

## **CITY OF CARO REGULAR COUNCIL MINUTES**

Mayor Karen Snider called the regular meeting of the City Council to order on January 17, 2023, at 6:30 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Bob Eschenbacher, Emily Campbell, Don Hall, Pamela Iseler, Charlotte Kish and Jill White

Absent: None

Others: Scott Czasak – City Manager, Rita Papp – City Clerk, Michele Perry – City Treasurer, Tom Reese – DPW Director & guests

### **AGENDA APPROVAL**

#### **23-M-9**

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

**Motion Carried.**

#### **23-M-10**

**Motion by Eschenbacher, seconded by Kish to reconsider the adoption of the agenda as presented.**

**Motion Carried.**

#### **23-M-11**

**Motion by Eschenbacher, seconded by Kish to approve the agenda as amended to add item # 3 – Blight Elimination Grant Program.**

**Motion Carried.**

**PUBLIC COMMENT/VISITORS:** None

### **PRESENTATION**

1. Steve Erickson, EDC – Blight Elimination Grant Program

### **COMMUNICATIONS**

1. County of Tuscola Dog Ordinance
2. Parks & Recreation Committee Minutes – December 20, 2022

### **CONSENT AGENDA:**

1. Regular Council Minutes – January 3, 2023
2. Invoices
3. Department Reports
  - A. Police Report – Chief Brian Newcomb
  - B. Fire Report – Chief Randall Heckroth
  - C. Code Enforcement – Randall Heckroth
  - D. Director of Public Works Report – Tom Reese
  - E. WWTP – Ken Fields
  - F. Municipal Parking Violations Bureau Report – Jennifer Trahan
  - G. Director of Development & Strategic Initiatives Report – Lauren Amellal

#### **23-M-12**

**Motion by Kish, seconded by Campbell to approve the consent agenda as presented including invoices.**

**Motion Carried.**

**REGULAR AGENDA:** (action required)

1. Resolution in Appreciation for Outstanding Public Service by Joseph Greene

**23-M-13**

**Motion by White, seconded by Hall to approve the Resolution in Appreciation for Outstanding Public Service by Joseph Greene.**

**Roll call vote: Campbell – yes, Eschenbacher – yes, Hall – yes, Iseler – yes, Kish – yes, White – yes, Mayor Snider – yes.**

**Motion carried.**

2. City Hall Vestibule

**23-M-14**

**Motion by Hall, seconded by Eschenbacher to approve the proposal from Dave's Glass LLC at the cost of \$10,350.00 and Martin Electric to complete the electrical work for the ADA compliant operators.**

**Motion carried.**

3. Blight Elimination Grant Program

**23-M-15**

**Motion by Eschenbacher, seconded by Campbell to approve the Blight Grant Elimination Program and to authorize City Manager – Scott Czasak to sign all documents as necessary.**

**Motion carried.**

**ITEMS PENDING/POSTPONED:**

1. CDL Licensing
2. DPW Parking Lot Quotes

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Economic Development Corporation (Mayor Snider) – No report
2. Chamber of Commerce (Manager) – Attended the first meeting. Chamber is working on increasing membership, business safety presentations, and Chamber After Hours.
3. Downtown Development Authority (Hall) – No meeting.
4. Fair Board (Iseler) – Meeting cancelled.
5. Parks & Recreation (White) – Meeting cancelled.
6. Planning Commission (Eschenbacher) – No meeting.
7. Tuscola County Board of Commissioners (Kish) – No report.
8. Zoning Board of Appeals (Mayor Snider) – No report.
9. Indianfields Township (Hall) – No report.
10. Almer Township (Campbell) – Reported in the meeting that a tree was cut in the cemetery and they are investigating it.

**MAYOR'S REPORT** – Verbal report submitted

**MANAGER'S COMMENTS** – Written report submitted

**CLERK'S REPORT** – Written report submitted

**TREASURER'S REPORT** – Written report submitted

**CLOSED SESSION:** To Consider Material Exempt from Discussion or Disclosure by Statute Under MCL 15.268 (h), Specifically Identified as an Attorney/Client Privileged Written Legal Opinion.

**23-M-16**

**Motion by White, seconded by Iseler to enter close session To Consider Material Exempt from Discussion or Disclosure by Statute Under MCL 15.268 (h), Specifically Identified as an Attorney/Client Privileged Written Legal Opinion at 7:09 p.m.**

**Roll call vote: Eschenbacher – yes, Hall – yes, Iseler – yes, Kish – yes, White – yes, Campbell – yes, Mayor Snider - yes**

**Motion carried.**

**23-M-17**

**Motion by Hall, seconded by White to exit closed session at 8:07 p.m.**

**Motion carried.**

**23-M-18**

**Motion by Hall, seconded by Kish to return to open session at 8:10 p.m.**

**Motion carried.**

**23-M-19**

**Motion by Hall, seconded by White to schedule a Special Council Meeting for January 25, 2023, at 5:30 p.m.**

**Motion carried.**

**ADDITIONAL PUBLIC COMMENT:** None

**23-M-20**

**Motion by Eschenbacher, seconded by Hall to adjourn the meeting at 8:11 p.m.**

**Motion carried.**

Rita Papp  
City Clerk