

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, April 16, 2018**  
**6:00 p.m.**

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

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

**ROLL CALL:**

**Commission Members Present:**

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

**Staff Present:**

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

**ABSENT:** Commissioner Robert Smith

**2. Public Comment**

**A. None**

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the agenda adding L) Master's invoice settlement

**Voice Vote**

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

**Voting No: None**

**Absent: Smith**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve the March 29, 2018 Special Commission meeting minutes, correcting Commissioner Duane Mosher's name spelling

**Voice Vote**

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

**Voting No: None**

**Absent: Smith**

**Motion Carried**

**5. Approval of Bills**

**Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the bills in the amount of \$213,982.67

**Roll Call**

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

**Voting No: None**

**Absent: Smith**

1 **Motion Carried**

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3 **6. Unfinished Business - none**

4  
5 **7. New Business**

6 **A. Resolution 18-09 second reading and adoption of Ordinance 496 amending Chapter 20:**  
7 **Building Regulations by adding Article IV: Vacant and Abandoned Property Registration,**  
8 **adding an administrative fee of \$200.00 to the fee schedule**

9 **Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve Resolution 18-  
10 09 second reading and adoption of Ordinance 496 amending Chapter 20: Building Regulations by  
11 adding Article IV: Vacant and Abandoned Property Registration, adding an administrative fee of  
12 \$200.00 to the fee schedule

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: Smith**

17 **Motion Carried**

18  
19 **B. Stix & Stone Variety Band contract – July 4, 2018**

20 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the Stix &  
21 Stone Variety Band contract – July 4, 2018

22 **Voice Vote**

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

24 **Voting No: None**

25 **Absent: Smith**

26 **Motion Carried**

27  
28 **C. Special Event application – Celebration of the Arts – May 19, 2018**

29 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the Special  
30 Event application – Celebration of the Arts – May 19, 2018

31 **Voice Vote**

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

33 **Voting No: None**

34 **Absent: Smith**

35 **Motion Carried**

36  
37 **D. Special Event application – Rescue 911 – June 28, 2018**

38 **Motion by Commissioner Williams, second by Commissioner Garcia** to approve the Special  
39 Event application – Rescue 911 – June 28, 2018 upon proof of insurance

40 **Voice Vote**

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

42 **Voting No: None**

43 **Absent: Smith**

44 **Motion Carried**

45  
46  
47  
48 **E. Construction Engineering proposal – Rowe Professional Services- USDA water**  
49 **improvements report - \$166,775.00**

1 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve  
2 Construction Engineering proposal – Rowe Professional Services- USDA water improvements  
3 report - \$166,775.00

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: Smith**

8 **Motion Carried**

9  
10 **F. Rogers Lodge Bid – Troy White - \$5000.00**

11 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Rogers Lodge  
12 bid to Troy White for \$5000.00

13 **Roll Call**

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

15 **Voting No: None**

16 **Absent: Smith**

17 **Motion Carried**

18  
19 **G. Police Department Bids**

20 **a) Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve Police  
21 Department Building bid to Benning's for \$4742.00

22 **Roll Call**

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

24 **Voting No: None**

25 **Absent: Smith**

26 **Motion Carried**

27  
28 **b) Motion by Motion by Commissioner Garcia, second by Commissioner Mosher** to approve  
29 Police Department Building bid to Karen's Carpetmax \$7880.88

30 **Roll Call**

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

32 **Voting No: None**

33 **Absent: Smith**

34 **Motion Carried**

35  
36 **H. Resolution 18-10 reappointment to Fire Authority Board – Doug Vance**

37 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution  
38 18-10 reappointment to Fire Authority Board – Doug Vance

39 **Voice Vote**

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

41 **Voting No: None**

42 **Absent: Smith**

43 **Motion Carried**

44  
45 **I. Resolution 18-11 reappointment of an alternate to Fire Authority Board – Duane Mosher**

46 **Motion by Mayor Pro Tem Vance, second by Commissioner Garica** to approve Resolution 18-  
47 11 reappointment of an alternate to Fire Authority Board – Duane Mosher

48 **Voice Vote**

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

50 **Voting No: None**

1 **Absent: Smith**  
2 **Motion Carried**

3  
4 **J. Storm Water Illicit Discharge and Connection Ordinance discussion**

5 City Administrator Eric Wiederhold presented a draft to the City Commission a proposed City  
6 of Clio Code of Ordinances Chapter 63: Storm Water Illicit Discharge and Connection to  
7 provide for the health, safety, and general welfare of the public through the regulation of non-  
8 storm water discharges to the storm drainage system to the maximum extent practicable as  
9 required by federal and state law. This ordinance establishes methods for controlling the  
10 introduction of pollutants into the MS4 in order to comply with requirements of the NPDES  
11 permit process. The objectives of this ordinance are:

12 (1) *To regulate the contribution of pollutants to the municipal separate MS4 by storm*  
13 *water discharges by any user*

14 (2) *To prohibit illicit connections and discharges to the municipal separate storm sewer*  
15 *system*

16 (3) *To establish legal authority to carry out all inspection, surveillance and monitoring*  
17 *procedures necessary to ensure compliance with this ordinance.*

18 (See proposed Section 63.101)

19 This draft is based on a model Genesee County Drain Commissioner Surface Water  
20 Management Illicit Discharge and Connection Stormwater Ordinance (also included). Such an  
21 ordinance is required to complete our Municipal Separate Storm Sewer (MS4) Permit  
22 Application with the Michigan Department of Environmental Quality.

