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**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, August 7, 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 Robert Smith

**Staff Present:**

City Administrator, Eric Wiederhold  
City Clerk, Linda Kingston  
Police Chief, Rick Witham  
City Treasurer, Donald Dowell  
DPS Superintendent, Arnold Brown  
City Attorney, Otis Stout  
Rowe Engineer, Dean Oparka

**ABSENT:** Commissioner D.J. Williams and Mayor Pro Tem Bonnie Bare

**2. Public Comment – Sheila Lash of 4331 E. Lake Road, Clio, MI 48420-** Property owner of 207 S. Mill Street rental property. Mrs. Lash complained that she has received nuisance complaints from City Administrator along with him trespassing on her property to take code enforcement pictures.

**3. Approval of Agenda**

**Motion by Commissioner Vance, second by Commissioner Garcia** to approve the agenda eliminating **G. Closed Session – for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement** and adding **G. Railroad Crossing Street Project**

**Voice Vote**

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

**Voting No: None**

**Absent: Williams, Bare**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Mosher, second by Commissioner Vance** to approve the July 17, 2017 regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: Williams, Bare**

**Motion Carried**

**5. Approval of Bills**

1 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in the  
2 amount of \$217,948.03

3 **Roll Call**

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

5 **Voting No: None**

6 **Absent: Williams, Bare**

7 **Motion Carried**

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9 **6. Unfinished Business - none**

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11 **7. New Business**

12 **A. Resolution 17-21 first reading of an Ordinance amending Chapter 60: Sewers**

13 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 17-  
14 21 first reading of an Ordinance amending Chapter 60: Sewers

15 **Voice Vote**

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

17 **Voting No: None**

18 **Absent: Williams, Bare**

19 **Motion Carried**

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21 **B. Resolution 17-22 approving first reading of Ordinance amending Chapter 80: Water**

22 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 17-  
23 22 first reading of an Ordinance amending Chapter 80: Water

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: Williams, Bare**

28 **Motion Carried**

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30 **C. Rowe Engineering USDA Water Proposal**

31 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Rowe  
32 Engineering USDA Water Proposal for \$10,500

33 **Roll Call**

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

35 **Voting No: None**

36 **Absent: Williams, Bare**

37 **Motion Carried**

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39 **D. Traffic Control Order 17-04 – Rogers Lodge Dr./Carter Middle School**

40 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Traffic Control  
41 Order 17-04 – Rogers Lodge Dr./Carter Middle School

42 **Voice Vote**

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

44 **Voting No: None**

45 **Absent: Williams, Bare**

46 **Motion Carried**

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49 **E. Election equipment - Hart – Hardware Maintenance**

1 **Motion by Commissioner Vance, second by Commissioner Garcia** to approve the Election  
2 equipment - Hart – Hardware Maintenance, years 6-10 for a total of \$3416.00

3 **Roll Call**

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

5 **Voting No: None**

6 **Absent: Williams, Bare**

7 **Motion Carried**

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9 **F. 200 State Street water service discussion**

10 City Administrator Eric Wiederhold and DPS Superintendent, Arnold Brown reported on the  
11 current issue with the water service connection at 200 State Street. It was discovered that the  
12 property is sharing a service line with 301 West Young Street. Unfortunately, this is a violation of  
13 Clio City Code, 80.105 (C) No person shall take or use city water from premises other than his  
14 own, and no person shall sell or give away water from his own premises for any purpose. No  
15 connection through which water may pass from one property to another shall be constructed,  
16 regardless of unity or divergence of ownership.

17 Water service was shutoff for 301 West Young Street, which caused 200 State Street to be without  
18 water service. 301 West Young Street currently sits vacant which could lead to issues if a water  
19 leak was to go undiscovered.

20 We are not aware how this connection was created, but the owner of 200 State Street, will need to  
21 correct. City Administrator Eric Wiederhold reviewed several options with the Commissioners  
22 and will place on the agenda for the next Regular Commission meeting.

