

CITY OF CLIO
Regular Commission Meeting
Monday, October 16, 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 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 Treasurer, Donald Dowell
City Attorney, Otis Stout

ABSENT: Commissioner Reuben Garcia, Rowe Engineer, Dean Oparka and DPS Superintendent, Arnold Brown

2. Public Comment –

A. none

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: Garcia

Motion Carried

4. Approval of Minutes

Motion by Commissioner Fejedelem, second by Commissioner Vance to approve the October 2, 2017 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Garcia

Motion Carried

5. Approval of Bills

Motion by Mayor Pro Tem Bare, second by Commissioner Mosher to approve the bills in the amount of \$240,263.27

Roll Call

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

Voting No: None

Absent: Garcia

Motion Carried

1 **6. Unfinished Business**

2 **A. Release of Easement – Consumers Energy**

3 **Motion by Mayor Pro Tem Bare, second by Commissioner Vance** to table the
4 Release of Easement for Consumers Energy to November 6, 2017, awaiting the Michigan
5 Department of Natural Resources response

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

7 **Voting No: None**

8 **Absent: Garcia**

9 **Motion Carried**

10
11 **B. Consumers Energy License**

12 **Motion by Mayor Pro Tem Bare, second by Commissioner Vance** to table the Consumers
13 Energy License to November 6, 2017, awaiting the Michigan Department of Natural Resources
14 response

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

16 **Voting No: None**

17 **Absent: Garcia**

18 **Motion Carried**

19
20 **7. New Business**

21 **A. Tacoma Productions annual report**

22 City Administrator, Eric Wiederhold indicated that Judy Campbell was in the audience and may
23 want to give the Tacoma Productions annual report. Campbell declined and said that she was
24 there in the event Commissioners had any questions. Campbell explained several expenditures on
25 the report.

26
27 **B. Concession Agreement – Tacoma Productions 2018-19**

28 **Motion by Commissioner Vance, second by Commissioner Mosher** to approve the Concession
29 Agreement – Tacoma Productions 2018-19, changing the word “committee” to “board”, and add
30 “City of Clio” before Amphitheater

31 **Voice Vote**

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

33 **Voting No: None**

34 **Absent: Garcia**

35 **Motion Carried**

36
37 **C. Special Event application – Candle Lite Nite, Dec. 1, 2017**

38 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the Special
39 Event application for Candle Lite Nite, Dec. 1, 2017, pending insurance submission

40 **Voice Vote**

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

42 **Voting No: None**

43 **Absent: Garcia**

44 **Motion Carried**

45
46 **D. 1st quarter investment report**

47 City Treasurer, Donald Dowell presented the 1st quarter investment report and explained how
48 bank credits offset the expenses. Dowell continues to shop better rates.

1 **E. 1st quarter variance report**

2 City Treasurer, Donald Dowell presented the 1st quarter variance report and reviewed the various
3 changes.

4
5 **F. Resolution 17-36, 1st quarter budget amendments**

6 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 17-
7 36, 1st quarter budget amendments

8 **Voice Vote**

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

10 **Voting No: None**

11 **Absent: Garcia**

12 **Motion Carried**

13
14 **G. Resolution 17-37, 1st quarter budget amendments for Administrative Staff**

15 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 17-
16 37, 1st quarter budget amendments for Administrative Staff

17 **Voice Vote**

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

19 **Voting No: None**

20 **Absent: Garcia**

21 **Motion Carried**

22
23 **H. Resolution 17-38, first reading of an ordinance rescinding and replacing Chapter 90:**
24 **Inspections**

25 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 17-
26 38, first reading of an ordinance rescinding and replacing Chapter 90: Inspections

27 **Voice Vote**

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

29 **Voting No: None**

30 **Absent: Garcia**

31 **Motion Carried**

32
33 **I. Resolution 17-39, MNRTF (Michigan Natural Resource Trust Fund) Development**
34 **Project agreement**

35 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve Resolution 17-
36 38 - MNRTF (Michigan Natural Resource Trust Fund) Development Project agreement

37 **Voice Vote**

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

39 **Voting No: None**

40 **Absent: Garcia**

41 **Motion Carried**

42
43 **J. Police Officers Labor Council Agreement**

44 **Motion by Commissioner Vance, second by Commissioner Mosher** to approve the Police
45 Officers Labor Council five (5) year Agreement with the correction on page 23, section 2, change
46 date from 5/1/2012 to 5/1/2021.

