

CITY OF CLIO
Regular Commission Meeting
Monday, May 7, 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 Chief, Rick Witham
City Attorney, Otis Stout
DPS Superintendent, Arnold Brown
Rowe Graduate Engineer, Samantha Kalakay

ABSENT: City Treasurer, Donald Dowell

2. A. Public Comment

Kyle McCree, Consumers Energy - Community Affairs Manager
752 Westminster Circle, Grand Blanc, MI 48439

Mr. McCree introduced himself to the Commissioners and extended an invitation to contact him, should they have any questions regarding the Consumers Energy Company Gas Franchise 30-year Agreement. The franchise agreement has been reviewed and recommended by Attorney Stout.

B. Public Hearing – FY 2018-2019 Budget

Motion by Mayor Pro Tem Vance, second by Commissioner Williams to open the public hearing at 6:05 pm

Voice Vote: Motion Carried

City Administrator, Eric Wiederhold presented the Commission with the 2018-19 Budget.
Wiederhold reviewed the proposed summary of changes in the budget.

The proposed budget for the fiscal year ending June 30, 2019 (FY19) maintains current City operations, however, the operations of City offices and departments will be subject to further review.

CAPITAL OR MAJOR EXPENDITURES:

Conversion to BSA software: The City conversion to BSA software is a substantial investment in its financial administration. BSA is the most popular financial software used by cities, villages and townships throughout the State.

Department of Public Service Yard/ Salt Barn: The Department of Public Service yard will be reconstructed and the salt barn replaced. These are the first physical improvements anticipated for the City's DPS in the coming years. The other principal improvement includes to replacement of the DPS garages within the next two to three years.

1 **Neighborhood Street Improvement Program:** Improvements to the City's neighborhood streets
2 will continue with the crush/shape of Campbell Street and Curry Street between Center Street and
3 North Mill Street and the mill and resurfacing of Rogers Lodge Drive to be financed, in part, with
4 proceeds of a Scrap Tire Market Development Program grant award.

5 **Water Distribution System Improvements:** Approved improvement to the City's water distribution
6 system will continue into FY19. These improvements are financed through the United States
7 Department of Agriculture-Rural Development to include a combination of debt and grant awards.

8 **Clio City Park Trailhead and Restrooms:** The design engineering of the City's much anticipated
9 Clio City Park trailhead improvements will be completed. This trailhead and the replacement of the
10 adjoining restrooms is the subject of a Michigan Natural Resource Trust award.

11 **SPECIAL ASSESSMENT**

12 The City Commission is asked to consider an assessment pursuant to the Police and Fire
13 Protection, Act 33 of 1951, to establish an alternate and supplementary source of financing for the
14 City's public safety needs and to provide relief to the City's General Fund to address its other
15 operational and capital maintenance needs

16
17 **Motion by Commissioner Smith, second by Commissioner Garcia** to close the public hearing at
18 6:10 pm

19 **Voice Vote: Motion Carried**

20 21 **3. Approval of Agenda**

22 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the agenda
23 adding K) GELC Labor Agreement

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29 30 **4. Approval of Minutes**

31 **A. Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the
32 April 16, 2018 Budget Workshop meeting minutes

33 **Voice Vote**

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

35 **Voting No: None**

36 **Absent: None**

37 **Motion Carried**

38
39 **B. Motion by Commissioner Garcia, second by Commissioner Williams** to approve the
40 April 16, 2018 regular Commission meeting minutes

41 **Voice Vote**

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

43 **Voting No: None**

44 **Absent: None**

45 **Motion Carried**

46 **5. Approval of Bills**

1 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in the
2 amount of \$135,014.48

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 **6. Unfinished Business - none**

10
11 **7. New Business**

12 **A. Resolution 18-12 first reading of an Ordinance – adding Chapter 63: Storm Water Illicit**
13 **Discharge and Connection**

14 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
15 18-12 first reading of an Ordinance – adding Chapter 63: Storm Water Illicit Discharge and
16 Connection

17 **Voice Vote**

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

19 **Voting No: None**

20 **Absent: None**

21 **Motion Carried**

22
23 **B. Resolution 18-13 first reading of an Ordinance – amending Chapter 62: Storm Water**
24 **Management, Article II: Storm Water Permits, §62.202(D)(1)**

25 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 18-
26 13 first reading of an Ordinance – amending Chapter 62: Storm Water Management, Article II: Storm
27 Water Permits, §62.202(D)(1)

28 **Voice Vote**

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

30 **Voting No: None**

31 **Absent: None**

32 **Motion Carried**

33
34 **C. Resolution 18-14 Water Supply System Revenue Bonds, Series 2018**

35 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Bond
36 Resolution 18-14 Water Supply System Revenue Bonds, Series 2018

