

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Tuesday, January 17, 2017**  
**6:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

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

**ROLL CALL:**

**Commission Members Present:**

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

**Staff Present:**

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

**ABSENT:** Mayor Robert Smith, DPS Superintendent, Shaun Slocum

**2. PUBLIC COMMENT**

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the agenda adding item F) MDOT request to submit a Railroad Crossing Surface Improvement application as the road agency for S. Mill Street

**Voice Vote**

**Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare**

**Voting No: None**

**Absent: Smith**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Vance, second by Commissioner Garcia** to approve the January 3, 2017 regular Commission meeting minutes

**Voice Vote**

**Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare**

**Voting No: None**

**Absent: Smith**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Mosher, second by Commissioner Vance** to approve the bills in the amount of \$209,962.77

**Roll Call**

**Voting Yes: Mosher, Garcia, Fejedelem, Williams, Vance, Bare**

**Voting No: None**

**Absent: Smith**

**Motion Carried**

- 1 **6. Unfinished Business -none**  
2
- 3 **7. New Business**  
4 **A. Eviction – 233 Campbell**  
5 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve City Attorney,  
6 Otis Stout to move forward with the 233 Campbell eviction process  
7 **Voice Vote**  
8 **Voting Yes: Mosher, Fejedelem, Bare, Williams, Vance, Garcia**  
9 **Voting No: None**  
10 **Absent: Smith**  
11 **Motion Carried**  
12
- 13 **B. 2nd quarter Investment Report**  
14 Don Dowell presented the 2nd quarter Investment Report  
15
- 16 **C. 2nd quarter Variance report**  
17 Don Dowell presented the 2nd quarter Variance Report  
18
- 19 **D. Resolution 17-01 approving 2nd quarter budget amendments**  
20 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 17-  
21 01, 2nd quarter budget amendments  
22 **Voice Vote**  
23 **Voting Yes: Mosher, Fejedelem, Bare, Williams, Vance, Garcia**  
24 **Voting No: None**  
25 **Absent: Smith**  
26 **Motion Carried**  
27
- 28 **E. Resolution 17-02 approving 2nd quarter revenue and expenditure guide for**  
29 **administrative staff**  
30 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 17-  
31 02, 2nd quarter revenue and expenditure guide for administrative staff  
32 **Voice Vote**  
33 **Voting Yes: Mosher, Fejedelem, Bare, Williams, Vance, Garcia**  
34 **Voting No: None**  
35 **Absent: Smith**  
36 **Motion Carried**  
37
- 38 **F. MDOT request to submit a Railroad Crossing Surface Improvement application as the**  
39 **road agency for S. Mill Street**  
40 **Motion by Commissioner Vance, second by Commissioner Mosher** to approve submitting a  
41 Railroad Crossing Surface Improvement application as the road agency for S. Mill Street for  
42 MDOT, which will be zero cost to the city  
43 **Voice Vote**  
44 **Voting Yes: Mosher, Fejedelem, Bare, Williams, Vance, Garcia**  
45 **Voting No: None**  
46 **Absent: Smith**  
47 **Motion Carried**  
48
- 49 **8. Staff Reports**  
50 **City Administrator** – Wiederhold reviewed code enforcement outstanding issues

1 **City Attorney** – Stout reported he has obtained all the water/sewer easements for the USDA  
2 water supply project.

3 **Chief of Police** – reported that he has received four applications for the 2017 Citizen Police  
4 Academy volunteer program, which begins Tuesday, February 2, 2017.

5 **Treasurer** – none

6 **City Engineer**- Oparka reported that the 2017 paving project is out for bids.

7 **DPS Superintendent**- absent

8 **Clerk** –Kingston reported that there will be four Commissioner seats (four year term) open for  
9 the November 7, 2017 Election. Kingston will have Commissioner Candidate packets ready for  
10 distribution in the spring.

11  
12 **9. Commissioner comments/Committee reports**

13 **Commissioner Fejedelem**- none

14 **Commissioner Mosher** – will attend Water and Waste and Metro Alliance this upcoming week.

15 **Commissioner Vance** – attended Fire Authority and reported that they continue to pay extra on  
16 the fire truck to avoid interest on the loan. 911 Consortium hosted a special meeting to discuss the  
17 proposed price increase from \$1.24 to \$1.86 per customer. If the increase is approved by the  
18 Genesee County Commissioners, it will be placed on the ballot for the May 2, 2017 election for a  
19 vote of the people. Planning Commission did not meet in December. The Old Newsboy  
20 fundraiser was successful. Thank you for all those that came out and supported.

21 **Commissioner Garcia** – none

22 **Commissioner Williams** – Veterans Park meeting was cancelled. Fire Authority is repairing  
23 several fire trucks; Engine one is in need of a rebuilt frame, which is very costly.

24 **Mayor Pro Tem Bare**- Fire Authority has a new board member, Stan Piechnik. The fire  
25 authority will need a millage increase to fund vehicle replacement and lost cost recovery. Parks  
26 & Rec will install the cameras when DPS Superintendent, Shaun Slocum returns from vacation.  
27 The ice rink is still on hold at this time due to the warmer weather. Library Board will be  
28 searching for bids for their next painting project. MML adjusted the value of their property, now  
29 the outside equipment is insured. Bare attended Small Cities in Montrose. The speaker was very  
30 informative and energetic. Cathleen Edgerly, Director of Howell Main Street Downtown  
31 Development Authority shared several ways making your municipality attractive, like branding  
32 your community, having and logo, and hosting special events.

33 **Mayor Bob Smith**— absent

34  
35 **10. Excuse Absent Members – Commissioner Mayor Bob Smith**

36 **Motion by Commissioner Vance, second by Commissioner Mosher** to excuse Mayor Bob  
37 Smith from the January 17, 2017 Commission meeting

38 **Voice Vote**

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

40 **Voting No: None**

41 **Absent: Smith**

42 **Motion Carried**

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44 **11. Mayor Pro Tem Bare adjourned the meeting at 6:50 p.m.**

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50 \_\_\_\_\_  
Bonnie Bare, Mayor Pro Tem

\_\_\_\_\_ Date

\_\_\_\_\_ Linda Kingston, City Clerk

\_\_\_\_\_ Date