23  
24 **G. Railroad Crossing Street Project**

25 Railway intends to seek permission to reconstruct the M-57 (Vienna Street) railroad crossing the  
26 weekend of August 25, 2017. If that weekend does not work out, they will reconstruct the South  
27 Mill Street crossing. Otherwise, South Mill Street reconstruction would begin Tuesday, August  
28 29, 2017 or Wednesday, August 30, 2017.

29 The Commissioners appointed City Administrator, Eric Wiederhold to set schedule and use his  
30 discretion. Ask the Railway for a 7-day minimum notification, two traffic boards, and an approved  
31 traffic control plan which would include Chief and MDOT.

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33 **8. Staff Reports**

34 **City Administrator** – Wiederhold asked that Mayor Bob Smith stay after the meeting to sign a  
35 document along with Clerk Linda Kingston to notarize all documents. Wiederhold announced  
36 that DPS Superintendent Arnold Brown received the resignation letters today from both DPS  
37 Maintainers, Daniel Ayotte and Nicholas Buterokas. They have accepted jobs in the Water  
38 Department from the City of Flint. City code enforcement efforts are appreciated, as Wiederhold  
39 has received several compliments from residents.

40 **City Attorney** – Stout reports on several code enforcement cases, 200, 230 W. Vienna and Pine  
41 Street.

42 **Chief of Police** – gearing up for the Cadet programs and taking applications for the Citizen  
43 Academy. Officers Kenny and Schmidt will be creating a plan for school safety and active  
44 shooter awareness program.

45 **Treasurer** – preparations for the 2016-17 Audit. Explained the reason why the water rates have  
46 to be increased and the billing will be set up completely different. Clerk Linda Kingston passed  
47 out banking rate information from Ally. Don will invest some monies and earn almost a 1%  
48 higher rate than the current Chase bank rate. Dowell will make an investment presentation in 2  
49 weeks.

1 **City Engineer-** now that the Rowe proposal is approved, Oparka will work on revised plans for  
2 the 2014 USDA Watermain project.

3 **DPS Superintendent-** the City of Flint is hiring many workers and it will be hard to compete and  
4 retain qualified workers.

5 **Clerk** – Kingston will head to Oakland County tomorrow for new election equipment  
6 observation. The Election Bureau has recommended that City Clerks observe the new equipment  
7 in action before implementation in November. Additionally, the City has five qualified candidates  
8 for the November 7, 2017 Election. Kingston has been working with the auditors in preparation  
9 for the 2016-17 Audit.

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

12 **Commissioner Fejedelem-** none

13 **Commissioner Mosher** –attended an emergency Water and Waste meeting in July. They had to  
14 ratify the Genesee County Agreement with GLWA and KLWA. The City of Flint and the State  
15 of Michigan need to come to an agreement on Flint’s water supplier.

16 **Commissioner Vance** – no Planning Commission for the month of July due to a lack of agenda  
17 items. Fire Authority had their audit last month. Everything is good. They are still making  
18 advanced payments on the fire truck and have saved over \$40,000 in interest. This week’s  
19 Amphitheater concert will be the Rock Show. Vance will be absent the next 2 meetings.

20 **Commissioner Garcia** – tomorrow the Senior Center dinner will be hosting a dinner, will be  
21 great fun.

22 **Commissioner Williams** – absent

23 **Mayor Pro Tem Bare-** absent

24 **Mayor Bob Smith** – Amphitheater is having their best season to date.

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26 **10. Excuse Absent Members – Mayor Pro Tem Bonnie Bare and Commissioner DJ Williams**

27 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to excuse Mayor Pro  
28 Tem Bonnie Bare and Commissioner DJ Williams from the August 7, 2017 Commission  
29 meeting

30 **Voice Vote**

31 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Smith**

32 **Voting No: None**

33 **Absent: Williams, Bare**

34 **Motion Carried**

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36 **11. Mayor Smith adjourned the meeting at 7:20 p.m.**

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Robert Smith, Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Linda Kingston, City Clerk

\_\_\_\_\_ Date