

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, July 15, 2019**  
**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 Reuben Garcia  
Commissioner Robert Smith  
Commissioner D.J. Williams  
Mayor Bonnie Bare

**Staff Present:**

City Administrator, Eric Wiederhold  
City Clerk, Linda Kingston  
City Treasurer, Donald Dowell  
DPS Superintendent, Arnold Brown  
Interim Police Chief, Sam Urbina  
City Engineer, Dean Oparka  
City Attorney, Otis Stout

**ABSENT:** Mayor Pro Tem Doug Vance

**2. Public Comment – none**

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Commissioner Smith** to approve the agenda adding H). 2019 Street Paving Project - Construction Engineering Proposal - \$27,275

**Voice Vote**

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

**Voting No: None**

**Absent: Vance**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the July 1, 2019 Regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: Vance**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Smith, second by Commissioner Mosher** to approve the bills in the amount of \$37,563.57

**Roll Call**

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

**Voting No: None**

**Absent: Vance**

**Motion Carried**

**6. Unfinished Business – Water Loss Master Meter discussion**

1 City Treasurer, Donald Dowell reported that he has been conducting weekly Wednesday water  
2 reads and they seem to be inline with the normal average amounts.

3  
4 **7. New Business**

5 **A. Resolution 19-30 first reading of an ordinance amending and revising Article 4 of the**  
6 **Zoning Ordinance by changing the zoning classification of 200 East Vienna Street and**  
7 **amending the Zoning Map**

8 **Motion by Commissioner Mosher, second Commissioner Garcia** to approve Resolution 19-30  
9 first reading of an ordinance amending and revising Article 4 of the Zoning Ordinance by  
10 changing the zoning classification of 200 East Vienna Street and amending the Zoning Map

11 **Voice Vote**

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

13 **Voting No: None**

14 **Absent: Vance**

15 **Motion Carried**

16  
17 **B. 4<sup>th</sup> Quarter Investment report**

18 City Treasurer, Donald Dowell reviewed the 4<sup>th</sup> quarter investment report with Commissioners.

19  
20 **C. Resolution 19-31 placing four amendments to the City Charter on the November 5, 2019**

21 **Ballot**

22 **Motion by Commissioner Mosher, second Commissioner Garcia** to approve Resolution 19-31  
23 placing four amendments to the City Charter on the Nov. 5, 2019 Ballot

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: Vance**

28 **Motion Carried**

29  
30 **D. Clio Road - Road Diet**

31 **Motion by Commissioner Garcia, second by Commissioner Fejedelem** to approve the Clio  
32 Road Diet Genesee County Road Commission proposal.

33 **Voice Vote**

34 **Voting Yes: None**

35 **Voting No: Mosher, Fejedelem, Smith, Garcia, Williams, Bare**

36 **Absent: Vance**

37 **Motion Failed**

38  
39 **E. Resolution 19-32 budget amendment to General Fund Police Department**

40 **Motion by Commissioner Mosher, second Commissioner Fejedelem** to approve Resolution 19-  
41 32 budget amendment to General Fund Police Department

	Adopted	Amended
101-301-702.	\$ 215,464	\$ 214,071
101-301-703.	\$ 143,201	\$ 118,815
101-301-703.012	\$ 27,815	\$ 26,749
101-301-705.	\$ 7,522	\$ 7,451
101-301-716.	\$ 30,141	\$ 28,082
101-301-718.	\$ 69,987	\$ 67,295
	\$ 494,130.00	\$ 462,464.00

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3 **Voice Vote**

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

5 **Voting No: None**

6 **Absent: Vance**

7 **Motion Carried**

8  
9 **F. eCitation program -\$5974.30**

10 **Motion by Commissioner Mosher, second Commissioner Fejedelem** to purchase the eCitation  
11 program - \$5974.30

12 **Roll Call**

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

14 **Voting No: None**

15 **Absent: Vance**

16 **Motion Carried**

17  
18 **G. Resolution 19-33 change to personnel policies, section 2.20**

19 **Motion by Commissioner Mosher, second Commissioner Fejedelem** to approve Resolution 19-  
20 33 change to personnel policies, section 2.20

21 **Voice Vote**

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

23 **Voting No: None**

24 **Absent: Vance**

25 **Motion Carried**

26  
27 **H. 2019 Street Paving Project - Construction Engineering Proposal - \$27,275**

28 **Motion by Commissioner Mosher, second Commissioner Garcia** to approve the 2019 Street  
29 Paving Project - Construction Engineering Proposal - \$27,275 - Rowe Engineering

30 **Roll Call**

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

32 **Voting No: None**

33 **Absent: Vance**

34 **Motion Carried**

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36 **8. Staff Reports**

37 **City Administrator** – reported that he will try to catch up on his Friday letters.

38 **City Attorney** – reported that he has 24 cases coming up this week. Working on obtaining the  
39 language approval to submit to the Governor’s office for final approval before August 13, 2019 at  
40 4:00 pm.

41 **City Treasurer**- no report

1 **Chief of Police** – Interim Chief Sam Urbina reported that they had one arrest during the 4<sup>th</sup> of  
2 July festival, otherwise uneventful.

3 **City Engineer-** no report

4 **DPS Superintendent-** received a couple pavilion (one) estimates for the steel roof replacement.  
5 Working with Genesee County Water & Waste regarding VG's lack of grease traps or grease pits.  
6 They discovered that VG's does not currently have any permits on file. DPS Maintainer, Anthony  
7 Cole resigned, he accepted a position with MTA.

8 **City Clerk** – reported that she received another (3<sup>rd</sup>) Commissioner Affidavit of Identity and  
9 qualifying petitions. The deadline date is July 23, 2019 at 4:00 pm, we can receive additional  
10 candidates. Requested file information from Rowe engineering for Water and Sewer mapping to  
11 turn into Genesee County Drain Commission for their new GIS system.

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

14 **Commissioner Fejedelem-** Commissioner Garcia did a great job helping with the 4<sup>th</sup> of July  
15 Family Fun Day. Additionally, Dave thanked Cynthia Promenchenkel and Commissioner Vance  
16 for all their hard work and volunteer efforts.

17 **Commissioner Mosher** – inquired about zoning ordinance setbacks and guidelines

18 **Commissioner Smith** – great Amphitheater (Magic Bus) concert last Tuesday. The concert made  
19 over \$6000.00 and they had 800 walk-ups.

20 **Mayor Pro Tem Vance** – absent

21 **Commissioner Garcia** – welcomed back Mayor Bare. Fireworks were great this year. Garcia  
22 thanked Commissioners Fejedelem and Vance, along with volunteer Cynthia Promenchenkel for  
23 their help.

24 **Commissioner Williams** –during the month of June 2019, the Fire Department had 24 fire calls.

25 **Mayor Bare** –did not attend any meetings due to them being cancelled and/or she was out of  
26 town on vacation. Bare was in the Firemen's Parade and it was great. Bare thanked the Firemen  
27 for doing an outstanding job. Mayor Bare will be gone for the next Commission meeting, on  
28 vacation. She will not be able to attend the Fire Authority meeting. Commissioner Mosher will  
29 attend in her absence.

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31 **10. Excuse Absent Members – Mayor Pro Tem – Doug Vance**

32 **Motion by Commissioner Mosher, second by Commissioner Williams** to excuse Mayor Pro  
33 Tem Doug Vance from the July15, 2019 Commission meeting

34 **Voice Vote**

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

36 **Voting No: None**

37 **Absent: Vance**

38 **Motion Carried**

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40 **11. Mayor Bare adjourned the meeting at 6:50 p.m.**

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Bonnie Bare, Mayor

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