

CITY OF CLIO
Regular Commission Meeting
Monday, June 5, 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 D. J. Williams
Commissioner David Fejedelem
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

City Treasurer, Don Dowell
City Clerk, Linda Kingston
Police Chief, Rick Witham
City Attorney, Otis Stout
DPS Superintendent, Arnold Brown
City Engineer, Dean Oparka

ABSENT: City Administrator, Eric Wiederhold

2. PUBLIC COMMENT

A. Clyde Bryant, 11390 Neff Rd., Clio, MI 48420 – Mr. Bryant believes that Vienna Dentistry is disposing of hazardous materials in regular trash service. Chief Witham will inquire with the Dentist's office and verify their method of hazardous material waste.

B. Municipal Finance Presentation – Don Dowell, City Treasurer

Michigan's municipal finance model is broken and it is seriously affecting the ability of your community to ensure it is a great place capable of attracting and retaining talent.

- **Michigan's Municipal Funding doesn't track with the economy**
- **Michigan's budget priorities have disinvested in communities**
- **Many problems cannot be fixed locally**
- **Not enough tools in the toolbox**
- **Need a 3-tiered approach**

Michigan ranks 50th in

Growth in Municipal - General Revenue 2002 – 2012

Change in Municipal Revenues from State Sources

Change in Total Local Employment (Including Education) 2004 – 2014

Change in Local Employment - Police Full Time Equivalent Employees 2004 – 2014

Change in Total Payroll

Change in Parks & Recreation Employment

\$8.1 Billion In Lost Revenue Sharing Since 2002 - City of Clio \$1,295,177

C. Police Cadet Presentation and Recognition – Chief Rick Witham

The following Cadets successfully completed the City of Clio's 2017 Police Cadet Program

Michael Kujawa

Billy Kriener

Jason Nichols

Anastacia Taylor

Penelope Hoolihan

Draken Searles

Audrey Kreiner

Anthony Dirden

Cathy Taylor

1 **3. Approval of Agenda**
2 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve the agenda
3 adding to item 4.) - May 22, 2017 Closed Commission meeting minutes
4 **Voice Vote**
5 **Voting Yes: Mosher, Vance, Williams, Fejedelem, Garcia, Bare, Smith**
6 **Voting No: None**
7 **Absent: None**
8 **Motion Carried**
9

10 **4. Approval of Minutes**

11 **Motion by Mayor Pro Tem Bare, second by Commissioner Vance** to approve the
12 May 15, 2017 regular Commission meeting minutes

13 **Voice Vote**
14 **Voting Yes: Mosher, Vance, Williams, Fejedelem, Garcia, Bare, Smith**
15 **Voting No: None**
16 **Absent: None**
17 **Motion Carried**
18

19 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the
20 May 15, 2017 Closed Commission meeting minutes

21 **Voice Vote**
22 **Voting Yes: Mosher, Vance, Williams, Fejedelem, Garcia, Bare, Smith**
23 **Voting No: None**
24 **Absent: None**
25 **Motion Carried**
26

27 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the
28 May 22, 2017 Special Commission meeting minutes

29 **Voice Vote**
30 **Voting Yes: Mosher, Vance, Williams, Fejedelem, Garcia, Bare, Smith**
31 **Voting No: None**
32 **Absent: None**
33 **Motion Carried**
34

35 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve the
36 May 22, 2017 Closed Commission meeting minutes

37 **Voice Vote**
38 **Voting Yes: Mosher, Vance, Williams, Fejedelem, Garcia, Bare, Smith**
39 **Voting No: None**
40 **Absent: None**
41 **Motion Carried**
42

43 **5. Approval of Bills**

44 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the bills in the
45 amount of \$336,332.44

46 **Roll Call**
47 **Voting Yes: Mosher, Williams, Vance, Garcia, Fejedelem, Bare, Smith**
48 **Voting No: None**
49 **Absent: None**
50 **Motion Carried**

