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**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, May 21, 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  
Commissioner Robert Smith  
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  
Rowe Engineer, Dean Oparka

**ABSENT:** DPS Superintendent, Arnold Brown

**2. A. Public Comment - none**

**3. Approval of Agenda**

**Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve the agenda as presented

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the May 7, 2018 regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**5. Approval of Bills**

**Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the bills in the amount of \$35,780.36

**Roll Call**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

1 **6. Unfinished Business - none**

2  
3 **7. New Business**

4 **A. Resolution 18-18 adopting FY2018-19 budget**

5 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution  
6 18-18 adopting FY2018-19 budget

7 **Voice Vote**

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

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12  
13 **B. Resolution 18-19 adopting FY2018-19 budget - revenue and expenditures guide for**  
14 **administrative staff**

15 **Motion by Commissioner Smith, second by Mayor Pro Tem Vance** to approve Resolution 18-  
16 19 adopting FY2018-19 budget - revenue and expenditures guide for administrative staff

17 **Voice Vote**

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

19 **Voting No: None**

20 **Absent: None**

21 **Motion Carried**

22  
23 **C. Resolution 18-20 second reading and adoption of Ordinance 497– adding Chapter 63:**  
24 **Storm Water Illicit Discharge and Connection**

25 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution  
26 18-20 second reading and adoption of Ordinance 497– adding Chapter 63: Storm Water Illicit  
27 Discharge and Connection

28 **Voice Vote**

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

30 **Voting No: None**

31 **Absent: None**

32 **Motion Carried**

33  
34 **D. Resolution 18-21 second reading and adoption of Ordinance 498 – amending Chapter 62:**  
35 **Storm Water Management, Article II: Storm Water Permits, §62.202(D)(1)**

36 **Motion by Commissioner Garcia, second by Commissioner Mosher** to approve Resolution 18-  
37 21 second reading and adoption of Ordinance 498 – amending Chapter 62: Storm Water  
38 Management, Article II: Storm Water Permits, §62.202(D)(1)

39 **Voice Vote**

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

41 **Voting No: None**

42 **Absent: None**

43 **Motion Carried**

44  
45 **E. Resolution 18-22 approving second reading and adoption of Ordinance 499 – Consumers**  
46 **Energy Company Gas Franchise Agreement**

47 **Motion by Commissioner Smith, second by Commissioner Garcia** to approve Resolution 18-  
48 22 second reading and adoption of Ordinance 499 – Consumers Energy Company Gas Franchise  
49 Agreement

50 **Voice Vote**

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

2 **Voting No: None**

3 **Absent: None**

4 **Motion Carried**

5  
6 **F. 3rd quarter variance report**

7 Treasurer, Don Dowell presented the 3rd quarter variance report

8  
9 **G. Resolution 18-23 3rd quarter budget amendment**

10 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 18-  
11 23 3rd quarter budget amendment

12 **Voice Vote**

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

14 **Voting No: None**

15 **Absent: None**

16 **Motion Carried**

17  
18 **H. Resolution 18-24 3rd quarter revenue and expenditure guide for administrative staff**

19 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve Resolution  
20 18-24 3rd quarter revenue and expenditure guide for administrative staff

21 **Voice Vote**

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

23 **Voting No: None**

24 **Absent: None**

25 **Motion Carried**

26  
27 **I. 3rd quarter investment report**

28 Treasurer, Don Dowell presented the 3rd quarter investment report

29  
30 **J. Resolution 18-25 first reading of an ordinance amending Chapter 60: Sewers, Article I**  
31 **Sewers §60.105 and §60.109**

32 **Motion by Commissioner Williams, second by Mayor Pro Tem Vance** to approve Resolution  
33 18-25 first reading of an ordinance amending Chapter 60: Sewers, Article I Sewers §60.105 and  
34 §60.109

35 **Voice Vote**

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

37 **Voting No: None**

38 **Absent: None**

39 **Motion Carried**

40  
41 **K. Resolution 18-26 first reading of an ordinance amending Chapter 80: Water, Article I**  
42 **General, §80.103 and §80.106**

43 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve Resolution  
44 18-26 first reading of an ordinance amending Chapter 80: Water, Article I General, §80.103 and  
45 §80.106

46 **Voice Vote**

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

48 **Voting No: None**

49 **Absent: None**

50 **Motion Carried**

1 **L. Special Event application – 4th of July Family Fun Day**

2 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Special  
3 Event application – 4th of July Family Fun Day contingent on the remaining outstanding  
4 documents necessary.

5 **Voice Vote**

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

7 **Voting No: None**

8 **Absent: None**

9 **Motion Carried**

10  
11 **M. Special Event application – Mobile display Cart**

12 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Special Event  
13 application for the Mobile display Cart, May through August 2018.

