

CITY OF CARO SPECIAL COUNCIL MINUTES

Mayor Joe Greene called the regular meeting of the City Council to order on April 25, 2022 at 6:00 p.m. in the Council Chambers.

Present: Mayor Joe Greene, City Council: Bob Eschenbacher, Emily Campbell, Don Hall, Tisha Jones-Holubec, and Jill White

Absent: Kory Batschke

Others: Matthew Lane – City Manager, Rita Papp – Clerk, & other guests

PUBLIC COMMENT/VISITORS: None

SPECIAL AGENDA: (action required)

1. Water Franchise Agreement with Indianfields Township

22-M-69

Motion by Hall, seconded by Eschenbacher to accept and approve the Water Franchise Agreement with Indianfields Township subject to any non-material revisions recommended by the City Attorney.

Roll call vote: Batschke – absent, Campbell – yes, Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, White – yes, Mayor Greene – yes

Motion carried.

2. Water Service Agreement with Westen Opportunities LLC, AKA: Putman Medical Development

22-M-70

Motion by Hall, seconded by Campbell to accept and approve the Water Service Agreement with Westen Opportunities LLC, AKA: Putman Medical Development pending approval of the Water Franchise Agreement with Indianfields Township and subject to any non-material revisions recommended by the City Attorney.

Roll call vote: Campbell – yes, Eschenbacher – yes, Hall – yes, Jones-Holubec – yes, White – yes, Batschke – absent, Mayor Greene – yes

Motion carried.

ADDITIONAL PUBLIC COMMENT:

Bill Campbell – Has not seen a copy of the franchise agreement. He will need a signed copy to return to his board. Asked when the signed copy will be available.

William Putman – Expressed his thanks to the Council for approving the agreement. The community will see a beautiful facility. We are ready to go once these agreements are approved.

Allan Michel – Commented on the achievement of the Caro Center project and now the Putman Medical Development project.

Mayor Greene – Commented that the budget information has been distributed to the council. Asked council to look at ideas for the ARPA funds.

Tanya Batschke – Commented that the Adirondack chairs will be delivered April 26, 2022.

22-M-71

Motion by Eschenbacher, seconded by White to adjourn the meeting at 6:21 p.m.

Motion carried.

Rita Papp
City Clerk