37 **Roll Call**

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

39 **Voting No: None**

40 **Absent: None**

41 **Motion Carried**

42
43 **D. Resolution 18-15 USDA - \$857,000**

44 **Motion by Commissioner Williams, second by Commissioner Garcia** to approve **Resolution**
45 **18-15 USDA - \$857,000**

46 **Roll Call**

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

48 **Voting No: None**

49 **Absent: None**

50 **Motion Carried**

1 **E. Resolution 18-16 USDA - \$468,000**

2 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution
3 18-16 USDA - \$468,000

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: None**

8 **Motion Carried**

9
10 **F. Genesee County Police Assistance Agreement**

11 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the Genesee
12 County Police Assistance Agreement

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: None**

17 **Motion Carried**

18
19 **G. Resolution 18-17 first reading of Ordinance – Consumers Energy Company Gas Franchise**
20 **Agreement**

21 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 18-
22 17 first reading of Ordinance – Consumers Energy Company Gas Franchise Agreement

23 **Voice Vote**

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

25 **Voting No: None**

26 **Absent: None**

27 **Motion Carried**

28
29 **H. Mill Street Bridge Inspection proposal – Rowe Engineering**

30 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Mill Street
31 Bridge Inspection proposal – Rowe

32 **Voice Vote**

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

34 **Voting No: None**

35 **Absent: None**

36 **Motion Carried**

37
38 **I. Zoning Ordinance Section 7.02 amendment – residential parking – discussion**

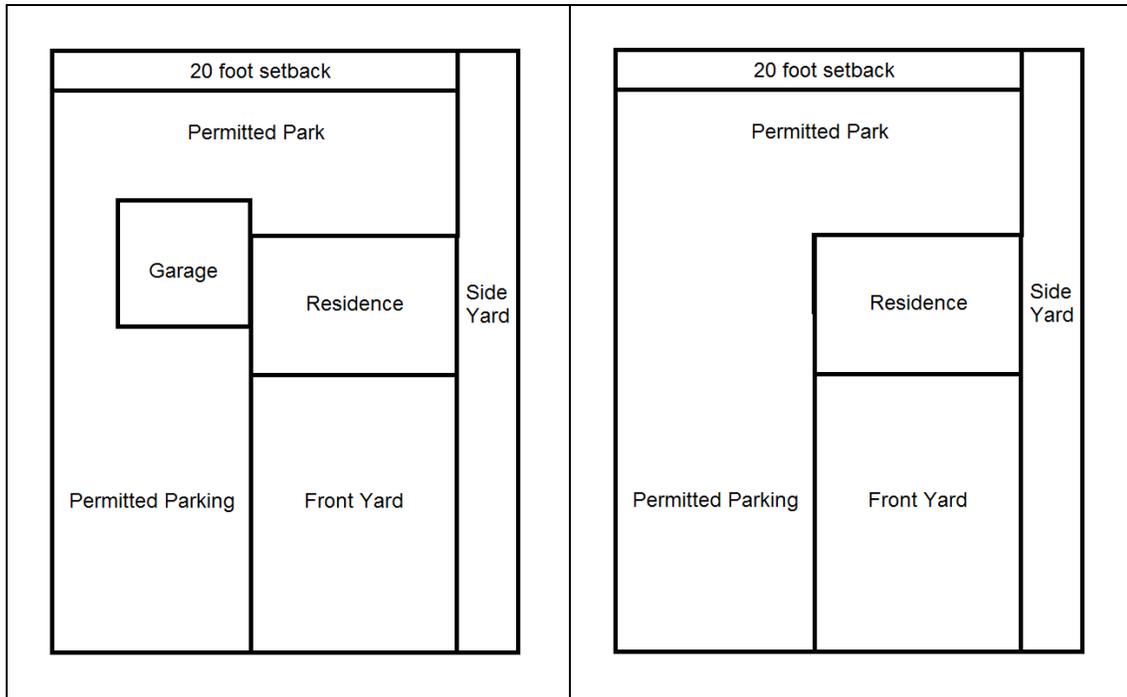
39 The City Commission is asked to comment on an amendment to the City of Clio Zoning Code,
40 Article 7, Section 7.02 (B), considered by the City’s Planning Commission, presented below.

41 *Off-street Parking Regulations Within a Residential District.*

42 1. All residential buildings or non-residential buildings in a residential district shall be
43 provided with required parking areas on the same lot with the building ~~or on a lot immediately~~
44 ~~adjacent to the lot with the building intended to be served.~~

45 2. Such parking areas shall not be located in any ~~required~~ front yard ~~except in a case of a~~
46 ~~dwelling with a driveway leading to a garage or parking area, the drive may be used for~~
47 ~~parking~~ a driveway or a parking area may be located in the front of an attached garage or to
48 one side of the principal building as shown in (Fig____) or in the rear yard subject to a twenty
49 (20) foot rear yard setback.

1 3. A maximum of one (1) driveway curb cut shall be permitted accessory to each dwelling
2 on lots with a width of less than 80 feet.



