

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, October 7, 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 D.J. Williams  
Vacant  
Mayor Pro Tem Doug Vance  
Mayor Bonnie Bare

**Staff Present:**

City Administrator, Eric Wiederhold  
City Clerk, Linda Kingston  
Interim Police Chief, Sam Urbina  
City Engineer, Samantha Kayala  
City Attorney, Otis Stout

**ABSENT:** Commissioner Robert Smith, City Treasurer, Donald Dowell, and DPS Superintendent, Arnold Brown

**2. A. Presentation – Mayor Bare presented a certificate of recognition to past Commissioner Reuben Garcia for his years of service and commitment to the City of Clio.**

**B. Public Comment – none**

**3. Approval of Agenda**

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

**Voice Vote**

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

**Voting No: None**

**Absent: Smith**

**Motion Carried**

**4. Approval of Minutes**

**a. Motion by Commissioner Mosher, second by Commissioner Williams to approve the September 16, 2019 Regular Commission meeting minutes**

**Voice Vote**

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

**Voting No: None**

**Absent: Smith**

**Motion Carried**

**b. Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem to approve the September 25, 2019 Special Commission meeting minutes**

**Voice Vote**

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

**Voting No: None**

**Absent: Smith**

1 **Motion Carried**

2  
3 **5. Approval of Bills**

4 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the bills in  
5 the amount of \$653,529.93

6 **Roll Call**

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

8 **Voting No: None**

9 **Absent: Smith**

10 **Motion Carried**

11  
12 **6. Unfinished Business – none**

13  
14 **7. New Business**

15 **A. Resolution 19-43 reappointment to DDA Board – Gary Langdon**

16 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution  
17 19-43 reappointment to DDA Board – Gary Langdon

18 **Voice Vote**

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

20 **Voting No: None**

21 **Absent: Smith**

22 **Motion Carried**

23  
24 **B. Resolution 19-44 reappointment to Compensation Commission – Randy Lewis**

25 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve Resolution  
26 19-44 reappointment to Compensation Commission – Randy Lewis

27 **Voice Vote**

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

29 **Voting No: None**

30 **Absent: Smith**

31 **Motion Carried**

32  
33 **C. Resolution 19-45 appointment to Compensation Commission – Don Simota**

34 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution  
35 19-45 appointment to Compensation Commission – Don Simota

36 **Voice Vote**

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

38 **Voting No: None**

39 **Absent: Smith**

40 **Motion Carried**

41  
42 **D. Resolution 19-46 reappointment to Parks & Recreation Board – Bonnie Bare**

43 **Motion by Commissioner Fejedelem, second by Mayor Pro Tem Vance** to approve Resolution  
44 19-46 reappointment to Parks & Recreation Board – Bonnie Bare

45 **Voice Vote**

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

47 **Voting No: None**

48 **Absent: Smith**

49 **Motion Carried**

50 **E. Resolution 19-47 appointment to Parks & Recreation Board – Josh Westfall**

1 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution  
2 19-47 appointment to Parks & Recreation Board – Josh Westfall

3 **Voice Vote**

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

5 **Voting No: None**

6 **Absent: Smith**

7 **Motion Carried**

8  
9 **F. Resolution 19-48 Halloween Trick-or-Treat hours – October 31 - 5:00 to 8:00 pm**

10 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution  
11 19-48 Halloween Trick-or-Treat hours – October 31 - 5:00 to 8:00 pm

12 **Voice Vote**

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

14 **Voting No: None**

15 **Absent: Smith**

16 **Motion Carried**

17  
18 **G. Table first reading of an Ordinance amending and revising Article 3 General Provisions,  
19 §3.02 Building Regulations, by adding (H) of the City of Clio Zoning Ordinance-definition**

20 **Motion by Commissioner Mosher, second by Commissioner Williams** to table the first reading  
21 of an Ordinance amending and revising Article 3 General Provisions, §3.02 Building Regulations,  
22 by adding (H) of the City of Clio Zoning Ordinance-definition

23 **Voice Vote**

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

25 **Voting No: None**

26 **Absent: Smith**

27 **Motion Carried**

28  
29 **H. Special Event application – Zombie Walk – October 12, 2019**

30 **Motion by Commissioner Fejedelem, second by Mayor Pro Tem Vance** to approve Special  
31 Event application – Zombie Walk – October 12, 2019

32 **Voice Vote**

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

34 **Voting No: None**

35 **Absent: Smith**

36 **Motion Carried**

37  
38 **I. Special Event application – Veterans Day Parade – November 11, 2019**

