

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order July 5, 2016 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph Greene, Gordon Taggett, Brian Rickwalt

Absent: Rick Lipan, Charlotte Kish

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

AGENDA APPROVAL

16-M-146

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

PUBLIC COMMENT/VISITORS: None

BUSINESS SPOTLIGHT: Varsity Monthly – Phoebe Moore reported that Varsity Monthly covers high school sports in Bay City, Frankenmuth, Huron, Tuscola and Sanilac Counties. The Varsity Monthly Thumb Edition can be viewed free online at www.VarsityMonthlyThumb.com. The magazine can also be found in numerous locations free of charge or by visiting the store located at 251 N. State Street, Caro, MI. Publisher is Kelly Phipps and Editors are Kelly & Jeff Phipps. They can be reached at 989-545-0735.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Council Minutes – June 20, 2016
2. Invoices

16-M-147

Moved by Henry seconded by Taggett to approve the consent agenda including the invoices as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Medical Marijuana Moratorium – First Read/Set Public Hearing

16-M-148

Moved by Taggett, seconded by Greene to accept the Proposed Ordinance to Impose a Moratorium on the Issuance of Permits for the Sale or Dispensation of Medical Marijuana Within the City of Caro as the first read and set for public hearing on July 18, 2016 at 7:30 p.m. Motion carried.

2. Request to Hang Banner

16-M-149

Moved by Greene, seconded by Taggett to approve the request from the Thumb Area Old Engine & Tractor Association to hang a banner for their 41st Annual Thumb Area old Engine & Tractor Event from August 1 to August 15, 2016. Motion carried.

3. Upgrade of Financial Software – Civic Systems
16-M-150
Moved by Henry, seconded by Greene to table the request to upgrade the financial software from Civic Systems until further information is obtained. Motion carried.
4. Appointment to Board of Review
16-M-151
Moved by Greene, seconded by Henry to appoint Evan Osentoski to the Board of Review in the vacant position with the term ending 01-2018. Motion carried.
5. 2016 MDOT Public Act 152 Annual Certification
16-M-152
Moved by Henry, seconded by Taggett to approve the submittal of the 2016 Act 51 Annual Certification along with authorizing the Street Administrator and City Treasurer to sign all related documentation. Motion carried.

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. Historical Commission – Kish absent. Minutes in packet.
2. Business Spotlight – August 1, 2016 – Mike Joslyn from Caro Community Schools

MANAGER COMMENTS:

The City Manager reported that detour and construction signs are being located and installed this week for the N. Almer project. Construction equipment and work will begin next week. Several RFP's have been issued and more will be put out in the next week or so for the 2016-17 budget. The DPW will be replacing planking and spindles as needed on the pedestrian bridge this week DPW Superintendent will coordinate with Mr. Schember as to the Caro Cross Country team volunteering to stain the bridge in the coming month. Dixon engineering is writing up a quote for the water tower painting and we should have it for the next meeting. Cass River Greenway will be hosting the 8th annual Cass River Clean up on July 23 and will be meeting that morning at Chippewa Landing Park. They are looking for volunteers and canoes. Contact City Manager if interested in helping. Gave update on asphalt millings and DIG Grant. City Manager will be out of office on July 11.

CLERK REPORT: The clerk reported that the Metro Act money that was budgeted for \$10,000 in the past fiscal year was received in the amount of \$15,452.51. The auditors will make the FY 2016-16 adjustment (Local Streets). The auditors will begin their audit on 7-13-16. Election training will be held in the Fire Hall tomorrow.

ADDITIONAL PUBLIC COMMENT: None

16-M-153

Moved by Taggett, seconded by Greene to adjourn the meeting at 8:55 p.m. Motion carried.

Karen J. Snider
City Clerk/Treasurer

