

CITY OF CLIO
Regular Commission Meeting
Monday, February 19, 2018
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 David Fejedelem
Commissioner D. J. Williams
Commissioner Reuben Garcia
Commissioner Robert Smith
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Police Sergeant, Sam Urbina
City Attorney, Otis Stout
City Treasurer, Donald Dowell
DPS Superintendent, Arnold Brown
Rowe Engineer, Dean Oparka

ABSENT: none

2. Public Comment - none

3. Approval of Agenda

Motion by Mayor Pro Tem Vance, second by Commissioner Smith to approve the agenda changing the word in New Business, E., Mailbox to Trash Cans.

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the February 5, 2018 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Garcia, second by Mayor Pro Tem Vance to approve the bills in the amount of \$217,536.96

Roll Call

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

Voting No: None

Absent: None

Motion Carried

6. Unfinished Business

- 1 **A. Field Rd trash cans**
2 **Motion by Commissioner Mosher, second by Commissioner Smith** not to replace the Field
3 Road trash cans
4 **Voice Vote**
5 **Voting Yes: Mosher, Garcia, Fejedelem, Williams, Smith, Vance, Bare**
6 **Voting No: None**
7 **Absent: None**
8 **Motion Carried**
9
10 **B. Vacant property/building maintenance ordinance discussion**
11 City Administrator, Eric Wiederhold is still researching and will have on the agenda next meeting.
12
13 **C. Butler Street service lead**
14 **Motion by Mayor Pro Tem Vance, second by Commissioner Smith** to approve the City
15 Administrator's proposed offer for 401 Butler Street service lead property owners:
16
17 1. *Reimburse the City its costs for the replacement of this service line pursuant to the*
18 *Clio City Code and risk a similar break (and costs); or*
19 2. *Replace the galvanized service line within six months*
20 **Roll Call**
21 **Voting Yes: Mosher, Garcia, Fejedelem, Williams, Smith, Vance, Bare**
22 **Voting No: None**
23 **Absent: None**
24 **Motion Carried**
25
26 **7. New Business**
27 **A. Special Event application – Easter Egg Hunt – March 31, 2018**
28 **Motion by Commissioner Mosher, second by Commissioner Smith** to approve the Special
29 Event application – Easter Egg Hunt – March 31, 2018
30 **Voice Vote**
31 **Voting Yes: Mosher, Garcia, Fejedelem, Williams, Smith, Vance, Bare**
32 **Voting No: None**
33 **Absent: None**
34 **Motion Carried**
35
36 **B. Special Event application – The Freedom 4 Veterans Run – May 26, 2018**
37 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the Special
38 Event application – The Freedom 4 Veterans Run – May 26, 2018
39 **Voice Vote**
40 **Voting Yes: Mosher, Garcia, Fejedelem, Williams, Smith, Vance, Bare**
41 **Voting No: None**
42 **Absent: None**
43 **Motion Carried**
44
45
46
47
48 **C. Resolution 18-03 Parks & Recreation \$1000.00 annual dues**

1 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
2 18-03 Parks & Recreation annual dues \$1000.00

3 **Roll Call**

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

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

8
9 **D. AT&T Franchise Agreement**

10 **Motion by Commissioner Mosher, second by Commissioner Smith** to approve the AT&T
11 Franchise Agreement

12 **Voice Vote**

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

14 **Voting No: None**

15 **Absent: None**

16 **Motion Carried**

17
18 **E. Trash can discussion**

19 The Commissioners discussed the idea of having a trash can replacement policy in place; however,
20 the Commissioners felt that the city vehicle hitting a trash can happens so infrequent, it would be
21 best to decide on when or if it would happen again, keeping it a management decision.

22
23 **F. Resolution 18-04 Notice of Intent to Issue Bonds**

24 **Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve Resolution 18-
25 04 Notice of Intent to Issue Bonds

26 **Voice Vote**

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

28 **Voting No: None**

29 **Absent: None**

30 **Motion Carried**

31
32 **8. Staff Reports**

33 **City Administrator** – Wiederhold commends DPS Superintendent, Arnold Brown being present
34 at the meeting. Brown has been sick, and off work trying to get well. Wiederhold reviewed the
35 inconsistencies with the Master’s invoice with the Commissioners. Eric would like to pay the
36 invoice; however, unable to obtain a true work-ordered/performed invoice. Wiederhold will be
37 meeting with ROWE regarding the SAW grant this coming Wednesday at 1:00 pm.

38 **City Attorney** – no report

39 **Chief of Police** – Sergeant Urbina reported that Chief Rick Witham will return from vacation
40 February 21, 2018

41 **Treasurer** – Dowell reported he will be on vacation and will miss the next Commission meeting,
42 March 5, 2018.

43 **City Engineer-** Oparka reported that he will prepare to present the SAW program at the next
44 meeting. Oparka will meet with City Administrator, Eric Wiederhold regarding the SAW grant
45 report at a meeting, Wednesday at 1:00 pm.

46 **DPS Superintendent-** Arnold spoke to the Commissioners about snow clearing (streets and
47 sidewalks) and the challenges that his department has encountered. Brown will talk to MDOT
48 representative Ponce Esparza regarding snow removal on the bridge guard rail and the
49 pressurized wood. Brown reported that he will, again be conducting the twenty-individual lead

1 water testing for the Genesee County Water and Waste Division. The cameras are still working in
2 the park.

3 **Clerk** – Kingston reported that she will pick up some training USB drives and hold election
4 training sessions for the election workers and Commissioners.
5

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

7 **Commissioner Fejedelem**- none

8 **Commissioner Mosher** –Metro Alliance was cancelled. Mosher is very disappointed with the
9 misrepresentation of the Master’s invoice

10 **Commissioner Smith** – Amphitheater was cancelled and rescheduled for this week.

11 **Mayor Pro Tem Vance** – Planning Commission will be conducting online training during their
12 regular scheduled meetings instead of cancelling for lack of agenda items. The driveway
13 ordinance review committee (Vance, Barlow, Bare and Wiederhold) met last week to discuss
14 changes. Fire Authority continues to work on paying off the truck. They will also receive a
15 battery-operated Jaws of Life from the Mike Wager Trust Fund.

16 **Commissioner Garcia** –commended the DPS for doing a great job

17 **Commissioner Williams** – inquired if additional people can attend the ALICE training March
18 3rd. Additionally, the Fire department has been busy with several fires.

19 **Mayor Bare** - hard to believe that the Fire Department Ariel truck is 17 years old. Friends of the
20 Library made \$1900.00 on their book sale. Parks & Recreation will be working on their 5-year
21 plan themselves to save money. The ice rink will be set up and modified in May 2018 and ready
22 to go for the next winter season. Bare also attended a Small Cities meeting where speaker Janice
23 Karcher, Vice President of Economic Development at Flint & Genesee Chamber of Commerce
24 reported on the I-69 corridor and thumb region, and Genesee County work statistics.
25 Additionally, Bare was informed that at the Clio School Board meeting, they appointed Henry
26 Hatter as their Parks and Recreation representative. Bare also commended the Clio School art
27 teacher and the students for their participation for the art display for the Clio City Hall. The
28 Herald and Clio School Bell newspapers will be featuring an article on the talented high school
29 art students and the opportunity for residents to see the art work at City Hall.
30

31 **10. Excuse Absent Members –none**

32
33 **11. Mayor Bare adjourned the meeting at 7:41 p.m.**
34
35
36
37

38 _____
Bonnie Bare, Mayor

_____ Date

_____ Linda Kingston, City Clerk

_____ Date