

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 17, 2015 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: Joe Greene

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-142

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

PUBLIC COMMENT/VISITORS: None

OPEN PUBLIC HEARING: Mayor Pouliot opened the public hearing on the proposed Ordinance No. 460 – An Ordinance to Impose a Moratorium on the Issuance of Permits for the Sale or Dispensation of Medical Marihuana Within the City of Caro.

Mr. Sheardy asked how many times the Moratorium can be done.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Regular Council Minutes – August 3, 2015
2. Personnel Committee Minutes – August 10, 2015
3. Invoices
4. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Blight Report – Code Enforcement Officer Randall Heckroth
 - d. Parks & Recreation
 - e. DPW/Water Reports – Charlie Sundblad
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

15-M-143

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

REGULAR AGENDA: (action required)

1. Additional Public/Council Comments on Public Hearing – The clerk read a letter from Richard Blakely, resident of the City of Caro, which will be part of the record. No further public comment.
2. Close Public Hearing
15-M-144
Moved by Kish, seconded by Langmaid to close the public hearing on Proposed Ordinance #460. Motion carried.
3. Decision – Proposed Ordinance #460 Moratorium on Medical Marihuana
15-M-145
Moved by Henry, seconded by Taggett to approve Ordinance No. 460 to Impose a Moratorium on the Issuance of Permits for the Sale and Dispensation of Medical Marihuana Within the City of Caro. Roll Call: 6 yes, 0 no, 1 absent (Greene). Motion carried.
4. Set Finance Meeting

A Finance Committee Meeting is scheduled for August 19, 2015 at 4 P.M.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. 4th Quarter Financial Report – FY 2014-15 – Need to look at sewer rates. Would like to have proposed rates by the September 21, 2015 council meeting.
15-M-146
Moved by Henry, seconded by Langmaid to accept the 4th quarter financial report as presented. Motion carried.
2. Business Spotlight – September 8, 2015 – Please get to clerk by September 1, 2015.

MANAGER COMMENTS:

The manager reported that two bids were received for the tennis courts; however, even though one came in lower than expected, neither bidder is able to complete the work by the deadline needed for the project. The school is willing to pay 50% up to \$12,500 of the repair. The job will be rebid in about April and the work done at that time. Updates were given on the water project and the Wilbur building. The asphalt project will be rebid. The City Manager will be out of the office September 15-18 for the MML Convention. The Police Chief is in the process of setting up interviews for the full-time vacant police officer position. The deadline for the part-time DPW hiring was August 12.

CLERK REPORT: The Internal Revenue Service is doing an audit of the 7.7 million dollar Tuscola County Sanitary Sewer System Bonds from 2007. The IRS routinely examines municipal debt issuances to determine compliance with Federal Tax requirements as it applies to tax-exempt governmental obligations. The bonds were issued through the county; however, it

involves the City because the City owns the WWTP. Also, the onsite Workers Compensation audit will be done on September 1, 2015 as well as our auditors for our year end audit will be back on that date also to finish their audit.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy asked about lamp posts. Might want to consider changing their color so they don't have to be custom made.

15-M-147

**Moved by Langmaid, seconded by Kish to adjourn the meeting at 8:10 p.m.
Motion carried.**

Karen J. Snider
City of Caro Clerk