14 **Voice Vote**

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

16 **Voting No: None**

17 **Absent: None**

18 **Motion Carried**

19  
20 **N. Addendum to Owner Engineer Agreement – Rowe Engineering - \$54,883.00**

21 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the  
22 Addendum to Owner Engineer Agreement – Rowe Engineering in the amount of \$54,883.00

23 **Roll Call**

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

25 **Voting No: None**

26 **Absent: None**

27 **Motion Carried**

28  
29 **8. Staff Reports**

30 **City Administrator** – Wiederhold reported that he is hosting an Open House for the Watermain  
31 project May 29, 2018 at 7:00 p.m. He will have Dean Oparka, Rowe Engineering give a five-  
32 minute formal presentation to the public. Tomorrow will be the closing for the USDA Bonds at  
33 10:00 am, at City Hall. Additionally, Eric will enforce Triple C Rental properties, as they have  
34 been non-responsive to code violations. Wiederhold updated the Commissioners on the vacant  
35 property notices being sent out a second time. Court date is scheduled for later this week. Rogers  
36 Lodge siding should be complete by the end of the week.

37 **City Attorney** – Stout reported that there will be no regular court date because of the Memorial  
38 Holiday. Friday is a furlough day for the court employees.

39 **Chief of Police** – Chief Rick Witham reported his department statistics are incorrect. He will  
40 amend and add to the Commissioners next packet. The County Sherriff had assisted the City on  
41 twenty calls. Chief appreciates the mutual assist with the Sherriff’s Department.

42 **Treasurer** – gave a status report on 823 S. Mill Street. It has cost the city \$11,604.00 to  
43 demolition and should try to recover cost on a resale.

44 **City Engineer-**

45 Oparka reported that Rowe amended agreement was due to the cost change of \$1.3 million to the  
46 current Watermain project cost of \$2.3million the for the USDA Watermain project. This is a 7%  
47 increase in engineering.

48 **DPS Superintendent-** absent

1 **Clerk** – Kingston reported that it will be a busy week with the Commission, Planning, and ZBA  
2 meetings and the USDA closing tomorrow morning. Please remain after the meeting for a new  
3 Commissioner picture.  
4

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

6 **Commissioner Fejedelem-** reported that Skate Park is full of trash. He and his son picked up six  
7 bags full of garbage. It would look so much better if it were kept up and cleaned occasionally.  
8 Thank you to all that helped with the Gleaners “Join Hands” clean up day.

9 **Commissioner Mosher** – attended Water & Waste, and again referred to the extra phosphate  
10 treatments being required by the city because it is a second emergency source of water for the  
11 City of Flint. It runs \$300k a month to add the extra three-times the normal amount that is  
12 required. They will come together to sign a letter of support to the state indicating that they would  
13 like normal standards to be accepted and forgo the added expense. Mosher explained that Water  
14 & Waste probably will not meet in the summer unless they are required to come in and sign the  
15 letter. Additionally, Mosher updated the Commission on last week’s Metro Alliance meeting and  
16 the 2019 projects that will include a new round-about for Forest Township.

17 **Commissioner Smith** – Amphitheater will meet later this week, May 24, 2018. Park & Rec ice  
18 skating rink looks good and should be easy to assemble. The rink will be ready to go this winter.

19 **Mayor Pro Tem Vance** –reported that the Planning Commission will meet this Wednesday and  
20 continue their work on their Citizen’s Planner online courses. 911 Consortium will meet the 2<sup>nd</sup>  
21 Tuesday in June. Veterans Park board donated \$300 to the Fireworks. The Gleaners "Join Hands  
22 Day," clean-up went very well, Saturday, May 12, 2018. Fire Authority meeting continue to pay  
23 the new fire truck off.

24 **Commissioner Garcia** – Thank you to all that came out and helped the Gleaners "Join Hands  
25 Day," clean-up on Saturday, May 12, 2018. Garcia was on vacation and missed out on the  
26 opportunity but appreciates the volunteers. Clio Proud & Strong would like permission from Eric  
27 Wiederhold to clean up the City’s skate Park.

28 **Commissioner Williams** – Williams asked why the reflective rings are not on our fire hydrants.  
29 City Administrator Eric Wiederhold will take an inventory and get them ordered. Williams asked  
30 if we could use Community service hours toward cleaning up the skate park.

31 **Mayor Bare** –Mayor Bare announced that she attended Small Cities meeting, speaker and  
32 community leader, philanthropist hosted Dr. Bobby Mukkamala as speaker at their meeting in  
33 Mt. Morris. The Gleaners "Join Hands Day," clean-up Saturday, May 12, 2018 was cold, but very  
34 well attended and successful. Bare inquired about the DDA clock repair status. The “Friends of  
35 the Library” board earned \$1400.00 on their last book sale and will purchase new chairs, table,  
36 and cook cart for the Library. They are looking into changing the Library lights to LED which  
37 will cost approximately \$9500.00. The Library door count for the year is 38 thousand. Regarding  
38 Fire Authority, Mayor Bare asked Commissioner Williams for his opinion on installing lights and  
39 sirens on private firefighter’s vehicles. There are pros and cons to having lights and sirens on  
40 POV’s, which he reviewed with the Mayor and Commissioners. Chief Witham was not in favor  
41 due to the confusion it would cause for city residents and liability issues.  
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43 **10. Excuse Absent Members – none**

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45 **11. Mayor Bare adjourned the meeting at 7:25 p.m.**  
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50 \_\_\_\_\_  
Bonnie Bare, Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Linda Kingston, City Clerk

\_\_\_\_\_ Date