

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

CITY OF CLIO
Regular Commission Meeting
Monday, July 3, 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 Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Police Chief, Rick Witham
City Treasurer, Don Dowell
DPS Superintendent, Arnold Brown
City Attorney, Otis Stout

ABSENT: Mayor Pro Tem Bonnie Bare

2. PUBLIC COMMENT - none

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: Bare

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the June 19, 2017 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Bare

Motion Carried

Motion by Commissioner Vance, second by Commissioner Garcia to approve the June 21, 2017 Special Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Bare

Motion Carried

5. Approval of Bills

1 **a. Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in
2 the amount of \$301,266.41

3 **Roll Call**

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

5 **Voting No: None**

6 **Absent: Bare**

7 **Motion Carried**

8
9 **b. Motion by Commissioner Mosher, second by Commissioner Fejedelem** to table a bill from
10 Rowe Engineering Services in the amount of \$17,815.50 for explanation of engineering costs.

11 **Roll Call**

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

13 **Voting No: None**

14 **Absent: Bare**

15 **Motion Carried**

16
17 **6. Unfinished Business**

18 **A. None**

19
20 **7. New Business**

21 **A. Clarion Street**

22 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve \$57,200.00 for
23 the Clarion Street improvements, subject to cost confirmation

24 **Roll Call**

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

26 **Voting No: None**

27 **Absent: Bare**

28 **Motion Carried**

29
30 **B. Resolution 17-19 Credit Card**

31 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 17-
32 19 Credit Card

33 **Roll Call**

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

35 **Voting No: None**

36 **Absent: Bare**

37 **Motion Carried**

38
39 **C. Genesee County Work Detail**

40 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve utilizing
41 Genesee County Work Detail

42 **Voice Vote**

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

44 **Voting No: None**

45 **Absent: Bare**

46 **Motion Carried**

47
48
49 **D. Voting System Authorization & Grant Agreement**

1 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the Voting
2 System Authorization & Grant Agreement

3 **Voice Vote**

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

5 **Voting No: None**

6 **Absent: Bare**

7 **Motion Carried**

8
9 **E. Engagement of Legal Services - Labor Attorney**

10 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Engagement of
11 Legal Services - Labor Attorney – Fahey, Schultz, Burzych, Rhodes, PLC

12 **Voice Vote**

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

14 **Voting No: None**

15 **Absent: Bare**

16 **Motion Carried**

17
18 **8. Staff Reports**

19 **City Administrator** – Wiederhold reported the M-57 Sewer project has wrapped up. Family Fun
20 Festival is all set for the 4th of July.

21 **City Attorney** – Stout will have a draft purchase agreement drawn up for the purchase agreement
22 for the Mansfield's. 312 S. Mill Street is tax reverted property. Stout also reported 200 E. Vienna
23 Street code enforcement court cases.

24 **Chief of Police** – all set for tomorrow night.

25 **Treasurer** – none

26 **City Engineer**- absent

27 **DPS Superintendent**- thank you for the dump truck, it is very nice.

28 **Clerk** – reported she has received petitions from two candidates that qualified for the four open
29 Commissioner seats.

30
31 **9. Commissioner comments/Committee reports**

32 **Commissioner Fejedelem**- Happy 4th everyone!

33 **Commissioner Mosher** – attended Water and Water and Metro Alliance. Water & Waste
34 reported that there is a recall campaign for Flint Mayor Weaver. Metro Alliance has different
35 projects scheduled. One project includes reducing I-475 from three lanes to two.

36 **Commissioner Vance** – thanked the Fire Department, Police Department, DPS, and the Herald
37 for their assistance with the 4th of July Family Fun Day Festival, they are ready to go. Dr. Paul
38 Racine is sponsoring the redesign for the Alice Boyse Garden.

39 **Commissioner Garcia** – thanked D.J. Williams, the firefighters did a great job on the parade.

40 **Commissioner Williams** – Firefighters fixed the flag pole. Have fun at the festival!

41 **Mayor Pro Tem Bare**- absent

42 **Mayor Bob Smith** - none

43
44 **10. Excuse Absent Members – Mayor Pro Tem Bonnie Bare**

45 **Motion by Commissioner Vance, second by Commissioner Mosher** to excuse Mayor Pro
46 Tem Bonnie Bare from the July 3, 2017 Commission meeting

47 **Voice Vote**

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

49 **Voting No: None**

50 **Absent: Bare**

