

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order August 3, 2015 at 7:30 p.m. by Mayor Dick Pouliot

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

Absent: None

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

### AGENDA APPROVAL

#### **15-M-133**

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

PUBLIC COMMENT/VISITORS: None

**BUSINESS SPOTLIGHT:** Christine's Arts & Antiques is located at 302 S. State Street. It is owned and operated by Christine Scourtes and Gary Jagodzinski of Mayville. They have a wide selection of vintage and one of the kind items, artwork, antiques, furniture and crafts. The hours of operation are Wednesday through Sunday 10 a.m. to 5 p.m. Christine can be reached at 810-689-6894.

**PRESENTATION:** Jerry Thorp's Retirement – Mayor Pouliot presented Mr. Thorp with a Certificate of Appreciation from the City of Caro for his 14 years of service with the City as Ordinance Enforcement Officer.

**COMMUNICATIONS:** Noted.

### **CONSENT AGENDA:**

1. Council Minutes – July 20, 2015
2. Invoices

#### **15-M-134**

**Moved by Langmaid seconded by Kish to approve the consent agenda including the invoices and additional invoices as presented. Motion carried.**

**REGULAR AGENDA:** (action required)

1. Proposed Ordinance – Medical Marihuana Moratorium – 1<sup>st</sup> Reading/Set Public Hearing

#### **15-M-135**

**Moved by Langmaid, seconded by Kish to accept the proposed ordinance for Medical Marihuana Moratorium as the first read and set for public hearing on August 17, 2015 at 7:30 p.m. Motion carried.**

2. Tuscola County Hazard Mitigation Plan  
**15-M-136**  
**Moved by Henry, seconded by Greene to agree that the City will participate by having the City Manager or his designee attend any Hazard Mitigation Planning team meetings and adopt the final plan document in order to remain eligible for future FEMA funding. Motion carried.**
  
3. Salt Shed at DPW  
**15-M-137**  
**Moved by Taggett, seconded by Lipan to approve the bid as quoted from TLS Enterprises in the amount of \$72,000 for the Caro DPW Salt Shed Reconstruction Project to come from the Buildings and Grounds Capital Outlay line. Motion carried.**
  
4. Ferric Chloride Enclosure WWTP  
**15-M-138**  
**Moved by Greene, seconded by Henry to approve the bid as quoted by TLS Enterprises in the amount of \$15,200 for the construction of the Ferric Chloride Enclosure Project to come from the Sewer Plant contractual services line as budgeted within the 2015-16 fiscal year. Motion carried.**
  
5. Purchase of Pickup Truck for DPW  
**15-M-139**  
**Moved by Henry, seconded by Kish to approve the purchase of the low bid for the truck which came from Bell-Wasik Buick GMC for the 2016 GMC 2500 HD Four Door 4X4 at the quoted cost of \$29,218. Motion carried.**
  
6. Set Personnel Committee Meeting  
A Personnel Committee meeting is set for August 10, 2015 at 5:00 p.m.

**ITEMS PENDING/TABLED:**

1. None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. 4<sup>th</sup> Quarter Financial 2014-15 – Chairman Henry stated that if you have any questions regarding the report to let him know; otherwise it will be on the next agenda for approval.
2. Historical – (Minutes in Packet) Kish gave an update on the upcoming events.
3. Business Spotlight – September 8, 2015

**MANAGER COMMENTS:**

The City Manager reported that he will be meeting with the School as well as the DPW Superintendent regarding cost sharing for the repair of the tennis courts at the fairgrounds. The posting was put into the paper for the part time DPW position. The full time vacancy has been filled internally. The RFP was completed and advertised for the street work. Water main projects will be starting next week. There was 3.32 inches of rain in a 24-hour period which is the most rain in the last ten years. RFP will be going out for the demolition of the Wilbur Building. The City Manager will be out of the office this Friday and next Friday.

**CLERK REPORT:**

The Clerk reported that utility bills went out in the mail today. The clerk will be on vacation August 24 through August 28.

**M-15-140**

**Moved by Lipan, seconded by Greene to authorize the clerk to remove Brent Morgan from the ICMA-RC pension plans and add the name of Jared Olson. Motion carried.**

**ADDITIONAL PUBLIC COMMENT:** Mr. Sheardy thanked the council for going with the low bid for the pickup.

**15-M-141**

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

Karen J. Snider  
City Clerk/Treasurer