3
4
5 **J. Clio Community Council request**

6 Mayor Pro Tem Vance asked for clarification that the Family Firework Festival insurance waiver
7 remain the same. Vance will present the special event application at the May 21, 2018
8 Commission meeting.

9
10 **K. GELC (Government Employees Labor Council) Labor agreement 7-1-2017 to 6-30-2021**

11 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the GELC
12 (Government Employees Labor Council) Labor agreement 7-1-2017 to 6-30-2021

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: None**

17 **Motion Carried**

18
19 **8. Staff Reports**

20 **City Administrator** – Wiederhold will update Commissioners in his upcoming Friday letter.

21 **City Attorney** – Stout reported on 306 S. Mill Street, Mr. Mansfield signed the amended
22 easement recording. Additionally, Stout continues to work on obtaining a closing date on 127 W.
23 Vienna Street - Dolan's property. Last week's court date was very eventful, several code
24 enforcement arrangements were made.

25 **Chief of Police** – Chief Rick Witham reported on the park destruction, vandalism and Clio High
26 School Prom – Clio City Park parking citations that were issued. Witham also reported that the
27 city park cameras are nonoperational. April 28, 2018 the department worked on an emergency
28 operation plan for St. Charles & Helena's Catholic Church. Witham will schedule a similar plan
29 and A.L.I.C.E. training for Bethany Methodist Church. Chief reported that his department
30 received a \$2900 grant for the Explorer program. The Explorers may construct a float for the
31 Homecoming parade. 235 Pine Street was visited and has a long list of non-compliant issues.

1 **Treasurer** – absent

2 **City Engineer-** Graduate Engineer, Samantha Kalakay reported that Rowe is working on a
3 closing date for the USDA Watermain project.

4 **DPS Superintendent-** Arnold reported that he has interviewed four of the applicants for seasonal
5 help. Regarding the guard rail, Brown was waiting for a response for a donated guard rail to
6 replace our rail. Unfortunately, MDOT does not have one to donate, so he will get an estimate on
7 purchasing a new guard rail. Arnold also reported on the park destruction, bathrooms being
8 repaired and opened, street sweeping, park vandalism, and tree clean-up caused by the Friday's
9 wind storm damage. Brown has rented a chipper for all the fallen wood. All of this has caused the
10 DPS additional work. They found an additional rodent nest in the park bathrooms closet, where
11 the camera monitor and housing are stored. Rogers Lodge siding project is on schedule to start
12 this week. Arnold is all set for the clean-up dates, Amphitheater clean-up will be this Friday, May
13 11, 2018 with students helping from the Clio Area Schools, the "Join Hands Day," City of Clio
14 clean-up is all set for Saturday, May 12, 2018.

15 **Clerk** – Kingston reported that Election Day is tomorrow in several municipalities, not the City
16 of Clio. Treasurer Dowell attended his daughter's reveal party and is expecting a grandson.

17
18 **9. Commissioner comments/Committee reports**

19 **Commissioner Fejedelem-** times are changing, the new public comments not related to the
20 agenda may be Facebook or another type of social media.

21 **Commissioner Mosher** – the world is changing; people now place their comments on Facebook.
22 The best response is to invite them to a Commission meeting. Police Department handled the
23 Prom traffic issue well.

24 **Commissioner Smith** – no report

25 **Mayor Pro Tem Vance** – Amphitheater clean-up is Friday, May 11, 2018 with Clio Area School
26 students, and the Gleaners "Join Hands Day," clean-up is Saturday, May 12, 2018. The Planning
27 Commission continues to work on their Citizen's Planner courses. Fire Authority meeting
28 tomorrow. Clio Area Chamber of Commerce luncheon Thursday, May 10, 2018 with Mayor
29 Bonnie Bare speaking.

30 **Commissioner Garcia** – no report

31 **Commissioner Williams** – Williams attended the FDIC (Fire Department Instructor's
32 Conference) with nine other Clio Area firefighters held at the Indiana Convention Center
33 & Lucas Oil Stadium. The FDIC International is the world's largest firefighter training and expo.
34 There was plenty of new equipment displayed, training opportunities, networking, and education.
35 There were thirty-six thousand in attendance. Their Conference tickets were complimentary of
36 vendors from whom they purchased the truck and equipment.

37 **Mayor Bare** –Mayor Bare announced that Clerk, Linda Kingston on behalf of the Michigan
38 Association of Municipal Clerks Board of Directors, wish to congratulate her for her dedication
39 to education and commend your determination to recertify as a CMMC, an achievement hereby
40 acknowledging your commitment to the Clerk's profession, and to serving your community.

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

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44
45 **11. Mayor Bare adjourned the meeting at 7:50 p.m.**

46
47
48
49 _____
Bonnie Bare, Mayor

_____ Date

_____ Linda Kingston, City Clerk

_____ Date