

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order May 16, 2016 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Charlotte Kish, Brian Rickwalt

Absent: Joe Greene, Rick Lipan, Gordon Taggett

Others in Attendance: Jared Olson – City Manager, Karen Snider – City Clerk/Treasurer, Charlie Sundblad – DPW Superintendent and other guests

AGENDA APPROVAL

16-M-114

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

PUBLIC COMMENT/VISITORS: None

COMMUNICATIONS: Noted by Mayor Pouliot.

CONSENT AGENDA:

1. Regular Council Minutes – May 2, 2016
2. Invoices
3. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Code Enforcement Report – Randall Heckroth
 - d. Parks & Recreation – None Available
 - e. DPW/Water Reports – Charlie Sundblad
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

16-M-115

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

REGULAR AGENDA: (action required)

1. Reinstatement of the Music in the Park Program Recommendation

16-M-116

Moved by Henry, seconded by Rickwalt to accept the recommendation from DDA to reinstate the Music in the Park Program with Al Wasik being the lead person and to pay the same rate as in the past for the entertainers. Motion carried.

2. ICE Grant Recommendation from DDA

16-M-117

- Moved by Henry, seconded by Kish to support the recommendation made by the DDA and proceed with the ICE Grant not to exceed \$800,000 with an 11% match from the DDA. Roll Call: 4 yes, 0 no, 3 absent (Greene, Lipan, Taggett). Motion carried.**
3. Resolution of Approval – Tuscola County Solid Waste Management Plan Administrator
16-M-118
Moved by Kish, seconded by Henry to adopt the Resolution of Approving the Tuscola County Solid Waste Management Plan Amendment. Roll Call: 4 yes, 0 no, 3 absent (Greene, Lipan, Taggett). Motion carried.
 4. Foreclosed Properties – First Right of Refusal
16-M-119
Moved by Kish, seconded by Henry to authorize the City Treasurer to sign the Waiver of first Right of Refusal for parcel #050-004-400-2205-00 and 050-010-100-1000-00 inasmuch as they have no public purpose to the City and the City of Caro offer to purchase parcel #050-010-100-1100-00 for the amount of the minimum bid of \$1,495.01. Roll Call: 4 yes, 0 no, 3 absent (Greene, Lipan, Taggett). Motion carried.
 5. Michigan Tax Tribunal Case #15-001588
16-M-120
Moved by Rickwalt, seconded by Kish to approve the draft settlement for 2015 MTT case #15-001588 and authorize the city attorney to finalize and submit all needed documents. Roll Call: 4 yes, 0 no, 3 absent (Greene, Lipan, Taggett). Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. DDA Meeting – Minutes in packet.
2. Business Spotlight – June 6, 2016 – Let clerk know by June 1.

MANAGER COMMENTS: The Manager reported that the trail way update base work and paving has been completed. This week there will be maples and shrubs planted along with black dirt and seeding. Some split rail fence will also be installed in a few areas. The Rotary bench and pad will also be installed in the next week or two. Planning is underway for a ribbon cutting ceremony and will keep everyone informed. The 2016 sidewalk project began with the removing and setting of forms. Several seventh graders volunteered at Chippewa Landing Park and painted picnic tables, cleaned up flower beds and weeded some bad areas. They will continue the project by spreading mulch and other small projects in the park. The park maintenance is going to be in full swing; hopefully the snow is over. The Police Department interviews have started and by the next council meeting, we are hoping to have both full-time slots filled. Also interviews will be conducted this week for temporary seasonal positions. RFP's are going out for the extra millings.

CLERK REPORT: It was discussed at the clerk's meeting that the RFP's are back at the state level for the new election equipment; however, they have not made any type of decision yet.

The Mayor, City Manager and Clerk went to the closing today on the sale of property at the Industrial Park.

ADDITIONAL PUBLIC COMMENT: Mr. Sheardy asked for clarification as to the property where the training tower is.

16-M-121

Moved by Henry, seconded by Kish to adjourn the meeting at 8:25 p.m. Motion carried.

Karen J. Snider
City of Caro Clerk