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CITY OF CLIO
Regular Commission Meeting
Monday, July 18, 2016
6:00 p.m.

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1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 6:00 p.m.

A moment of silence was called by Mayor Smith in recognition of Commissioner Bill Kovl passing July 12, 2016.

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ROLL CALL:

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Commission Members Present:

Commissioner Duane Mosher
Commissioner D.J. Williams
Commissioner Doug Vance
Commissioner Reuben Garcia
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
City Treasurer, Don Dowell
City Attorney, Otis Stout
DPS Superintendent, Shaun Slocum
City Engineer, Scott Dickerson
Police Chief, Rick Witham

ABSENT: Vacancy

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2. A. Public Comment

1) **DPS Superintendent, Shaun Slocum** invited Ray Short to the Commission meeting regarding concrete work on 303 S. Mill Street. Commissioners gave clarification of minutes for the property owner.

2) **Paul Lee, 102 W. Vienna**-downtown business owner very unhappy with the elimination of regular and handicap parking places.

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3. Approval of Agenda

Motion by Commissioner Vance, second by Commissioner Garcia to approve the agenda as presented

Voice Vote

Voting Yes: Bare, Mosher, Williams, Garcia, Vance, Smith

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Mosher, second by Commissioner Vance to approve the July 5, 2016 regular Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Williams, Garcia, Vance, Smith

Voting No: None

Absent: None

Abstain: Bare

Motion Carried

5. Approval of Bills

1 **Motion by Commissioner Mosher, second by May Pro Tem Bare** to approve the bills in the
2 amount of \$67,525.71

3 **Roll Call**

4 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

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9 **6. Unfinished Business**

10 **A. Right-of-way Tree Maintenance**

11 City Attorney, Otis Stout reported on his legal opinion and clarified Article I, Tree and Shrubs
12 Ordinance. Commissioners discussed the responsibility of the diseased tree located on 707 N.
13 Mill Street, property owner Raymond Farr.

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15 **B. Resolution 16-30 Utility Easement 103 West Vienna Street**

16 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 16-
17 30, obtaining public utility easement property located at 103 West Vienna Street.

18 **Voice Vote**

19 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**

20 **Voting No: None**

21 **Absent: None**

22 **Motion Carried**

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24 **7. New Business**

25 **A. Commissioner Vacancy**

26 Discussion took place on the City Commissioner requirements and placing a notice in the local
27 newspaper. The deadline to submit applications to the City Commission will be August 31, 2016.

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29 **B. Election Commission appointment**

30 **1) Motion by Commissioner Mosher, second by Commissioner Vance** to appoint
31 Commissioner Garcia to the Election Commission.

32 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**

33 **Voting No: None**

34 **Absent: None**

35 **Motion Carried**

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37 **2) Motion by Commissioner Mosher, second by Commissioner Garcia** to appoint
38 Commissioner Williams as the alternate member to the Election Commission.

39 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**

40 **Voting No: None**

41 **Absent: None**

42 **Motion Carried**

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44 **C. MML Liability & Property Pool Insurance renewal for \$35,749.00**

45 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve the renewal of
46 the Michigan Municipal League Liability & Property Pool insurance premium of \$35,749.00

47 **Roll Call**

48 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**

49 **Voting No: None**

50 **Absent: None**

1 **Motion Carried**

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3 **8. Staff Reports**

4 **City Administrator** – Wiederhold reported that he has walked the downtown area and has
5 spoken with business owners. Additionally, he will look at the Davidson building and review
6 parking spots and place item on the next agenda.

7 **City Attorney** – Stout reported previously on easements.

8 **Chief of Police** – reported on heightened security in lieu of recent Dallas and Baton Rouge
9 killings. Chief will provide additional assistance for officers. Department needs law enforcement
10 awareness program.

11 **Treasurer** – requested a Commissioner to sign hand checks Wednesday morning.

12 **City Engineer**- working on a joint soil erosion application with Vienna Township

13 **Clerk** –Kingston reminded Commissioners that the next meeting, August 1, will begin at 5 pm.

14 **DPS Superintendent**- Slocum reported that he is planning on a retirement luncheon party for
15 Maintainer, Judy Bailey at the barn August 26, 2016 from 10:00 am to 1:00 pm.

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17 **9. Commissioner comments/Committee reports**

18 **Commissioner vacancy**

19 **Commissioner Mosher** – Police are acting with the right intentions. Extended a thank you to the
20 late Commissioner Bill Kovl for his years of service to the City, he was a good friend.

21 **Commissioner Vance** – reported that he attended Fire Authority, but they did not have a
22 quorum. They hope to have the new fire truck here in time for the Homecoming Parade, August
23 4th. Commissioner Vance will attend Planning Commission meeting next Wednesday. They will
24 review the final Master Plan chapter. Commissioner Vance recognized Commissioner Kovl for
25 all his efforts and commitment to the city, he loved trains.

26 **Commissioner Garcia** – is concerned about the parking by the Davidson building and safety
27 issues related to changing direction of driveway, creating a blind spot.

28 **Commissioner Williams** – the new fire truck is currently being picked up by three fire chiefs
29 from South Dakota.

30 **Mayor Pro Tem Bare**- did not attend Fire Authority or Library Board. Parks & Recreation will
31 host a special meeting Thursday, July 21, 2016 to review the security camera bid. Commissioner
32 Bill Kovl will be missed on the Commission and in the City.

33 **Mayor Bob Smith**— announced that the July 12th Amphitheater concert had a good crowd,
34 despite the rain. No Small Cities meeting. Mayor extended appreciation to the late Commissioner
35 Bill Kovl for his twenty plus years of service to the City.

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37 **10. Excuse Absent Members – none**

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39 **11. Mayor Smith adjourned the meeting at 7:28 p.m.**

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Robert Smith, Mayor

_____ Date

_____ Linda Kingston, City Clerk

_____ Date