

CITY OF CLIO
Regular Commission Meeting
Monday, May 1, 2017
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 5:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Reuben Garcia
Commissioner D. J. Williams
Commissioner David Fejedelem (entered at 5:03 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
City Attorney, Otis Stout
City Engineer, Dean Oparka
DPS Superintendent, Arnold Brown
City Treasurer, Don Dowell

ABSENT:

2. PUBLIC COMMENT

A. None

B. Citizens Police Academy recognition

Chief Witham presented the Clio Citizen's Police Academy with recognition certificates to: Lynnette Bobb-Adams, Ronnie Adams, Duane Mosher, Joanne Neahusan, Andrew Promenchenkel, Cynthia Promenchenkel, Gary Promenchenkel, Fred Wright, Pat Wright, and Steven Neahusan

C. Public Hearing – FY 2017-2018 Budget

Motion by Commissioner Mosher, second by Commissioner Williams to open the public hearing at 5:01 pm

Voice Vote: Motion Carried

City Administrator, Eric Wiederhold presented the Commission with the 2017-18 Budget. Wiederhold reviewed the proposed changes in the budget.

Motion by Commissioner Mosher, second by Commissioner Garcia to close the public hearing at 5:04 pm

Voice Vote: Motion Carried

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Vance to approve the agenda with moving the Clio Citizen's Police Academy recognition after new business (to accommodate several attendees)

Voice Vote

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

Voting No: None

Absent: None

1 **Motion Carried**

2
3 **4. Approval of Minutes**

4 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve the
5 April 17, 2017 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 Commissioner Vance** to approve the bills in the
14 amount of \$79,332.77

15 **Roll Call**

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

17 **Voting No: None**

18 **Absent: None**

19 **Motion Carried**

20
21 **6. Unfinished Business**

22 **A. 306 S Mill Street**

23 **Motion by Commissioner Mosher, second by Commissioner Williams** to keep the 306 S. Mill
24 Street Driveway as is and not abandon the parcel

25 **Voice Vote**

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

27 **Voting No: None**

28 **Absent: None**

29 **Motion Carried**

30
31 **7. New Business**

32 **A. 3rd quarter investment report**

33 Treasurer, Don Dowell presented the 3rd quarter investment report

34
35 **B. 3rd quarter variance report**

36 Treasurer, Don Dowell presented the 3rd quarter variance report

37
38 **C. Resolution 17- 09 - 3rd quarter budget amendment**

39 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 17-
40 09 - 3rd quarter budget amendment

41 **Roll Call**

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

43 **Voting No: None**

44 **Absent: None**

45 **Motion Carried**

46
47 **D. Resolution 17-10 approving 3rd quarter revenue and expenditure guide for**
48 **administrative staff**

49 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 17-
50 10 - 3rd quarter revenue and expenditure guide for administrative staff

1 **Roll Call**

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

3 **Voting No: None**

4 **Absent: None**

5 **Motion Carried**

6
7 **E. Poplar/Clarion Street bid**

8 *Lack of Motion – no bids received*

9
10 **F. Special Event application – Celebration of the Arts - May 20, 2017**

11 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the Special
12 Event application for the Celebration of the Arts - May 20, 2017; subject to the Amphitheater
13 rules, clean-up, and proof of insurance required

14 **Voice Vote**

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

16 **Voting No: None**

17 **Absent: None**

18 **Motion Carried**

19
20 **8. Staff Reports**

21 **City Administrator** – Wiederhold reported on a water leak on Pine St. having a defective curb
22 box. The property owner submitted a bill from a plumber that appears inflated. In 3-6 months, the
23 city should examine its water ordinance and address several issues, including master meter
24 language.

25 **City Attorney** – Stout reported that the water supply contract is signed by all parties.
26 Additionally, he has received the list of 2011 uncollected/delinquent personal property taxes from
27 City Treasurer, Don Dowell. Stout will request that they be purged from the tax rolls. An order
28 has been set June 5, 2017 to remove the 2011 uncollected and delinquent personal property taxes
29 from the tax roll.

