

CITY OF CLIO
Regular Commission Meeting
Monday, November 6, 2017
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 5:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher

Commissioner Doug Vance

Commissioner D. J. Williams

Commissioner Reuben Garcia

Commissioner David Fejedelem (entered at 5:05 pm)

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

DPS Superintendent, Arnold Brown

Rowe Engineer Rep

City Attorney, Otis Stout

ABSENT: none

2. Public Comment –

A. Sharon Munsey- 200 State Street, Clio, MI 48420. Would like to know the status of the tap-in fee waiver. City Administrator, Eric Wiederhold said that he emailed and will print out the email for the Munsey's.

B. (6:10 pm) Debbie Taylor- 202 S. Mill Street, Clio, MI 48420. Questioned why she was not contacted when she is on the agenda. City Administrator, Eric Wiederhold reported that she is not on the agenda, moreover; there is nothing to take action on regarding her recent sewer back up claim. City Clerk, Linda Kingston requested from Taylor any receipts for incurred expenses. Kingston will forward to the MML insurance company; the City Commission does not make any insurance claim determinations.

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner Vance, second by Commissioner Williams to approve the October 16, 2017 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

- 1 **5. Approval of Bills**
2 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve the bills in the
3 amount of \$99,260.34
4 **Roll Call**
5 **Voting Yes: Mosher, Fejedelem, Vance, Garcia, Williams, Bare, Smith**
6 **Voting No: None**
7 **Absent: None**
8 **Motion Carried**
9
- 10 **6. Unfinished Business**
11 **A. Release of Easement – Consumers Energy**
12 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the
13 Release of Easement for Consumers Energy
14 **Voice Vote**
15 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Williams, Bare, Smith**
16 **Voting No: None**
17 **Absent: None**
18 **Motion Carried**
19
- 20 **B. Consumers Energy License**
21 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the Consumers
22 Energy License
23 **Voice Vote**
24 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Williams, Bare, Smith**
25 **Voting No: None**
26 **Absent: None**
27 **Motion Carried**
28
- 29 **7. New Business**
30 **A. Resolution 17-40, second reading and adoption of Ordinance 495, rescinding and**
31 **replacing Chapter 90: Inspections**
32 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve Resolution 17-
33 40, second reading and adoption of Ordinance 495, rescinding and replacing Chapter 90:
34 Inspections
35 **Voice Vote**
36 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Williams, Bare, Smith**
37 **Voting No: None**
38 **Absent: None**
39 **Motion Carried**
40
- 41 **B. Resolution 17-41 date change for filing nomination petitions**
42 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve the Resolution
43 17-41 date change for filing nomination petitions
44 **Voice Vote**
45 **Voting Yes: Mosher, Fejedelem, Vance, Garcia, Williams, Bare, Smith**
46 **Voting No: None**
47 **Absent: None**
48 **Motion Carried**
49

1 **C. Resolution 17-42 appointment to Neighborhood Improvement Authority Board – Bonnie**
2 **Bare**

3 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 17-
4 42 appointment to Neighborhood Improvement Authority Board – Bonnie Bare

5 **Voice Vote**

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

7 **Voting No: None**

8 **Absent: None**

9 **Motion Carried**

10
11 **D. Resolution 17-43 appointment to Neighborhood Improvement Authority Board – Reuben**
12 **Garcia**

13 **Motion by Mayor Pro Tem Bare, second by Commissioner Vance** to approve Resolution 17-43
14 appointment to Neighborhood Improvement Authority Board – Reuben Garcia

15 **Voice Vote**

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

17 **Voting No: None**

18 **Absent: None**

19 **Motion Carried**

20
21 **E. 200 State Street Waterline Bid**

22 **Motion by Commissioner Vance, second by Commissioner Garcia** to approve the 200 State
23 Street Waterline Bid to Waldorf Excavating for \$5864.00

24 **Roll Call**

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29
30 **F. Utility ordinance revision**

31 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to direct City Administrator
32 to solicit bids for qualified professional services for the amendment and revision of the Sewer and
33 Water Utility Ordinance revision

