

CITY OF CARO REGULAR COUNCIL MINUTES

Mayor Karen Snider called the regular meeting of the City Council to order on June 3, 2024, at 6:30 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Pamela Iseler, Charlotte Kish, Doreen Oedy, and Jill White.

Absent: None

Others: Scott Czasak – City Manager, Rita Papp – City Clerk, Tammy Ries – City Treasurer, and other guests.

AGENDA APPROVAL

24-M-134

Motion by Kish, seconded by Campbell to approve the agenda as presented.

Motion Carried.

PUBLIC COMMENT/VISITORS:

Sue Ellen Greenlee – Commented on the Open House for the Fire Department.

CONSENT AGENDA:

1. Regular Council Meeting Minutes – May 20, 2024
2. Special Council Meeting Minutes – May 13, 2024
3. Special Council Meeting Minutes – May 16, 2024
Council Member Pam Iseler apologized to Clerk Papp for statements made in the May 16, 2024 meeting.
4. Special Council Meeting Minutes – May 20, 2024
5. Invoices

24-M-135

Motion by White, seconded by Campbell to approve the consent agenda as presented with amendments including invoices.

Motion Carried.

REGULAR AGENDA: (action required)

1. Open Public Hearing – FY 2024-2025 Budget & 2024 Millage Rate L-4029

24-M-136

Motion by Kish, seconded by White to Open the Public Hearing – FY 2024-2025 Budget & 2024 Millage Rate L-4029 at 6:36 p.m.

Motion carried.

2. Public Discussion/Council Discussion
Mayor Snider presented the Recap of Proposed Budget 2024/2025.
No public comment.

24-M-137

Council Member Pam Iseler motioned to place the 4% raise back in the FY 2024-2025 budget for the Clerk. Motion was seconded by Council Member Doreen Oedy.

**Roll call vote: Campbell – yes, Iseler – yes, Kish – no, Oedy – yes, White – no, Mayor Snider – no.
Tie Vote – Motion failed.**

3. Close Public Hearing – FY 2024-2025 Budget & 2024 Millage Rate L-4029

24-M-138

Motion by Iseler, seconded by Campbell to Close Public Hearing – FY 2024-2025 Budget & 2024 Millage Rate L-4029 at 6:51 p.m.

Motion carried.

4. Council Action – 2024 Millage Rate – L-4029

24-M-139

Motion by Kish, seconded by Iseler to approve the 2024 Millage Rate – L-4029 as presented.

**Roll call vote: Iseler – yes, Kish – yes, Oedy – yes, White – yes, Campbell – yes, Mayor Snider – yes.
Motion carried.**

5. Council Action – FY 2024-2025 Budget Resolution

24-M-140

Motion by Kish, seconded by Iseler to approve the FY 2024-2025 Budget Resolution as presented with amendments.

**Roll call vote: Iseler – yes, Kish – yes, Oedy – yes, White – yes, Campbell – yes, Mayor Snider – yes.
Motion carried.**

6. Capital Improvements Program – FY 2024-2030

24-M-141

Motion by Kish, seconded by Campbell to postpone the City of Caro Fiscal Year 2024 – 2030 Capital Improvement Program until next meeting.

**Roll call vote: Kish – yes, Oedy – no, White – no, Campbell – yes, Iseler – no, Mayor Snider – yes.
Tie Vote – Motion failed.**

Motion by Iseler, seconded by White to adopt the City of Caro Fiscal Year 2024 – 2030 Capital Improvement Program as presented.

**Roll call vote: Oedy – yes, White – yes, Campbell – no, Iseler – yes, Kish – no, Mayor Snider – no.
Tie Vote – Motion failed.**

Motion by Kish, seconded by Campbell to table the City of Caro Fiscal Year 2024 – 2030 Capital Improvement Program until the end of the meeting.

Motion failed.

Motion by Iseler, seconded by White to adopt the City of Caro Fiscal Year 2024 – 2030 Capital Improvement Program as presented.
Motion carried.

7. Resolution Setting Administrative Fee Schedule for FY 2024-2025

24-M-142

Motion by Kish, seconded by Iseler to approve the Resolution Setting Administrative Fee Schedule for FY 2024-2025.
Roll call vote: Campbell – yes, Iseler – yes, Kish – yes, Oedy – yes, White – yes, Mayor Snider – yes.
Motion carried.

8. AMA District 14 Races

24-M-143

Motion by White, seconded by Iseler to authorize use of the Fairgrounds for the AMA District race including the closure of Park Drive on August 23, 24, and 25 in coordination with the Caro DPW and Caro Police.
Motion carried.

9. Columbia Street Construction Engineering

24-M-144

Motion by Iseler, seconded by White to accept the bid from Rowe Engineering to provide Construction Engineering Services for the Columbia Street Project for a bid price of \$53,000.00 and authorize the City Manager to sign all documents to facilitate acceptance of the bid.
Motion carried.

10. Bank Signer Change

24-M-145

Motion by Kish, seconded by Campbell to remove Bob Eschenbacher as signer on all financial institutions to include Certificates of Deposit, CDARs, Savings and Checking accounts, and to replace with Charlotte Kish, Mayor Pro Tem, effective immediately and only in the absence of the Mayor.
Motion carried.

11. Investment Maturing #1

24-M-146

Motion by White, seconded by Campbell to authorize the City Treasurer to re-invest \$105,652.63, one-year CD at Huntington Bank at the current rate of 4.2%.
Motion carried.

12. Investment Matruing #2

24-M-147

Motion by Iseler, seconded by Kish to authorize the City Treasurer to re-invest \$520,000.00, 26-week CDARs at Independent Bank at the current rate.
Motion carried.

13. FY 2023-2024 Third Quarter Financials

24-M-148

Motion by White, seconded by Iseler to approve the FY 2023-2024 Third Quarter Financials as presented.

Motion carried.

ITEMS PENDING/TABLED: None

COMMITTEE/LIAISON POSITION REPORTS: None

MAYOR'S REPORT – Written report submitted.

MANAGER'S COMMENTS – Written report submitted.

The Fire Department open house was a success. We have hired Carrie Will as the Parks & Recreation Superintendent.

CLERK'S REPORT – Written report submitted.

ADDITIONAL PUBLIC COMMENT:

Council Member Charlotte Kish distributed performance review documents to complete for the Clerk to all council members with a due date of June 12, 2024 to the Deputy Clerk.

Mayor Karen Snider commented on the Caro Schools summer meal program.

City Manager Scott Czasak stated the Food Truck Ordinance goes into effect Wednesday, June 5, 2024, Music in the Park begins Thursday, June 6, 2024, and Food Trucks at the Farmers Market on June 4, 2024.

24-M-149

Motion by White, seconded by Iseler to adjourn the meeting at 7:42 p.m.

Motion carried.

Rita Papp
City Clerk