

CITY OF CARO REGULAR COUNCIL MINUTES

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

Present: Mayor Dick Pouliot, Council Members: Mike Henry, Joe Greene, Charlotte Kish, Gordon Taggett

Absent: Amanda Langmaid, Rick Lipan

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

AGENDA APPROVAL: Moved by Kish, seconded by Greene to approve the agenda with the addition of the Personnel Committee minutes of July 21, 2014 and letter from Mary Seehagan as presented. Motion carried.

PUBLIC COMMENT/VISITORS – None

COMMUNICATION: Noted by Mayor Pouliot.

CONSENT AGENDA:

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

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

REGULAR AGENDA: (action required)

1. Medical Marijuana Moratorium Ordinance – **Moved by Henry, seconded by Taggett to accept the draft Medical Marijuana Ordinance as the first read and set the public hearing for August 4, 2014 at 7:30 p.m. Motion carried.**
2. Pay Application # 2- MDOT – **Moved by Greene, seconded by Kish to approve Pay Application #2 to MDOT for the Columbia Street Reconstruction Project in the amount of \$59,262.52 for fiscal year 2013-14. Motion carried.**

3. Airport Allocation 2014/15- Mayor Pouliot and Council Member Greene are the City of Caro representatives on the Tuscola Area Airport Authority. Mayor Pouliot gave a report on the Five Year Plan for the airport authority that was adopted at their last meeting. **Moved by Henry, seconded by Greene to approve the Tuscola Area Airport Authority 2014-15 allocation in the amount of \$14,754. Motion carried.**
4. Appointment to Historical Commission – **Moved by Kish, seconded by Henry to appoint David Preston, term ending 11-15 and Mary Seehagan, term ending 11-16 to the Historical Commission. Motion carried.**
5. Traffic Control Order 2014-02 – “No Parking Zone” – **Moved by Taggett, seconded by Greene to approve Traffic Control Order 2014-02 in order to increase traffic safety for both residents and emergency response crews. Motion carried.**
6. MDEQ Stream Work Permits – **Moved by Kish, seconded by Henry to authorize the City Administration to complete and submit the MDEQ permits for the Chippewa Landing construction along with amending the Chippewa Landing Contracted Services line #101-697-801-000 to increase in the amount of \$600.00. Motion carried.**
7. Recommendation for Part Time Officers – Personnel Committee – **Moved by Greene, seconded by Henry to approve the hiring of two part time police officers and fill the position left vacant by John May. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – August 4, 2014

MANAGER COMMENTS:

1. Staff Report – Blight & Code Enforcement – Policy Committee set for July 31 at 6:30 p.m.

The Façade Rehabilitation project, sponsored by the DDA, is proceeding well. Spicer Engineering has issued their reports for the five interested parties. This program is at least a 50/50 grant which means that 50% paid by the property owner and 50% covered by a grant, TACA is having an art show July 26. They have done a fabulous job at obtaining a grant and getting the entire inside of the Historical Building painted. The EVIP program has been eliminated. The state is still keeping the dashboard. Also we will be seeing a 3% increase in EVIP funds this year.

CLERK’S REPORT:

The auditors were here Monday through Thursday collecting financial data and will return the second week in August to complete their audit. The Preliminary test was done today on the election equipment. Everything is in good working order. The Public Accuracy test will be performed on July 29, 2014 at 2:00 p.m. Most of our office furniture has arrived excluding the City Manager’s conference table which should be here on Wednesday.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy feels Council is putting way too many restrictions on things.

Moved by Greene, seconded by Kish to adjourn the meeting at 8:15 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk