

CITY OF CLIO
Regular Commission Meeting
Monday, July 17, 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 Doug Vance
Commissioner D.J. Williams
Commissioner David Fejedelem
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Police Chief, Rick Witham
City Attorney, Otis Stout
DPS Superintendent, Arnold Brown
Rowe Engineer, Dean Oparka

ABSENT: none

2. PUBLIC COMMENT - none

3. Approval of Agenda

Motion by Mayor Pro Tem Bare, second by Commissioner Vance to approve the agenda adding G) Amphitheater Auxiliary Concession Stand Improvements by Tacoma

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner Williams, second by Commissioner Garcia to approve the July 3, 2017 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Mayor Pro Tem Bare to approve the bills in the amount of \$52,173.57

Roll Call

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

Voting No: None

Absent: None

Motion Carried

6. Unfinished Business

1 **A. \$17,815.50 – Rowe Professional Services**

2 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve payment of
3 \$17,815.50 to Rowe Engineering Services

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: None**

8 **Motion Carried**

9
10 **7. New Business**

11 **A. Review North Mill Street Road Diet**

12 The Commissioners discussed the first year of the North Mill Street Road Diet conversion. It was
13 unanimous that the traffic is running well, speeding tickets are down twenty-five percent, and the
14 merchants are happy with the results.

15
16 **B. 4th Quarter investment report**

17 Discussed the 4th Quarter investment report

18
19 **C. Year-end investment report**

20 Discussed the Year-end investment report

21
22 **D. PROTEC Membership**

23 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the PROTEC
24 Membership at a cost of \$330.75

25 **Roll Call**

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

27 **Voting No: None**

28 **Absent: None**

29 **Motion Carried**

30
31 **E. Bond Counsel Engagement**

32 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Engagement of
33 Bond Counsel Services in the amount of \$11,500.00, authorizing City Administrator Eric
34 Wiederhold to sign an engagement letter with Attorney Eric McGlothlin, Dickerson Wright, for
35 legal services for the authorization, issuing and delivery of bonds to the United States Department
36 of Agriculture - Rural Development to finance improvements to the City of Clio's water
37 distribution system.

38 **Roll Call**

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

40 **Voting No: None**

41 **Absent: None**

42 **Motion Carried**

43
44 **F. Resolution 17-20 Bond Issue Notice of Intent**

45 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 17-
46 20, Bond Issue Notice of Intent

47 **Roll Call**

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

49 **Voting No: None**

50 **Absent: None**

1 **Motion Carried**

2
3 **G. Amphitheater Auxiliary Concession Stand improvements by Tacoma**

4 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the
5 Amphitheater Auxiliary Concession Stand improvements by Tacoma

6 **Roll Call**

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

8 **Voting No: None**

9 **Absent: None**

10 **Motion Carried**

11
12 **8. Staff Reports**

13 **City Administrator** – Wiederhold updated the Commissioners on the 701 N. Mill Street
14 property. The owner has been giving weekly updates on code enforcement progress. Will attend
15 court later this week

16 **City Attorney** – Stout has a formal hearing scheduled for 701 N. Mill Street this coming Friday.
17 Stout is also working on other court code enforcement cases for 200 E. Vienna, 220 N. Mill
18 Street, and 235 Campbell Streets.

19
20 *D.J. Williams left at 7:16 p.m.*

21
22 **Chief of Police** – 4th of July Festivities went well, three incidents reported. Live scan fingerprint
23 reporting made over \$4000.00 this year, due to the fast turnaround time in the city compared to
24 county. Condolences extended to Officer Michael Schmidt and his family for the loss of his
25 Father.

26 **Treasurer** – absent

27 **City Engineer**- will send City Administrator Eric Wiederhold a proposal for the 2014 USDA
28 Watermain project, and then shortly after the Sewer project. Will also have final numbers for the
29 L.A. Construction project and send an invoice to wrap up.

30 **DPS Superintendent**- will be conducting water sampling for copper and lead. This project will
31 be done with diligence, as reporting feedback is important. Park cameras were installed.

32 **Clerk** – reported she has received petitions from a total for four candidates who qualified.

33 Kingston will copy and place in the Commissioners mailbox a correspondence from the Genesee
34 County Drain Commissioner's Office - Water & Waste division regarding a water rate increase
35 that will become effective September 2, 2017 and the reason for the rate hike. This will be an
36 average of \$6.50 added to the customer's bill.

37
38 **9. Commissioner comments/Committee reports**

39 **Commissioner Fejedelem**- none

40 **Commissioner Mosher** – will attend Water and Water meeting when he receives notice that they
41 have scheduled a meeting. Metro Alliance cancelled their meeting. Mosher feels that
42 roundabouts do not work efficiently.

43 **Commissioner Vance** – Planning Commission scheduled for July 26th. Fire Authority made
44 another additional payment of \$10,000.00. Need an alternate member for the Fire Authority.

45 Clerk Kingston will check back on the minutes for a Commissioner's name. Two Firefighters
46 passed their test and are ready to go. 911 Consortium will meet soon. Thanked Commissioner
47 Garcia for all his work on the Parks and Amphitheater, looks good.

48 **Commissioner Garcia** – thanked Commissioner Doug Vance and DPS Superintendent Arnold
49 Brown for making the Amphitheater look great.

50 **Commissioner Williams** – none

1 **Mayor Pro Tem Bare-** is happy to hear of the remilling/resurfacing of Clarion and Poplar
2 Streets. Bare has received positive feedback from homeowners. Bare did not attend any meetings
3 since she has been on vacation up north.
4 **Mayor Bob Smith** – Amphitheater first concert had 701 walk-ups. Season passes were sold there
5 as well.

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7 **10. Excuse Absent Members – None**

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9 **11. Mayor Smith adjourned the meeting at 7:44 p.m.**

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_____	_____	_____	_____
Robert Smith, Mayor	Date	Linda Kingston, City Clerk	Date