

REGULAR MEETING OF THE CARO CITY COUNCIL
February 3, 2025, 6:30 P.M.
Council Chambers, 317 S. State St., Caro, MI 48723

Mayor Karen Snider called the regular meeting of the City Council to order on February 3, 2025, at 6:30 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Gregory Hutchison, Charlotte Kish, Doreen Oedy, and Heidi Parker.

Absent: Jill White

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

AGENDA APPROVAL

25-M-19

Motion by Kish, seconded by Campbell to approve the agenda as presented with addition of # 3 – Set Committee of the Whole Meeting.

Motion Carried.

PUBLIC COMMENT/VISITORS: None

CONSENT AGENDA:

1. Regular Council Meeting Minutes – January 21, 2025
2. Invoices

25-M-20

Motion by Kish, seconded by Campbell to approve the consent agenda including invoices and with corrections to the minutes as presented.

Motion Carried.

REGULAR AGENDA: (action required)

1. Budget Adjustments

25-M-21

Motion by Hutchison, seconded by Campbell to approve the following budget adjustments for grants received:

Increase line item 101-301-960-000 Education & Training, \$16,284.00

Increase line item 101-301-702-000 Police Wages – Full Time, \$4,716.00

Increase line item 101-262-740-000 Election Supplies, \$11,000.00

Increase line item 101-301-967-000 Shop with a Hero, \$1,370.00

Increase line item 216-336-750-000 Fire Technology, \$5,000.00

Roll call vote: Campbell – yes, Hutchison – yes, Kish – yes, Oedy – yes, Parker – yes, White – absent, Mayor Snider – yes.

Motion carried.

2. Investment Maturing

25-M-22

Motion by Kish, seconded by Oedy to continue the CDARS in the amount of \$518,340.23 at Independent Bank for 52 weeks at 3.80%.

Motion carried

3. Set Committee of the Whole Meeting

The Committee of the Whole Meeting is scheduled for February 6, 2025 at 6:00 p.m.

COMMITTEE/LIAISON POSITION REPORTS: None

MAYOR'S REPORT – None

MANAGER'S REPORT – Gave an update on bids that are forthcoming for website design, parking lot, and audit services. The roof on the well house at Chippewa is completed. Gave an update on bathroom remodel bid project. Gave an update on grant submission for parking lot.

CLERK'S REPORT – None

CLOSED SESSION: Section 8(c) of the OMA – “For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.”

25-M-23

Motion by Kish, seconded by Oedy to go into Closed Session pursuant to Section 8 (c) of the Open Meetings Act – “For strategy and negotiation sessions connected with the negotiation of the collective bargaining agreement if either negotiating party requests a closed hearing.”

Roll call vote: Hutchison – yes, Kish – yes, Oedy – yes, Parker – yes, White – absent, Campbell – yes, Mayor Snider – yes.

Motion carried

Entered Closed Session: 6:54 p.m.

Exited Closed Session: 8:26 p.m.

ADDITIONAL PUBLIC COMMENT:

Councilor Heidi Parker – Inquired on Committee/Liaison Reports.

Councilor Doreen Oedy – Commented on the Committee of the Whole Meeting.

25-M-24

Motion by Parker, seconded by Oedy to adjourn the meeting at 8:30 p.m.

Motion carried.

Rita Papp
City Clerk