

**REGULAR MEETING OF THE CARO CITY COUNCIL**  
**September 5, 2023, 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 September 5, 2023, at 6:30 p.m. in the Council Chambers.

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

Absent: None

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

**AGENDA APPROVAL**

**23-M-173**

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

**Motion Carried.**

**PUBLIC COMMENT/VISITORS:** None

**COMMUNICATIONS:**

1. Tuscola County EDC Letter – August 24, 2023

**CONSENT AGENDA:**

1. Regular Council Meeting Minutes – August 21, 2023
2. Invoices

**23-M-174**

**Motion by Eschenbacher, seconded by White to approve the consent agenda including invoices with amendment to Council Meeting Minutes, August 21, 2023.**

**Motion Carried.**

**REGULAR AGENDA:** (action required)

1. Banner Request – Relay for Life of Tuscola County, September 10 – 24, 2023

**23-M-175**

**Motion by Kish, seconded by Campbell to approve the Banner Request from Relay for Life of Tuscola County, September 10 – 24, 2023.**

**Motion carried.**

2. Human Development Commission Ribbons Request

**23-M-176**

**Motion by Eschenbacher, seconded by White to allow Human Development to place Domestic Violence Awareness ribbons in the month of October on light posts not used by the Pumpkin Festival in consultation with the city.**

**Motion carried.**

3. Resolution in Appreciation for Outstanding Public Service by Jim McLoskey.

**23-M-177**

**Motion by Eschenbacher, seconded by Kish to approve the Resolution in Appreciation for Outstanding Public Service by Jim McLoskey.**

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

**Motion carried.**

4. Street Brush Attachment - DPW

**23-M-178**

**Motion by Iseler, seconded by Campbell to approve and authorize the City Manager to purchase a CATERPILLAR Model: WT-SWL Work Tool at the total installed price of \$22,345.00 and instruct the City Treasurer to make appropriate budget adjustment.**

**Motion carried.**

5. Design Services for Columbia Street Project Bids

**23-M-179**

**Motion by Campbell, seconded by Iseler to accept bid from Rowe Engineering Services for the Columbia Street project for an amount of \$48,100.00 and authorize the City Manager to sign all necessary documents.**

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

**Motion carried.**

6. Replacement of ½ of DPW Parking Lot Bids

**23-M-180**

**Motion by Kish, seconded by Campbell to accept the bid from Eastern Asphalt to replace ½ of the DPW Parking Lot for an amount of \$122,724.00 and authorize the City Manager to sign all necessary documents.**

**Motion carried.**

7. HVAC System Maintenance Bids

**23-M-181**

**Motion by Eschenbacher, seconded by Campbell to accept the bid from Honeywell Building Solutions to provide HVAC maintenance for City buildings at a cost of \$24,199.05 and authorize the City Manager to sign all necessary documents.**

**Motion carried.**

8. Installation of Garage Doors and Man Door in Fire Hall Bids

**23-M-182**

**Motion by White, seconded by Eschenbacher to accept the bid from Booms Construction, Inc. to install two overhead doors and one-man door in the Fire Hall for a cost of \$78,300.00 and authorize the City Manager to sign all necessary documents.**

**Motion carried.**

9. Tuscola County EDC Funding Request

**23-M-184**

**Motion by White, seconded by Oedy to approve the donation allocation from Tuscola County Economic Development Corporation in the amount of \$6,500.00 which was the budgeted amount for FY 2023/2024. Motion carried.**

**ITEMS PENDING/POSTPONED:**

1. Tuscola County EDC Funding Request

**23-M-183**

**Motion by Mayor Snider, seconded by Iseler to bring the Tuscola County EDC Funding Request matter to the regular agenda as item number 9 for council action. Motion carried.**

**COMMITTEE/LIAISON POSITION REPORTS:** None

**MAYOR'S REPORT** – Written report submitted.

Commented on an email phishing attempt from a fictional Mayor's email account.

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

Gave an update on the CWSRF funding & old police demolition project.

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

Gave an update on the new 9 days of early voting election law.

**ADDITIONAL PUBLIC COMMENT:** None

**23-M-184**

**Motion by Eschenbacher, seconded by White to adjourn the meeting at 7:55 p.m.**

**Motion carried.**

Rita Papp  
City Clerk