

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order September 21, 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 and other guests

AGENDA APPROVAL

15-M-156

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

PUBLIC COMMENT/VISITORS: Mr. Sheardy asked for clarification of vacation time referenced on page 29 of the Council packet.

PRESENTATION: Michigan Rural Water Association – John Holland – There are 49 Rural Water Associations in the United States. The purpose is to help assist municipalities with a population of 10,000 or less with their sewer/water needs. Some of the services Rural Water provides are rate studies, trainings, reliability studies, fill in as Operator-In-Charge in emergency situations, safety trainings and location of water leaks. Rural Water could provide a 20-year plan for the City of Caro's sewer/water funds as well as proposed rate increases.

PRESENTATION: Mayor Pouliot did a presentation on behalf of Council to City Manager Olson and congratulated him and his wife on their recent marriage.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Regular Council Minutes – September 8, 2015
2. Personnel Minutes – September 11, 2015
3. Finance Minutes – September 15, 2015
4. Invoices
5. 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- Not Available
 - e. DPW/Water Reports – Charlie Sundblad
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

15-M-157

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

REGULAR AGENDA: (action required)

1. City Manager Employment Agreement

15-M-158

Moved by Greene, seconded by Kish to approve the City Manager Employment Agreement with the changes noted. Roll Call: 7 yes, 0 no. Motion carried.

2. Purchase of Vac Truck

15-M-159

Moved by Henry, seconded by Taggett to authorize the purchase of the 2007 vac truck from Jack Doheny in the amount not to exceed \$200,000. Motion carried.

3. Proposed Sale of Property

15-M-160

Moved by Henry, seconded by Greene to authorize the City Manager (through the City Attorney) to present a counter-offer for the sale of parcel 2 in the amount of \$160,000. Motion carried.

4. Bid Results for RMA Street Work

15-M-161

Moved by Greene, seconded by Langmaid to approve the 2015 Caro Rubber Modified Asphalt Street bid from Pyramid Paving Inc. in the total quoted amount of \$87,350 and authorize the City Manager to sign the contract for services. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. MML Convention Report – An update was given regarding the workshops held.
2. Business Spotlight – October 5, 2015 – Please get to clerk by September 24, 2015.

MANAGER COMMENTS:

The manager reported that equipment appointments are being set up for the DPW winter work including annual servicing by the Tuscola County Road Commission. Two hundred tons of salt has been ordered and will be delivered in October. DDA snow removal RFP will be out by October 1. Our City Clerk, Ms. Snider, has been chosen by the other clerks to be the Chair of the Tuscola County Clerks' Association. Interviews will be done all day Thursday for the Police Officer position.

CLERK REPORT: The October 1, 2015 newsletter is to the publisher and will be mailed September 30.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy asked for an update on the DTE lighting and light by Pizza Hut.

15-M-162

Moved by Langmaid, seconded by Henry to adjourn the meeting at 9:10 p.m.

Motion carried.

Karen J. Snider
City of Caro Clerk