

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order October 5, 2015 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

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

AGENDA APPROVAL

15-M-163

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

PUBLIC COMMENT/VISITORS: None

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes – September 21, 2015
2. Invoices

15-M-164

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

REGULAR AGENDA: (action required)

1. Set Trick-or-Treat Hours

15-M-165

Moved by Langmaid, seconded by Kish to set the trick-or-treat hours for October 31, 2015 from 6:00 p.m –7:30 p.m. with the siren to sound at the beginning and ending times. Motion carried.

2. Title VI Non-Discrimination Plan

15-M-166

Moved by Greene, seconded by Lipan to adopt the City of Caro Title VI Non-Discrimination Plan as presented. Motion carried.

3. Bucket Truck Repairs

15-M-167

Moved by Henry, seconded by Lipan to approve the repair of the rotation bearing on the bucket truck to be done by Premier Aerial for a total cost not to exceed \$4,580.32 with the DDA paying for half of the cost per their motion. Motion carried.

4. Wilbur Building Demolition Bids at Fairgrounds
15-M-168
Moved by Henry, seconded by Greene to approve the bid from Mr. Ernie Carpenter in the amount of \$15,475 and authorize city administration to finalize the contract for the work. Motion carried.

5. Caro 150 Winter Fest
15-M-169
Moved by Langmaid, seconded by Henry to approve the proposed park agreement as presented including the Caro 150 Winter Fest pay the rental fee of \$750 and lump sum fee of \$450 to the City of Caro to cover the cost of one Caro Police Officer assigned to the Caro 150 with the understanding that the Caro 150 contract with the Tuscola County Sheriff's posse for no less than 4 members at any time. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical – (Minutes in Packet) Kish gave an update on the upcoming events and the next event coming up is the Gingerbread Festival.
2. Business Spotlight – November 2, 2015

MANAGER COMMENTS:

The street mill and overlay project will begin tomorrow along with skip patching of utility cuts. The new vector truck came out of the paint booth on Friday and may be delivered by the end of the week. The refuse RFP will be going out this week and the DDA snow removal was issued today and will be in Wednesday and Saturday's paper. The streetlights will be delivered this week. The manager will be out of the office a few days towards the end of the month.

CLERK REPORT:

A report was submitted from the Michigan FDIC Insured Institutions on the status of the banks and reviewed with the Clerk/Treasurer. The Clerk reported that she will be out of the office Thursday, Friday and maybe Monday as she will be in Ann Arbor for her husband's surgery.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy asked for the status of the light by the Pizza Hut and the DPW Superintendent reported that it is being shipped. Also, wanted to know the status on the LED lights.

15-M-170

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 8:30 p.m.
Motion carried.**

Karen J. Snider
City Clerk/Treasurer