47 **Voice Vote**

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

49 **Voting No: None**

50 **Absent: Garcia**

1 **Motion Carried**

2
3 **8. Staff Reports**

4 **City Administrator** – Wiederhold reported that DPS Superintendent, Arnold Brown forgot about
5 the Commission meeting. Otherwise, he would have reported that he has hired a new DPS
6 maintainer, Darold Spencer. Spencer will begin employment pending approval of several new
7 hire tests.

8 **City Attorney** – Stout reported that court has been uneventful. Stout has ordered title searches on
9 fourteen (14) city owned properties at a cost of \$300.00 each and will pay for them when he
10 receives the statement. Stout has included the cost of the title fees in his September monthly
11 statement to the city.

12 **Chief of Police** –reported Halloween night 5-8 pm is all set, including volunteers. Two new
13 Police Cadets enrolled in the program. The Explorer program is moving forward.

14 **Treasurer** –no report

15 **City Engineer**- absent

16 **DPS Superintendent**- absent

17 **Clerk** – Kingston reported that Election modem testing was successful. New Election Equipment
18 Training for election inspectors will take place Wednesday, October 18, 2017 – at 9:00 a.m.
19 Media invited and open to the public. Reminder that our next meeting, November 6, 2017 will
20 begin at 5:00 p.m.

21
22 **9. Commissioner comments/Committee reports**

23 **Commissioner Fejedelem**- attended the Fire Department Open House with his son and it was a
24 fun and educational event. Thanked Commissioner Williams and the Fire Department for all
25 efforts making it a successful Open House.

26 **Commissioner Mosher** – pointed out that most other city parks that he has visited, have decent
27 bathrooms. Our City Park is in need of better restrooms.

28 **Commissioner Vance** – Planning Commission is scheduled for October 25, 2017, where they
29 will host a Site Plan review for 202 South Mill Street parking lot driveway. Vance did not attend
30 the 911 Consortium meeting.

31 **Commissioner Garcia** – absent

32 **Commissioner Williams** –Williams reported despite the gloomy rainy weather, the Fire
33 Department’s Open House and Fire Prevention Awareness day, October 14, 2017 was a great
34 success with 250 to 300 attendees. Williams questioned the Police Chief about curfew
35 enforcement and teenagers roaming the streets after curfew.

36 **Mayor Pro Tem Bare**- reported that the Friends of the Library made \$1900 from their used book
37 sale. They are planning to purchase a book shelf, along with a “Pete the Cat” rug for the
38 children’s room. The Library door count last month was 8952. The Library would like the city to
39 order two outdoor signs. One, “No Parking” and the second “No Smoking - 25 feet”. City
40 Administrator, Eric Wiederhold said he would pass on the website link or order for them. Bare
41 attended the Fire Authority meeting where they approved an additional truck payment and the
42 purchase of new, improved oxygen masks for the firefighters. Parks & Rec continues to research
43 the ice rink purchase and installation. Rachel Stanke has replaced Gregg Bryan on Parks and Rec.
44 Parks and Rec and BDA would like to see a rink installed in the park. Additionally, Bare attended
45 Small Cities, where no other municipalities have ordinances recognizing vacant house
46 inspections.

47 **Mayor Bob Smith** –none

1 **10. Excuse Absent Members –Commissioner Garcia**
2 **Motion by Commissioner Mosher, second by Commissioner Vance** to excuse Commissioner
3 Garcia from the October 16, 2017 Commission meeting
4 **Voice Vote**
5 **Voting Yes: Mosher, Fejedelem, Vance, Williams, Bare, Smith**
6 **Voting No: None**
7 **Absent: Garcia**
8 **Motion Carried**

9
10 **11. Mayor Smith adjourned the meeting at 7:01 p.m.**
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12
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16 _____
Robert Smith, Mayor Date Linda Kingston, City Clerk Date