

CITY OF CARO REGULAR COUNCIL MINUTES

Mayor Joe Greene called the regular meeting of the City Council to order on June 15, 2020 at 7:30 p.m. in the Caro Fire Hall.

Present: Mayor Joe Greene, City Council: Brian Rickwalt, Alvin Zavitz, Bob Eschenbacher, Don Hall, Tisha Jones-Holubec, and Jill White

Absent: None

Others in Attendance: Matthew Lane – City Manager, Sara Savage – Clerk/Treasurer and other guests

AGENDA APPROVAL

20-M-112

Motion by Zavitz, seconded by White to approve the agenda as presented. Motion carried.

PUBLIC COMMENT/VISITORS:

Fire Chief/Code Enforcement Officer Randy Heckroth introduced himself to the council and thanked the council for increasing the blight mowing administration fee.

COMMUNICATIONS: Noted.

CONSENT AGENDA:

1. Special Council Minutes – June 1, 2020
2. Regular Council Minutes – June 1, 2020
3. Invoices
4. Department Reports
 - A. Police Report – Chief Brian Newcomb
 - B. Fire Report – Chief Randall Heckroth
 - C. Code Enforcement – Randall Heckroth
 - D. DPW/Water Reports – Jeff Graham
 - E. WWTP – Curtis Wells
 - F. Municipal Parking Violations Bureau Report – Sara Savage

20-M-113

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

REGULAR AGENDA: (action required)

1. Resolution of Adoption FY 2019-2020 Budget Amendments
20-M-114
Motion by Eschenbacher, seconded by White to adopt the Resolution of Adoption FY 2019-2020 Budget Amendments as presented. Roll call: Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, White – yes, Zavitz – yes, Greene – yes. Motion carried.
2. Resolution Establishing Election Commission
20-M-115

Motion by Eschenbacher, seconded by White to adopt the Resolution Establishing Election Commission for the City of Caro as presented. Roll call: Hall – yes, Jones-Holubec – yes, Rickwalt – yes, White – yes, Zavitz – yes, Eschenbacher – yes, Greene – yes. Motion carried.

3. Election Commission Appointment

20-M-116

Motion by Eschenbacher, seconded by Hall to appoint to the Election Commission Mayor Joe Greene as the city official and Terry Ewald as the qualified elector, and to pay \$200 per day per election inspector, \$250 per day each chair, \$50 for attending necessary training and no compensation paid to the Election Commission. Motion carried.

4. Reschedule August Council Meeting Date

20-M-117

Motion by Eschenbacher, seconded by Jones-Holubec to reschedule the regular city council meeting of August 3, 2020 to Thursday, August 6, 2020 at 7:30 p.m. Motion carried.

5. Parking Lot Bids

20-M-118

Motion by Rickwalt, seconded by Jones-Holubec to accept the recommendation of the city manager to award the parking lot and site work for the police department addition to Fox Excavating in the amount of \$52,150 and allow the city manager to sign any and all documents necessary to execute the agreement and schedule the work. Motion carried.

ITEMS PENDING/TABLED: None

COMMITTEE/LIAISON POSITION REPORTS:

1. Chamber of Commerce – City Manager Matthew Lane reported that the chamber laid off their executive director and the board has been handling the day to day operations. Many events are cancelled due to COVID-19.

MAYOR’S REPORT: Mayor Greene submitted a written report.

MANAGER COMMENTS: City Manager Matthew Lane submitted a written report.

CLERK’S REPORT: Clerk/Treasurer Sara Savage submitted a written report.

ADDITIONAL PUBLIC COMMENT

Councilor Jones-Holubec made a comment about taking part in last Friday’s peaceful protest and encouraged the council to be visible in the community.

20-M-119

Motion by Eschenbacher, seconded by Hall to adjourn the meeting at 8:46 p.m. Motion carried.

Sara Savage
Clerk/Treasurer