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CITY OF CLIO
Regular Commission Meeting
Monday, April 1, 2019
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:01 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner David Fejedelem
Commissioner Reuben Garcia
Commissioner DJ Williams
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
City Engineer, Dean Oparka

ABSENT: Commissioner Robert Smith

2. A. Public Comment – none

B. Mayor Bare declared the city recognize Tuskegee Airmen’s Day, April 5th.

3. Approval of Agenda

Motion by Commissioner Fejedelem, second by Commissioner Williams to approve the agenda as presented

Voice Vote

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

Voting No: None

Absent: Smith

Motion Carried

4. Approval of Minutes

Motion by Commissioner Williams, second by Commissioner Mosher to approve the March 18, 2019 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Smith

Motion Carried

5. Approval of Bills

a. Motion by Commissioner Fejedelem, second by Commissioner Garcia to approve the bills in the amount of \$83,081.80

Roll Call

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

1 **Voting No: None**

2 **Absent: Smith**

3 **Motion Carried**

4
5 **b. Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve the USDA
6 bills in the amount of \$108,977.02

7 **Roll Call**

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

9 **Voting No: None**

10 **Absent: Smith**

11 **Motion Carried**

12
13 **6. Unfinished Business**

14 **A. Rogers Lodge heating and cooling bids postponed until next meeting, April 15, 2019 for**
15 **additional bids**

16
17 **7. New Business**

18 **A. Resolution 19-12 second reading and adoption of Ordinance 504 amending Chapter 20,**
19 **Article IV: Vacant and Abandoned Property Registration**

20 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
21 19-12 second reading and adoption of Ordinance 504 amending Chapter 20, Article IV: Vacant
22 and Abandoned Property Registration

23 **Voice Vote**

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

25 **Voting No: None**

26 **Absent: Smith**

27 **Motion Carried**

28
29 **B. Resolution 19-13 first reading of an Ordinance amending Rental Inspections**

30 **Motion by Commissioner Garcia, second by Commissioner Mosher** to approve Resolution 19-
31 13 first reading of an Ordinance amending Rental Inspections

32 **Voice Vote**

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

34 **Voting No: None**

35 **Absent: Smith**

36 **Motion Carried**

37
38 **C. Schedule budget workshop – April 15, 2019 5:30pm**

39 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to schedule a budget
40 workshop – April 15, 2019 5:30pm

41 **Voice Vote**

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

43 **Voting No: None**

44 **Absent: Smith**

45 **Motion Carried**

46
47 **D. Schedule public hearing for FY2019/20 budget – May 6, 2019 6:00 pm**

48 **Motion by Commissioner Mosher, second by Commissioner Garcia** to schedule a public
49 hearing for the FY2019/20 budget – May 6, 2019 6:00 pm

1 **Voice Vote**

2 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

3 **Voting No: None**

4 **Absent: Smith**

5 **Motion Carried**

6
7 **E. Arbor Day Resolution 19-14**

8 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 19-
9 14 Arbor Day - Friday, April 26, 2019

10 **Voice Vote**

11 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

12 **Voting No: None**

13 **Absent: Smith**

14 **Motion Carried**

15
16 **F. Assessing Contract 9/1/19-8/31/22 - Legacy Assessing Service, Inc. \$37,080**

17 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
18 Assessing Contract bid to Legacy Assessing Service, Inc. 9/1/19-8/31/22 for \$37,080

19 **Roll Call**

20 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

21 **Voting No: None**

22 **Absent: Smith**

23 **Motion Carried**

24
25 **G. Special Event application – Celebration of the Arts - June 1, 2019**

26 **Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve the Special
27 Event application – Celebration of the Arts - June 1, 2019 pending insurance verification

28 **Voice Vote**

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

30 **Voting No: None**

31 **Absent: Smith**

32 **Motion Carried**

33
34 **H. Special Event application – 8th Grade Promotion – June 6, 2019**

35 **Motion by Commissioner Garcia, second by Commissioner Fejedelem** to approve the Special
36 Event application – 8th Grade Promotion – June 6, 2019 pending insurance verification

37 **Voice Vote**

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

39 **Voting No: None**

40 **Absent: Smith**

41 **Motion Carried**

42
43 **I. Special Event application – Lion’s Easter Egg Hunt – April 20, 2019**

44 **Motion by Commissioner Garcia, second by Mayor Pro Tem Vance** to approve the Special
45 Event application – Lion’s Easter Egg Hunt – April 20, 2019 pending insurance verification

46 **Voice Vote**

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

48 **Voting No: None**

49 **Absent: Smith**

1 **Motion Carried**

2
3 **J. CDBG Program 2020-2022 opt-out**

4 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to opt out of the CDBG
5 (Genesee County Community Development Block Grant) Program 2020-2022

6 **Voice Vote**

7 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

8 **Voting No: None**

9 **Absent: Smith**

10 **Motion Carried**

11
12 **K. Water and Sewer GIS/ARC Mapping Contract - \$2640**

13 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the Water and
14 Sewer GIS/ARC Mapping Contract for \$2640

15 **Voice Vote**

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

17 **Voting No: None**

18 **Absent: Smith**

19 **Motion Carried**

20
21 **8. Staff Reports**

22 **City Administrator** – no report, unless there are questions

23 **City Attorney** –met with the Charter Committee prior to tonight’s meeting. Stout has been
24 working on five (5) City Charter amendments for the November 2019 election. After April 15th
25 meeting, Stout will send the final draft City Charter amendments to the Attorney General’s office
26 for ballot language approval.