23  
24 **K. Storm Water Management Ordinance amendment discussion**

25 City Administrator Eric Wiederhold explained to the City Commission an amendment to Clio  
26 City Code, Chapter 62: Storm Water Management with adding “and” at the end of  
27 subparagraph (1).

28 This amendment was presented in Brian Zuber, Michigan Department of Environmental  
29 Quality, review of the City’s Municipal Separate Storm Sewer (MS4) Permit Application with  
30 the Michigan Department of Environmental Quality.

31  
32 **L. Master’s invoice settlement - \$5500.00**

33 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Master’s  
34 invoice settlement - \$5500.00

35 **Roll Call**

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

37 **Voting No: None**

38 **Absent: Smith**

39 **Motion Carried**

40  
41 **8. Staff Reports**

42 **City Administrator** – Wiederhold reported that vacant and abandoned property letters will go out  
43 tomorrow, giving them 30 days to respond.

44 **City Attorney** – Stout reported on 306 S. Mill Street, he has been in contact with Mr. Mansfield  
45 regarding the easement recording. Additionally, Mr. Dolan’s property closing was set for April  
46 13, 2018; however, he became ill and had to cancel.

1 **Chief of Police** –Chief Rick Witham corrected his PD report of 21 felony arrests, to two. Spoke  
2 regarding the Genesee County Drug Prevention Coalition having issues with pharmaceutical  
3 disposal. It is a very popular service; however, drug disposal has become an issue.

4 **Treasurer** – no report.

5 **City Engineer**- no report

6 **DPS Superintendent**- caught the varmint responsible for destruction in the park bathrooms  
7 closet.

8 **Clerk** – Kingston attended Genesee County Election Certification training and certification along  
9 with Deputy Clerk Tracy Myers, Mayor Bonnie Bare, and two other election inspectors in Mt.  
10 Morris Township. Additionally, Kingston will check on an extra compost pick up in November  
11 with the Emterra representative.

## 12 13 **9. Commissioner comments/Committee reports**

14 **Commissioner Fejedelem**- none

15 **Commissioner Mosher** – none

16 **Commissioner Smith** – absent

17 **Mayor Pro Tem Vance** – the Planning Commission has been meeting and working on their  
18 Citizen’s Planner course. They will host another meeting next Wednesday, April 25, 2018. On  
19 April 30, 2018 Rowe engineering will be conducting a workshop for planning members. Vance  
20 will begin his 911 Consortium meetings since his accounting job is completed. Clio schools will  
21 use the Amphitheater for their Arts program May 19, 2018. The Community Council meets  
22 tomorrow, April 18, 2018. The 4<sup>th</sup> of July Family Festival will have a new firework company.

23 **Commissioner Garcia** – please consider attending the 2<sup>nd</sup> Annual Mystery Dinner “Mayhem and  
24 Mishaps” this Saturday, April 21, 2018 put on by Clio Proud & Strong. The event will take place  
25 at the Clio Area Senior Center.

26 **Commissioner Williams** –would like to see the City Hall Commission meetings security  
27 measures followed up. The Fire Department has been busy. Two new firefighters went for their  
28 certification test. Additionally, three new firefighters have applied and will go through training in  
29 October. Williams will travel to Indianapolis for a Firefighter Conference. This is one of the  
30 largest Firefighter events and there will be a lot of training opportunities, networking and  
31 techniques to be learned.

32 **Mayor Bare** –Mayor Bare reminded the Commissioners and staff to attend the session next  
33 Wednesday. The GCMPC (Genesee County Metropolitan Planning Commission) Jacob Maurer  
34 will be is hosting a Public Kick-Off for their 2045 TIP (Transportation Improvement Program)  
35 session. This will be held at the Clio Area Senior Center on April 25, 2018 between 11:00 to 2:00  
36 pm. Bare would like to win the contest; whoever has the most attendees will win a Neighborhood  
37 Enhancement Grant award. Chamber dinner is being hosted April 20, 2018 recognizing area  
38 leaders, volunteers and contributors to the community. The DDA contributed \$5000 to the  
39 Amphitheater. Bare also attended Small Cities, where the scheduled speaker was David Conklin,  
40 Director of the Genesee District Library. He explained that the Genesee District Library is the 3<sup>rd</sup>  
41 largest library in Michigan. The Friends of the Library’s book sale will take place May 5th and  
42 6th, 2018 from 9:00 a.m. to 4:00 p.m. Donations can be placed in the Library’s elevator.

## 43 44 **10. Excuse Absent Members – Commissioner Smith**

45 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to excuse  
46 Commissioner Smith from the April 16, 2018 Commission meeting

47 **Voice Vote**

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

49 **Voting No: None**

50 **Absent: Smith**

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**Motion Carried**

**11. Mayor Bare adjourned the meeting at 7:08 p.m.**

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Bonnie Bare, Mayor

Date

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Linda Kingston, City Clerk

Date