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**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, March 6, 2017**  
**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 Reuben Garcia  
Commissioner D. J. Williams  
Commissioner David Fejedelem  
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  
City Treasurer, Don Dowell  
City Engineer, Dean Oparka  
City Attorney, Otis Stout

**ABSENT:**

**2. PUBLIC COMMENT**

**1. Dennis and Edward Thompson, 12384 Seymour Rd., Montrose, MI 48457**

Mr. Thompson requested from the City Commissioners that they please consider including the use of scooters in the city's skate park. Mr. Thompson feels that you have better control over a handled scooter than a skateboard, therefore making it safe to use in the park.

**3. Approval of Agenda**

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

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve the February 20, 2017 regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Mosher, second by Commissioner Vance** to approve the bills in the amount of \$181,740.82

**Roll Call**

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

2 **Voting No: None**

3 **Absent: None**

4 **Motion Carried**

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6 **6. Unfinished Business -none**

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8 **7. New Business**

9 **A. Special Event Application – Rescue 911 – June 19, 2017**

10 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the Special  
11 Event Application – Rescue 911 – June 19, 2017 - pending proof of insurance

12 **Voice Vote**

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

14 **Voting No: None**

15 **Absent: None**

16 **Motion Carried**

17  
18 **B. Clarion Street storm water**

19 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the repair of  
20 the collapsed Clarion Street storm water main by Waldorf Excavating up to \$9000.00

21 **Roll Call**

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

23 **Voting No: None**

24 **Absent: None**

25 **Motion Carried**

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27 **C. O'Reilly easement**

28 It was the consensus of the City Commission to accept the O'Reilly easement sale offer for  
29 \$2500.00

30  
31 **D. Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) –**  
32 **to consult with its attorney regarding trial or settlement strategy in connection with specific**  
33 **pending litigation**

34  
35 **a. Motion by Mayor Pro Tem Bare, second by Commissioner Vance** to approve entering into  
36 Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) –  
37 to consult with its attorney regarding trial or settlement strategy in connection with specific pending  
38 litigation at 7:00 p.m.

39 **Voice Vote**

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

41 **Voting No: None**

42 **Absent: None**

43 **Motion Carried**

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45 *Commissioner Williams left at 7:12 p.m.*

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47 **b. Motion by Commissioner Vance, second by Commissioner Mosher** to come out of Closed  
48 Session and return to Regular Session at 7:13p.m.

49 **Voice Vote**

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

1 **Voting No: None**

2 **Absent: Williams**

3 **Motion Carried**

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5 **E. Plunkett & Cooney – Leonard Case Evaluation**

6 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve accepting the  
7 Plunkett & Cooney Case Evaluation settlement for the Leonard case for \$12,000.00

8 **Roll Call**

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

10 **Voting No: None**

11 **Absent: Williams**

12 **Motion Carried**

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14 **8. Staff Reports**

15 **City Administrator** – Wiederhold reported on the 235 Campbell Street order for demolition and  
16 existing property maintenance issues. Judge granted right-of-entry for 400 and 402 Poplar Street.

17 **City Attorney** – Stout shared a Heritage Newspaper article with Judge Goggins. Additionally,  
18 Stout reported on court code enforcement status.

19 **Chief of Police** – Witham reported that he is in week three with the 2017 Citizen Police  
20 Academy volunteer program. Chief supports the Rescue 911 event, June 19, 2017 and believes  
21 that it will be an excellent opportunity for the Cadets as part of their training.

22 **Treasurer** – Dowell reported that he has forwarded the tax settlement to the county.

23 **City Engineer-** Oparka reported he has a pre-construction meeting scheduled this week for the  
24 M-57 sanitary sewer project.

25 **DPS Superintendent-** n/a

26 **Clerk** – Kingston reported that all May 2, 2017 Election ballots, program cards and supplies have  
27 been received. The AV applications are coming in steadily. Additionally, the Genesee County  
28 Election Bureau hosted a workshop where all Clerks were able to review the final three bid  
29 candidates for new election voting machines, which hopefully will be in place by the November  
30 2017 election.

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

33 **Commissioner Fejedelem-** supports the skate park and would like to see the use of scooters in  
34 the park.

35 **Commissioner Mosher** – announced that he will not be in attendance during our next  
36 Commission meeting, March 20, 2017 due to him being on vacation in Spain. Mosher also  
37 reported that he is enjoying being a volunteer on the Citizen Police Academy.

38 **Commissioner Vance** – asked about the public comment skate park issues. Also, asked if the  
39 park should be closed during the Rescue 911 event, Monday, June 19, 2017.

40 **Commissioner Garcia** – is excited about the upcoming dinner event, Clío's First Murder  
41 Mystery Dinner held on March 25, 2017, at 5:00 p.m. It will be an evening of fun, spinning back  
42 to the roaring twenties. Bernie and Betty Borden will be starring in the show.

43 **Commissioner Williams** – asked Wiederhold for an explanation why the approach was removed  
44 from 306 S. Mill Street parcel making it undesirable for the adjacent property owners to purchase  
45 after they indicated they would utilize the approach.

46 **Mayor Pro Tem Bare-** reported that she attended the GCMPC's 2017 Planning Forum, Friday,  
47 February 24, 2017. Mayor Pro Tem Bare accepted, on behalf of the City, from Genesee County  
48 Metropolitan Planning Commission, the "2017 Innovation in Community Development Award".  
49 The City was recognized by the GCMPC with the Award for its impact on the quality of life for  
50 residents in promoting a safe and healthy environment through its code enforcement program.

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**Mayor Bob Smith** – none

**10. Excuse Absent Members** – none

**11. Mayor Smith adjourned the meeting at 7:14 p.m.**

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Robert Smith, Mayor

Date

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Linda Kingston, City Clerk

Date