

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, December 5, 2016**  
**6:00 p.m.**

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

The Clio City Commission meeting was called to order by Mayor Smith at 6:01 p.m.

**ROLL CALL:**

**Commission Members Present:**

Commissioner Duane Mosher  
Commissioner Reuben Garcia  
Commissioner D.J. Williams  
Commissioner David Fejedelem (entered at 6:05 pm)  
Commissioner Doug Vance  
Mayor Pro Tem Bonnie Bare  
Mayor Robert Smith

**Staff Present:**

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

**ABSENT:** none

**2. PUBLIC COMMENT**

**A. None**

**B. Public Hearing – Bethany Methodist Church, 353 E Vienna, variances for digital sign request.**

Crannie Sign Representative, Nick Trifon -4145 Marketplace, Flint, MI presented sketches, pictures, and dimensions for the proposed sign for Bethany Methodist Church. The request would include three variances to the current sign ordinance (exceeds square footage, height, and electronic messages are prohibited in a residential zone.

- 1. Richard Brady, 360 E. Vienna Street, Clio, MI 48420 is a neighbor of the church and feels that no harm done by sign installation. City needs to be progressive.**
- 2. Margie Brady, 360 E. Vienna Street, Clio, MI 48420 is a neighbor of the church and believes that the Bethany Church sign would improve the aesthetics of the area. City needs to be more up to date with ordinance.**
- 3. Laura Gray, 300 New Street, Clio, MI 48420 is a board of Trustee member of Bethany Methodist Church and feels the sign would be a great addition to the area and would agree to have the sign lights out at 10:00 pm. to avoid any neighbor complaints.**

**C. 2015-16 FY Audit Presentation – Plante Moran**

**Presenters- Dave Helisek, CPA and Ashley Frase, CPA**

**3. Approval of Agenda**

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

**Voice Vote**

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

**Voting No: None**

- 1 **Absent: None**  
2 **Motion Carried**
- 3 **4. Approval of Minutes**  
4 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the  
5 November 21, 2016 regular Commission meeting minutes  
6 **Voice Vote**  
7 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare, Smith**  
8 **Voting No: None**  
9 **Absent: None**  
10 **Motion Carried**  
11
- 12 **5. Approval of Bills**  
13 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the bills in the  
14 amount of \$124,072.90  
15 **Roll Call**  
16 **Voting Yes: Mosher, Fejedelem Garcia, Williams, Vance, Bare, Smith**  
17 **Voting No: None**  
18 **Absent: None**  
19 **Motion Carried**  
20
- 21 **6. Unfinished Business -none**  
22
- 23 **7. New Business**  
24 **A. Discussed sign variances request for Bethany Church, 353 E Vienna**  
25  
26 **B. FY 2015-2016 Audit**  
27 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the FY  
28 2015- 2016 Audit  
29 **Voice Vote**  
30 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Williams, Bare, Smith**  
31 **Voting No: None**  
32 **Absent: None**  
33 **Motion Carried**  
34  
35 **C. Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e)**  
36 **– to consult with its attorney regarding trial or settlement strategy in connection with**  
37 **specific pending litigation**  
38 **a. Motion by Commissioner Mosher, second by Commissioner Garcia** to approve entering  
39 into Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) –  
40 to consult with its attorney regarding trial or settlement strategy in connection with specific  
41 pending litigation at 6:55 pm.  
42 **Voice Vote**  
43 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Williams, Bare, Smith**  
44 **Voting No: None**  
45 **Absent: None**  
46 **Motion Carried**  
47  
48 **b. Motion by Commissioner Vance, second by Commissioner Williams** to come out of Closed  
49 Session and return to Regular Session at 7:02p.m.  
50 **Voice Vote**

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

2 **Voting No: None**

3 **Absent: None**

4 **Motion Carried**

5  
6 **8. Staff Reports**

7 **City Administrator** – Wiederhold reviewed the city’s sign ordinance with Commissioners.  
8 Additionally, Eric announced that the City’s Master Plan update will be forwarded to the  
9 Commissioners for their review at the next meeting. He referenced the maps that are included  
10 stating that the only change was in the existing land use map which he is expecting from Rowe  
11 Engineer, Doug Piggott later this week. Wiederhold updated the Commissioners on the two code  
12 enforcement properties as listed in his Friday letter.

13 **City Attorney** – Stout reported on the recordable easement documents during closed session.

14 **Chief of Police** – Witham reported that Candle Lite Nite went well.

15 **Treasurer** – received the state community stabilization (in-lieu-of personal property tax)  
16 payment this past week.

17 **City Engineer**- Dickerson assisted Attorney, Otis Stout with language for an easement  
18 requisition. Scott sent in the DEQ-MNRTF scrap-tire grant application this week.

19 **DPS Superintendent**- Slocum reported that the Holiday decorations are up. Candle Lite Nite  
20 went smooth.

21 **Clerk** –Kingston reported that the recount for Michigan is moving forward. Genesee County will  
22 start Wednesday, with the large municipalities first.

23  
24 **9. Commissioner comments/Committee reports**

25 **Commissioner Fejedelem**- Candle Lite Nite went well. Commissioner Fejedelem welcomes all  
26 public comments and appreciates different opinions.

27 **Commissioner Mosher** – gave reasons to enforce city’s sign ordinance.

28 **Commissioner Vance** – thank you to the DPS, Fire Department and Candle Lite Nite went well

29 **Commissioner Garcia** –Candle Lite Nite was very successful. Commissioner Vance did a  
30 wonderful job. Store fronts look great during Candle Lite Nite.

31 **Commissioner Williams** – the Clio Fire Department’s Lt. Glen Grigar will be retiring. He will  
32 be a huge loss to the Fire Department as he has been a firefighter for a long time. Clio Fire  
33 Department will host a pancake breakfast, 9:00 am until noon, Saturday, December 10, 2016.  
34 Santa and the Old Newsboys will be there. The new fire truck is back in service and home. If you  
35 would like to see it, contact Commissioner Williams and he will be happy to schedule a time for  
36 you to come and see.

37 **Mayor Pro Tem Bare**- explained the extensive process of creating the current city’s sign  
38 ordinance

39 **Mayor Bob Smith**— no report

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41 **10. Excuse Absent Member - None**

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43 **11. Mayor Smith adjourned the meeting at 7:36 p.m.**

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49 \_\_\_\_\_  
Robert Smith, Mayor

\_\_\_\_\_ Date

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

\_\_\_\_\_ Date