

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, April 15, 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  
Commissioner DJ Williams  
Commissioner Robert Smith  
Mayor Pro Tem Doug Vance  
Mayor Bonnie Bare

**Staff Present:**

City Administrator, Eric Wiederhold  
Deputy Clerk, Tracy Myers  
Interim Police Chief, Sam Urbina  
DPS Superintendent, Arnold Brown  
City Attorney, Otis Stout  
City Engineer, Dean Oparka

**ABSENT:** City Treasurer, Don Dowell, and City Clerk Linda Kingston

**2. A. Public Comment**

**Police Chief Rick Witham** – informed the Commission that he will be back to work on May 1<sup>st</sup>. Sergeant Urbina has been doing a great job running the department in his absence. The Officers have taken on extra shifts to make the department run smoothly and he couldn't be more proud.

**County Commissioner Martin Cousineau** – wanted to update the Commission on what has been happening at the County. A malware virus shut down the county for a few days but they are now up and running, the police and FBI are still investigating the issue. The county will be building a new juvenile detention center and are also looking at tearing down and building new county building.

**3. Approval of Agenda**

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

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**a. Motion by Commissioner Smith, second by Commissioner Mosher** to approve the March 28, 2019 Special Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

1 **b. Motion by Commissioner Garcia, second by Mayor Pro Tem Vance** to approve the  
2 April 1, 2019 regular Commission meeting minutes

3 **Voice Vote**

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

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

8  
9 **5. Approval of Bills**

10 **a. Motion by Commissioner Garcia, second by Commissioner Mosher** to approve the bills in  
11 the amount of \$60,300.57

12 **Roll Call**

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

14 **Voting No: None**

15 **Absent: None**

16 **Motion Carried**

17  
18 **6. Unfinished Business**

19 **A. Rogers Lodge heating and cooling bid**

20 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve awarding the  
21 Rogers Lodge heating and cooling bid to Action Plumbing & Heating for \$12,850 (\$11,950 after  
22 rebate)

23 **Roll Call**

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

25 **Voting No: None**

26 **Absent: None**

27 **Motion Carried**

28  
29 **7. New Business**

30 **A. Resolution 19-15 second reading and adoption of Ordinance 505 amending Rental**  
31 **Inspections**

32 **Motion by Commissioner Garcia, second by Commissioner Mosher** to approve Resolution 19-  
33 15 second reading and adoption of Ordinance 505 amending Rental Inspections

34 **Voice Vote**

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

36 **Voting No: None**

37 **Absent: None**

38 **Motion Carried**

39  
40 **B. Lawn mowing contract 7/1/19-6/30/21**

41 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve awarding  
42 the lawn mowing contract 7/1/19-6/30/21 bid to North & South Enterprise

43 **Roll Call**

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

45 **Voting No: None**

46 **Absent: None**

47 **Motion Carried**

1 **C. 3rd quarter variance report**

2 The 3rd quarter variance report was presented for review

3  
4 **D. Resolution 19-16 3rd quarter budget amendment**

5 **Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve Resolution 19-  
6 16 3<sup>rd</sup> quarter budget amendment

7 **Voice Vote**

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

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

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13 **E. Resolution 19-17 3rd quarter revenue and expenditure guide for administrative staff**

14 **Motion by Commissioner Smith, second by Commissioner Mosher** to approve Resolution 19-  
15 17 3rd quarter revenue and expenditure guide for administrative staff

16 **Voice Vote**

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

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

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22 **F. 3rd quarter investment report**

23 The 3rd quarter investment report was presented for review

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25 **G. Resolution 19-18 appointing members to the Neighborhood Improvement Authority**

26 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution  
27 19-18 appointing members to the Neighborhood Improvement Authority

28 **Voice Vote**

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

30 **Voting No: None**

31 **Absent: None**

32 **Motion Carried**

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34 **8. Staff Reports**

35 **City Administrator** – Park Place is on schedule to receive first billing in June; Dawes is hoping  
36 to wrap up water improvements by Memorial Day, they have been doing landscaping restoration  
37 and should be starting Darrow Street soon