34 **Voice Vote**

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

36 **Voting No: None**

37 **Absent: None**

38 **Motion Carried**

39
40 **G. Zoning Permit applications– non-residential revisions**

41 **Motion by Commissioner Vance, second by Mayor Pro Tem Bare** to refer to the Planning
42 Commission for Zoning Permit applications– non-residential revisions

43 **Voice Vote**

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

45 **Voting No: None**

46 **Absent: None**

47 **Motion Carried**

48
49 **H. Closed Session – for strategy and negotiation sessions connected with the negotiation of a**
50 **collective bargaining agreement**

1
2 **a. Motion by Commissioner Mosher, second by Commissioner Garcia** to approve entering
3 into Closed Session – for strategy and negotiation sessions connected with the negotiation of a
4 collective bargaining agreement at 6:16 pm

5 **Voice Vote**

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

7 **Voting No: None**

8 **Absent: None**

9 **Motion Carried**

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11 **b. Motion by Commissioner Mosher, second by Commissioner Vance** to come out of Closed
12 Session and return to Regular Session at 6:30 p.m.

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: None**

17 **Motion Carried**

18
19 **J. Police Officers Labor Council Agreement revision**

20 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve the revised
21 Police Officers Labor Council five (5) year Agreement wage schedule

22 **Roll Call**

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

24 **Voting No: None**

25 **Absent: None**

26 **Motion Carried**

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28 **8. Staff Reports**

29 **City Administrator** – Wiederhold reported he is working on the vacant property ordinance.

30 Additionally, he suggested that a Charter Amendment committee be formed by the
31 Commissioners. Wiederhold recommends to the Commissioners, if they have questions prior to
32 the Commission meeting to call or email him prior to the meeting, so they are better informed.
33 The 301 West Young court date is coming up soon, authorizing him to enter the property for
34 inspection.

35 **City Attorney** – Stout reported that it would be a great idea to have the Planning Commission
36 look at language to amend the Zoning Ordinance.

37 **Chief of Police** –reported Halloween night was quiet, the volunteers were helpful and candy
38 distribution successful. No tainted candy in the City of Clio, amid reports.

39 **Treasurer** –will need to obtain new signature cards if different mayor is elected. Dowell will
40 continue to monitor bank rates online, possibly with Elga Credit Union.

41 **City Engineer**- No report

42 **DPS Superintendent**- apologized for missing the last meeting. Brown reported that new hire,
43 Darold Spencer began employment and has been a huge help to the DPS department.

44 **Clerk** – Kingston reported that she is ready for the Election tomorrow. Reminded that the
45 Organizational meeting will meet next Monday at 5:00 p.m. Kingston reviewed the last
46 2015 city election voter turnout.

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9. Commissioner comments/Committee reports

Commissioner Fejedelem- thanked Commissioner Reuben Garcia for facilitating the clean-up with Clio Proud and Strong. Thanked the Police Department for making Halloween night safe and successful. David also appreciates Don Dowell trying to find better bank rates.

Commissioner Mosher – two new neighbors loved our city Halloween. Everyone get out and vote tomorrow. The rescheduled Genesee County Water & Waste Open House is November 21, 2017 at 11:00 a.m. Please let Duane know if you would like to attend.

Commissioner Vance – Veterans Day Parade is Friday, 11:00 a.m., meet at the park. Candlelite Nite is Friday, December 1, 2017

Commissioner Garcia – Clio Proud & Strong hosted their annual clean up last Saturday. Mt. Morris started their own “Proud & Strong” group. The new loyalty cards are in, please support the cause. Keep all the victims of recent acts of terror in your prayers.

Commissioner Williams –Williams reported he was unable to attend the Veterans meeting but received his packet and they are all set for the parade this Friday.

Mayor Pro Tem Bare- reported that Detroit/Flint water 30-year contract case is hard to accept.

Mayor Bob Smith –none

10. Excuse Absent Members –none

11. Mayor Smith adjourned the meeting at 6:31 p.m.

Robert Smith, Mayor

Date

Linda Kingston, City Clerk

Date