

## CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 18, 2016 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Charlotte Kish, Brian Rickwalt, Joe Greene, Rick Lipan, Gordon Taggett

Absent: Mike Henry

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

### **AGENDA APPROVAL**

#### **16-M-154**

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

**PUBLIC COMMENT/VISITORS:** Disabled resident approached Council requesting to use his gas golf cart for transportation. It is equipped with equipment to use road. Referred to City Manager.

**OPEN PUBLIC HEARING:** Proposed Ordinance #465 – An Ordinance to Impose a Moratorium on the Issuance of Permits for Sale or Dispensation of Medical Marihuana Within the City of Caro. The Mayor opened the public hearing and explained the ordinance and called for public comment. None noted.

**COMMUNICATIONS:** Noted by Mayor Pouliot.

### **CONSENT AGENDA:**

1. Regular Council Minutes – July 5, 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-155**

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

**REGULAR AGENDA:** (action required)

1. Additional Public Comment on Proposed Ordinance to Impose a Moratorium on the Issuance of Permits for Sale or Dispensation of Medical Marihuana Within the City of Caro. Mr. Sheardy had concerns regarding the number of times the moratorium comes before Council and the cost each time such as publication fees.
2. Close Public Hearing  
**16-M-156**  
**Moved by Taggett, seconded by Greene to close the public hearing on Proposed Ordinance #465 as presented. Motion carried.**
3. Decision on Proposed Ordinance  
**16-M-157**  
**Moved by Taggett, seconded by Greene to adopt Ordinance #465 – An Ordinance to Impose a Moratorium on the Issuance of Permits for the Sale or Dispensation of Medical Marihuana Within the City of Caro. Roll call: 6 yes, 0 no. 1 absent (Henry). Motion carried.**
4. Water Tower Engineering Contract – Dixon Engineering  
**16-M-158**  
**Moved by Greene, seconded by Kish to approve the proposal as attached by Dixon Engineering in the amount not to exceed \$14,089 and authorize the City Manager to enter into an agreement for services. Motion carried.**
5. Offer for Purchase of Property – DDA Recommendation (Peer Center)  
**16-M-159**  
**Moved by Greene, seconded by Rickwalt to accept the recommendation from DDA to make an offer to purchase 129 E. Burnside Street from Tuscola Behavioral Health in the amount of \$25,000. Roll Call: 5 yes, 1 no (Taggett). 1 absent (Henry). Motion carried.**
6. Tuscola Area Airport Authority Allocation for 2016-17  
**16-M-160**  
**Moved by Kish, seconded by Rickwalt to approve payment of the Tuscola Area Airport Authority Allocation for 2016-17 in the amount of \$8,941. Motion carried.**

**ITEMS PENDING/TABLED:**

1. Upgrade of Financial Software –  
**16-M-161**  
**Moved by Lipan, seconded by Kish to approve the upgrade to the City of Caro Financial System which includes the module for electronic payments in a total amount of \$30,714, payment to be spread out over the funds by using the percentage method. Motion carried.**

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Business Spotlight – August 1, 2016 – Caro Community Schools

2. Personnel Committee – A meeting is scheduled for July 25, 2016 at 5:00 p.m. for the purpose of City Manager and Clerk evaluations.

**MANAGER COMMENTS:** The Manager gave an update on the Almer Street project. This week they will be replacing sanitary structures and starting water main replacement towards the end of the week. Brush chipping is today and will be completed tomorrow. The Cass River cleanup will be Saturday morning at 8:30 a.m. at Chippewa Landing Park. The Tuscola County Fair starts this week. A RFP for scrap tires paving is going out tomorrow and will be on the August 15 agenda. We have RFP's due next week and will be on August 1 agenda. All of M-81 through town was crack sealed last week by MDOT.

**CLERK REPORT:** The Board of Review is July 19, 2016 at 9:00 a.m. to correct clerical errors, mutual mistakes, consider poverty exemption appeals and Military Affidavits. The clerk will be out of the office on July 26 in the afternoon and all day July 27 and on vacation August 19-26. The clerk handed out the 1<sup>st</sup> quarter, 2016 Michigan FDIC Insured Institutions report from Chemical Bank.

**ADDITIONAL PUBLIC COMMENT:**

Mr. Sheardy asked if the City had an update on the M-81 construction project by his business. The City Manager reported that this is a MDOT project that starts 350' west of Colling Road and is scheduled to begin approximately September and ending in October.

**16-M-162**

**Moved by Taggett, seconded by Rickwalt to adjourn the meeting at 8:25 p.m.  
Motion carried.**

Karen J. Snider  
City of Caro Clerk