

CITY OF CLIO
Regular Commission Meeting
Tuesday, January 22, 2019
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
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

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

ABSENT: Commissioner DJ Williams, Commissioner Robert Smith

2. A. Public Comment – none

B. Public Hearing – Clio Area Five Year Parks & Recreation Plan 2018-2023

Motion by Mayor Pro Tem Vance, second by Commissioner Garcia to open the public hearing at 6:01 pm

Voice Vote

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

Voting No: None

Absent: Williams, Smith

Motion Carried

Mayor Bare City thanked Administrator, Eric Wiederhold for all his work on the 5-year plan. Additionally, Mayor Bare liked using survey monkey for community input, it can make a difference. Wiederhold presented the Commission with the Clio Area Five Year Parks & Recreation Plan 2018-2023. Wiederhold reported that the plan in front of them is without appendices.

Motion by Mayor Pro Tem Vance second by Commissioner Mosher to close the public hearing at 6:02 pm

Voice Vote

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

Voting No: None

Absent: Williams, Smith

Motion Carried

- 1 **3. Approval of Agenda**
2 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the agenda
3 adding M.) PT Pension and N.) City Hall, Utility customers' front counter, credit card Resolution
4 **Voice Vote**
5 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Bare**
6 **Voting No: None**
7 **Absent: Williams, Smith**
8 **Motion Carried**
9
- 10 **4. Approval of Minutes**
11 **Motion by Commissioner Garcia, second by Commissioner Mosher** to approve the
12 January 7, 2019 regular Commission meeting minutes
13 **Voice Vote**
14 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Bare**
15 **Voting No: None**
16 **Absent: Williams, Smith**
17 **Motion Carried**
18
- 19 **5. Approval of Bills**
20 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in the
21 amount of \$327,713.94
22 **Roll Call**
23 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Bare**
24 **Voting No: None**
25 **Absent: Williams, Smith**
26 **Motion Carried**
27
- 28 **6. Unfinished Business – none**
29
- 30 **7. New Business**
31 **A. Resolution 19-01 Clio Area Five Year Parks & Recreation Plan 2018-2023**
32 **Motion by Commissioner Garcia, second by Commissioner Fejedelem** to approve Resolution
33 19-01 Clio Area Five Year Parks & Recreation Plan 2018-2023
34 **Voice Vote**
35 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Bare**
36 **Voting No: None**
37 **Absent: Williams, Smith**
38 **Motion Carried**
39
- 40 **B. Resolution 19-02 David Fejedelem as alternate appointment to Parks & Rec Board**
41 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution
42 19-02 David Fejedelem as alternate appointment to Parks & Rec Board
43 **Voice Vote**
44 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Bare**
45 **Voting No: None**
46 **Absent: Williams, Smith**
47 **Motion Carried**
48
49
50

1 **C. Clock Park – Bernie Borden memorial**

2 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Clock Park –
3 Bernie Borden memorial

4 **Voice Vote**

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

6 **Voting No: None**

7 **Absent: Williams, Smith**

8 **Motion Carried**

9
10 **D. Amphitheater 2019 concert program/trifold/season pass bid proposal to Craig Media**
11 **Associates**

12 **Motion by Commissioner Fejedelem, second by Commissioner Garcia** to approve accepting
13 Craig Media Associates bid proposal for the Amphitheater 2019 concert programs, trifolds, and
14 season passes

15 **Roll Call**

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

17 **Voting No: None**

18 **Absent: Williams, Smith**

19 **Motion Carried**

20
21 **E. Amphitheater Annual Report**

22 The Commissioners received the 2018 Amphitheater Annual Report for their review

23
24 **F. DDA Annual Report**

25 The Commissioners received the 2018 Downtown Development Authority for their review

26
27 **G. Resolution 19-03 first reading of Recreational Marijuana Ordinance**

28 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 19-
29 03 first reading of Recreational Marijuana Ordinance

30 **Voice Vote**

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

32 **Voting No: None**

33 **Absent: Williams, Smith**

34 **Motion Carried**

35
36 **H. 2nd quarter Investment Report**

37 The Commissioners received the 2nd quarter Investment Report for their review

38
39 **I. 2nd quarter Variance Report**

40 The Commissioners received the 2nd quarter Variance Report for their review

41
42 **J. Resolution 19-04 2nd quarter budget amendments**

43 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
44 19-04 2nd quarter budget amendments

45 **Voice Vote**

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

47 **Voting No: None**

48 **Absent: Williams, Smith**

49 **Motion Carried**

1 **K. Resolution 19-05 2nd quarter revenue and expenditure guide for administrative staff**

2 **Motion by Commissioner Garcia, second by Commissioner Fejedelem** to approve Resolution
3 19-05 2nd quarter revenue and expenditure guide for administrative staff

4 **Voice Vote**

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

6 **Voting No: None**

7 **Absent: Williams, Smith**

8 **Motion Carried**

9
10 **L. Glaser Dawes claim -\$40,269.44**

11 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve settling the
12 Glaser Dawes claim for \$40,269.44

13 **Roll Call**

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

15 **Voting No: None**

16 **Absent: Williams, Smith**

17 **Motion Carried**

18
19 **M. MERS Pension – Part time officers**

20 **Motion by Mayor Bare, second by Mayor Pro Tem Vance** to suspend City of Clio's Personnel
21 Policy 8.130 complaint resolution to City Administrator, Eric Wiederhold to address and resolve
22 the MERS part time employee issue

23 **Voice Vote**

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

25 **Voting No: None**

26 **Absent: Williams, Smith**

27 **Motion Carried**

28
29 **N. Resolution 19-06 to approve charging utility customers a credit card fee at the front**
30 **counter**

31 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
32 19-06 charging utility customers a credit card fee at the front counter

33 **Voice Vote**

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

35 **Voting No: None**

36 **Absent: Williams, Smith**

37 **Motion Carried**

38
39 **8. Staff Reports**

40 **City Administrator** – Wiederhold had a birthday last week; he will be taking some time off.

