

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order June 2, 2014 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph Greene, Rick Lipan, Gordon Taggett

Absent: Amanda Langmaid, Charlotte Kish

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

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

PUBLIC COMMENT/VISITORS: Mr. Sheardy questioned the revised signage policy. Kevin Daley, Republican, introduced himself and stated that he represents House District 82 which contains all of Lapeer County. He is serving his 6th year in the Michigan House of Representatives and is running for State Senate.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes - May 19, 2014
2. Policy Minutes – May 29, 2014
3. Invoices

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

REGULAR AGENDA: (action required)

1. Request to Hang Banner – Tuscola County Fair – **Moved by Henry, seconded by Lipan to approve the request from the Tuscola County Fair Board to hang a banner for the Tuscola County Fair from July 14– July 28, 2014. Motion carried.**
2. Meek Street Property– **Moved by Taggett, seconded by Henry to authorize City Administration to offer the property on Meek Street to the adjacent property owner (2900) to be combined with his parent property parcel for \$1 contingent upon adoption of an ordinance for sale of property. Motion carried.**
3. Approval to Set Master Plan Public Hearing – **Moved by Greene, seconded by Taggett to accept the recommendation from the City of Caro Planning**

Commission to authorize the draft master plan for public hearing and set the public hearing for the August 12, 2014 at 7:00 p.m. meeting of the Planning Commission. Motion carried. Moved by Greene, seconded by Lipan to adopt the Resolution stating that the Caro City Council reserves for itself the right to final approval of the City of Caro Master Plan as authorized under the Michigan Planning Enabling Act. Roll Call: 5 yes, 0 no, 2 absent (Langmaid, Kish). Motion carried.

4. Internal Police Mutual Aid Policy – **Moved by Henry, seconded by Greene to approve the Internal Police Mutual Aid Policy with one addition added to 4:10 at the end of the paragraph being *and it shall be logged into the officers daily.* Motion carried.** This policy shall be given to Central Dispatch.
5. Banner Policy Revision – **Moved by Greene, seconded by Lipan to approve the Banner Policy as revised as to the fee schedule. Motion carried.**
6. Signage in Triangle Policy Revision – **Moved by Lipan, seconded by Greene to accept the recommendation of the Policy Commission and approve the City of Caro Signage on City Owned Property and in the Triangle with the revision in paragraph number one adding *except city signage.* Motion carried.**
7. Historical Commission Request – **Moved by Henry, seconded by Lipan to allow the use of the Roadhouse building to the Tuscola County Historical Consortium on July 8, 2014 from 4 p.m. to 6:00 p.m. for their 3rd Annual County-Wide Museum Event. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical – Minutes in packet.
2. Business Spotlight – July 7, 2014 – Have name to clerk by July 1.

MANAGER COMMENTS:

The City Manager reported that this Friday and Saturday is the Cars and Crafts downtown. The Columbia Street project is progressing; however due to the rain and some unforeseen things, they are a few days behind schedule. They are still hoping to make the June 30, 2014 FINAL deadline. RFP's went out for the summer paving. The City of Caro was chosen for the "proudly we hail award" which is an annual honor that the Exchange Club bestows upon an organization or business within the community. The awards banquet is June 11, 2014 at 6:30 p.m. at the Brentwood. Michigan Sugar sent a response letter in regards to the letter sent to them by the City and it will be in the next Council packet.

CLERK REPORT: The clerk reported that the City Manager and Clerk went to the Technology Center for a check presentation from Tuscola County Community Foundation for the grant awarded for the Music in the Park. The Clerk also reported that the internal upgrade of the Caro Municipal Hall is progressing very well and on time.

Additional Public Comment: Mr. Sheardy asked if there was a watermain break at Van Geisen and M-81.

Henry moved, seconded by Lipan to adjourn the meeting at 8:45 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk