

CITY OF CLIO
Regular Commission Meeting
Monday, November 20, 2017
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Doug Vance
Commissioner D. J. Williams (entered at 6:40 pm)
Commissioner Reuben Garcia
Commissioner David Fejedelem
Commissioner Robert Smith
Mayor Bonnie Bare

Staff Present:

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

ABSENT: none

2. Public Comment – none

**Presentation of Certificate of Recognition to the New Covenant Church for their
volunteer efforts- Pastors Barry Briggs and James Spaetzel**

3. Approval of Agenda

Motion by Commissioner Smith, second by Commissioner Mosher to approve the agenda as presented

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

a. Motion by Commissioner Vance, second by Commissioner Garcia to approve the November 6, 2017 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

b. Motion by Commissioner Mosher, second by Commissioner Garcia to approve the November 6, 2017 closed Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Williams

1 **Motion Carried**

2
3 **c. Motion by Commissioner Smith, second by Commissioner Vance** to approve the
4 November 13, 2017 regular Commission Organizational meeting minutes adding Garcia to line 38.

5 **Voice Vote**

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

7 **Voting No: None**

8 **Absent: Williams**

9 **Motion Carried**

10
11 **5. Approval of Bills**

12 **Motion by Commissioner Vance, second by Commissioner Mosher** to approve the bills in the
13 amount of \$32,665.36

14 **Roll Call**

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

16 **Voting No: None**

17 **Absent: Williams**

18 **Motion Carried**

19
20 **6. Unfinished Business - none**

21
22 **7. New Business**

23 **A. Appointed Mayor Pro Tem – Doug Vance**

24 **Motion by Commissioner Garcia, second by Mayor Bonnie Bare** to appoint Mayor Pro Tem
25 Doug Vance

26 **Roll Call**

27 **Voting Yes: Mosher, Fejedelem, Vance, Garcia, Bare**

28 **Voting No: Smith**

29 **Absent: Williams**

30 **Motion Carried**

31
32 **B. Resolution 17-44 reappointment to the DDA – Shelli Strand**

33 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
34 17-44 reappointment to the DDA – Shelli Strand

35 **Voice Vote**

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

37 **Voting No: None**

38 **Absent: Williams**

39 **Motion Carried**

40
41 **8. Staff Reports**

42 **City Administrator** – Wiederhold reported that board members serve until they are appointed.

43 Thank you to New Covenant Church, Pastors Barry Briggs, and James Spaetzel for their help with
44 cleaning the trail and beautifying the city. Successful in obtaining a court order to enter the 301 W
45 Young property for inspection. Wiederhold called Waldorf to schedule work to begin, so long as they
46 coordinate with the Munsey's at 200 State Street. The consensus of the Commissioners is to accept
47 the 127 W. Vienna property donation. Eric thanked everyone for their condolences and donations for
48 his Mother passing. The money will be donated to his Mother's church.

1 **City Attorney** – Stout reported that he echoes Wiederhold’s report on the properties. Stout
2 believes that the 127 W. Vienna property is a wood frame, which would be cheaper to demolish.

3 **Chief of Police** –reported that the PD is all set for Candlelite Nite.

4 **Treasurer** – met with the auditor this week to review the Plante Moran draft audit. Auditors
5 advised against investing in Credit Unions.

6 **City Engineer-** reported that the Watermain project is out for bid approval. They are waiting on
7 final approval from the USDA. Trying to work with CSX Railroad to resolve some right-of-way
8 issues.

9 **DPS Superintendent-** in the Christmas spirit. Brown would like to see the park bathrooms close
10 earlier (November 1) due to the risk of pipes bursting if the weather freezes. That will give him
11 ample opportunity to winterize the bathrooms.

12 **Clerk** – Kingston reported that the November 7, 2017 City Election ran smooth and the Board of
13 Canvassers have certified the election. Now she prepares for a post-election audit. Mark your
14 calendars for December 20th Christmas Holiday luncheon at noon.

15 16 **9. Commissioner comments/Committee reports**

17 **Commissioner Fejedelem-** Congratulations to Mayor Pro Tem Vance. Thank you to New
18 Covenant Church for all their help.

19 **Commissioner Mosher** – Thank you to New Covenant Church. Our need is right here in the local
20 communities. Genesee County Water & Waste has been cancelled due to the Open House taking
21 place on November 21, 2017 at 11:00 a.m. Mosher attended Metro Alliance and has good news.
22 “Safe Routes to School” has many opportunities for the city to apply for projects. The city would
23 be eligible to new and enhanced projects. Sidewalks, school traffic signal, school signage, and
24 ADA compliant projects, just to name a few. They review applications for grants 3 times a year.
25 Welcome new Mayor Pro Tem Vance!

26 **Commissioner Smith** –would like to see the city sell their downtown lots. Additionally, we
27 should look at the blight and fire issues we have next door. Something should be done, and
28 possibly rent out the building. 6 to 8 houses need to be placed on the city’s water. No
29 Amphitheater meeting this month.

30 **Commissioner Vance** – Fire Authority remodeled their smokehouse. They are ready for
31 CandleLite Nite, Friday, December 1, 2017. They have the 30 units ordered. No Planning
32 Commission during November and December. Consumers Energy changed the FA lights and
33 thermostats free of charge.

34 **Commissioner Garcia** – Great things happening in Clio. Clio Proud & Strong has a nice
35 presence in the community. The new loyalty cards are in, please consider buying one for \$5.00.
36 The money goes back into the community.

37 **Commissioner Williams** –Williams read a letter from Austin Finkbeiner to the Commissioners
38 regarding a Police call made and recognizing Officer Kenny’s professional response. Williams
39 announced the Fire Department’s Pancake Breakfast and Old News Boys coming up December 9,
40 2017 from 9:00 am to 2:00 pm. The proceeds from the breakfast will benefit the Fire Department.

41 **Mayor Bare-** reported that the Library received eight new computer chairs. Consumers Energy
42 also changed the lights in the Library to LED, free of charge. DDA met November 13, 2017, they
43 ordered 5000 business brochures. Bare is purchasing fourteen strands of lights for the downtown
44 light posts. She will ask for DDA to reimburse her. DDA will also donate up to \$750 for
45 CandleLite Nite. DDA is looking at new light post banners. Bare would like to see all the City
46 Commissioners participate in the CandleLite Parade. Bare attended Small Cities in Fenton and
47 had a wonderful meal at the Fenton Hotel. MML (Michigan Municipal League) speaker Matt
48 Bach spoke about social media and communication today. Small Cities elected new officers and
49 Brad Dick from Linden is Chair and Mayor Bare was elected vice-chair. Parks & Rec met just
50 before the Regular Commission meeting today and approved the large portable ice rink purchase.

1 Parks and Rec only has an annual budget of \$2000.00 The ice rink will cost over \$7000.00 and
2 they currently have \$6200.00 in their account.

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4 **10. Excuse Absent Members –none**

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6 **11. Mayor Bare adjourned the meeting at 7:11 p.m.**

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11 _____
12 Bonnie Bare, Mayor

Date

Linda Kingston, City Clerk

Date