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CITY OF CLIO
Regular Commission Meeting
Monday, November 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 Reuben Garcia
Commissioner DJ Williams
Mayor Bonnie Bare

Staff Present:

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

ABSENT: Mayor Pro Tem Doug Vance, Commissioner Robert Smith, and DPS Superintendent, Arnold Brown.

2. A. Public Comment

Cynthia Promenchenkel, 622 N. Mill Street, Clio – Thanked the City Commissioners for doing a great job with the city.

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: Smith, Vance

Motion Carried

4. Approval of Minutes

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

Voice Vote

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

Voting No: None

Absent: Smith, Vance

Motion Carried

5. Approval of Bills

a. Motion by Commissioner Garcia, second by Commissioner Mosher to approve the bills in the amount of \$141,981.53

Roll Call

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

1 **Voting No: None**

2 **Absent: Smith, Vance**

3 **Motion Carried**

4
5 **b. Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
6 USDA bills in the amount of \$360,942.71

7 **Roll Call**

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

9 **Voting No: None**

10 **Absent: Smith, Vance**

11 **Motion Carried**

12
13 **Unfinished Business**

14 **A. None**

15
16 **7. New Business**

17 **A. Amphitheater 2019 contracts - \$18,000**

18 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve
19 Amphitheater 2019 (five) contracts for a total of \$18,000

20 **Roll Call**

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

22 **Voting No: None**

23 **Absent: Smith, Vance**

24 **Motion Carried**

25
26 **B. MML – cellphone policy**

27 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve MML –
28 cellphone policy

29 **Voice Vote**

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

31 **Voting No: None**

32 **Absent: Smith, Vance**

33 **Motion Carried**

34
35 **C. Key policy discussion**

36 City Administrator, Eric Wiederhold reviewed a draft policy and reported that a key policy
37 should be in place to eliminate the potential for lost keys, duplicate keys, and vandalism, due to
38 unlocked doors. This policy will give the city continuity and accountability. Wiederhold asked
39 for Commissioner feedback and will try to have a policy put together for the next meeting.
40 Commissioner Garcia inquired about the same deposit being held for Rogers Lodge for changing
41 officers. It was confirmed that one deposit would cover the change for an incoming officer
42 understanding that the same key was passed on.

43
44 **8. Staff Reports**

45 **City Administrator** – Wiederhold reported that ongoing punch list of watermain improvements
46 continue. The road work has been completed on New and Griffes Streets, and some of the
47 sidewalks. However, the contractor is finding it difficult trying to schedule subcontractors with
48 cement companies to finish sidewalks.

1 **City Attorney** – the district court calendar has changed, now the city court dates will be
2 scheduled every second Thursday. Stout has been working on the language for six potential
3 charter amendments. Two of the six city charter amendments were previously approved and
4 completed, but failed at the election.

5 **City Treasurer-** no report

6 **Chief of Police** – Chief Rick Witham reported that he is hiring a part-time officer November 19,
7 2018, Mr. Garcia.

8 **City Engineer-** the watermain project looks like it will come in \$500K under budget. Oparka will
9 check with the USDA representative and inquire if some of the engineering bills could be
10 submitted for payment consideration.

11 **DPS Superintendent-** absent

12 **Clerk** – Kingston reported that there was 48.83% voter turnout for the State General Election.
13 Kingston attended the Plante Moran draft audit November 14, and they will be ready to present to
14 the Commission December 17, 2018. Kingston passed on a correspondence to the Commissioners
15 from a Ms. Osborne requesting some reimbursement for the watermain project contractors
16 utilizing her backyard water spigot to fill a couple buckets of water.

17
18 *D.J. Williams left the Commission meeting at 7:16 p.m.*

19 20 **9. Commissioner comments/Committee reports**

21 **Commissioner Fejedelem-** attended Armistice Day November 11, 2018 at Veterans Park. Great
22 turnout of 50-75 people. Acknowledged and congratulated the Clio High School Mustang
23 Marching Band for winning the bronze medal.

24 **Commissioner Mosher** – Metro Alliance met early this month due to Thanksgiving. They
25 discussed changes in the upcoming projects. December 2nd, meet Santa and Batman.

26 **Commissioner Smith** – absent

27 **Mayor Pro Tem Vance** – absent

28 **Commissioner Garcia** –announced the Clio Rotary is hosting the Senior Options Community
29 Forum, tomorrow November 20, 2018.

30 **Commissioner Williams** – reported on the proposed Clio Area Fire Department Policy regarding
31 privately owned vehicles operating as authorized emergency vehicles. Mayor Bare attended the
32 Fire Authority meeting where they proposed a policy and asked Firefighter/Commissioner
33 Williams to respond with his thoughts. Williams explained to the audience the need for every
34 second that could save a life or building. Having a light bar and siren on a firefighter’s personal
35 vehicle could make their arrival to the Fire Department much quicker. There ensued conversation
36 regarding liability, equipment cost, education, certification, insurance, and driver eligibility.

37 **Mayor Bare** – attended Fire Authority, where they also talked about a new policy regarding
38 radio privacy. Additionally, Bare passed out proposed Clio Area Fire Department Policy and
39 asked Commissioner Williams to offer an opinion. Mayor reported an earlier start time of 6:30
40 p.m. for the Small Cities meeting, December 5, 2018. This event will be hosted at Brough’s
41 Bakery and would like the City Commissioners to be in attendance, showing up as early as 6:00
42 p.m. Candle Lite Nite is scheduled for December 7, 2018. Bare attended Dort Federal Credit
43 Union Open House, November 14, 2018. Bare attended DDA and discussed a porch project and
44 would like to see more people sitting on the porch. The DDA approved \$1000 for downtown
45 Christmas lights. Bare announced that Sandy is leaving the Library. Parks & Recreation
46 discussed their five-year plan and setting up the ice rink. Also, the school board is hosting a
47 surprise thank you party for all his service for retiring board member Henry Hatter. This will be
48 held November 29, 2018 at 7pm. Bare met the new City of Flint’s Public Works director, Rob
49 Bincsik and he reported that the community has “trust” issues. The City of Flint has replaced

1 approximately 2/3rds of their residential water service lines and currently have great water
2 quality testing results coming in consistently. Information about Maker's Space to come.
3

4 **10. Excuse Absent Members – Mayor Pro Tem Vance and Commissioner Smith**

5 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to excuse Mayor Pro
6 Tem Vance and Commissioner Smith from the November 19, 2018 Commission meeting.

7 **Voice Vote**

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

9 **Voting No: None**

10 **Absent: Smith, Vance, Williams**

11 **Motion Carried**

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13 **11. Mayor Bare adjourned the meeting at 7:41 p.m.**
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19 _____
Bonnie Bare, Mayor Date

Linda Kingston, Clerk Date