- 1 **6. Unfinished Business**
2 **A. None**
3
- 4 **7. New Business**
5 **A. Resolution 17-15 second reading adopting Ordinance 491 amending Chapter 60: Sewers**
6 **Motion by Commissioner Mosher, second by Commissioner Vance to approve Resolution 17-**
7 **15 second reading adopting Ordinance 491 amending Chapter 60: Sewers**
8 **Voice Vote**
9 **Voting Yes: Mosher, Williams, Vance, Fejedelem, Garcia, Bare, Smith**
10 **Voting No: None**
11 **Absent: None**
12 **Motion Carried**
13
- 14 **B. Resolution 17-16 second reading adopting Ordinance 492 amending Chapter 80: Water**
15 **Motion by Commissioner Mosher, second by Commissioner Vance to approve Resolution 17-**
16 **16 second reading adopting Ordinance 492 amending Chapter 80: Water**
17 **Voice Vote**
18 **Voting Yes: Mosher, Williams, Vance, Fejedelem, Garcia, Bare, Smith**
19 **Voting No: None**
20 **Absent: None**
21 **Motion Carried**
22
- 23 **C. Commission meeting calendar FY 2017-2018**
24 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare to approve the FY 2017-**
25 **2018 Commission meeting calendar**
26 **Voice Vote**
27 **Voting Yes: Mosher, Williams, Vance, Fejedelem, Garcia, Bare, Smith**
28 **Voting No: None**
29 **Absent: None**
30 **Motion Carried**
31
- 32 **D. Dump Truck purchase**
33 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare to approve purchase of the**
34 **2017 M2-108SD Demonstrator Dump Truck for \$125,000.00, trading in the 2000 Chevrolet**
35 **Dump Truck**
36 **Roll Call**
37 **Voting Yes: Mosher, Williams, Vance, Garcia, Fejedelem, Bare, Smith**
38 **Voting No: None**
39 **Absent: None**
40 **Motion Carried**
41
- 42 **E. Genesee County Community Development Block Grant Program - FY 2018-2020**
43 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare to approve continued**
44 **participation of the State's Small Cities - Genesee County Community Development Block Grant**
45 **(CDBG) Program Cooperative Agreement for FY 2018-2020**
46 **Voice Vote**
47 **Voting Yes: Mosher, Williams, Vance, Fejedelem, Garcia, Bare, Smith**
48 **Voting No: None**
49 **Absent: None**
50 **Motion Carried**

1 **8. Staff Reports**

2 **City Administrator** – absent

3 **City Attorney** – reported he has filed the list of 2011 uncollected/delinquent personal property
4 taxes received from City Treasurer, Don Dowell to purge the 2011 uncollected and delinquent
5 personal property taxes from the tax roll.

6 **Chief of Police** – reported on the hazardous waste spill occurrence Sunday. The Fire Department
7 was able to track and connect to Rite Aid Pharmacy. Hazmat was called in and Chief reported to
8 the DEQ. They will record and submit for cost recovery.

9 **Treasurer** – reported that the furnace unit in the Police Department froze up. Three pipes
10 cracked. The D & B technician reported that a new furnace is needed. The cost quote came in at
11 \$2700.00. Dowell also reported on the 4th of July Festival may interfere with the sewer
12 construction work being delayed.

13 **City Engineer-** the M-57/ Vienna Road project continues to be delayed. They are hoping to wrap
14 up and be completed by June 16, 2017, but could work up to the 4th of July.

15 **DPS Superintendent-** agrees that there is always something going on in the city and the park
16 stays constantly busy.

17 **Clerk** – reported the she will meet up with the County and discuss the new election equipment
18 arrival as well as disposal of the old election equipment. Kingston will be leaving immediately
19 after the June 19th Commission meeting to attend the Michigan Municipal Clerk (MMCA)
20 summer conference in Kalamazoo.

21
22 *Commissioner D.J. Williams left at 7:00 p.m.*

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

25 **Commissioner Fejedelem-** none

26 **Commissioner Mosher** – reported that he attended Water and Water and they will continue to
27 meet during the summer because of the City of Flint issues. The Genesee County KWA remains
28 on target with their schedule. Mayor Weaver still wants Great Lakes Water, and the Genesee
29 County KWA as a backup.

30 **Commissioner Vance** – inquired why the 4th of July Family Fun Day Festival special event
31 application was not on the agenda. Vance reported that they have been busy with the
32 Amphitheater new rails, fixing ramps, securing and repairing seats. He will send notice of the 4th
33 of July Family Fun Day Festival meeting as soon as a date is agreed upon.

34 **Commissioner Garcia** – none

35 **Commissioner Williams** – the Amphitheater yellow hand rails need to be painted, and steps
36 need repair. Williams would like a copy of the city sewer system for the Fire Department. Chief
37 said he can supply the Fire Department with a copy.

38 **Mayor Pro Tem Bare-** asked Herald newspaper reporter, Meghan to thank the citizens that are
39 reporting the hazardous spills in the city. Bare thanked Don Dowell for doing a great job with the
40 MML power point revenue presentation. Additionally, Mayor Pro Tem Bare and Commissioner
41 Garcia planted flowers downtown in the barrels, they look wonderful, but it was very hard work.

42 **Mayor Bob Smith** –the City Park belongs to the citizens.

43
44 **10. Excuse Absent Members – none**

45
46 **11. Mayor Smith adjourned the meeting at 7:16 p.m.**

47
48
49 _____
50 Robert Smith, Mayor

Date

Linda Kingston, City Clerk

Date