

CITY OF CLIO
Regular Commission Meeting
Monday, August 15, 2016
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

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

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
City Treasurer, Don Dowell
City Attorney, Otis Stout
DPS Superintendent, Shaun Slocum
City Engineer, Scott Dickerson
Police Chief, Rick Witham

ABSENT: Vacancy

2. A. Public Comment

1) **Isabelle Weitz 111 N. Loomis Street** complained that Emterra recycling is not being picked up. Mrs. Weitz requested to withhold the amount missed from the tax bill.

2) **John Rivett 606 N. Mill Street**-complained that Emterra is placing his trash receptacle in the middle of the sidewalk.

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Bare, second by Commissioner Vance to approve the July 18, 2016 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

B. Motion by Commissioner Mosher, second by Mayor Smith to approve the August 1, 2016 regular Commission meeting minutes

Voice Vote

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

Voting No: None

1 **Absent: None**

2 **Motion Carried**

3
4 **5. Approval of Bills**

5 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve the bills in the
6 amount of \$255,530.48

7 **Roll Call**

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

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12
13 **6. Unfinished Business - none**

14
15 **7. New Business**

16 **A. Mill Street parking**

17 Discussion ensued as to the addition of parking on North Mill Street. The City Commissioners
18 were in agreement that safety is the number one priority and to add parking spaces now would
19 create unsafe driving conditions.

20
21 **B. Neighborhood Street Improvements 2017 – Design engineering**

22 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the
23 Neighborhood Street Improvements 2017 – Design engineering with Rowe Engineering for
24 \$12,500.00

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29
30 **C. Vienna Street Sewer Improvements – Construction engineering**

31 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve the Vienna
32 Street Sewer Improvements – Construction engineering with Rowe Engineering for \$43,980.00 a
33 cost equal to 17.28% of the projects estimated cost of \$254,507.00

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

35 **Voting No: None**

36 **Absent: None**

37 **Motion Carried**

38
39 **D. 4th Quarter Investment report**

40 City Treasurer, Don Dowell presented the 4th Quarter Investment report.

41
42 **E. Resolution 16-31 necessity for easements - Messiah Lutheran Church**

43 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 16-
44 31, obtaining public utility easement property located at 520 Butler Street and 325 East Vienna
45 Street, Messiah Lutheran Church

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

47 **Voting No: None**

48 **Absent: None**

49 **Motion Carried**

1 **F. Resolution 16-32 necessity for easements – 319 N. Railway Street**

2 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve Resolution 16-
3 32, obtaining public utility easement property located at 319 N. Railway Street

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

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

8
9 **G. Comcast Franchise Renewal Agreement**

10 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve the Comcast
11 Franchise Renewal agreement as amended 8a2, .02% PEG fees to the school district

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

13 **Voting No: None**

14 **Absent: None**

15 **Motion Carried**

16
17 **H. Resolution 16-33 Agreement between the City and Clio Area School District**

18 **Motion by Commissioner Vance, second by Mayor Pro Tem Bare** to approve Resolution 16-
19 33, Agreement between the City and Clio Area School District

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

21 **Voting No: None**

22 **Absent: None**

23 **Motion Carried**

24
25 **8. Staff Reports**

26 **City Administrator** – Wiederhold reminded everyone that this weekend is hazard waste
27 disposal. If you have anything to dispose, Eric will be happy to include on his trip. Additionally,
28 Wiederhold will contact Emterra recycling and speak to the representative about the missed
29 recycling pick up and the trash can issue. Vienna Township building inspector Matt Hart has quit
30 taking another job in Genesee County. Vienna Township is looking for a replacement.

31 **City Attorney** – Stout reported he is busy in court and has been working on easements. Four new
32 easements have been signed. Rite Aid has been served. Three more are needed from Ray Short.

33 **Chief of Police** – Witham reported the break-in at the Foster Closet. They have arrested two
34 individuals, one has confessed to the crime. Witham also reported on a swatting incident and the
35 person that tried to bring a beverage into the Amphitheater.

36 **Treasurer** – Dowell clarified the Genesee County liens vs. code enforcement mowing recovery
37 cost liens placed on the individual property/parcel owner's tax roll.

38 **City Engineer**- in the process of reviewing a revised easement sketch for O'Reilly's.

39 **Clerk** –Kingston reported that the State Primary, August 1, went smooth. One percent lower
40 voter turnout than the last 2012 State Primary Election, a little over 13%.

41 **DPS Superintendent**- Slocum reported that he has taken care of the water issue at Alice Boyce
42 garden. Slocum announced the hiring of full time maintainer, Nicholas Buterakos, who has
43 started today. Additionally, Shaun was onsite overseeing the paving of E. Johnson Street. He
44 reminded the Commissioners of Judy Bailey's retirement luncheon August 26, 2016.

45
46 **9. Commissioner comments/Committee reports**

47 **Commissioner vacancy**

48 **Commissioner Mosher** –Metro Alliance did not have a meeting scheduled this month, he will
49 attend in September.

1 **Commissioner Vance** – reported he attended Fire Authority, they had 25 fire runs. Vance has a
2 copy of the financial report if anyone would like to review. Vance had Commissioner Williams
3 report on the status of the new fire truck breaking down due to a defective wire harness.
4 Commissioner Vance announced the he attended the Planning Commission meeting July 27th and
5 they were able to finalize the Master Plan. They will distribute copies to the surrounding
6 community and extend 59 days to comment, after which a public hearing will be scheduled.

7 **Commissioner Garcia** – commended DPS Superintendent Shaun Slocum on doing a great job on
8 the park. Also, reminded Commissioners on a downtown driveway as a potential dangerous issue.

9 **Commissioner Williams** – announced that the new fire truck should be arriving in Clio this
10 week. Firefighters will keep Mike Wager’s locker as a memorial to him and his step son will be
11 applying for a fire fighter position. Look for possible future fundraisers for Wager’s family. No
12 Veterans board meeting. Last Thursday responded to a fire call that was a medical marijuana
13 facility in a barn.

14 **Mayor Pro Tem Bare**- did not attend Fire Authority or Library Board. Parks & Recreation will
15 host a special meeting to discuss funding and request grants for the security camera bid. Bare will
16 attend with State Representative Pam Faris and a GCMPC representative.

17 **Mayor Bob Smith**— announced that the Amphitheater concerts had their best year in the past
18 four to five years. Smith reported that the Amphitheater board did receive a liquor license and
19 chose not to use this year due to the fact that they did not advertise or plan well, maybe next year.
20 Smith did not attend Small Cities picnic.

21
22 **10. Excuse Absent Members – none**

23
24 **11. Mayor Smith adjourned the meeting at 7:29 p.m.**

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30 _____ Date _____ Date
Robert Smith, Mayor Linda Kingston, City Clerk