30 **Chief of Police** – thanked Commissioner Vance with his assistance in successfully acquiring a
31 \$3000 grant for police equipment from the Clio Area Community Fund, which is a part of the
32 Community Foundation of Greater Flint. Chief said he can use the grant to help with the next
33 Clio Citizen's Police Academy and Police Cadet program.

34 **Treasurer** – no report

35 **City Engineer-** Oparka reported that the Pine and Hughes Street paving project should be
36 completed this week. Vienna Road project is waiting on paving, should be complete after a
37 couple repairs. Additionally, the sanitary sewer construction project has begun.

38 **DPS Superintendent-** Brown is looking forward to next weekend, Clio Clean-up Day, May 6th.
39 The DPS has installed the signs with rules and hours posted. They have been closing and opening
40 skate park. Brown has contacted the skate park vendor and will be receiving prices on equipment
41 replacement for a couple of items.

42 **Clerk** – Kingston reported that she is all ready for the May 2, 2017 election.

43
44 **9. Commissioner comments/Committee reports**

45 **Commissioner Fejedelem-** glad to see Mayor Smith back. Thank you to the volunteers and
46 Chief for a great program.

47 **Commissioner Mosher** – thanked Chief Witham for the Citizens Police Academy program, a lot
48 of work and effort went into the planning of this program. Mosher attended Water and Water and
49 Metro Alliance meetings. Water and Waste is going through their options if the City of Flint does
50 not sign on with the KWA. Currently, it appears that Mayor Weaver wants to keep with Detroit

1 water; GLWA (Great Lakes Water Authority) knowing the price increases will be tripled of
2 KWA (Karegnondi Water Authority). KWA will be used as a required backup source. Mosher
3 reported that at the Metro Alliance meeting they discussed 2018-2019 highway projects. I-475
4 traffic count is low and they would change the three lanes to two.

5 **Commissioner Vance** – The 4th of July Family Fun Day Festival Fundraiser dinner will be held
6 at The Black Horse Tavern, May 13, 2017 from 3:00 to 7:00 pm., tickets are available at the door
7 for a \$10 donation. Additionally, the Planning Commission has approved the updated Master
8 Plan. They will begin work on a CIP (Capital Improvement Program) next. Community Council
9 meeting is scheduled for May 23, 2017, they will continue planning the 4th of July - Family Fun
10 Day Festival.

11 **Commissioner Garcia** – announced that he will here Saturday for the Clio Cleanup day, May 6th
12 from 9:00 am to noon.

13 **Commissioner Williams** – attended Veterans Park Cleanup, where they were able to recruit
14 other fire fighters. Williams attended the DIC (Fire Department Instructors Conference), along
15 with ten other Clio firefighters, which happens to be the largest firefighter training and exhibition
16 in North America. This year’s event was the largest one in the history of FDIC with 33,979
17 firefighters representing 58 countries attending. There are numerous classes, trainings &
18 demonstrations that firefighters can take part in as well as 798 vendors & exhibitors selling
19 firefighting gear, equipment, fire prevention materials & apparatus. DJ found it very
20 informational. An appreciation dinner for the Clio Firefighters will be held soon.

21 **Mayor Pro Tem Bare**- announced that the Clio Cleanup day along with the Gleaner’s will be the
22 1st weekend of May, from 9:00 am to noon. Meet at the Nitecap parking lot. Bonnie spoke with
23 Clio Superintendent, Mr. Fletcher Spears regarding the design and creation of a new logo for the
24 City of Clio utilizing their own art students. In that same fashion, an artist’s program for artwork
25 to be displayed at City Hall would be introduced as well.

26 **Mayor Bob Smith** – reported he is happy to be back. Mayor Smith is unhappy with Emterra
27 because they left a garbage can in his driveway. Smith encouraged the audience to submit their
28 complaints to the front desk if they are not happy. He would like to bid out the service soon.

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30 **10. Excuse Absent Members – none**

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32 **11. Mayor Smith adjourned the meeting at 6:06 p.m.**

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Robert Smith, Mayor Date Linda Kingston, City Clerk Date