

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, August 21, 2017
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Pro Tem Bare at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Reuben Garcia
Commissioner D.J. Williams
Commissioner David Fejedelem
Mayor Pro Tem Bonnie Bare

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 Doug Vance and Mayor Robert Smith

2. Public Comment –

A. Clyde Bryant, 11903 Neff Rd., Clio, MI 48420

Thanked Commissioners for following up on his hazardous waste concern.

B. City Treasurer, Donald Dowell - Bank presentation

Don presented different options for banking and the associated costs and fees. Dowell will continue to pursue bank rates for investments allowed by government financial standards.

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the agenda adding F) Special Event application – Clio High School Homecoming parade – September 29, 2017

Voice Vote

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

Voting No: None

Absent: Vance, Smith

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the August 7, 2017 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Vance, Smith

Motion Carried

1 **5. Approval of Bills**

2 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in the
3 amount of \$54,493.45

4 **Roll Call**

5 **Voting Yes: Mosher, Fejedelem, Williams, Garcia, Bare**

6 **Voting No: None**

7 **Absent: Vance, Smith**

8 **Motion Carried**

9
10 **6. Unfinished Business –**

11 **A. 200 State Street water service**

12 City Administrator, Eric Wiederhold discussed several options for the Commissioners to
13 consider. No vote is prepared to take place today. Eric will extend an invitation to the property
14 owners to come before the Commissioners to resolve the water service supply issue. A proper fix
15 is desired and the city will consider waiving the tap-in fees associated with the repair. Water &
16 Waste Representative, Commissioner Mosher will ask Genesee County to consider the same in
17 lieu of the property owners not being aware of being tied into the same water line as property
18 owner on Young Street. Commissioners requested an approximate cost to complete the repair.

19
20 **7. New Business**

21 **A. Resolution 17-23 adopting Ordinance 493 amending Chapter 60: Sewers**

22 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 17-
23 23 adopting Ordinance 493 amending Chapter 60: Sewers

24 **Voice Vote**

25 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare**

26 **Voting No: None**

27 **Absent: Vance, Smith**

28 **Motion Carried**

29
30 **B. Resolution 17-24 adopting Ordinance 494 amending Chapter 80: Water**

31 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 17-
32 24 adopting Ordinance 494 amending Chapter 80: Water

33 **Voice Vote**

34 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare**

35 **Voting No: None**

36 **Absent: Vance, Smith**

37 **Motion Carried**

38
39 **C. Legacy Assessing contract**

40 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Legacy
41 Assessing contract for two years 2018-2019 for a total cost of \$24,000.00

42 **Roll Call**

43 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare**

44 **Voting No: None**

45 **Absent: Vance, Smith**

46 **Motion Carried**

1 **D. Sale of vehicle – 2009 Dodge Charger**

2 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the sale of the
3 2009 Dodge Charger Police Department vehicle to the high bid - \$2268.00 from Yousef Dabbagh
4 of Island Lake, Illinois

5 **Voice Vote**

6 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare**

7 **Voting No: None**

8 **Absent: Vance, Smith**

9 **Motion Carried**

10
11 **E. Water/sewer billing removal – 233 Campbell - \$122.73 adjustment**

12 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve removal of
13 \$122.73 from the water/sewer billing account - 233 Campbell

14 **Voice Vote**

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

16 **Voting No: None**

17 **Absent: Vance, Smith**

18 **Motion Carried**

19
20 **F. Special Event application – Clio High School Homecoming parade – September 29, 2017**

21 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve the Special
22 Event application for the Clio High School Homecoming parade – September 29, 2017, contingent
23 on proof of insurance

24 **Voice Vote**

25 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare**

26 **Voting No: None**

27 **Absent: Vance, Smith**

28 **Motion Carried**

29
30 **8. Staff Reports**

31 **City Administrator** – Wiederhold reported that Clarion was paved and completed. Chippewa
32 Asphalt will begin Poplar tomorrow. Railroad track will be closed this weekend due to repair.
33 Mill street railway repair will be the following weekend. Eric alerted the community by MDOT
34 placing message boards, posting on Facebook, and sending out post cards to neighboring parcels.
35 Wiederhold shared with the Commissioners his discovery concerning the city paying for a retiree
36 who did not meet the set eligibility guidelines for medical benefits the last 14 years, since July
37 31, 2003. Eric will send the retiree a certified notice requesting the retiree produce documentation
38 in the event a special agreement was executed for his retirement medical benefits.

39 **City Attorney** – Stout updated the Commissioners on the code enforcement case, 200 E. Vienna
40 Street. The new buyer has an understanding of outstanding code enforcement issues and costs.

41 **Chief of Police** – no report

42 **Treasurer** – no report

43 **City Engineer-** Oparka should have the 2014 USDA Watermain project revised plans next week
44 and will forward to Eric for review.

45 **DPS Superintendent-** Brown reported the sewer jet broke and is being repaired. Arnold has
46 received several applications, unfortunately none that are qualified. The city will hire contractors
47 if needed for project work. Davidek could fill-in when necessary.

48 **Clerk** – Kingston will be in Flint this Tuesday, Wednesday, and Thursday along with other
49 Genesee County clerks to perform acceptance tests for new election equipment. Kingston
50 reminded the Commissioners that recycling day is coming up this Saturday August 26, 2017.

1 Genesee County Commissioner, Marty Cousineau was in the audience and volunteered to bring
2 in additional GCMPC flyers for the front counter.

3
4 **9. Commissioner comments/Committee reports**

5 **Commissioner Fejedelem-** happy to hear that Clarion and Poplar are being paved and the orange
6 barrels are now out of the way.

7 **Commissioner Mosher** –Water and Waste did not meet in August. Metro Alliance does not meet
8 in the summer. Mosher attended Fire Authority as the alternate member and it was business as
9 usual. The Fire Authority continues to make extra truck payments to help avoid paying high
10 interest.

11 **Commissioner Vance** – absent

12 **Commissioner Garcia** – Clock Tower manhole is not seated properly. Garcia is concerned that
13 someone could get hurt.

14 **Commissioner Williams** – received railroad track closing complaints. Things are slow at the Fire
15 Department right now.

16 **Mayor Pro Tem Bare-** did not attend any meeting due to being on vacation. Parks and Rec will
17 check out the portable Ice Skate Rink that was forwarded by Clerk Kingston. The last
18 Amphitheater concert was not the highest grossing, but it was a lot of fun and dancing. Chippewa
19 Asphalt has done nice work for the city. The city park looks great.

20 **Mayor Bob Smith** – absent

21
22 **10. Excuse Absent Members –Commissioner Vance and Mayor Smith**

23 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to excuse
24 Commissioner Vance and Mayor Smith from the August 21, 2017 Commission meeting

25 **Voice Vote**

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

27 **Voting No: None**

28 **Absent: Vance, Smith**

29 **Motion Carried**

30
31 **11. Mayor Pro Tem Bare adjourned the meeting at 7:12 p.m.**

32
33
34
35
36
37 _____
Bonnie Bare, Mayor Pro Tem

Date

Linda Kingston, City Clerk

Date