

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order May 18, 2015 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Gordon Taggett, Charlotte Kish (7:37 p.m.), Amanda Langmaid

Absent: Joe Greene, Rick Lipan

Others in Attendance: Jared Olson – City Manager, Karen Snider – City Clerk/Treasurer, Charlie Sundblad – DPW Superintendent, Brian Newcomb – Caro Police Chief and other guests

### AGENDA APPROVAL

#### 15-M-095

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

### PUBLIC COMMENT/VISITORS:

**COMMUNICATIONS:** Noted.

### CONSENT AGENDA:

1. Regular Council Minutes – May 4, 2015
2. Special Council Minutes – May 6, 2015
3. Invoices
4. Department Reports
  - a. Police Report – Chief Brian Newcomb
  - b. Fire Report – Chief Randall Heckroth
  - c. Parks & Recreation – None
  - d. DPW/Water Reports – Charlie Sundblad
  - e. Blight Report – Jerry Thorp
  - f. WWTP – Curtis Wells (Unavailable)
  - g. Municipal Parking Violations Bureau Report – Karen Snider

#### 15-M-096

**Moved by Taggett, seconded by Langmaid to approve the consent agenda including the invoice list as presented. Motion carried.**

### REGULAR AGENDA: (action required)

1. Set Public Hearing – Draft Budget FY 2015-16

#### 15-M-097

**Moved by Langmaid, seconded by Taggett to set the public hearing on the draft budget for FY 2015-16 for June 1, 2015 at 7:30 p.m. Motion carried.**

2. Scrap Tire Grant  
**15-M-098**  
Moved by Taggett, seconded by Langmaid to accept the 2015 MDEQ Scrap Tire Market Development Grant in the amount of \$55,000 for Fiscal Year 2015-16 for Local Street paving work. Motion carried.
3. Foreclosed Properties  
**15-M-099**  
Moved by Langmaid, seconded by Kish to decline the offer from the Tuscola County Treasurer for the foreclosed properties and authorize the City Treasurer to sign the Waiver of First Right of Refusal. Motion carried.
4. IFT Request from R&S Tool and Die, Inc. – Set Public Hearing  
**15-M-100**  
Moved by Kish, seconded by Langmaid to set a public hearing for June 15, 2015 at 7:30 p.m. for the purpose of addressing the Application for Industrial Facilities Tax Exemption request from R&S Tool and Die, Inc. Motion carried.
5. LED Light Upgrade  
**15-M-101**  
Moved by Henry, seconded by Kish to approve the expenditures to upgrade all exterior lights throughout the municipal buildings coming from the four accounts as indicated on the attached spreadsheet. Motion carried.
6. WWTP Wall Panel Bid  
**15-M-102**  
Moved by Kish, seconded by Langmaid to approve the bid from TLS Enterprises in the amount of \$62,500 for the Fiberglass Panel Replacement Project to come from the Sewer Plant Contracted Services line. Roll Call: Yes – Taggett, Langmaid, Kish, Mayor Pouliot, No – None, 1 abstention - Henry, 2 absent – Greene, Lipan. Motion carried.
7. Request for N. Almer Street Closure – American Legion Post #7  
**15-M-103**  
Moved by Langmaid, seconded by Kish to approve the closure of North Almer Street from Frank to Burnside on June 13, 2015 from 10:00 a.m. to 3:00 p.m. for the American Legion Post #7 Car and Bike Show. Motion carried.

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Finance Committee

**15-M-104**

Moved by Henry seconded by Kish to accept the 3<sup>rd</sup> quarter financial report as presented by the City Treasurer. Motion carried.

2. Business Spotlight – June 1, 2015 – Henry will get and give information to Clerk

**MANAGER COMMENTS:**

The manager reported that the sanitation contract will be up the end of December and Gary Varisto from Emterra would like to make a presentation to Council. Playground volunteer sheets are in the packet for June 13 at 8:00 a.m. -5:30 p.m. for anyone wishing to assist with constructing the new playground equipment at the Caro Bieth Park at the fairgrounds. \$54,400 has been raised to date for the playground project not including the city portion. An update was given regarding the sidewalk project and the status of construction on Hooper Street. The project is going extremely well and the new sidewalks are looking fantastic. The “Generations Walking Together” program began May 4 at the Chippewa Landing Park and has had over 40 walkers participating so far. It will continue for eight weeks. The new police car is parked out front if anyone wants to take a look at it after the meeting as well as the new Fire Department 6X6 Ranger Utility Vehicle.

**CLERK REPORT:** The budget books will be handed out after the meeting for the June 1, 2015 public hearing. Budget amendments will be brought to council at the June 15 meeting. The Clerk will be out of the office Friday, May 22 and July 2.

**ADDITIONAL PUBLIC COMMENT:** Mr. Sheardy is concerned with potholes on Kester Drive. Also had question regarding Michigan Sugar.

**15-M-105**

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

Karen J. Snider  
City of Caro Clerk