment: Mr. Sheardy inquired as to the State being in Caro, if anything has been mentioned to them about the railroad crossing on E. Frank. Also, Kester Street needs some attention.

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

Meeting adjourned.

Karen J. Snider, City Clerk