

REGULAR MEETING OF THE CARO CITY COUNCIL

Mayor Karen Snider called the regular meeting of the City Council to order on December 19, 2022, at 6:30 p.m. in the City of Caro Municipal Building Council Chambers; 317 S State Street, Caro MI 48723.

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

Absent: None

Others: City Manager – Scott Czasak, Deputy Clerk - Jana Brown, Treasurer - Michele Perry, Clerk – Rita Papp, Director of Public Works - Tom Reese, WWTP - Ken Fields, Chief of Police – Brian Newcomb, Fire Chief – Randy Heckroth, Director of Development & Strategic Initiatives - Lauren Amellal, and other guests.

AGENDA APPROVAL

22-M-283

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

PUBLIC COMMENTS/VISITORS: None

COMMUNICATION:

1. Steve Erickson – EDC; Blight Elimination Project (rescheduled to next council meeting)
2. Planning Commission Meeting Minutes – November 28, 2022 (unapproved)
3. IRS – Federal Payroll Tax Payment
4. Charter Communications – Upcoming Changes
5. Liaison – committee liaisons and appointments to remain the same
6. Letter From Bill Campbell – forwarded to City Manager for action
7. Letter From American Legion Regarding Snow Removal – forwarded to City Manager for action

CONSENT AGENDA:

1. Regular Council Minutes – December 5, 2022
2. Invoices
3. Department Reports
 - A. Police Report – Chief Brian Newcomb
 - B. Fire Report – Chief Randall Heckroth
 - C. Code Enforcement Report – Randall Heckroth
 - D. Director of Public Works Report – Tom Reese
 - E. WWTP – Ken Fields
 - F. Municipal Parking Violations Bureau Report – Jana Brown
 - G. Director of Development & Strategic Initiatives Report – Lauren Amellal

22-M-284

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

REGULAR AGENDA:

1. AMA District 14 flat track race

22-M-285

**Motion by White, seconded by Iseler to approve the proposal as presented to hold the motorcycle races.
Motion carried.**

2. Resolution for Designation of Street Administrator

22-M-286

Motion by Kish, seconded by Eschenbacher to approve the Resolution for Designation of Street Administrator.

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

Motion Carried

3. Performance Resolution for Municipalities

22-M-287

Motion by Eschenbacher, seconded by Campbell to approve the Performance Resolution for Municipalities.

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

Motion Carried

4. Assessor Services Agreement

22-M-288

Motion by Kish, seconded by Campbell to approve City Manager – Scott Czasak & City Clerk – Rita Papp to sign the new Assessor Services Agreement with Tuscola County

Motion carried.

5. Certificate of Deposit Report

22-M-289

Motion by Eschenbacher, seconded by Campbell to approve City Treasurer to open a Mega Money Market account at Frankenmuth Credit Union and invest the maturing CDs into it. Also, cash in 2 CDs early and transfer funds from the FICA Business Savings into the Mega Money Market account. Approve the City Treasurer to reinvest the LPL Financial maturing CDs back into LPL Financial in new CDs.

Motion carried.

6. Board of Review Re-Appointment

22-M-290

Motion by Kish, seconded by Eschenbacher to re-appoint Ed Hodgkinson to the Board of Review with a term expiring January 2026.

Motion carried.

7. Banner Request – Tuscola County Right to Life

22-M-291

Motion by Eschenbacher, seconded by Kish to approve the request from Tuscola County Right to Life to hang a banner from January 16, 2023, through January 23, 2023, as long as Ken Martin is available to provide the service.
Motion carried.

8. Fire Department EMT

22-M-292

Motion by Eschenbacher, seconded by Kish to deny the option of the City paying the costs of EMT training.
Motion carried.

ITEMS PENDING/POSTPONED:

1. Parks & Recreation Committee – Fence Quotes
2. CDL Licensing
3. DPW Parking Lot Quotes

***COMMITTEE/LIAISON POSITION REPORTS:**

1. Economic Development Corporation (Snider) – No Report
2. Chamber of Commerce (Manager) – Scott Czasak attending a couple local events and met some of the Chamber Members and was introduced at their meeting.
3. Downtown Development Authority (Hall) – No Meeting
4. Fair Board (Iseler) – Did Not Attend
5. Parks & Recreation (White) – Meeting Tuesday, December 20, 2022
6. Planning Commission (Eschenbacher) – No Meeting
7. Tuscola County Board of Commissioners (Kish) – No Report
8. Zoning Board of Appeals (Snider) – No Meeting
9. Indianfields Township (Hall) – Did Not Attend
10. Almer Township (Campbell) – Township congratulated the City of Caro for their new Mayor and Manager.

MAYOR'S REPORT – Written report submitted. Both Mayor Snider and Manager – Scott Czasak, attended Rotary on Monday. Reminder of January 3rd council meeting. City of Caro Master Plan public hearing will be January 24, 2023.

MANAGER'S REPORT – Written report submitted. Scott would like to meet with each council member in the new year to get their vision for the City.

CLERK'S REPORT – Written report submitted.

TREASURER'S REPORT – Written report submitted.

ADDITIONAL PUBLIC COMMENTS

Pam Iseler spoke regarding a letter Don Hall received from the City Clerk's office.

Fire Chief – Randy Heckroth provided photos and an overview of a new aerial ladder truck the fire department is looking at to possibly purchase. He also gave a demonstration of the LUCAS Chest Compression System recently acquired through a grant received by Tuscola County.

Pam Iseler continued discussion on the letter sent to Don Hall.

22-M-293

Motion by Eschenbacher, seconded by Kish to adjourn the meeting at 7:50 p.m.

Motion carried.

Jana Brown
Deputy City Clerk