39 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve Special  
40 Event application – Veterans Day Parade – November 11, 2019

41 **Voice Vote**

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

43 **Voting No: None**

44 **Absent: Smith**

45 **Motion Carried**

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49 **J. Compensation Commission recommendation to set salaries with no changes**

1 Commission agrees to accept the 2019 Compensation Commission recommendation to set salaries  
2 with no changes.

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4 **K. Asbestos removal – 127 W Vienna - Total Environmental Services \$19,600.00**

5 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the Asbestos  
6 removal – 127 W Vienna - Total Environmental Services \$19,600.00

7 **Roll Call**

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

9 **Voting No: None**

10 **Absent: Smith**

11 **Motion Carried**

12  
13 *Commissioner D.J. Williams left at 6:38 pm for a fire call*

- 14  
15 **8. City Administrator** – Darrow Street Watermain will begin Thursday, October 9, 2019. PK  
16 striping should have the road striping completed soon. Maintainer interviews continue. Hard to  
17 find qualified applicants with CDL. They have received a good response from Indeed.com from  
18 the employment ad placed on the website.

19 **City Attorney** – reported to the Commission that he made a mistake in his legal opinion  
20 regarding Commissioner Reuben Garcia’s November 5, 2019 election process. He requested that  
21 the opinion be retracted and stated that he has sent an updated letter.

22 **City Treasurer-** absent

23 **Chief of Police** – Interim Chief Sam Urbina inquired about Homecoming parade insurance.

24 **City Engineer-** PK Striping has completed the road striping.

25 **DPS Superintendent-** absent

26 **City Clerk** – Kingston reported that she attended the MGFOA Fall Conference and learned  
27 valuable information regarding GASB new changes for Pension and Health Care reporting. The  
28 auditors have completed their field work, and will contact us if more documentation is needed.  
29 The new Chief will be sworn in October 22, 2019. Commissioners are invited to the swearing-in.  
30 Kingston is busy issuing November ballots. She will be attending QVF Refresh training  
31 tomorrow on the new procedures. The City of Clio has been selected to perform a pilot Risk-  
32 limiting Audit for the State of Michigan – Election Bureau – SOS. December 3, 2019, the  
33 Michigan County Clerks will gather in Frankenmuth for their annual meeting. Kingston will  
34 transport the sealed ballots to the meeting to perform the pilot RLA.

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

37 **Commissioner Fejedelem-** thank you to the Planning Commission for their time working on the  
38 proposed ordinance amending and revising Article 3 General Provisions, §3.02 Building  
39 Regulations, by adding (H) of the City of Clio Zoning Ordinance-definition; however, we still  
40 have questions and want to find a good balance.

41 **Commissioner Mosher** – Genesee County Recycling Day will take place this year at the Clio  
42 High School, Saturday, October 12, 2019 from 10 am to 2 pm. Mosher had additional brochures  
43 to place at the City Hall front counter. Additionally, Mosher attended Water & Waste and Metro  
44 Alliance. Water & Waste discussed the county wanting to change departments and name from  
45 Drain Commission to County DPW, and talked about testing the water being discharged from  
46 hydrants when being flushed. At Metro Alliance they discussed installing 35 additional round-  
47 abouts in Genesee County.

48 **Commissioner Smith** – absent

1 **Mayor Pro Tem Vance** – Planning Commission will host an on-site APA training early next  
2 year. The Zombie Walk & Trunk or Treat will take place this Saturday, October 12<sup>th</sup>.

3 Additionally, Candle Lite Nite will be December 6, 2019.

4 **Vacant** –

5 **Commissioner Williams** – absent

6 **Mayor Bare** –thanked Interim Chief Sam Urbina for all his efforts in keeping the Police  
7 Department together during the process of hiring another Police Chief. The interview process was  
8 difficult and they ended up with two qualified candidates. It was a hard choice. Zecman had  
9 better qualifications, ultimately. Veteran’s walk will be November 11, 2019. Fire Authority  
10 secretary, Mary Johnson is in the hospital with pneumonia.

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12 **10. Excuse Absent Members – Commissioner Bob Smith**

13 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to excuse  
14 Commissioner Bob Smith from the October 7, 2019 Commission meeting

15 **Voice Vote**

16 **Voting Yes: Mosher, Fejedelem, Vance, Bare**

17 **Voting No: None**

18 **Absent: Williams, Smith**

19 **Motion Carried**

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21 **11. Mayor Bare adjourned the meeting at 7:09 p.m.**

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 Bonnie Bare, Mayor Date Linda Kingston, Clerk Date