

## CITY OF CARO REGULAR COUNCIL MINUTES

Mayor Joe Greene called the regular meeting of the City Council to order on August 6, 2020 at 7:30 p.m. electronically via Zoom Video Communications (meeting ID: 963 8824 1827)

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

\*Councilor Zavitz was present during the meeting but absent during some of the votes due to technical difficulties.

Absent: None

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

### AGENDA APPROVAL:

#### 20-M-134

**Motion by Zavitz, seconded by Eschenbacher to approve the agenda as presented with the addition of #6 Laptops for Councilmembers under regular agenda. Roll call: Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, White – yes, Zavitz – yes, Mayor Greene – yes. Motion carried.**

### PUBLIC COMMENT/VISITORS:

Stephanie Spencer made a comment to the council about aggressive dogs in her neighborhood and animal control not enforcing the city's ordinance or the Tuscola County ordinance regarding dogs at large.

Tanya Batschke made a comment about animal control.

### COMMUNICATIONS: Noted.

### CONSENT AGENDA:

1. Regular Council Minutes – July 20, 2020
2. Invoices

#### 20-M-135

**Motion by Eschenbacher, seconded by Jones-Holubec to approve the consent agenda including the invoices. Roll call: Hall – yes, Jones-Holubec – yes, Rickwalt – yes, White – yes, Zavitz – yes, Eschenbacher – yes, Mayor Greene – yes. Motion carried.**

### REGULAR AGENDA: (action required)

1. Set Open House on Necessity for Proposed 2020 Sidewalk Improvements

#### 20-M-136

**Motion by Rickwalt, seconded by Eschenbacher to set an Open House on Necessity for Proposed 2020 Sidewalk Improvements for Monday, August 17, 2020 at 6:30 p.m. in the Fire Hall. Roll call: Jones-Holubec – no, Rickwalt – yes, White – yes, Zavitz – absent, Eschenbacher – yes, Hall – yes, Mayor Greene – yes. Motion carried.**

2. Set Public Hearing on Necessity for Proposed 2020 Sidewalk Improvements  
**20-M-137**  
**Motion by Eschenbacher, seconded by Rickwalt to set a Public Hearing on Necessity for Proposed 2020 Sidewalk Improvements for Monday, August 17, 2020 at 7:30 p.m. on Zoom. Roll call: Rickwalt – yes, White – yes, Zavitz – absent, Eschenbacher – yes, Hall – yes, Jones-Holubec – no, Mayor Greene – yes. Motion carried.**
3. Foreclosed Property  
**20-M-138**  
**Motion by Eschenbacher, seconded by Hall to exercise the first right of refusal on parcel #050-500-114-0500-00. Roll call: White – yes, Zavitz – absent, Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, Mayor Greene – yes. Motion carried.**
4. MML Annual Convention Delegate Appointment  
**20-M-139**  
**Motion by Hall, seconded by White to appoint Mayor Greene to be the voting delegate to the 2020 MML Annual Convention. Roll call: Zavitz – absent, Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, Rickwalt – yes, White – yes, Mayor Greene – yes. Motion carried.**
5. Set Finance Committee Meeting  
Finance Committee meeting set for Monday, August 17, 2020 at 6:00 p.m. in the Fire Hall.
6. Laptops for Councilmembers  
The council discussed purchasing laptops or Chromebooks for councilmembers due to meetings now being held electronically. The consensus of the council was to check into prices.

**ITEMS PENDING/TABLED:** None

**COMMITTEE/LIAISON POSITION REPORTS:**

Councilor Rickwalt made a comment about jake breaking.

**MAYOR’S REPORT:** Mayor Greene presented his 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**

Mike Carpenter updated the council on the sidewalk project and showed the map of proposed sidewalk replacements.

**20-M-140**

**Moved by Rickwalt, seconded by Hall to adjourn the meeting at 8:28 p.m. Motion carried.**

Sara Savage  
Clerk/Treasurer