38 **City Attorney** – Charter Review Committee met tonight and have finalized the five amendments;  
39 he will send to Attorney General's Office for review and comment

40 **City Treasurer**- absent

41 **Chief of Police** – Interim Chief, Sam Urbina reported Officer Schmidt will be having surgery on  
42 April 24th and will be off for approximately 3 months. Officer Kenny needs surgery and will be  
43 off an extended amount of time. It has been a challenge covering shifts

44 **City Engineer**- nothing

45 **DPS Superintendent**- had sewer back up this weekend behind 133 E Vienna, lots of tree roots  
46 and grease; manhole was overflowing, will be having 4M come in with root cutter. Having  
47 problems with VG's sanitary sewer line; DPS cleaned out their 8" line which was 95% clogged  
48 with grease. Eric has sent them a letter. Volunteers will be in Monday, April 22nd to paint the  
49 pavilions

50 **City Clerk** – absent

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

2 **Commissioner Fejedelem-** looking forward to sitting on the Neighborhood Improvement  
3 Authority; glad there is a plan in place for prom pictures in the park; thanked Commissioner  
4 Cousineau for attending tonight’s meeting and giving an update

5 **Commissioner Mosher** –glad there is a plan in place for prom, but people will still complain

6 **Commissioner Smith** – Amphitheater meets tomorrow night

7 **Mayor Pro Tem Vance** – attended ABC12 Expo on Saturday, amphitheater had a booth;  
8 Planning Commission meets next week; Marine Band will not be coming this year; looking at  
9 cleaning the pond at the amphitheater

10 **Commissioner Garcia** – Lion’s Easter Egg Hunt is Saturday, April 20th at 10:00am in City  
11 Park; Chamber members will now receive certificates

12 **Commissioner Williams** –fire department is having a fundraiser on May 2nd from 5pm-8pm at  
13 the Clio McDonald’s, a percentage of sales will go to the Clio Fire Department; attended FDIC  
14 Firefighter Conference at Lucas Oil Stadium in Indianapolis, Indiana. He saw a lot of new  
15 technology and equipment. 35,000 firemen from all over the world were in attendance. Lt. Jon  
16 Filpansick participated in the 9/11 Memorial Stair Climb along with over 600 other firefighters  
17 from all over the country. This stair climb is the equivalent to 110 stories, the same as the World  
18 Trade Center. Christopher Payer and Kollin Panek are the newest firefighters to be certified.

19 **Mayor Bare** – Library Board approved Memorandum of Understanding regarding LSTA  
20 Collaborative Service Grant Application regarding funds for Maker Space; replaced front sliding  
21 doors; held election of officers: Mike Zinn – Chair, Bonnie Bare – Vice Chair, Sue Thomas –  
22 Treasurer and Marie Christensen – Secretary; March door count was 10,222; also attended the  
23 annual volunteer appreciation breakfast. Fire Authority held election of officers: John Congdon  
24 – Chair, Bonnie Bare – Vice Chair, Joe Risk – Treasurer, Kerry Paulson – Fire Chief, and Kirk  
25 Todd – Assistant Fire Chief. We had to appoint a new treasurer because of the retirement of  
26 Dave Cain. Cindy Bryan will be taking Dave’s seat on the board. Fire runs for March - City of  
27 Clio 5, Thetford 5, Vienna 9. Small Cities was held in the Village of Gaines; speaker was  
28 Margaret Kato from the Genesee County Habitat for Humanity; very good program, our next  
29 meeting will be held in Grand Blanc. Pam Faris was appointed the new Treasurer for Vienna  
30 Township. Chamber event was very nice and I was honored to give Barb and Charlie Hyde the  
31 Volunteers of the Year Award. Gleaners Clio Clean Up day is May 11th from 9:00 to noon.  
32 DDA changed banks, working on new banners.

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34 **10. Excuse Absent Member – none**

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36 **11. Mayor Bare adjourned the meeting at 7:23 p.m.**

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41 \_\_\_\_\_  
Bonnie Bare, Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Tracy Myers, Deputy Clerk

\_\_\_\_\_ Date