

CITY OF CLIO
Regular Commission Meeting
Monday, October 17, 2016
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Reuben Garcia
Commissioner David Fejedelem
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

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

ABSENT: Commissioner D.J. Williams, Commissioner Doug Vance, DPS Superintendent, Shaun Slocum

2. PUBLIC COMMENT - none

3. Approval of Agenda

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

Voice Vote

Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith

Voting No: None

Absent: Williams, Vance

Motion Carried

4. Approval of Minutes

Motion by Mayor Pro Tem Bare, second by Commissioner Mosher to approve the October 3, 2016 regular Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith

Voting No: None

Absent: Williams, Vance

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the bills in the amount of \$353,137.21

Roll Call

Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith

Voting No: None

Absent: Williams, Vance

Motion Carried

1 **6. Unfinished Business -none**

2
3 **7. New Business**

4 **A. Resolution 16-51 second reading and adoption of Ordinance 489 amending and revising**
5 **Chapter 15: Authorities, Boards and Commissions, Article III: Planning Commission**

6 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 16-
7 51 second reading and adoption of Ordinance 489 amending and revising Chapter 15: Authorities,
8 Boards and Commissions, Article III: Planning Commission

9 **Voice Vote**

10 **Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith**

11 **Voting No: None**

12 **Absent: Williams, Vance**

13 **Motion Carried**

14
15 **B. Resolution 16-52 second reading and adoption of Ordinance 490 amending and revising**
16 **Zoning Ordinance, Article III: General Provisions, §3.08, (B) (5) (b)**

17 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 16-
18 52 second reading and adoption of Ordinance 490 amending and revising Zoning Ordinance,
19 Article III: General Provisions, §3.08, (B) (5) (b)

20 **Voice Vote**

21 **Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith**

22 **Voting No: None**

23 **Absent: Williams, Vance**

24 **Motion Carried**

25
26 **C. Resolution 16-53 reappointment to the DDA – Bassam Naoum**

27 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-
28 53 reappointment to the DDA – Bassam Naoum

29 **Voice Vote**

30 **Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith**

31 **Voting No: None**

32 **Absent: Williams, Vance**

33 **Motion Carried**

34
35 **D. 1st quarter investment report**

36 City Treasurer Don Dowell presented the 1st quarter investment report

37
38 **E. Traffic Control Order 16-01 – limited sight at alley**

39 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Traffic
40 Control Order 16-01 – limited sight at alley

41 **Voice Vote**

42 **Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith**

43 **Voting No: None**

44 **Absent: Williams, Vance**

45 **Motion Carried**

46
47 **F. Traffic Control Order 16-02 – limited sight at intersection**

48 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Traffic
49 Control Order 16-02 – limited sight at intersection

50 **Voice Vote**

1 **Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith**

2 **Voting No: None**

3 **Absent: Williams, Vance**

4 **Motion Carried**

5
6 **G. Special event application – Candle Lite Nite December 2, 2016**

7 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the Special
8 event application – Candle Lite Nite December 2, 2016-pending approval of necessary paperwork
9 and insurance requirements

10 **Voice Vote**

11 **Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith**

12 **Voting No: None**

13 **Absent: Williams, Vance**

14 **Motion Carried**

15
16 **F. Rental property insurance discussion**

17 City Administrator, Eric Wiederhold presented two sample communities that have adopted rental
18 insurance required programs within their city ordinances. The Commissioners discussed the idea
19 of creating a new city ordinance mandating rental insurance from the property owner. It was
20 agreed that a public hearing would have to be scheduled along with sending notification letters to
21 current rental property owners. The Commissioners would like to extend an invitation to insurance
22 agents to examine different types of policies. Additionally, discussion included replacement and/or
23 demolition of non-compliant properties. The program would include registration and proof of
24 insurance. Wiederhold and Attorney Stout will prepare a draft ordinance for the November 21,
25 2016 regular Commission meeting.

26
27 **8. Staff Reports**

28 **City Administrator** – Wiederhold reminded Commissioners to review the schedule and RSVP to
29 Tracy or himself. The Michigan Municipal League (MML) will be offering a Newly Elected
30 Officials Course and the Elected Officials Academy. The same day - October 25, 2016, Rowe
31 Engineering Inc. is hosting a free session on the new marijuana legislation/licensing act and
32 zoning requirements.

33 **City Attorney** – Stout reported he has obtained both signatures for the public easements on 554
34 W. Vienna for \$1575.00. He is waiting on signed documents to be received from Ray Short.
35 Otis continues to work on the last two outstanding easements, Messiah and Rite Aid.

36 **Chief of Police** – Witham is all set for Halloween. Homecoming Parade went well. Five police
37 cadets are ready to go.

38 **Treasurer** – Dowell reported that he has the completed paperwork in order and both checks
39 (MML and city) are ready for disbursement to Jan Barlow.

40 **City Engineer**- Dickerson submitted sanitary plans for Vienna Street. Dickerson will be sending
41 out a letter of interest for next year's DEQ-MNRTF scrap-tire grant application. Reminded
42 everyone about the Rowe hosted seminar.

43 **DPS Superintendent**- absent

44 **Clerk** –Kingston reported that Genesee County ordered absentee ballot replacements due to
45 printing issues with the local Print Comm. The replacement ballots were mailed out October 11,
46 2016 with a bright neon sticker marked “Important - Replacement Ballot” along with detailed
47 instructions from the County Clerk. The voters understand the reason for replacement, and seem
48 confident that the second printing is a precaution. Therefore, the AV replacement process went
49 smooth.

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9. Commissioner comments/Committee reports

- Commissioner Fejedelem-** none
- Commissioner Mosher** – none
- Commissioner Vance** –absent
- Commissioner Garcia** – none
- Commissioner Williams** – absent

Mayor Pro Tem Bare- reported that she attended Small Cities in Gaines Village. They had an informative speaker from the Michigan State Police Lieutenant Patrick Richard. Richard spoke about drug statistics and trends, especially how heroin has grown in popularity. Over 90 deaths due to heroin overdose in Michigan, 21 in Genesee County in one week. Fire Authority approved the purchase of a four wheeler RV that has the capacity to carry water tanks. Parks & Rec meeting attendee included Jacob from GCMPC, Representative Pam Faris’s staff member Nicole, Rowe Engineering Representative, Doug Shultz and our City Administrator, Eric Wiederhold. They discussed the cost of \$1.5 million to construct and groom 2.7 miles of trails. They are still discussing camera purchase. Friends of the Library made \$2055 on the used book sale. They are saving for the Library basement paint project. The Library has seen a 37% increase in summer reading.

Mayor Bob Smith— Amphitheater met last week and have a tentative 2017 concert schedule. The price is less than last year.

10. Excuse Absent Members – Commissioners Vance and Williams

Motion by Mayor Pro Tem Bare, second by Commissioner Mosher to excuse Commissioner Vance and Commissioner Williams from the October 17, 2016 Commission meeting

Voice Vote

Voting Yes: Mosher, Garcia, Fejedelem, Bare, Smith

Voting No: None

Absent: Williams, Vance

Motion Carried

11. Mayor Smith adjourned the meeting at 6:59 p.m.

Robert Smith, Mayor	Date	Linda Kingston, City Clerk	Date
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