27 **City Treasurer**- working on final budget numbers

28 **Chief of Police** – Interim Chief, Sam Urbina reported Rick is doing well and should be back to
29 work May 1, 2019. Officers Kenny and Schmidt have follow-up appointments next week.

30 **City Engineer**- completing design work for Darrow Street. Problems with it only being 40 feet
31 wide. Oparka submitted the 2019 Water Reliability study draft to City Administrator.

32 **DPS Superintendent**- reviewed the I-75 truck front-tire blow-out incident that occurred last
33 Friday while he was on vacation. Brown will submit to Clerk Kingston for a MML claim. He will
34 have estimates for repair later this week.

35 **City Clerk** – reported that the Attorney General approved City Charter amendments will be due
36 to the Genesee County Clerk for certification by August 13, 2019 by 4:00 pm. Additionally, the
37 Michigan State Election Bureau has recently issued training modules for the new enacted laws
38 regarding voter registration and no reason absentee voting.

39
40 **9. Commissioner comments/Committee reports**

41 **Commissioner Fejedelem**- congratulations to Cynthia Promenchenkel and her family for
42 receiving an award for all their volunteer efforts. Additionally, Fejedelem appreciates all the
43 meeting notes brought forward by Commissioners.

44 **Commissioner Mosher** –reported that he attended both meetings, Water & Waste and Metro
45 Alliance. At Water & Waste, they discussed the issues with fats, oils and grease and the need for
46 state-of-the-art grease inceptors. The State of Michigan is being very strict with checking levels,
47 and will begin extra testing. Metro Alliance discussed the need for gas tax to replace all Michigan
48 roads. The .45 cent proposed hike in gas tax would not come close, they would need at least an
49 additional \$2 more a gallon to fund the roads.

1 **Commissioner Smith** – absent

2 **Mayor Pro Tem Vance** – attended Planning & Zoning workshop in Frankenmuth. Additionally,
3 Vance attended the Planning Commission meeting March 27th, where they discussed the 2020
4 Census and the need for the city population count to be accurate.

5 **Commissioner Garcia** – reported that the Clio Area Chamber of Commerce will host the
6 Enhancement Awards Dinner on Friday, April 12th as we honor those who have enhanced our
7 community.

8 5:30 pm Social Hour - 6:30 pm Dinner at the Clio Country Club. Tickets are \$25 per person by
9 April 3rd, or \$30 per person after April 3rd. This year's honorees are:

10 Business of the Year - Jawz Auto

11 Citizen of the Year - Henry Hatter

12 Volunteer of the Year - Charlie & Barb Hyde

13 First Responder of the Year - Becky Gross & Liam Moore

14 Brick & Mortar - Dort Federal Credit Union

15 Customer Service Award - O'Guinn's Funeral Home

16 Also, Garcia attended the Gleaners Awards dinner where Cynthia Promenchenkel and her family
17 received an award for their volunteer efforts

18 **Commissioner Williams** –reported that the Fire Department made 22 runs last month. As of
19 March 18, 2019, the will use dual tones response due to the lack of staffing. Please pass the word
20 that the Fire Department is looking for volunteer Fire Fighters. Additionally, Williams reported
21 that the fire hydrants on Tacoma Court are not accessible, the hydrants are buried in the ground.
22 DPS Superintendent, Arnold Brown responded that he has hydrant risers on order. Williams
23 asked for an update on the Chippewa contractor using asphalt from the DPS inventory. Maybe
24 keep it in a locked gated area. Williams announced that Clio Fire Lieutenant, Mike McKervey
25 retired today.

26 **Mayor Bare –none**

27
28 **10. Excuse Absent Member – Commissioner Smith**

29 **Motion by Commissioner Williams, second by Commissioner Mosher** to excuse
30 Commissioner Smith from the April 1, 2019 Commission meeting

31 **Voice Vote**

32 **Voting Yes: Mosher, Vance, Williams, Fejedelem, Garcia, Bare**

33 **Voting No: None**

34 **Absent: Smith**

35 **Motion Carried**

36
37 **11. Mayor Bare adjourned the meeting at 7:17 p.m.**

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43 _____
Bonnie Bare, Mayor

Date

Linda Kingston, Clerk

Date