

CITY OF CLIO
Regular Commission Meeting
Monday, May 15, 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 Doug Vance
Commissioner David Fejedelem
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: Commissioner D. J. Williams

2. PUBLIC COMMENT

A. None

3. Approval of Agenda

Motion by Mayor Pro Tem Bare, second by Commissioner Garcia to approve the agenda as presented

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

Motion by Commissioner Vance, second by Commissioner Mosher to approve the May 1, 2017 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the bills in the amount of \$39,845.59

Roll Call

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

Voting No: None

Absent: Williams

Motion Carried

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6. Unfinished Business

A. Poplar/Clarion Street bid

Motion by Commissioner Mosher, second by Commissioner Vance to award the Poplar Street bid to Chippewa Asphalt in the amount of \$65,430.25

Roll Call

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

Voting No: None

Absent: Williams

Motion Carried

7. New Business

A. Resolution 17- 11 adopting FY2017-18 budget

Motion by Commissioner Mosher, second by Commissioner Garcia to approve Resolution 17-11 adopting FY2017-18 budget

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

B. Resolution 17-12 adopting FY2017-18 revenue and expenditure guide for administrative staff

Motion by Commissioner Mosher, second by Commissioner Vance to approve Resolution 17-12 adopting FY2017-18 revenue and expenditure guide for administrative staff

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

C. Resolution 17-13 first reading of Ordinance 491 amending Chapter 60: Sewers

Motion by Commissioner Mosher, second by Commissioner Vance to approve Resolution 17-13 first reading of Ordinance 491 amending Chapter 60: Sewers

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

D. Resolution 17-14 approving first reading of Ordinance 492 amending Chapter 80: Water

Motion by Commissioner Mosher, second by Commissioner Vance to approve Resolution 17-14 first reading of Ordinance 492 amending Chapter 80: Water

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

1 **E. Release of Easement – Consumers Energy**

2 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to accept the Release of
3 Easement from Consumers Energy

4 **Voice Vote**

5 **Voting Yes: None**

6 **Voting No: Mosher, Vance, Fejedelem, Garcia, Bare, Smith**

7 **Absent: Williams**

8 **Motion Failed**

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10 **F. Consumers Energy License**

11 **Motion by Commissioner Vance, second by Commissioner Garcia** to table the Consumers
12 Energy License until June 5, 2017 Regular Commission meeting

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: Williams**

17 **Motion Carried**

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19 **G. Special Event application – Vertical Life Church – free movie nights in Clio Park – June**
20 **23, July 21, August 18, 2017**

21 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve the Special
22 Event application for Vertical Life Church – free movie nights in Clio Park – June 23, July 21,
23 August 18, 2017

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: Williams**

28 **Motion Carried**

29
30 **H. Special Event application – 8th grade promotion & RAH Fest – Clio Amphitheater -**
31 **June 12, 2017**

32 **Motion by Commissioner Vance, second by Mayor Pro Tem Bare** to approve the Special
33 Event application for the 8th grade promotion & RAH Fest – Clio Amphitheater - June 12, 2017

34 **Voice Vote**

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

36 **Voting No: None**

37 **Absent: Williams**

38 **Motion Carried**

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40 **G. City Hall flooring**

41 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve the purchase of
42 flooring for the City Hall in the amount of \$6500.00

43 **Roll Call**

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

45 **Voting No: None**

46 **Absent: Williams**

47 **Motion Carried**

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49 **H. Closed Session – for strategy and negotiation sessions connected with the negotiation of a**
50 **collective bargaining agreement**

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2 **a. Motion by Commissioner Mosher, second by Commissioner Vance** to approve entering
3 into Closed Session – for strategy and negotiation sessions connected with the negotiation of a
4 collective bargaining agreement at 7:37 pm

5 **Voice Vote**

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

7 **Voting No: None**

8 **Absent: Williams**

9 **Motion Carried**

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11 **b. Motion by Commissioner Vance, second by Commissioner Mosher** to come out of Closed
12 Session and return to Regular Session at 8:31p.m.