41 Wiederhold report on the Open House that was hosted by the city; one couple attended.

42 Additionally, he reported that the bids that were scheduled for January will be delayed for both
43 the Trailhead and the road project. Dawes has an outstanding punch list. It probably will not get
44 done until the Spring.

45 **City Attorney** –reported that he has no court until January 31, 2019. He has been working on the
46 ballot City Charter language.

47 **City Treasurer-** reported that he would like a signed copy of Resolution 19-06 charging utility
48 customers a credit card fee at the front counter as soon as possible.

1 **Chief of Police** – Interim Chief, Sam Urbina reported that Chief Rick Witham is out
2 unexpectedly early, with a detached retina. After the retina heals, he will then have to reschedule
3 his knee surgery.

4 **City Engineer-** no report

5 **DPS Superintendent-** reported that after checking and receiving approval with the Fire Chief
6 regarding burning wood chips, he will be cleaning up brush piles when the weather is conducive.
7 Additionally, Brown reported that the price of salt from Compass will go up \$6 a ton next year.
8 He inquired why the road salt is not purchased from Genesee County Road Commission, MI deal
9 program. The salt distribution remote location for pick up is in Montrose.

10 **Clerk** – Kingston reported that she is working on year end reports, W2's, W3, and 1099's.

11 12 **9. Commissioner comments/Committee reports**

13 **Commissioner Fejedelem-** no report

14 **Commissioner Mosher** – attended Genesee County Metro Alliance and reported on the safety
15 targets and trends that are issued by the county. The Genesee County Metro Alliance must meet
16 trend projections; otherwise they would risk losing funding. They spoke of roundabouts being
17 much safer and less expensive than traffic lights.

18 **Commissioner Smith** – absent

19 **Mayor Pro Tem Vance** – Planning Commission is scheduled for tomorrow evening, light
20 agenda. Vance attended 911 Consortium and the topic of discussion was reprogramming the police
21 fire radios. The Fire Authority issued their 2018 Annual Report and it reflects a solid Authority,
22 the cost of the new fire truck has been paid down substantially. The Amphitheater discussed
23 adding more events. Additionally, they donated 10 season tickets to the Chamber.

24 **Commissioner Garcia** – the Rotary has been busy putting together educational programs. The
25 Chamber will be hosting a Roast dinner for Vienna Township Supervisor, Joe Rizk. This event
26 will be held at the Clio Area Senior Center on Friday, February 28, 2019. Tickets will be \$25.00
27 per person and will include a Prime Rib dinner, door prizes and an entertaining evening. Doors
28 will open at 5:30 PM, dinner to start at 6:00.

29 **Commissioner Williams** – absent

30 **Mayor Bare** – Small Cities took place in a historical building that was 118 years old. The
31 Agitated Grape, City of Davison where they elected the Small Cities 2019 officers. Those elected
32 were Bonnie Bare, Chair, Colleen Brown, Vice Chair, Carl Hammond, Treasurer, and Tracy
33 Myers, Secretary. The Program speaker was Tyler Rossmassler, Director of Economic
34 Development - Flint & Genesee Chamber of Commerce Tyler went over a power point
35 presentation on the Flint & Genesee Chamber of Commerce and their commitment to provide
36 local businesses with the tools they need to thrive and encouraging new business growth and
37 development. The Flint & Genesee Chamber of Commerce is the region's premier business
38 membership organization. Three things they focus on include Market the County, Support Local
39 Businesses and Manage Projects. The Economic Development team at the Flint & Genesee
40 Chamber of Commerce promotes job creation, investment, and increased revenue in our region.
41 More information can be found on their website at [www.flintandgenesee.org/economic-](http://www.flintandgenesee.org/economic-development)
42 [development.](http://www.flintandgenesee.org/economic-development)

43 The Clio Library book sale is scheduled for February 2, 2019. If you have books to donate, leave
44 them in the Library elevator. The Library continues to work on their Maker Space.

45 Parks & Rec installed and filled the Ice Rink, finally. They will not advertise until the weather
46 freezes. Then Megan with The Herald promised to put something in the newspaper.

47 DDA had their meeting where the discussed the proposed streetscape. They received a lot of
48 negative feedback regarding the removal of the bump-outs, snow removal issues, and additional
49 costs to the business owners.

1 **10. Excuse Absent Members – Commissioner Smith and Commissioner Williams**
2 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to excuse Commissioner
3 Smith and Commissioner Williams from the January 22, 2019 Commission meeting
4 **Voice Vote**
5 **Voting Yes: Mosher, Vance, Fejedelem, Garcia, Bare**
6 **Voting No: None**
7 **Absent: Smith, Williams**
8 **Motion Carried**

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10 **11. Mayor Bare adjourned the meeting at 7:17 p.m.**
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16 _____
Bonnie Bare, Mayor Date Linda Kingston, Clerk Date