

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order June 15, 2015 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

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-113

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

PUBLIC COMMENT/VISITORS:

OPEN PUBLIC HEARING: Application for Industrial Facilities Exemption Certificate – R&S Tool & Die

COMMUNICATIONS: Noted.

CONSENT AGENDA:

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

15-M-114

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

REGULAR AGENDA: (action required)

1. Additional Discussion on Public Hearing –

2. Close Public Hearing
15-M-115
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. Decision – Resolution Approving Application of R&S Tool & Die, Inc. for An IFT Exemption
15-M-116
Moved by Langmaid, seconded by Kish to adopt the Resolution Approving the Application of R&S Tool and Die, Inc. for an Industrial Facilities Exemption Certificate for Personal Property. Roll Call: 7 yes, 0 no. Motion carried.
4. Budget Amendments FY 2014-15
15-M-117
Moved by Kish, seconded by Langmaid to adopt the City of Caro Resolution of Adoption of the FY 2014-15 Budget Amendments. Roll Call: 7 yes, 0 no. Motion carried.
5. Bid for Harvest and Removal of Hay/Grass/Weeds
15-M-118
Moved by Henry, seconded by Kish to approve the from Ernie Carpenter for 2015 in the amount of \$30.00 per round bale for the harvesting and removal of the hay/grass/weeds on the city owned property located at the end of Press Drive. Motion carried.
6. Freedom of Information Act Policy and Forms
15-M-119
Moved by Kish, seconded by Langmaid to approve City Clerk as the official FOIA coordinator along with proposed City of Caro FOIA Policy and Written Guidelines including the corresponding forms in order to be compliant with the new Michigan Freedom of Information Act changes. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – July 6, 2015

MANAGER COMMENTS:

The manager reported that

CLERK REPORT:

ADDITIONAL PUBLIC COMMENT:

15-M-120

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

Karen J. Snider
City of Caro Clerk