

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

Mayor Joe Greene called the regular meeting of the City Council to order on January 6, 2020 at 7:30 p.m. in the Caro City Hall Council Chambers.

Present: Mayor Joe Greene, City Council: Brian Rickwalt, Bob Eschenbacher, Don Hall (7:37), Megan Calvin, and Tisha Jones-Holubec

Absent: None

Others in Attendance: Don Duggar – Interim City Manager, Sara Savage – Clerk/Treasurer and other guests

### **AGENDA APPROVAL:**

#### **20-M-001**

**Motion by Jones-Holubec, seconded by Calvin to approve the agenda with the addition of adding Frank Walsh's Request for a Special Meeting as regular agenda item #4. Motion carried.**

**PUBLIC COMMENT/VISITORS:** None

**COMMUNICATIONS:** Noted.

### **CONSENT AGENDA:**

1. Regular Council Minutes – December 16, 2019
2. Invoices

#### **20-M-002**

**Motion by Eschenbacher, seconded by Jones-Holubec to approve the consent agenda including the invoices. Motion carried.**

### **REGULAR AGENDA:** (action required)

1. MDOT State Trunkline Contract Authorization Resolution

#### **20-M-003**

**Motion by Rickwalt, seconded by Calvin to adopt the Resolution authorizing Don Duggar, Interim City Manager, and Sara Savage, Clerk/Treasurer, to sign all documents required to execute a state trunkline maintenance contract. Roll call: Calvin – yes, Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, Mayor Greene – yes. Motion carried.**

2. Midway Hall Liquor License

#### **20-M-004**

**Motion by Hall, seconded by Rickwalt to give the Tuscola County Fair Association permission to allow alcohol to be served at private events held at their new Midway Hall and to proceed with obtaining necessary insurances. Motion carried.**

3. Revisit Medical Marihuana Ordinance requested by Councilor Jones-Holubec and Councilor Rickwalt  
Interim City Manager Don Duggar explained to the council that an incorrect version of the medical marihuana ordinance was on the website and immediately taken down once noticed. The correct ordinance following the council amendment made at adoption of the ordinance was located and placed on the website. All applicants are aware of the correct language. The council requested the newspaper to be known of the correction.
4. Frank Walsh's Request for a Special Meeting  
The general consensus of the council is to set a special meeting on Saturday, January 25, 2020 or on an evening night prior to that date. Mayor Greene will check with Frank Walsh if he can attend an evening meeting.

**ITEMS PENDING/TABLED:** None

**COMMITTEE/LIAISON POSITION REPORTS:**

1. Parks & Recreation – Mayor Greene stated Interim City Manager Don Duggar was introduced to the committee. There was discussion on a splash pad project and other things that can be done to improve the parks.

**MAYOR'S REPORT** – Mayor Greene let the council know of the MML Capital Conference on March 24-25, 2020 and to register with the clerk.

The council set a workshop for Monday, January 13, 2020 at 7:30 pm to discuss the upcoming budget and future projects.

**MANAGER COMMENTS** – Worked on the marihuana ordinance. Received notice of a recreation grant that he will pass onto the Parks and Recreation Committee. Notified the DPW Superintendent to take down snowflakes on light poles as three light poles were knocked down from vehicles hitting the snowflakes. Started budget work with department heads. Working on organizing the files in the city manager's office. There is an issue with the title for one of the farmers' market parcels and should be cleared by the end of February.

**CLERK'S REPORT** – The Clerk/Treasurer submitted a written report.

**ADDITIONAL PUBLIC COMMENT:** None

**20-M-005**

**Moved by Eschenbacher, seconded by Jones-Holubec to adjourn the meeting at 8:28 p.m. Motion carried.**

Sara Savage  
Clerk/Treasurer