

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 20, 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 and other guests

AGENDA APPROVAL

15-M-127

Moved by Kish, seconded by Langmaid to add the Historical Commission under Committee/Liaison #2 and approve the agenda as amended. Motion carried.

PUBLIC COMMENT/VISITORS:

COMMUNICATIONS: Noted. Council members received a letter from a resident on N. Almer Street and it has been responded to by the City of Caro Code Enforcement Officer.

CONSENT AGENDA:

1. Regular Council Minutes – July 6, 2015
2. Personnel Committee Minutes – July 16, 2015
3. Invoices
4. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Blight – Chief Randall Heckroth
 - d. Parks & Recreation – None
 - e. DPW/Water Reports – Charlie Sundblad
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

15-M-128

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

REGULAR AGENDA: (action required)

1. Department Head Agreements – Personnel Chair –
15-M-129
Moved by Kish, seconded by Langmaid to accept the recommendation from the Personnel Committee and approve the Department Head Agreements and the Deputy Clerk/Treasurer's Agreement as presented. Roll Call: 7 yes, 0 no. Motion carried.
2. EDC Allocation – 2015-16
15-M-130

Moved by Greene, seconded by Henry to approve the payment to the EDC in the amount of \$5,000 for the requested allocation for FY 2015-16 budget. Motion carried.

3. Airport Allocation – 2015-16
15-M-131

Moved by Langmaid, seconded by Kish to approve the payment to the Tuscola Area Airport Authority in the amount of \$14,413 for the FY 2015-16. Motion carried.

4. MML Convention

Discussed the MML Convention and Kish and Greene indicated they would like to attend. The Mayor instructed any member who wanted to attend to contact the City Clerk no later than July 27, 2015.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Business Spotlight – August 3, 2015
2. Historical Commission – No events are scheduled for August. The Relay for Life is coming up in August. September is Hometown Hero's, discussed parking issue at the Roadhouse and Wednesday night's meeting will be at City Hall due to the fair.

MANAGER COMMENTS:

The manager reported that the RFPs for the DPW Salt Shed, WWTP Ferric Chloride Enclosure and pickup truck are due July 30, 2015 and will be presented at the next council meeting. The watermain work is scheduled to begin the week of August 10. Administration received one internal letter of interest for the full time position at the DPW. The applicant will be interviewed tomorrow and if it works out, the person will be starting July 27. The part-time position will be advertised. The manager will be out of the office Wednesday through Friday at the Michigan Local Government Managers Association summer conference. The letter that was sent to each individual council member has been addressed by the Blight Officer and he is working with the property owners.

CLERK REPORT: The 4th quarter financial reported was handed out to the Finance Committee.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy asked what the purpose of the ZBA meeting was and also if the city could have light poles in stock to replace damaged poles.

15-M-132

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

Karen J. Snider
City of Caro Clerk