

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order March 2, 2015 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Rick Lipan

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

AGENDA APPROVAL

15-M-037

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

PUBLIC COMMENT/VISITORS: None

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes – February 16, 2015
2. Special Council Minutes – February 18, 2015
3. Personnel Minutes – February 17, 2015
4. Invoices

15-M-038

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

REGULAR AGENDA: (action required)

1. Resolution Calling Public Hearing and Amendment to DDA TIFA

15-M-039

Moved by Langmaid, seconded by Kish to approve the City of Caro, County of Tuscola, Michigan Resolution Calling Public Hearing Regarding Approval of Amendment to the Development and Tax Increment Finance Plan of the Caro Downtown Development Authority for April 20, 2015 at 7:30 p.m. Roll Call: 6 yes, 0 no, 1 absent (Lipan). Motion carried.

2. Request to Hang Banner

15-M-40

Moved by Langmaid, seconded by Taggett to approve the request from the TISD to hang a banner for the 17th Annual Children's Fun Fair from April 13 – April 27, 2015. Motion carried.

3. Set Public Hearing for Sidewalks
15-M-041
Moved by Taggett, seconded by Henry to set a public hearing for March 16, 2015 at 7:30 p.m. on the necessity for proposed sidewalk improvements. Motion carried. An open house will be held prior to the hearing at 7:00 p.m. to give residents the opportunity to discuss any aspects of the project.

4. Professional Biosolids Service Bids
15-M-042
Moved by Taggett, seconded by Greene to approve the low bid for Professional Biosolids Management Services from Synagro Central LLC for a three year term and authorize the City Manager to sign all needed paperwork and agreements. Motion carried.

5. MML Natural Gas Contract Approval
15-M-043
Moved by Kish, seconded by Henry to approve the contract with CenterPoint Energy Services, Inc. for a period of two years for Third Party Commodity for natural gas at the rate of \$4.18 per cubic foot. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical Commission – Minutes are in the packet from last meeting.
2. Business Spotlight – April 6, 2015 – Due by April 1, 2015 to the Clerk.

MANAGER COMMENTS:

The City Manager reported that four Requests for Proposals are due next week for engineering services and lawn maintenance. Department budgets are due this week and the manager and treasurer will begin putting it together. DNR-Michigan Parks and Recreation Association is looking to host a six-week outdoor program here in Caro. The MML Capital Conference is March 24 and 25. Tickets are available for the Caro Chamber of Commerce Citizen of the Year.

CLERK REPORT: The clerk provided Council with a quarterly report that outlines the Michigan FDIC Insured Institutions and their ratings. Ballots are already being proofed for the May 5, 2015 election on a proposal to amend the State Constitution to increase the sales/use tax from 6% to 7%. Today was the last day to collect winter taxes and will be turned over to the County. The clerk submitted a grant to the Community Foundation for Music in the Park and the manager submitted one for the Playground project.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy questioned the 20 year period for the DDA TIFA.

15-M-44

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

Karen J. Snider
City Clerk/Treasurer