

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, April 3, 2017**  
**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 D. J. Williams  
Commissioner David Fejedelem  
Commissioner Doug Vance  
Mayor Pro Tem Bonnie Bare  
Mayor Robert Smith

**Staff Present:**

City Administrator, Eric Wiederhold  
City Clerk, Linda Kingston  
Sergeant Sam Urbina  
City Attorney, Otis Stout  
City Engineer, Dean Oparka  
DPS Superintendent, Arnold Brown

**ABSENT:** Police Chief, Rick Witham, City Treasurer, Don Dowell

**2. PUBLIC COMMENT**

A. None

B. Acknowledged Tuskegee Airmen's Day - April 5, 2017 - Clio, Michigan

**3. Approval of Agenda**

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

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Garcia, second by Commissioner Mosher** to approve the March 20, 2017 regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Vance, second by Commissioner Garcia** to approve the bills in the amount of \$236,158.29

**Roll Call**

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

1 **Voting No: None**  
2 **Absent: None**  
3 **Motion Carried**  
4  
5 **6. Unfinished Business**  
6 **A. 306 S Mill Street bids**  
7 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to accept the bid amount  
8 of \$5.00 for 306 S. Mill Street from Mr. Robert D. Mansfield, 312 S. Mill Street, Clio, MI subject  
9 to the purchase agreement  
10 **Roll Call**  
11 **Voting Yes: Mosher, Garcia, Fejedelem, Williams, Bare, Smith**  
12 **Voting No: Vance**  
13 **Absent: None**  
14 **Motion Carried**  
15  
16 **7. New Business**  
17 **A. Schedule budget workshop – April 17, 2017 - 5:30pm**  
18 **Motion by Commissioner Mosher, second by Commissioner Garcia** to schedule a budget  
19 workshop – April 17, 2017 - 5:30pm  
20 **Voice Vote**  
21 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare, Smith**  
22 **Voting No: None**  
23 **Absent: None**  
24 **Motion Carried**  
25  
26 **B. Schedule public hearing for FY 2017/18 budget – May 1, 2017 - 5:00pm**  
27 **Motion by Commissioner Mosher, second by Commissioner Vance** to schedule public hearing  
28 for FY2017/18 budget – May 1, 2017 - 5:00pm  
29 **Voice Vote**  
30 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare, Smith**  
31 **Voting No: None**  
32 **Absent: None**  
33 **Motion Carried**  
34  
35 **C. Special Event application – Easter Egg Hunt –April 15, 2017**  
36 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve the Special  
37 Event application – Easter Egg Hunt –April 15, 2017  
38 **Voice Vote**  
39 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare, Smith**  
40 **Voting No: None**  
41 **Absent: None**  
42 **Motion Carried**  
43  
44 **D. Traffic Control Order 17-001 – Clio School buses parking on Rogers Lodge Drive**  
45 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Traffic  
46 Control Order 17-001 – Clio School buses parking on Rogers Lodge Drive  
47 **Voice Vote**  
48 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare, Smith**  
49 **Voting No: None**  
50 **Absent: None**

1 **Motion Carried**

2  
3 **E. Traffic Control Order 17-002 – No Outlet sign on E Young Street**

4 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve Traffic  
5 Control Order 17-002 – No Outlet sign on E Young Street

6 **Voice Vote**

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

8 **Voting No: None**

9 **Absent: None**

10 **Motion Carried**

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12 **F. Traffic Control Order 17-003 – No Outlet sign on E Johnson Street**

13 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Traffic  
14 Control Order 17-003 – No Outlet sign on E Johnson Street

15 **Voice Vote**

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

17 **Voting No: None**

18 **Absent: None**

19 **Motion Carried**

20  
21 **G. Resolution 17-06, designating Alfred Brown as ACT 51 Street Administrator**

22 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 17-  
23 06, designating Alfred Brown as ACT 51 Street Administrator

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29  
30 **H. Resolution 17-07 MDOT - Performance Governmental Agencies**

31 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve Resolution 17-  
32 07 MDOT - Performance Governmental Agencies

33 **Voice Vote**

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

35 **Voting No: None**

36 **Absent: None**

37 **Motion Carried**

38  
39 **I. 2017 Local Street paving project construction engineering proposal**

40 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the 2017 Local  
41 Street paving project construction engineering proposal

42 **Roll Call**

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

44 **Voting No: None**

45 **Absent: None**

46 **Motion Carried**

47  
48 **J. Resolution 17-08 - Arbor Day – April 28, 2017**

49 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 17-  
50 08, Arbor Day – April 28, 2017

1 **Voice Vote**

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

3 **Voting No: None**

4 **Absent: None**

5 **Motion Carried**

6  
7 **K. O'Reilly Auto easement agreement**

8 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve the O'Reilly

9 Auto easement agreement

10 **Voice Vote**

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

12 **Voting No: None**

13 **Absent: None**

14 **Motion Carried**

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16 **8. Staff Reports**

17 **City Administrator** – Wiederhold reported that Mary Capizzo has approved the USDA-Draft  
18 application for the 2018 water project. Additionally, Eric has bid out carpet for the city hall.  
19 Wiederhold would like to maximize the current grant adding to the 2017 road project. He would  
20 like to mill and resurface the remaining portion of Pine Street.

21 **City Attorney** – Stout agreed with Eric that USDA project is approved. Otis went to court last  
22 week to discover that the judge was on vacation.

23 **Chief of Police** – absent

24 **Treasurer** – absent

25 **City Engineer**- Oparka reported that construction has started on the M-57 sanitary sewer project.

26 **DPS Superintendent**- Brown reported first week went well.

27 **Clerk** – Kingston reported that the May 2, 2017 Election absentee ballots are coming in slowly.  
28 Additionally, the Genesee County Election Bureau has selected Hart as the vendor for the new  
29 election voting machines. Thanked the Commissioners for allowing her to attend the 2017  
30 MAMC Masters Educational Institute. 2017/2018 Budget work is almost complete.

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

33 **Commissioner Fejedelem**- none

34 **Commissioner Mosher** – announced that he attended Water and Waste on his way to the airport  
35 for his vacation in Spain. Mosher also reported that the City of Flint received a grant to pay for a  
36 new water plant. There will be added cost to the Karegnondi water project if it is delayed. The  
37 KWA is ready to go.

38 **Commissioner Vance** – missed the 911 Consortium meeting. They will start the campaign soon  
39 to promote the proposed increase rate of .64 cents on the May 2, 2017 Election ballot.

40 Community Council meeting will take place on April 18, 2017. Planning Commission meeting is  
41 scheduled for April 26, 2017. The Chamber Awards dinner will be held on April 20, 2017. This  
42 year's 4<sup>th</sup> of July Fireworks and Festival will be held on the actual day, Tuesday, July 4, 2017.

43 **Commissioner Garcia** – thanked Police Department for doing a great job with traffic.

44 **Commissioner Williams** – attended Veteran's Park committee meeting last Wednesday and they  
45 discussed a new landscaping plan.

46 **Mayor Pro Tem Bare**- reported that the City of Clio is hosting Small Cities, Wednesday, April  
47 5, 2017 at 7:00 pm. Brough Bakery will be hosting the dinner and they have a packed house.

48 RSVP to Tracy as soon as possible if you are planning to attend.

49 **Mayor Bob Smith** – acknowledged the code enforcement award received by Eric Wiederhold.

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

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3 **11. Mayor Smith adjourned the meeting at 6:55 p.m.**

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Robert Smith, Mayor Date

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Linda Kingston, City Clerk Date