

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order April 6, 2015 at 7:32 p.m. by Mayor Dick Pouliot

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

Absent: Mike Henry, Gordon Taggett

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

AGENDA APPROVAL

15-M-061

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

PUBLIC COMMENT/VISITORS: Gary Rolka asked if the City has a mulching machine. Mr. Rolka also reported that the Fair Board is in the process of setting the fair schedule tonight at their meeting.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes – March 16, 2015
2. Invoices

15-M-062

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

REGULAR AGENDA: (action required)

1. Ordinance Approving Amendment to DDA Tax Increment Finance Plan – First Read
15-M-063
Moved by Langmaid, seconded by Kish to acknowledge the first read on draft Ordinance Approving Amendment to DDA Tax Increment Finance Plan and present at the public hearing on April 20, 2015 at 7:30 p.m. Motion carried.
2. Presentation of Special Assessment Roll/Set Public Hearing
15-M-064
Moved by Langmaid, seconded by Greene to acknowledge the special assessment roll and set the public hearing on said roll for April 20, 2015 at 7:30 p.m. Motion carried.
3. Fire Department ORV-UTV Budget Adjustments
15-M-065

Moved by Kish, seconded by Lipan to approve the purchase of the unit from Ball Equipment at the low bid price of \$11,144 and also amend the Fire Department Capital Outlay line and Revenue Lines in the amount of \$11,144 to reflect the purchase of the proposed Polaris 6X6 UTV. Motion carried.

4. Bieth Park Playground Proposal

15-M-066

Moved by Langmaid, seconded by Kish to approve the amendment to the Parks and Recreation Capital Outlay Line for a total amount of \$105,520 for Phase 1 and Phase 2 for the Bieth Park Playground Project with the money coming from the PIC funds and to authorize the City Manager to proceed with the purchase of the equipment from Superior Play. Roll Call: 5 yes, 0 no, 2 absent (Henry, Taggett). Motion carried.

5. 2015 Parks and Recreation Program Proposal

15-M-067

Moved by Kish, seconded by Langmaid to approve the amount of \$6,998 for Greater Thumb Recreation Association to do the 2015 summer parks and recreation programming for the City of Caro. 1 no (Greene). Motion carried.

6. Architecture Design Quote

15-M-068

Moved by Greene, seconded by Lipan to approve the service proposal from H2A Architects at the quoted price not to exceed \$4,000 for basic design services to reorganize the City Hall complex and develop a public safety building. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical Commission – Minutes are in the packet from last meeting.
2. Planning Commission – Working on site plan review for Tuscola County Mosquito Abatement.
3. Capital Conference – Greene reported he attended workshops on millage and lobbying and reported on the necessity to keep in touch with our representatives. All our representatives are new and a two-way communication must be kept going. He also attended the recycling workshop and reported that Michigan is at the bottom of the recycling program. There is a stronger need to provide more education to our residents. Kish also went to the Lobbying workshop and reported that Proposal One was discussed. May 6 is National Bike to School Day. The City Manager reported on the different speakers and the revenue sharing numbers. Also gave an update on EVIP. It was a fairly good conference but short.
4. Business Spotlight – May 4, 2015 – Due by April 29, 2015 to the Clerk.

MANAGER COMMENTS:

The City Manager reported that the DTE lighting is going to come \$11,032 lower than the original cost proposed. The sidewalk RFP is out and will be on the next council agenda. Work

is to start in May. The budget schedule is going well. The City Manager will be out of the office Friday. Volunteer Day is April 22. Gave an update on the tire grant. The City received a check from Chemical Bank for the playscape.

CLERK REPORT: The clerk reported that the public accuracy test for the May 5 election is April 22, 2015 at 1:00 p.m.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy questioned a kiddie swing area on the drawing and discussed safety.

15-M-69

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 9:25 p.m.
Motion carried.**

Karen J. Snider
City Clerk/Treasurer