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: Williams**

17 **Motion Carried**

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19 **8. Staff Reports**

20 **City Administrator** – Wiederhold reported on Emterra Environmental issues. Eric will contact
21 the Emterra representative and have a discussion regarding concerns. Additionally, Wiederhold
22 updated the Commissioners on the oil spill that involved the DEQ, Young’s Environmental and
23 RPM Motor Sales.

24 **City Attorney** – Stout reported that there will be lots of court coming up next week. He will also
25 look into the Consumer’s Energy License Agreement and advise.

26 **Chief of Police** –Police Cadets visited the Genesee County jail.

27 **Treasurer** – reported on attending the Treasurer’s Institute and the seminar hosted by MML
28 regarding State Shared Revenue and personal and real property taxes vs. what is returned to local
29 government. Michigan is 50th on the list for State Revenue and Municipal Revenue from State
30 Sources (2002 - 2012) Source: U.S. Census Bureau, 2002 Census of Governments and 2012
31 Census of Governments: Finance - Surveys of State and Local Government Finances.

32 Additionally, Michigan is 50th on the list for Growth in Municipal General Revenue (2002 -
33 2012).

34 **City Engineer**- Oparka reported that Pine and Hughes Street paving project is completed. The
35 M-57/ Vienna Road project was delayed because of an OSHA visit. Hopefully, things will be
36 back on track soon.

37 **DPS Superintendent**- Brown had a very eventful week. Watermain break took up a lot of their
38 time.

39 **Clerk** – Kingston reported the May 2, 2017 election turnout was only 7% and County-wide only
40 6.5%. Everything ran very smooth. The 911 proposal passed.

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

43 **Commissioner Fejedelem**- Thank you to all who hosted the cleanup last Friday, David and his
44 son had fun participating.

45 **Commissioner Mosher** – reported that he will attend Water and Water and Metro Alliance
46 meetings this week.

47 **Commissioner Vance** – The 4th of July Family Fun Day Festival Fundraiser dinner at The Black
48 Horse Tavern, May 13, 2017 was not as successful as in the past. Additionally, Planning
49 Commission will cancel their next May meeting due to lack of agenda items. Vance did not

1 attend the 911 Consortium meeting; however their ballot proposal did pass. Everyone will see an
2 increase on their phone bills beginning this December 2017.

3 **Commissioner Garcia** – announced that Clio Proud & Strong will be painting a house to help
4 beautify Clio. Please send him any leads on seniors in the area that may need help with clean-up
5 or lawn care.

6 **Commissioner Williams** – absent

7 **Mayor Pro Tem Bare**- announced that the Library book sales were \$2100. They plan on buying
8 new chairs, baby station table, and computer chairs. Parks & Rec will entertain the idea of
9 “Movies in the Park” again, and they donated \$1000 to the Family Fun Day and Fireworks
10 Festival. The Fire Authority made an additional firetruck payment to help avoid costly interest.
11 The Fire Authority will look into purchasing “Action Wipes” to remove toxic soot from
12 firefighter’s bodies and gear. Bare passed out information revealing the 12 steps firefighters must
13 take to protect against cancer.

14 **Mayor Bob Smith** –Did not attend Small Cities and Amphitheater Board meets later this week.

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16 **10. Excuse Absent Members – Commissioner Williams**

17 **Motion by Commissioner Vance, second by Commissioner Mosher** to excuse Commissioner
18 Williams from the May 15, 2017 Regular Commission meeting

19 **Voice Vote**

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

21 **Voting No: None**

22 **Absent: Williams**

23 **Motion Carried**

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25 **11. Mayor Smith adjourned the meeting at 8:32 p.m.**

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Robert Smith, Mayor	Date	Linda Kingston, City Clerk	Date
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