CITY OF CARO REGULAR COUNCIL MINUTES

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

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

Absent: None

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

AGENDA APPROVAL

23-M-49

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

PUBLIC COMMENT/VISITORS:

Tim & Stephanie Spencer – Commented on unleashed dangerous dogs in the city.

COMMUNICATIONS:

- 1. Tuscola County Scrap Tire Collection
- 2. State Representative Matthew Bierlein Town Hall March 20,2023

CONSENT AGENDA:

- 1. Regular Council Meeting Minutes February 20, 2023
- 2. Planning Commission Meeting Minutes January 24, 2023
- 3. Invoices

23-M-50

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

Motion Carried.

REGULAR AGENDA: (action required)

1. Resignation Letter – Don Hall

23-M-51

Motion by Eschenbacher, seconded by Campbell to approve and accept the Resignation Letter from Don Hall with regrets.

Motion carried.

2. Mayor Appointment

Mayor Karen Snider appointed the following liaisons: Charlotte Kish to the Downtown Development Authority, Pamela Iseler to the Tuscola County Board of Commissioners, and Scott Czasak to Indianfields Township Board.

3. WSP Change Order No. 2 – Well # 6

23-M-52

Motion by Eschenbacher, seconded by Kish to approve and authorize the City Manager to sign the Change Order from WSP USA Environment & Infrastructure, Inc. and transmit the same. Motion carried.

4. Alley Abandonment Resolution

23-M-53

Motion by Eschenbacher, seconded by Kish to approve and adopt the Resolution to Vacate Alley in Joseph Gamble Addition, Block 3, as presented.

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

Motion carried.

5. Proposed Budget Timeline for FY 2023-2024

23-M-54

Motion by Eschenbacher, seconded by Campbell to postpone this matter to the next regularly scheduled Council Meeting.

Motion carried.

ITEMS PENDING/TABLED: None

COMMITTEE/LIAISON POSITION REPORTS: None

MAYOR'S REPORT – Written report submitted

MANAGER'S COMMENTS – Written report submitted

Welcomed David Dienes II, Director of Wastewater Treatment Services to the City of Caro.

CLERK'S REPORT – Written report submitted

ADDITIONAL PUBLIC COMMENT:

Council Member Pam Iseler inquired on getting her email set up on her cell phone.

Council Member Bob Eschenbacher mentioned that he will be absent on March 20, 2023.

23-M-55

Motion by Eschenbacher, seconded by Campbell to adjourn the meeting at 7:06 p.m. Motion carried.

Rita Papp City Clerk